## <u>6-17-2014 – SPECIAL/EMERGENCY TOWN BOARD MEETING</u>

Present:

Councilman Cheryl L. Earl Councilman Leonard R. Hochadel Councilman David L. Montgomery Councilman Douglas J. Morrell Supervisor Beverly A. Gambino

Also Present:

Town Clerk Betsy A. Marsh

The Sardinia Town Board held a Special Meeting on July 17, 2013, at the Town Hall/Community Center. Supervisor Gambino called the meeting to order at 7:00 PM, stating that this meeting is to choose from 2 quotes to repair the Town Hall elevator. She stated that Building Caretaker Al Hansen has been dealing with this issue and has called multiple times for more quotes but has only received two, as follows:

Elevator Maintenance \$4,700.70 ThyssenKrupp Elevator \$3,845.00

Mr. Hansen stated that he called quite a few companies and only these two responded. He stated that Elevator Maintenance stated it is problem with the cylinders, and ThyssenKrupp concurred, both quoting for the same job. Mr. Hansen stated that the Town always had good luck with ThyssenKrupp, it is a ThyssenKrupp elevator, and they are the low quote. He recommended that the Board go with ThyssenKrupp for the repairs.

The Board then discussed the issue, and felt that we should do the emergency repair only, and then discuss a maintenance agreement at the July meeting. Mr. Hansen stated that both companies have been here before, and they are both really good.

On a motion by Morrell, seconded by Hochadel, the Board voted to go with ThyssenKrupp for the elevator repairs. Carried, 5ayes, 0 noes.

There being no further business to come before the Board, on a motion by Earl, seconded by Hochadel, the Special Town Board meeting was adjourned at 7:13 PM. Carried, 5 ayes, 0 noes.

Respectfully Submitted,

Town Clerk