**December 28, 2018 LaFayette Town Board Emergency Meeting Minutes**

Minutes of the Town Board Meeting held by the LaFayette Town Board on December 28th at 3:00 p.m. in the Meeting Room of the LaFayette Commons Office Building at 2577 Route 11 in the Town of LaFayette.

Present: Daniel Fitzpatrick Supervisor

Steve Zajac, Councilor

Michael Johnson, Councilor

Absent Melanie Palmer, Councilor

Carole Dwyer, Councilor

Recording Secretary: Jacqueline G. Roorda, Town Clerk

Budget Officer: Tom Chartrand

An Emergency Meeting was called due to the broken heat pump and lack of heat in the Library.

Quotes from Jeff Kreis Heating & Air Conditioning at $5,295.00 and Curt’s Heating at $4,900.00 for purchasing and installing a new heat pump, new fan coil with 10kw electric bank with breaker, new line to set the condenser, new pad and whip, all labor to install new system and remove old system is included in the quotes.

**Councilor Johnson moved and Zajac seconded the motion approving Curt’s Heating to replace the heat pump in the Library as specified in his proposal for the amount of $4,900.00. Motion carried 4-0.**

**Dan Fitzpatrick Supervisor Voted Yes**

**Steve Zajac Councilor Voted Yes**

**Michael Johnson Councilor Voted Yes**

**Councilor Zajac moved and Johnson seconded the motion to adjourn. Motion carried 3-0.**

**Dan Fitzpatrick Supervisor Voted Yes**

**Steve Zajac Councilor Voted Yes**

**Michael Johnson Councilor Voted Yes**

Meeting was adjourned at 3:06 PM.

Respectfully submitted,

Jacqueline G. Roorda

Town Clerk