

**PRESENT** Mayor Welch, Deputy Mayor Eydt, Trustee Conde, Trustee Coppins, Trustee Fittante, Law Counsel Leone, Engineer Marino, Clerk Fundis, Treasurer Longwell, Deputy Cassick

**EXCUSED** Superintendent Mang

**CALL TO ORDER** Mayor Welch called the meeting to order with the Pledge of Allegiance at 6:00pm.

**NEW BUSINESS** **Change Order Request – Sicoli Construction**  
A motion was made by Deputy Mayor Eydt seconded by Trustee Conde and passed unanimously to approve Change Order No. 2 request made by Sicoli Construction Services, Inc. in the amount of \$18,736.48. This change order is to add handrails and pickets per building inspector, credit for deleting metal roof, and additional concrete at lower landing. This will increase the total contract to \$434,036.48 (\$10,000.00 to be billed against contingency).

**DISCUSSION Lewiston Landing Boat Slips**

A discussion ensued on the boat slips rented by Neptune Ski Club at the south end of Lewiston Landing. The dock creates an L-shape, preventing a potential slip from being rented. Neptune also utilizes an existing shed for storage on village property near the dock, but does not pay rent, nor have an agreement signed with us for the use of it. A motion was made by Trustee Coppins seconded by Trustee Fittante and passed unanimously to eliminate the L-shaped dock to leave only the standard perpendicular dock, and to approve charging Neptune Ski Club rent for use of the shed at the waterfront as stipulated in the Village Code, currently \$8.00 per square foot.

**ADJOURN** A motion was made by Trustee Conde seconded by Trustee Fittante and passed unanimously to adjourn the meeting at 6:04pm.

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Shannon Fundis, Clerk