

**TOWN OF JAMESTOWN
SPECIAL TOWN BOARD MEETING
MARCH 16, 2016 MINUTES**

Mayor Schoedinger called the meeting to order at 7:48 PM. Present at roll call were Trustees Julie Constantine, Vic Harris, Ken Lenarcic and Tim Stokes. Trustees Chad Droste and Carolyn Donadio were absent.

Approval of Agenda:

Trustee Stokes moved to approve the Agenda as written seconded by Trustee Lenarcic. Unanimous vote.

Special Order of Business: A Resolution of the Board of Trustees of Jamestown Awarding the Contract for the Reconstruction of Gillespie Gulch, Project James.021

AMEC Foster Wheeler reviewed the bids from Contractors and recommended Edge Contractors for the Gillespie Gulch Drainage Project. The letter of recommendation from AMEC FW and bids are on file for review upon request.


Trustee Harris moved to approve Resolution 3-10, 2016 Awarding the Contract to Edge Contracting, Inc for the Reconstruction of Gillespie Gulch Project James.021. Trustee Constantine seconded the motion that passed unanimously.

Trustee Stokes moved to adjourn at 8:00 PM seconded by Trustee Harris. Unanimous vote.

Respectfully submitted,



Approved,



Tara Schoedinger, Mayor