

**MINUTES OF THE OSWEGO COUNTY BOARD OF COOPERATIVE EDUCATIONAL SERVICES
SPECIAL MEETING
July 29, 2013**

The Special Meeting of the Oswego County Board of Cooperative Educational Services was held on Monday, July 29, 2013 at the Oswego County BOCES Area Center in Mexico, New York.

Mr. John Shelmidine called the meeting to order at 6:30 p.m.

Board Members Present:	Donna Blake Kevin Dix Gregory Muench Joel Southwell John Shelmidine, President Dave White
Board Members Absent:	Eric Behling Casey Brouse Matthew Geitner
Central Administration:	Christopher J. Todd, District Superintendent Roseann Bayne Michael Sheperd
Officers:	None
Attorney:	None
Guests:	Janice Clark, Mexico Board Member Nate Van Wie, C&S Companies Nick Waer, Mosaic

The Pledge of Allegiance was recited.

PUBLIC COMMENTS

None

Resolution to Accept Construction Bids:

RESOLVED, that the Oswego County Board of Cooperative Educational Services hereby accepts and approves the Oswego County BOCES Additions and Alternations to District Wide Facilities 'Overall Bid Summary – Option D' as presented.

It was:

Moved by Donna Blake, seconded by Joel Southwell, that the Oswego County Board of Cooperative Educational Services hereby accepts and approves the Oswego County BOCES Additions and Alternations to District Wide Facilities 'Overall Bid Summary – Option D' as presented.

Vote on the motion: Ayes 6, Nays 0, motion carried.

Resolution to Withdraw Siracusa Mechanical from HVAC Bid:

RESOLVED, that the Oswego County Board of Cooperative Educational Services hereby accepts and approves withdrawing Siracusa Mechanical from the HVAC Bid opened on July 24, 2013 without penalty.

It was:

Moved by William "David" White, seconded by Donna Blake, that the Oswego County Board of Cooperative Educational Services hereby accepts and approves withdrawing Siracusa Mechanical from the HVAC Bid opened on July 24, 2013 without penalty.

Vote on the motion: Ayes 6, Nays 0, motion carried.

Meeting Adjourned

It was:

Moved by Donna Blake, seconded by Eric Behling, that the BOCES Board Meeting be adjourned.

Vote on the motion: Ayes 6, Nays 0, motion carried.

The BOCES Board adjourned at 7:20 p.m.

Respectfully Submitted,

Christopher J. Todd
Clerk Pro-Tem

