

**VILLAGE OF PORT LEYDEN  
BOARD OF TRUSTEES**

*Special Meeting Minutes*  
**November 11, 2024**

**Call to Order**

Mayor Collins called the special meeting for the Board of Trustees of the Village of Port Leyden to order at 4:30 PM on November 11, 2024.

**Roll Call:**

Meeting included the following board members:

Mayor Heather Collins, Trustee Jennifer Samson, Trustee Nicholas Byrne, Trustee Charles Kraeger Jr, and Clerk/Treasurer Janice Dosztan (Trustee Deborah Belmont-absent)

Guests: DPW Superintendent Marshall Mooney, Jacob Yousey, and Anthony Young – Barton & Loguidice

**Water Project:**

Anthony Young reviewed the bids for contract no. 1 – General Construction of the Water Main Replacement Project received and opened on November 7, 2024.

North Country Contractors, LLC (NCC) has submitted the low bid. Upon review of the bid from NCC it was found to be complete. The bid price was consistent with the Engineer's cost estimate.

**RESOLUTION #69-2024  
ACCEPT  
NORTH COUNTY CONTRACTORS, LLC  
BID**

Motion by Trustee Byrne and seconded by Trustee Kraeger to accept NCC bid for \$273,145.00 (PVC Piping). Motion carried with 4 ayes and 0 nays.

Clerk Dosztan reviewed the unpaid Village Tax Bill and asked for a motion to re-levy \$43,713.14 back to the county.

**RESOLUTION #70-2024  
RE-LEVY  
UNPAID VILLAGE TAXES**

Motion by Trustee Samson and seconded by Trustee Byrne to authorize Clerk Dosztan to re-levy \$43,713.14 of unpaid Village Taxes to Lewis County. Motion carried with 4 ayes and 0 nays.

**Adjournment:**

5:00 PM - Motion by Trustee Samson, seconded by Trustee Byrne to adjourn the meeting. Motion carried with 4 ayes and 0 nays.

Minutes submitted by: \_\_\_\_\_

*JD*