

SPECIAL MEETING OF THE VILLAGE OF PORT HENRY  
BOARD OF TRUSTEES

LOCATION: MUNICIPAL BUILDING, 4303 MAIN STREET  
PORT HENRY, NY 12974

DATE: APRIL 17, 2015

TIME: 10:00 AM

PRESENT: Mayor Guerin, Trustees Brassard and McDonald.

ABSENT: Trustees McDonough and Rich.

ATTENDANCE: None.

Mayor Guerin called the meeting to order at 10:00 am, followed by the salute to the flag.

The purpose of the Special Meeting was to open the RFQ's received for the Village of Port Henry Campground Bath/House renovation.

Bids were publicly opened and read aloud in the order they were received as follows:

- |                        |             |
|------------------------|-------------|
| 1. Hayes Construction  | \$20,700.00 |
| 2. Paul Salerno & Sons | \$11,231.00 |

The Board reviewed and discussed the bids received.

Public Comment Period: none.

A motion was made by Trustee Brassard, seconded by Trustee McDonald to adjourn the Special meeting at 10:00 am. Yes; Mayor Guerin, Trustees Brassard and McDonald. No; none. Absent; Trustees McDonough and Rich; Motion carried.

ADJOURNED

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Denise C. Daly, Village Clerk