

BOARD OF MANAGERS MEETING

August 4, 2023 – 9:30 A.M.

Council Chambers

The meeting was called to order at 9:30 A.M.

PRESENT:

Mayor Keeler
Bill McCarthy, Council President
Michael Durocher, Comptroller
Jim Bouchard, Treasurer
Steve Hennessey, Commissioner OGS

ALSO PRESENT:

Garry Nathan, City Engineer
Shane Lewis, Assistant City Engineer
Joe Seman-Graves, City Planner

ABSENT:

None

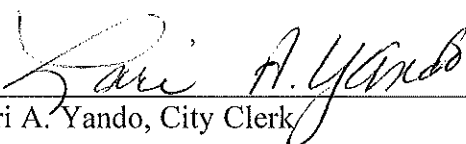
Michael Durocher made a MOTION to approve CO #1& 2 for City hall roof project for \$44,718.00. Mayor Keeler seconded the motion. All members voted "AYE". The motion passed.

Council President McCarthy made a MOTION to approve a contract with Evolution Construction for James St. sidewalks for \$50,635.00. Mayor Keeler seconded the motion. All members voted "AYE". The motion passed.

Michael Durocher made a MOTION to approve the letting of bids for the Floating Solar project. Jim Bouchard seconded the motion. All members voted "AYE". The motion passed.

Mayor Keeler made a MOTION to approve a contract with United Asphalt for the paving of the parking lot at 179 Remsen St. (Smith's) for \$32,470.00. Council President McCarthy seconded the motion. All members voted "AYE". The motion passed.

At 9:43 AM, with no further business to come before the board, Michael Durocher made a MOTION to adjourn, seconded by Mayor Keeler. The meeting was adjourned.



Lori A. Yando, City Clerk