

**MINUTES OF THE SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES
FOR THE VILLAGE OF WILLIAMSVILLE
MAY 21, 2009**

The Special Board meeting was called to order at 6:30 pm by President Yokley. Present: President Yokley. Clerk: Carol Beal. Trustees: Esker, Beyers, Patterson, Barnett, White. Absent: Trustee Butterfield.

President Yokley reminded the board that the only thing that could be discussed was changing orders and pay request.

Greene & Bradford Engineer, Kevin Kuhn addressed the board regarding the repair and painting of the ground storage tank. He explained that the contractor is requesting Twenty five thousand six hundred fifty and 00/100 dollars (\$25,650.00) as a partial payment for work performed and material delivered up to now.

Trustee Esker moved to approve that the payment of \$25,650 be paid to Preferred Tank and Tower, Inc. Trustee Beyers seconded the motion. All ayes, motion carried.

Kevin Kuhn presented the change order request to the contract from Preferred Tank and Tower. He said on May 18 a joint tank inspection was made by representatives of the Contractors, the Village (Tom Yokley and Mike Barnett) and Greene and Bradford. After consideration the Village and Greene and Bradford agreed to remove and replace the existing roof hatch for \$2,500, weld one pass over floor welds with a jet rod for \$5,250, weld areas of metal loss for \$7,094 and weld pits 1/8" deep or deeper up to 200 square feet for \$3,250. These four items total \$18,094.

Trustee Barnett moved to change orders to the contract in the amount of \$18,094, second by Trustee Esker. Roll: Trustees Patterson, Beyers, Barnett, Esker, White. All ayes, motion carried.

The Special Board Meeting for the Village of Williamsville adjourned at 7:40 pm.

Respectfully Submitted By

Carol J. Beal, Clerk