

**Emergency Town Board Meeting**  
**May 15, 2017**  
**6 p.m.**

**Present:** Supervisor Bettez, Councilman Dan Torres, Councilwoman Julie Seyfert-Lillis, Councilman Marty Irwin. Also present: Attorney Joe Moriello.

**Absent:** Councilman Jeff Logan.

At 6:50 p.m. a motion was made by Supervisor Bettez to open the meeting with the pledge. Seconded by Councilman Irwin, all aye votes cast, motion carried.

**Agenda:**

A motion was made by Supervisor to adopt the agenda consisting of one item, the approval of a prepay for J.D. Masonry for repairs at Moriello Pool. Seconded by Councilwoman Seyfert-Lillis, all aye votes cast, motion carried.

**Approval of prepay:**

A motion was made by Councilman Torres to approve the prepay in the amount of \$5,250.00 to J.D. Masonry. Seconded by Councilwoman Seyfert-Lillis for discussion. Councilman Irwin requested to see a contract relative to the work to be performed. Supervisor Bettez indicated that the proposal from the contractor is the contract. Councilman Irwin is requesting the bid specs prepared by the Engineers at Barton & Loguidice and the insurance certificates that comply with the Town's Workers Compensation and liability requirements, be attached to the proposal. He also requested that these additions be referenced on the proposal and initialed by the contractor and Town Supervisor. Attorney Moriello agreed. All aye votes cast, motion carried.

At 7:05 p.m. a motion was made by Councilman Torres to adjourn the meeting. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Respectfully Submitted,

Rosanna Mazzaccari  
Town Clerk