

TOWN BOARD SPECIAL MEETING

August 31, 2013

9:00 a.m.

Present: Robert Multer, Supervisor
Allan Button, Town Councilman
Wayne Dunton, Town Councilman
Peter Gerbic, Town Councilman
Daniel Paddock, Town Councilman

Also Present: Tom Reifsteck, Highway Superintendent
Bruce St. Lawrence, Project Manager

Recording Secretary: Sabra Dunton, Deputy Town Clerk

SUPERVISOR

Regarding the Fisher Contract, the Town will request that our Attorney contact Mr. Fisher regarding the Town's inability to progress with the scheduled work due to the response and work required subsequent to the Town Barn fire in January. The Town will make every effort to respond to his concerns this spring.

HIGHWAY SUPERINTENDENT

The Highway Superintendent expects to complete several projects by the end of the year. The department has order 1,500 ton of salt for winter. The Highway Superintendent anticipates that there will be approximately \$100,000 in budget to carry over into 2014.

TOWN BARN RENOVATION

Electric

Project Manager Bruce St. Lawrence informed the Town Board that Tom DeMity did not wish to bid on the Electrical Phase of the Town Barn Renovation. Bruce also spoke to John Barker who said the job was too big. In light of this information and after review of the bid received from Martin's Electric, Councilman Paddock made the motion to award the Bid to Martin's Electric (base bid of \$27,876.23). Councilman Dunton seconded the motion.

*All in favor; none opposed – Motion Carried.

There was addition discussion about the possibility of sky lights for passive lights. This is not possible due to the type of roof/ceiling.

HVAC

Project Manager Bruce St. Lawrence has not yet received any information back from Lu Engineers. When the bid is ultimately awarded, the Bidder will need to provide heat calculations for Lu to review.

In addition, the contractors who are awarded bids will need to submit an extensive compliance package; Martin Electric has already completed most of the packet.

After a detailed discussion regarding the requirements of the HVAC system, the renovation timeline and the paperwork that is required to submit heat loss calculations, Supervisor Multer requested a Motion to postpone awarding the HVAC contract until Alan William's paperwork is submitted and he can commit to the renovation timeline. Councilman Dunton made said Motion and Councilman Gerbic seconded the motion.

*All in favor; none opposed – Motion carried.

Concrete

A new Invitation to Bid has been running in the Daily Messenger. Bids are due no later than September 11, 2013.

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At the conclusion of business, Councilman Paddock made the motion to adjourn and Councilman Gerbic seconded the motion.

*All in favor; none opposed – Meeting adjourned at 10:19 a.m.