

**SPECIAL MEETING
November 20, 2024
TOWN OF PAVILION
7:00 P.M.**

The Town Board of the Town of Pavilion held the Special Board meeting on November 20, 2024 at the Town Hall, One Woodrow Drive, Pavilion, New York 14525 at 7:00 pm Present were:

Supervisor James Thater
Councilperson John Rudgers
Councilperson Donald Oberlin
Councilperson Dean Davis
Councilperson Kenneth Steinmetz

Others: Cindy Starr,

Following pledge to the Flag, Supervisor Thater opened the meeting at 7:06PM.

Councilperson Steinmetz offered a motion, seconded by Councilperson Oberlin

RESOLUTION 75, 2024: Award Sewer UV Disinfection Project Contract.

RESOLVED: Award general work contract to Spensiere Diversified for Sewer UV Disinfection project in the amount of \$560,000.00.

Approved by unanimous vote (5-0). Voting was as follows:

Supervisor James Thater	Aye
Councilperson John Rudgers	Aye
Councilperson Donald Oberlin	Aye
Councilperson Dean Davis	Aye
Councilperson Kenneth Steinmetz	Aye

Supervisor Thater offered a motion, seconded by Councilperson Steinmetz

RESOLUTION 76, 2024: Award Sewer UV Disinfection Project Contract.

RESOLVED: Award electrical contract to Concord Electric Copr. for Sewer UV

Disinfection project in the amount of \$118,000.00.

Approved by unanimous vote (5-0). Voting was as follows:

Supervisor James Thater	Aye
Councilperson John Rudgers	Aye
Councilperson Donald Oberlin	Aye
Councilperson Dean Davis	Aye
Councilperson Kenneth Steinmetz	Aye

Supervisor Thater made a motion at 7:38PM to adjourn meeting seconded by Councilperson Rudgers.

Voting all ayes.

Respectfully submitted,

Lucinda Starr
Pavilion Town Clerk