

PRESENT: Mayor Smith, Trustees Watson, LaChapelle and Austin.

Mayor Smith discussed the three engineering companies who submitted bids for the South Bay Water Main Replacement Project. Motion made by Mayor Smith, seconded by Trustee LaChapelle to award the bid for the South Bay Water Main Replacement Project to MJ Engineering and Land Surveying PC at a cost of \$78,500.00, Trustee Watson voted no, all others voting in favor, CARRIED

Motion made by Trustee LaChapelle, seconded by Trustee Watson to adopt the attached resolution authorizing Mayor Smith to execute a contract for Engineering Services by and between the Village of Whitehall and MJ Engineering and Land Surveyors PC for the South Bay Water Main Replacement Project, all voting in favor, CARRIED

Mayor Smith stated he has contacted several Land Surveyors regarding quotes on surveying the land the Whitehall Volunteer Fire Department building resides on. Motion made by Trustee Watson, seconded by Trustee LaChapelle to allow Mayor Smith to use his own judgment to make an informed decision on which Land Surveying company to hire, all voting in favor, CARRIED

Mayor Smith stated he has contacted several different realtors regarding placing the old Village Office property located at 1 Saunders Street up for sale. Motion made by Trustee Watson, seconded by Trustee Austin to hire NY VT Real Estate Agent Cynthia Hollister as the realtor for the old Village Office property located at 1 Saunders Street, all voting in favor, CARRIED

Motion made by Trustee LaChapelle, seconded by Trustee Watson to adjourn the meeting at 7:17PM, all voting in favor, CARRIED

Julie Van Guilder  
Deputy Clerk