

HERMOSA TOWN BOARD
FRIDAY, APRIL 4, 2025
SPECIAL MEETING @ 4:00pm

ROLL CALL: Koontz called the meeting to order on Friday, April 4, 2025, at 4:00 pm with the following members present: Ferguson, Koontz, and Serviss. Kramer was present via phone and Harris was present via electronic means. Also in attendance was Town Engineer Theodorou and Finance Officer Cornelison.

CALL FOR CHANGES: Motion by Harris and seconded by Kramer to add Item D Emergency Appropriations for lagoon and to approve agenda as amended; vote: all aye, motion carried.

CONFLICT OF INTEREST DECLARATION: All board members are responsible for refraining from discussion and voting on issues where they may have a conflict of interest.

ITEMS OF BUSINESS: Motion by Harris and seconded by Ferguson to approve Change Order #5 for Baroque Advantage for new bid item, removal of concrete trough; Motion amended by Serviss and seconded by Ferguson to include the disposal of additional sections of concrete on the West side, provide any necessary soil fill, move concrete trough, and create spillway (approximately 50'), at no additional cost; vote: all aye, motion carried. Vote on original motion: all nay, motion failed. Motion by Kramer and seconded by Serviss to approve Change Order #6 for Baroque Advantage in the amount of \$85,250 for out of sequence construction of the detention basin; vote: all aye, motion carried. Motion by Serviss and seconded by Kramer to approve Change Order #7 for Baroque Advantage in the amount of \$22,613; motion amended to include removal and disposal of old manhole with no additional charge; vote: all aye, motion carried. Discussion was held on the emergency need to purchase a pump to empty lagoon cell B into new retention pond, with the pump also being utilized for future projects.

ADJOURN: Motion made by Kramer and seconded by Serviss to adjourn the meeting at 5:08pm; vote: all aye, motion carried.

ATTEST:

Terri Cornelison
Finance Officer

Kelburn Koontz
Town Board Vice-President

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