

DATE OF MEETING: August 29, 2019 – Special Meeting

PLACE OF MEETING: Village Hall, Pawling, New York

MEMBERS PRESENT: Mayor Robert Liffland  
Trustee Dan Peters  
Trustee Earl Slocum

The meeting was called to order at 5:00 P.M. with the Pledge of Allegiance.

Whereas, the Village of Pawling entered into four contracts for the construction of a Wastewater Treatment Plant with:

- OCS as general Contractor
- J&J Sass as Electrical contractor
- S&O as Plumbing Contractor, and
- S&O as HVAC Contractor; and

Whereas, the Original Contracts established August 30, 2019 as the contract completion date; and

Whereas, weather and issues with concrete placement caused delays in construction of 110 calendar days; and

Whereas, each Contractor has requested an extension of the Contract period; and

Whereas, the Village has reviewed the circumstances causing the delays and is now considering the extension of the Contract Period; and

Whereas, copies of the Proposed Change Orders have been delivered to the Village Clerk for Village Board review; and

Now therefore be it resolved that the Village Board authorizes the Mayor to execute Change Orders for each Contractor on this 29<sup>th</sup> day of August 2019.

Elected Official	Aye	Nay
Mayor Liffland	Aye	
Trustee Peters	Aye	
Trustee Burweger	Absent	
Trustee Slocum	Aye	
Trustee Taylor	Absent	

**MOTION** by Trustee Peters to adjourn the meeting at 5:02 P.M. **SECONDED** by Trustee Slocum. There was no discussion; all were in favor and the motion carried.

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Village Clerk