# The Village of Nelsonville Board of Trustees Special Meeting Minutes

**Thursday, September 28, 2023**

The Village of Nelsonville Board of Trustees met at 7:30pm, on Thursday, September 28, 2023, via Zoom, for a special meeting, with Mayor Winward presiding, and Trustees Biro, Campanile, Moroney and Zhynovitch present.

**Pledge to the Flag**

Mayor Winward opened the meeting with the Pledge of Allegiance.

**Approval of Contract for Engineering, Design, and Construction Oversight**

Mayor Winward gave a brief overview of the need for the Village to hire Hahn Engineering, to assist with the FEMA reimbursement process, to recover and make infrastructure improvements and repairs from the July 9-10 storms. Mayor Winward then read the resolution, and Trustee Moroney moved to approve the resolution, seconded by Trustee Biro.

WHEREAS, the Village of Nelsonville solicited proposals for engineering, design and construction oversight services by Request for Proposals (RFP), RFP #2023-1, which had a proposal deadline date of September 1, 2023;

WHEREAS, the Village of Nelsonville timely received a Proposal from, among others, James J. Hahn Engineering, P.E., located at 1689 Route 22, Brewster, NY 10509;

NOW, THEREFORE, BE IT RESOLVED, that, pursuant to such Proposal, the Board of Trustees of the Village of Nelsonville hereby approves a certain Consultant Agreement with James J. Hahn Engineering, P.E., and hereby authorizes the Mayor to execute such Consultant Agreement; and

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to take all actions necessary for the Village to act in accordance with its obligations and/or rights under such Consultant Agreement.

The foregoing resolution was voted upon with all members voting as follows:

Mayor Winward Aye

Trustee Campanile Aye

Trustee Maloney Aye

Trustee Moroney Aye

Trustee Zhynovitch Aye

DATED: Nelsonville, New York

September 28, 2023

**Certification**

I, **Melissa Harris**, the duly qualified Village Clerk of the Village of Nelsonville, Putnam County, New York, do hereby certify that attached hereto is a true and correct copy of the extract from the minutes of a Monthly Meeting of the Board of Trustees of the Village of Nelsonville, held on March 20, 2023 and that the Resolution set forth herein is a true and correct copy of the Resolution of the Board of Trustees of said Village adopted at said meeting.

**I FURTHER CERTIFY** that pursuant to section 103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public.

**IN WITNESS WHEREOF**, I have hereunto set my hand and the seal of the said Village on this 22nd day of June, 2023.

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Melissa Harris

Village Clerk

**Open to the Floor**

There were no comments from the public.

**Adjournment**

Upon motion of Trustee Moroney, seconded by Trustee Campanile, enacted all in favor, the meeting was adjourned at 7:55pm.

Respectfully presented,

Melissa Harris

Village Clerk