

**Board of Trustees  
VILLAGE OF MILLERTON  
Joint Meeting with Town of North East  
December 27<sup>th</sup>, 2018**

A Joint meeting with the Village of Millerton Board of Trustees and Town of North East Board was held on Thursday, December 27<sup>th</sup>, 2018 was called to order at 4:00PM at the Millerton Library Annex, 28 Century Boulevard, Millerton, NY 12546 with both Supervisor George Kaye and Mayor Debra Middlebrook presiding. Trustees present: Jennifer Najdek and Alicia Sartori, North East Board members present: Chris Kennan and Ralph Fedele Also present; Clerk Kelly Kilmer and Clerk Lisa Cope ( Sign in Sheet Attached)

**CDBG 2018 Grant for ADA Accessibility Project**

- Discussion on the two (2) bids that came in for the Engineering Phase of the grant.
  1. **Lothrop Associates** – Bid came in at follows (report attached)  
**Village = \$ 17,250.00**  
**Town = 12,500.00**  
**Total = \$ 29,750.00**
  2. **CPL Associates** – Bid came in as follows (report attached)  
**Village = \$ 18,500.00**  
**Town = 5,600.00**  
**Total = \$ 24,100.00**
- One thing that was discussed and made note of was that the Lothrop proposal was more detailed then the CPL proposal. A suggestion was made that we except the CPL proposal and the difference in price could be used through the construction phase.
- *Motion* was made by Town of North East board member Ralph Fedele to accept the bid of \$ 24,100.00 from CPL, this motion was seconded by Village Trustee member Jennifer Najdek, all three (3) members of the Village of Millerton and all three (3) members of the Town of North East boards approved and motion was passed.

**Adjourn**

- *Motion* made by Town of North East board member Chris Kennen to adjourn the meeting at 4:10PM, seconded by Trustee Alicia Sartori from the Village of Millerton, all three (3) members of the Village of Millerton and all three (3) members of the Town of North East boards approved and motion was passed.

Respectfully Submitted,

Kelly Kilmer  
Village Clerk

Approved: 01222019