

Town of Eden  
2795 East Church St.  
Eden, NY 14057



Emily Hawkins  
Town Clerk  
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Date: August 28, 2019

To: Eden Town Board

From: Emily Hawkins, Town Clerk

**Corrections to Minutes of 6/12/2019**

1. Add Motion to award bid
2. Motion to approve resolution –amend second to Councilperson Sam

**11. Library Roof Replacement:**

The following bids were received:

**2019 Estimates for Library Roof**

Felschow Construction	\$33,500
Sahlem's Roofing	\$32,950
Kaz Home Improvements	No Bid
John Bauer	No Bid
M&M Siding by Bruce Mosher	No Bid

**MOTION** was made by Supervisor Hartman to award the bid Sahlem's Roofing in an amount not to exceed \$32,950.00; seconded by Councilperson Wilhelm; All – "Ayes"; Opposed? – None; Abstain? – None; Motion carried.

Supervisor Hartman read the following Resolution:

**RESOLUTION AUTHORIZING SUPERVISOR MELISSA M. HARTMAN  
TO EXPEND FUNDS FROM THE GENERAL FUND RESTRICTED RESERVE FOR  
BUILDING MAINTENANCE  
OF THE TOWN OF EDEN SUBJECT TO PERMISSIVE REFERENDUM**

The Town Board of the Town of Eden, duly convened in a regular session, does hereby resolve pursuant to the provisions of Section 6-C of the General Municipal Law of the State of New York that the Town Supervisor of the Town of Eden be and is hereby authorized and directed to appropriate a sum not to exceed \$32,950.00 from the Restricted Reserve for General Building Maintenance A882.0 of the Town of Eden for the purpose of replacing the Library roof.

**MOTION** was made by Supervisor Hartman to approve the resolution as read; seconded by Councilperson Sam; All – "Ayes"; Opposed? – None; Abstain? – None; Motion carried.