

Minutes of Special Meeting September 7, 2011

PRESENT: Commissioners: Murray Daly, Weitz, Nappi and Chairman Woehrle.

Also Present: Secretary Versocki, Attorney Hayner, Chief Lingenfelter, Lt. J. Vena
Ray Hull, John Fitzmaurice, Dennis Ross, David Pacheco and Katrina Pacheco.

The Meeting was called to order at 7:12 p.m. by Chairman Woehrle.

Motion Murray/Second Weitz: To adjourn the meeting to executive session for the purpose of discussion of contract issues related to General Contractor for The 1079 Balltown Rd. building project and the potential for litigation at 7:13 p.m. Passed 5-0.

Motion Nappi /Second Daly: To return the meeting to regular session at 8:07 p.m. Passed 5-0.

Motion Daly /Second Weitz: To authorize District Attorney Tom Hayner to send a letter to Bunkoff General Contractors advising them that failure to install overhead doors as specified would result in a breach of contract. This letter would also be copied to the bonding company. Passed 5-0.

Motion Daly/Second Nappi: To adjourn the meeting at 8:15 p.m. Passed 5-0.

Respectfully submitted,

William J. Versocki

District Secretary