

TOWN BOARD SPECIAL MEETING

September 7, 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: Kathy Pelton, Town Clerk

TOWN BARN RENOVATION

Project Manager Bruce St. Lawrence provided a summary of the HVAC bids. He reviewed the letter he received from Lu Engineers (please reference attached letter) and he reviewed details of the bids (please reference the attached spreadsheet). Alan Williams bid was approximately \$600 lower than Martin's bid. Mr. St. Lawrence noted that it will be very important that the HVAC contractor coordinate with the Concrete contractor.

Discussion included the differences in the boilers included in the bids, the heat loss calculations and the quality of the boilers.

After a detailed discussion, Councilman Dunton made the motion to award the bid to Alan Williams contingent upon Mr. Williams' ability to meet the Renovations timeline and to submit the required heat loss calculations for Lu Engineers to review. Councilman Gerbic seconded the motion.

*All in favor; none opposed – Motion carried.

Bruce St. Lawrence also reviewed Renovation Costs (please reference attached spreadsheet). Mr. St. Lawrence noted that those items with a "*" are indicative of actual and final costs.

Discussion also included the challenges of transitioning to a different floor height in the garage.

ADDITIONAL AND UPCOMING RENOVATION WORK

The Board discussed the need for a new shell for the burned out portion of the Town Barns. Mr. St. Lawrence will prepare a bid packet and a notice will be put in the paper. Bids will be due back no later than September 27, 2013. It was noted that while it is important to run the legal notice, word of mouth is also a very valuable resource in obtaining bidders.

After a brief discussion, Councilman Dunton made the motion to hold a Special Meeting on Saturday, September 28, 2013 at 9:00 am for the purposes of opening and reviewing bids as noted above. Councilman Paddock seconded the motion.

*All in favor; none opposed – Motion carried.

SUPERVISOR

Supervisor Multer requested that the Board consider how much they want to commit to, on a yearly basis, to paying down the Bonds which will be used to finance the Renovation and Water District projects. This information is needed so that the term of the Bonds can be determined.

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

*All in favor; none opposed – Meeting adjourned at 9:45 a.m.