

Board of Trustees Special Meeting

Monday, August 25th at 7:00 PM

MINUTES - PROPOSED

- I. Call to Order: 7:02 PM
- II. Roll Call – Linda Coniglio, Lydia Herren, Kami Callahan, Cathy Osborn
- III. Approval of Agenda
 - a. Motion to accept made by: Cathy 2nd by: Kami Carried Unanimously
- IV. Review of Electrical Bids/Proposals for Library & Pavillion Lighting
 - a. Discussion
 - i. Project proposes to replace all interior lights with LED and add electrical outlets and lights to the posts of the pavilion.
 - ii. Dynamic Electrical may be able to install adjustable lights/tones and possibly alternate row switches to address concerns of the lights being too bright
 - iii. Funding used for the matching portion of the grant will come from remaining funds secured by Assemblyman David DiPietro
 - iv. String lights will need to be purchased by the Association unless the grant comes in under budget and this cost is an acceptable addition to the project
 - v. Can potentially split the estimates using one company for interior work and one for exterior work.
- V. Vote to accept split estimates utilizing Dynamic Electrical Solutions for interior work and SubCity Electric for exterior work totaling \$11,636.00 or to utilize Dynamic Electrical Solutions total bid of \$14,510.
 - a. Motion to accept made by: Linda 2nd by: Cathy Carried Unanimously
- VI. Assurances for NYS Construction Grant – reviewed and unanimously approved
 - a. Motion to accept made by: Kami 2nd by: Linda Carried Unanimously
- VII. Certificate of Resolution – RESOLUTION 2025-04
 - a. Motion to accept made by: Linda 2nd by: Cathy Carried Unanimously
- VIII. Adjournment
 - a. Motion to Adjourn made by: Cathy 2nd by: Kami Carried Unanimously

Meeting Adjourned: 7:20 PM

Reminders:

All resolutions must be dated and numbered. Policy review resolution should be sent to BECPL Human Resources department once completed as well.

2025 Meeting Schedule (beginning at 6:00 PM):

Remaining Meetings: September 9th November 18th