



Village of Harriman

1 Church Street
Harriman, New York 10926
TEL: (845) 783-4421
FAX: (845) 782-2016

**SPECIAL MEETING of the VILLAGE HARRIMAN
BOARD of TRUSTEES
November 29, 2022**

6:00PM – Special Meeting

AGENDA

- 1. ROLL CALL – PLEDGE OF ALLEGIANCE
AWARD DEMOLITION PROJECT – 4 So. Main**

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6:00pm – Special Meeting

SPECIAL MEETING

The following was given by Mayor Medina:

ROLL CALL

Mayor Lou Medina, Deputy Mayor Carol Schneider, Trustee G. Bruce Chichester, Trustee Wayne Mitchell

ABSENT Trustee Sandy Daly

The Mayor asked everyone to please stand for the Pledge of Allegiance.

AWARD DEMOLITION PROJECT – 4 So. Main

Mayor stated - the bid opening for the demolition of the 4 So. Main property was held on November 18th. We received 4 responses, and the Architect from Anderson Design has reviewed them all and found everything to be in order. A breakdown of each bidder's base bid was submitted to the Board along with the review letter from Anderson Design. The low bidder is Highground Industrial, and the recommendation is that we accept the Highground Industrial bid of \$41,750.00

MOTION was made by Trustee Chichester to approve awarding the low bidder, Highground Industrial in the amount of \$41,750.00.

SECOND was made by Trustee Mitchell

AYE: Deputy Mayor Schneider **NAY:** NONE
Trustee Chichester
Trustee Mitchell

MOTION was made by Trustee Chichester to adjourn Special Board meeting at 6:10 pm.

SECOND was made by Deputy Mayor Schneider

ALL IN FAVOR

Respectfully typed by: _____
Jane Leake, Village Clerk