

SPECIAL BOARD OF CONTROL
Meeting Minutes

A Special Board of Control meeting was held Wednesday, October 28, 2020 at 2:00 PM in the Mayor's Conference Room. Board President, Mayor Bernabei called the meeting to order at 2:02 PM. Director of Public Service John Highman was present. Director of Public Safety Andrea Perry was excused. Board Secretary Katie Wise was also present.

There were no visitors present.

The following items were for review/approval by the Board of Control:

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1. Ordinance 159/2020

Enter into contract with Rex Pipe & Supply Co. in the amount of \$81,469.49 utilizing CRF funds for the purchase of goods for plumbing renovations with the addition of touchless fixtures at Thurman Munson Stadium.

Discussion: No discussion.

Motion: Mayor Bernabei made a motion to approve the above referenced contract.
Director Highman seconded.

Vote: 2 yeas 0 nays Motion carried.

Adjournment:

Mayor Bernabei made a motion to adjourn the meeting.
Director Highman seconded.

Vote: 2 yeas 0 nays Meeting adjourned: 2:03 PM