

working

Department of Public Works

Board Meeting held Dec. 13, 2011 at the D.P.W. Office building
(date) (location)

Present -- Commissioners -- Pearsall Sickmon Doughty
(circle) (circle) (circle)
VanGorder and Superintendent Bistocchi

Also present _____

Meeting called to order at 6:30 p.m. by Christopher Bistocchi.

Minutes for Nov meeting. Motion by Sickmon.

Second by Doughty. Vote Passed.

Resolved that minutes be approved and placed on file.

Pay Bills & Payroll

Motion by VanGorder. Second by Pearsall.

Vote Passed. Resolved that bills in the
amount of \$ 45,170.31 be approved for payment.

Superintendents Report (include copy).

Motion by Sickmon. Second by Pearsall.

Vote _____ . Resolved that

Superintendents Report be approved and placed on file.

Old Business:

NONE

New Business:

SELECTION OF CONSULTING ENGINEERING FIRM TO DESIGN/MANAGE
BUDGET PROJECTS THROUGH THE NYS DOT / FHWA PROGRAM.
Camp Dresser & McKee Selected



