

**SPECIAL TOWN BOARD MEETING FOR WATERFORD
415 N. MILWAUKEE ST.
APPROVED/OFFICIAL MINUTES FOR APRIL 17, 2023
12:30 PM AT THE TOWN HALL**

Supervisor Nicolai called the meeting to order at 12:30pm. Present: Supervisors Nicolai, Gauerke, Szeklinski and Schwartz. Robert Ulander also present.

Supervisors had proposals before them from Competitive Heating & Air, Normco and Roth/Thielmann.

Supervisor Schwartz motioned to move forward with 16 SEER units and accept the lowest proposal, Thielman/Roth, in the amount of \$25,867 plus permit fee, seconded by Supervisor Szeklinski. Deputy Clerk, Stratton, requested that extra funds, up to \$1,000 be allotted to correct the flow of heat/air for the front hallway. Supervisors Schwartz and Szeklinski agreed to amend their motion and second to add up to \$1,000 to correct the flow issue. Vote taken: 4-0. Motion carried.

Supervisor Gauerke motioned to adjourn at 12:35pm, seconded by Supervisor Szeklinski. Vote taken: 4-0. Motion carried.

Respectfully Submitted,

Heather Stratton, Deputy Clerk