Village of Wolcott

Board of Trustees

March 21, 2017

5:00 PM (Special)

Members Present: Mayor Chris Henner, Trustees Andrew Marshall, Norma Stewart, Dan Smith

Members Excused: Trustee Anthony Vezzose

Others Present: Lori Tyler

Mayor Henner opened the meeting at 5:00 PM.

Pledge of Allegiance

**BridgeNY Project**

The purpose of this meeting is to score all of the Consultant Proposals that were submitted for the project. After scoring was complete by the Village Board a decision was made.

Trustee Smith made the motion to approve LaBella Associates as the Consultant for the BridgeNY Project. Trustee Marshall seconded the motion. All voted in favor.

Trustee Smith made the motion to adjourn at 5:22 PM. Trustee Marshall seconded the motion. All voted in favor.

Respectfully submitted,

Lori A. Tyler

Clerk-Treasurer