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**HOPKINTON FIRE DISTRICT**

2876 State Highway 11B

Hopkinton, New York 12965

(315) 328-4682

Board of Fire Commissioners Special Meeting Minutes – February ,7 2023

Present: Richard Powers, Dave Perry, Rob Stillwell, Ernest Wood,

Earl McBride

Guest: Vickie French, Greg Crump, Steve Parker, Rick &Ashley Eakins,

Peggy and Jeff Burnham

Richard Powers called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance.

Richard Powers noted that the meeting was being held to discuss payment to Friend Commercial Contracting Corp., relating to the recent demolition contract. Richard Powers discussed several issues discussed during the January 2023 meeting. There has been work done on the driveway culvert. The debris that was left has been removed. Additional certified payroll was provided. Brooks Washburn reaffirmed the originally provided Certificate for Payment, noting that there were still site issues to be completed.

Richard Powers asked the board members in attendance for their opinions regarding amount of payment to be retained. The present Certificate for Payment stated a current payment due of $66,439.20 with retainage of $3,496.80. Mr. Wood stated he agreed with the Certificate amount. Mr. Stillwell and Mr. Perry felt that the issue regarding the sandstone that was supposed to be salvaged needed to be further explored. Dave Perry (Rob Stillwell) moved to retain $15,000 for work that needed to be finished and until the sandstone issue is decided. Mr. Perry Aye, Mr. Powers Nay, Mr. Stillwell Aye, Mr. Wood, Nay. The motion was defeated. Richard Powers will discuss the sandstone issue with our lawyer for clarification.

Dave Perry (Rob Stillwell) moved to adjourn the organizational meeting. All in favor; motion carried. The

adjourned at 7:15 p.m.

Minutes submitted by Richard Powers, Chairman