

Village of Wolcott
Board of Trustees
Special Meeting
February 1, 2018
5:00 PM

Members Present: Mayor Henner, Trustees Norma Stewart, Anthony Vezzose, Dan Smith

Members Excused: Trustee Andrew Marshall

Others Present: Lori Tyler

Mayor Henner opened the meeting at 4:55pm.

BridgeNY Bills

Clerk-Treasurer Lori Tyler stated the wrong amount was paid on three different pay estimates for LaBella Associates at the January 9, 2018 meeting.

Trustee Smith made the motion to rescind all motions made to pay bills related to the BridgeNY project at the January 9, 2018 meeting. Trustee Stewart seconded the motion. All voted in favor.

Trustee Smith made the motion to approve payment and prepay pay estimate number 1 in the amount of \$5,462.67 to LaBella Associates. Trustee Vezzose seconded the motion. All voted in favor.

Trustee Smith made the motion to approve payment and prepay pay estimate number 2 in the amount of \$14,560.84 to LaBella Associates. Trustee Vezzose seconded the motion. All voted in favor.

Trustee Smith made the motion to approve payment and prepay pay estimate number 3 in the amount of \$13,303.94 to LaBella Associates. Trustee Stewart seconded the motion. All voted in favor.

Trustee Vezzose made the motion to adjourn at 4:58pm. Trustee Smith seconded the motion. All voted in favor.

Respectfully submitted,

Lori A. Tyler
Clerk-Treasurer