

**MINUTES
TOWN OF PLOVER BOARD MEETING
APRIL 23, 2024**

1. CALL TO ORDER:

Chairman Garbe called the meeting of the Town of Plover Town Board to order at 6:00 PM with the Pledge of Allegiance. Also present were Supervisors Bentley, Firkus, Pingel, and Rossier; Clerk/Treasurer Weller; Town of Plover resident Priscilla Garbe; and Dexter Kaetterhenry of Gremmer & Associates, Inc.

2. CORRESPONDENCE AND COMMUNICATIONS:

Chairman Garbe reported on a solar project informational meeting scheduled for March 25 at the Town of Saratoga Town Hall. Supervisor Rossier recommended taking action at a future meeting to reserve a "Class B" alcohol beverage license for the Michael Langlois family to be used in their new bistro which is under construction.

3. PUBLIC COMMENTS:

There were no public comments.

4. INTERVIEW AND POSSIBLE ENGAGEMENT OF ENGINEERING FIRM FOR CAPITAL ROAD PROJECT ON MEEHAN DRIVE PURSUANT TO LRIP GRANT:

Engineer Dexter Kaetterhenry, Vice President of Gremmer & Associates, Inc., provided information about the company's services offered through the design, bidding, and construction phases of a project. He answered questions from board members about the Meehan Drive reconstruction pertaining to processes, procedures, and timing. Kaetterhenry quoted a lump sum fee of \$20,000.00 for the design and bidding phase and a lump sum fee of \$20,000.00 for the construction phase – with the option to change the fee for the construction phase to hourly time and materials costs, not to exceed \$20,000.00.

Supervisor Rossier made the motion to engage Gremmer & Associates, Inc., for engineering services for the Meehan Drive reconstruction project at a lump sum cost not to exceed \$20,000.00 for the design and bidding phase and at the cost of time and materials for the construction phase, not to exceed \$20,000.00. Supervisor Firkus seconded the motion, the question was called, and the motion carried unanimously.

5. ADJOURNMENT:

Supervisor Bentley made the motion to adjourn the meeting at 6:56 PM, Supervisor Rossier seconded, the question was called, and the motion carried unanimously.

Respectfully Submitted By:
Patricia Weller, Clerk/Treasurer
Approved: 05/23/24