

At a Special Meeting of the Waterford Town Board held on Wednesday, August 10, 2022 at 10:05 AM at Waterford Town Hall 65 Broad Street Waterford, NY 12188 the following transpired:

There was present:

Councilman Ball
Councilman Boudreau
Councilwomen Marble
Supervisor Lawler
Dave Woodin
Michael and Joann Dergurahian residents on Mallards Landing North

Absent:

Councilman McClement

RESOLUTION# 115

RESOLVED, that the Town Board of the Town of Waterford hereby approves change order #1 to the contract with Evolution Construction Services LLC in the amount of \$47,578.50 to include paving a portion of Mallards Landing North not included in the original bid.

Offered by Councilman Boudreau
Seconded by Councilwoman Marble

Councilman Ball yes
Councilman Boudreau yes
Councilwoman Marble yes
Supervisor Lawler yes

Supervisor Lawler and Councilman Boudreau explained the reasoning on the change order. A portion of Mallards Landing North should have been included in the original bid.

Councilwoman Marble made a motion to adjourn the meeting at 10:13AM, seconded by Councilman Ball. All in favor.

Respectfully submitted,

Christina McClement
Deputy Town Clerk