

**MINUTES OF THE SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES
FOR THE VILLAGE OF WILLIAMSVILLE
JUNE 17, 2009**

The Special Board meeting was called to order at 5:45 pm by President Tom Yokley. Present: President Tom Yokley. Clerk: Carol Beal. Trustees: Janice Beyers, Mark Esker, Scott Butterfield, Valerie Patterson. Absent: Trustees Lisa White, Mike Barnett.

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

Greene & Bradford Engineer Kevin Kuhn introduced Mike Trello. Mike is the Chief Structural Engineer for Greene & Bradford. Kevin said they have been fighting the contractor tooth and nail on everything. Mike inspected the roof per the contractor's request. Mike agreed that the roof was bad.

Kevin and Mike explained the process for fixing it. President Yokley asked how long it will last after the repair. Kevin said it would last 30 to 40 years.

Trustee Butterfield asked if there was a penalty if the project isn't completed on time. Kevin said there would be a penalty of \$100 per day.

Kevin said they recommend that the board approve the change order and 30 day extension on the contract. He said there was not pay request at this time.

Trustee Esker moved to approve change order #2 with a 30 day extension and with an increase of \$33,400, second by Trustee Patterson. Roll: Trustees Beyers, Butterfield, Esker, Patterson. All ayes, motion carried.

There will be no discussion of a pay request at this time.

The Special Board Meeting of the Board of Trustees for the Village of Williamsville adjourned at 6:04 pm.

Respectfully Submitted By

Carol J. Beal, Clerk