

**VILLAGE OF MANCHESTER  
MINUTES OF THE SPECIAL VILLAGE BOARD MEETING  
HELD AT 8 CLIFTON STREET, MANCHESTER NY  
ON OCTOBER 06, 2016**

Present: Nancy W. Johnsen, Mayor  
William F. Henry, Trustee – Absent  
Michael J. Buttaccio, Trustee  
Others: Debra A. Gulvin-Chase  
Recording: Rita J. Gurewitch, Village Clerk/Treasurer

The Special meeting was called to order at 10:00 am by Mayor Johnsen.

At the July 19, 2016 Special Meeting, Sandmans RCD, Inc. was awarded the bid. As of September 12, 2016 Mr. Richard Deys, owner of Sandmans RCD, Inc. did not submit the necessary paperwork to take down the tower. The Board, MRB Group and Mr. Deys tried to work together to bring together what was necessary. The bid award to Mr. Deys was rescinded on. The Board then asked MRB to check with Wargo Enterprises, Inc. to see if they would do it. At the October 3, 2016 meeting Wargo indicated they would need to increase the amount. The Board declined. Note: Wargo Enterprises later told MRB they would honor the original bid.

**Approved – MERRICK AVENUE WATER TOWER – DEMOLITION BID UPDATE – NEW AWARD RESOLUTION NO. 14-2016**

The following resolution was offered by Trustee Buttaccio, seconded by Mayor Johnsen who moved its adoption:

WHEREAS, the Sandmans RCD, Inc. did not produced the necessary paperwork to complete the demolition of the Merrick Avenue Water Tower and the award to do so has been rescinded; and

WHEREAS, Wargo Enterprises, Inc. came in second at \$41,200.; and the contractor stated he would honor his original bid,

BE IT RESOLVED, that the Demolition Contract to demolish the Merrick Avenue Water Tower now be granted to WARGO ENTERPRISES, INC. in the amount of \$41,200., and

BE IT FURTHER RESOLVED, and that the notice to proceed will be issued after the Department of Public Works shuts down and drains the water tower; and

BE IT FURTHER RESOLVED, WARGO ENTERPRISES, INC. will produce all necessary paperwork and permits, not limited to, Insurance, bonds, demolition permits and WARGO ENTERPRISES INC. will follow all time limits or incur penalties.

The resolution was put to roll call vote which resulted as follows:

Mayor Johnsen	Voting	“AYE”
Trustee Henry	absent	
Trustee Buttaccio	Voting	“AYE”

The above resolution was duly adopted.

The next regular Village Board meeting will be on Monday, November 7, 2016 at 6:00 pm. The meeting was adjourned upon motion at 3:30 pm.

Respectfully submitted,

Rita J. Gurewitch  
Village Clerk/Treasurer