

**VILLAGE OF PAINTED POST
SPECIAL MEETING OF THE VILLAGE BOARD
June 23, 2015**

PRESENT: Mayor Crozier, Deputy Mayor Lewis, Trustee Thorne, Trustee Foster, Trustee Smith, Superintendent Smith and Clerk Names.

ABSENT: -0-

BUSINESS MEETING

The meeting was called to order at 5:00 pm by Mayor Crozier.

The purpose of this special meeting is to announce the grant award for the “Walking Trail”.

The grant has been approved and the bid for this project has been awarded to Doug Gross Construction Inc. in the amount of \$153,870. This cost is below what was originally anticipated. Corning Inc. and the Wine Glass Marathon have agreed to make up any cost difference that the grant does not cover. The only cost that the Village will incur will be in-kind services.

A motion to accept the bid announcement was made by Trustee Thorne, seconded by Deputy Mayor Lewis and passed unanimously.

Superintendent Smith told the Board that a one year extension was requested and received from the NYS DEC for the WQIP, Waste Water Treatment Grant, in order to meet the requirements of Chesapeake Bay.

Motion to adjourn @ 5:07pm was made by Deputy Mayor Lewis and seconded by Trustee Foster.