

SCHOOL ROOF BUILDING REPLACEMENT COMMITTEE MINUTES



Date: Wednesday, September 1, 2021
Time: 2:00 PM
Facilitator: Town of Vernon School Roof Replacement Building Committee

In Attendance

Members: Dwight Ryniewicz (Director of Public Works), William Peluso (Supervisor of School Facilities)

Guests: Dr. Joseph Macary (Superintendent VBOE), Bill Meier (Finance BOE), Cassandra Santoro (Administrative Assistant), Tom Hibbard (Architect)

Meeting was called to order at 2:01PM by Dwight Ryniewicz.

Approval of Minutes

No Minutes to approve

Roll Call:

Dwight Ryniewicz and Bill Peluso were present. A quorum was established.

Public Comment:

There was no public comment.

Approval of Roof Plans

Dwight stated the Town received five bids for the roof replacement at Center Road School. All bids were complete as required, Commercial Roofing had best price. Dwight made a motion to award the roof replacement to Commercial Roofing. Bill Peluso seconded. There was no discussion. A show of hands was called, all were in favor. There were no abstentions and none opposed. Motion carried.

Other Business:

There was no other business.

Adjournment

Dwight made a motion to adjourn the meeting. Bill seconded the motion. All were in favor.

Meeting adjourned at 2:03PM.