

**SPECIAL  
TOWN BOARD MEETING  
May 19, 2015  
8:00 AM**

Supervisor Jamieson opened the meeting at 8:00 AM followed by a salute to the flag. Members present: Supervisor Jamieson, Councilwoman Smith, Councilman Valentine. Absent Councilman Murray, Councilwoman Ranni.

**LIBRARY HVAC REPAIR**

Supervisor Jamieson advised the Board of the repair estimate received from Westar Tech Services Corp. with regard to the emergency work needed on the library's HVAC system to allow for the air conditioning system to operate this summer. This estimate includes air handler and condenser in the amount of \$5963.76, labor of \$14,800.00 and miscellaneous material in the amount of \$1,985.00. A MOTION WAS MADE BY Councilwoman Smith and seconded by Councilman Valentine to approve the expenditure of \$22,748.76 to repair the HVAC at the library building. Motion carried 3-0.

There being no further business brought before the Board, A MOTION WAS MADE BY Councilwoman Smith and seconded by Councilman Valentine to adjourn the meeting at 8:10am. Motion carried 3-0.

Respectfully submitted,

Linda A. Zappala  
Town Clerk  
2015-05-19