

SPECIAL MEETING, WARRENSBURG TOWN BOARD, JULY 29, 2015

A special meeting of the Warrensburg Town Board was held on Wednesday, July 29, 2015 at the Albert Emerson Town Hall at 4:30 p.m. with the following members present:

PRESENT:	Supervisor	Kevin B. Geraghty
	Councilperson	John Alexander
	Councilperson	Linda Baker Marcella
	Councilperson	Joyce Reed
ABSENT:	Councilperson	Bryan Rounds

OTHERS PRESENT: Donna A. Combs, Town Clerk; Tom Suozzo, Town Engineer.

BID OPENING-TOWN HALL ROOF AND WINDOW REPLACEMENT

Bids were duly advertised on July 10, 2015 by placing a legal notice in the Glens Falls Post Star. The legal notice was read into the record. Town Clerk Combs reported that she had given bid documents out to the following companies: Adirondack Developers and Builders, Mid State Industries, and Detroit Cornice and Slate.

Bids were received and opened from the following:

Adirondack Developers and Builders	\$116,870.00
------------------------------------	--------------

RESOLUTION #120-15

TABLE BID

On motion of Councilperson Baker-Marcella, seconded by Councilperson Reed, the following resolution was **ADOPTED**

AYES 4 Geraghty, Alexander, Reed, Baker-Marcella

NAYS 0

IT IS RESOLVED, to table any action on the bid received from Adirondack Developers and Builders until the Town Engineers can review.

DISCUSSION - CLERK OF THE WORKS

Discussion ensued on who the Clerk of the Works would be on the Town Hall Roof and Engineering project. Tom Suozzo, Cedarwood Engineering, Town Engineer said that he will be the Clerk of the Works over seeing the project.

SPECIAL MEETING, WARRENSBURG TOWN BOARD, JULY 29, 2015

RESOLUTION #121-15

AWARD CONTRACT BID

On motion of Councilperson Alexander, seconded by Councilperson Rounds, the attached resolution was **ADOPTED**

AYES 4 Geraghty, Alexander, Reed, Baker-Marcella

NAYS 0

COMMUNICATIONS:

- 1) A letter about a sidewalk issue at 3913 Main Street. Sidewalk was replaced.
- 2) A letter about property at Hickory Hill Road was received from the Town's Health Officer, Bryan Smead.

DISCUSSIONS

Supervisor Geraghty reported the Town has two proposed CFA applications. Supervisor Geraghty said that the proposed Library Avenue Sewer District Extension Project is a SEQRA Type II Action as defined by 6NYCRR Part 617.5 (c) (11).

Supervisor Geraghty told the Town Board it has been determined that the proposed WWTP Upgrade Project is a SEQRA Type II Action as defined by 6NYCRR Part 617.5 (c) (7).

No environmental is required for either project.

RESOLUTION #122-15

BUDGET MODIFICATIONS

On motion of Councilperson Reed, seconded by Councilperson Baker-Marcella, the attached resolution was ADOPTED

ADOPTED

AYES 4 Geraghty, Alexander, Reed, Baker-Marcella

NAYS 0

DISCUSSION - WATER DISTRICT DEBT FREE

Supervisor Geraghty told the Town Board after the \$45,000.00 is transferred from the Appropriated Fund Balance in Water and transferred into the Bond Anticipation Note appropriation which will pay off the new well, the Water District will be debt free after the payment is made. Supervisor Geraghty said they are about a year ahead of meeting their goals of paying off their BAN.

SPECIAL MEETING, WARRENSBURG TOWN BOARD, JULY 29, 2015

On motion of Councilperson Alexander, seconded by Councilperson Reed, the meeting was adjourned at 4:44 p.m.

Respectfully submitted,

Donna A. Combs, Town Clerk