

July 15<sup>th</sup>, 2009

A special meeting of the Town Board was held at the Town Hall on Thursday, July 15<sup>th</sup>, 2009 at 5:00 PM with the following members present: Daniel Pemrick, Deputy Supervisor; Peter Coseo and Daniel Cochran, Councilman. Richard Rowland, Supervisor and Thomas Kinsella were absent. Also present was Highway Supt. Walter Barss and Town Engineer Charlie Baker.

RESOLUTION # 107 - Budget Amendments & Transfers

Motion: Coseo, C.

Seconded: Cochran, C.

RESOLVED, That the Supervisor be authorized to make the following budget amendments and transfers:

Budget Amendment to General Fund –			
\$98,485.05	From A0960	to	A9950.9
Transfer from General Fund to Capital Projects Fund –			
\$98,485.05	From A0201	to	A9950.9
Amend Capital Projects Budget for Expenses –			
\$98,485.05	From H0960	to	H5132.43
Amend Capital Projects Budget for Revenues –			
\$98,485.05	From H5031	to	H0510

VOTE: Ayes: Pemrick, Coseo, Cochran

Noes: None

Absent: Rowland, Kinsella

Town Board reviewed reports submitted by Town Engineer regarding payment requests. Reports included a brief description of work completed to date, payment request, Change Orders, Retainage and recommended payment due. C. Bakers noted that he had suggested that the Board hold back on part of the payment requested by Phoenix Electric, amounting to \$4,000. Cochran, C. asked where they stood as far as the budget was concerned. C. Baker stated that to date, including the change orders that they would like to talk about today, the total would be \$1,327,681. This would be a \$23,639 increase from the original contract or just under 2%. Highway Supt. Barss noted that this was for the contractors only and does not include the work the Highway Dept. has done themselves for things such as paving, landscaping, septic system, furniture, paint, etc. He added that even including those figures the project is running over only about 6%. C. Baker also stated that as far as Clerk of the Works was concerned, they would not be using all the amount budgeted and estimated that there would be approximately \$10,000. left. Coseo, C. felt that the Board should accept the recommendation of the Town Engineer and reduce the amount requested by Phoenix Electric.

RESOLUTION # 108 - Capital Project Bills

Motion: Cochran, C.

Seconded: Coseo, C.

RESOLVED, That Capital Projects Bills # 40 to # 42 in the amount of \$98,485.05 be paid, subject to audit.

VOTE: Ayes: Pemrick, Coseo, Cochran

Noes: None

Absent: Rowland, Kinsella

Change Orders - C. Baker reviewed what he believed to be the last of the change orders necessary to complete the project. There are 2 for Contract #1 – General

July 15<sup>th</sup>, 2009 continued

Construction. Change Order #4 is for \$800. for the installation of steel bollards around the area of the truck lift. Highway Supt. Barss explained that other bollards were installed, however these were overlooked. Coseo, C. felt that there were necessary to protect the equipment. Change Order #5 is for \$2,700. for the exhaust fan supports. Coseo, C. stated that this was something that was discussed at the regular meeting. The units stick out too far from the outside wall and do not have any protection from snow, ice, etc. There is going to have to be some kind of support with steel framing. Highway Supt. Barss stated that they have been reviewing the situation and may be able to move at least one of the units to an area which would be under cover. C. Baker felt that the amount requested was a fair price due to the amount of work that will be necessary. There are 2 for Contractor #3 – Mechanical. Change Order #2 is for \$5,313. for the addition of compressed air lines and a new expansion tank for the well. Highway Supt. Barss stated that they would like to have airlines installed in between each bay to be able to work on trucks. They were originally going to move the old expansion tank from the old garage, however it is over 20 years old and it was determined that it was not worth moving it. Coseo, C. noted that the Board had already approved a new compressor. Change Order #3 is for \$1,790. for the installation of additional lube oil lines. Highway Supt. Barss stated that they would like to be able to keep the bulk oil tanks, etc. in the storage room. They have a unit that they will be bringing from the old garage that pumps out the exact amount of oil and lube necessary. In addition, the contractor also added some outside hose bibs. There were no outside hose bibs included in the original plans. C. Baker noted that Change Order #1 resulted in a credit of \$4,852. As a result, the net effect of the 2 new changes orders would only be about \$2,200. The last change order is for Contract #4 – Electrical. The original estimate was for an additional \$2,750. for the installation of outside electrical outlets. There were not any included in the original plan. Highway Supt. Barss believed that the amount was actually going to be much less, probably about half. Originally they thought that there was going to have to be additional lighting added inside, however they were able to move around a few of the fixtures and there will be no charge for that. The only charge will be for the additional outside outlets, such as for the flag pole, etc. Coseo, C. suggested that the Board authorize up to \$1,500. for this change order. C. Baker and Highway Supt. Barss were in agreement with that amount.

RESOLUTION # 109 - Change Orders

Motion: Coseo, C.

Seconded: Cochran, C.

RESOLVED, That the Town Board hereby approves the following

Change Orders:

General Contract Change Order #4 - \$800.00

General Contract Change Order #5 - \$2,700.00

Mechanical Contract Change Order #2 - \$5,313.00

Mechanical Contract Change Order #3 - \$1,790.00

Electrical Contract Change Order #2 - Up to \$1,500.00

VOTE: Ayes: Pemrick, Coseo, Cochran

Noes: None

Absent: Rowland, Kinsella

July 15<sup>th</sup>, 2009 continued

Youth Committee - Town Clerk advised that one of the scheduled field trips for the Summer Program was canceled. We needed to reimburse 114 campers the admission fee they had already paid the Town. The cost per camper is \$8.00. Rather than have each camper submit a voucher for reimbursement, it was suggested that one check be issued to the Town Clerk. The Town Clerk would cash the check and the money would be returned to the campers by the Rec. Admin. Each camper would be required to sign a receipt for the money.

RESOLUTION # 110 - General Bills

Motion: Cochran, C.

Seconded: Coseo, C.

RESOLVED, That General Bill # 409 in the amount of \$912.00 be paid, subject to audit.

VOTE: Ayes: Pemrick, Coseo, Cochran

Noes: None

Absent: Rowland, Kinsella

On motion of Cochran, C. and seconded by Coseo, C., the meeting was adjourned at 5:20 PM.

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Town Clerk