

VILLAGE BOARD OF TRUSTEES
SPECIAL MEETING
SEPTEMBER 26, 2016 MINUTES

Mayor Michael VandeVelde presiding

MEMBERS: Jill Santi, Rob Cochran, Mike Catalano, Al Holbrook

OTHERS: Vince Luce, Becki Paternosh, Andrew Thompson

MAYOR/BOARD

EASON HALL ROOF BID

Vince Luce explained there was a late addendum to the bid recommendation for the main roof of Eason Hall with the shingles. An additional \$130,000, for a total \$181,400; a portion of this amount would come from the Capital Reserve. The Treasurer noted from the original plan of \$59,000 would leave us short \$126,906. Her suggestion was to take that \$126,906 from the Electric Fund and pay that back over a period of 10 years set up a payment and pay back every year with interest. \$126,906 plus the original \$14,000 we were going to borrow from the Electric Fund; the total of those two is \$141,000. We put in \$5,000 in the Reserve and added the other \$14,000 for this project for this year. The prevailing wage is the cause of the extensive amount. Should last 25-30 years.

The board made a motion by Trustee Holbrook, seconded by Trustee Catalano and was carried unanimously to approve the roof repair and renovation base bid of \$50,900 and alternate #2 in the amount of \$130,500 as recommended by Inscale Architects.

ELECTRIC DEPARTMENT ROOF BID

Andrew Thompson recommended awarding the low bid EPDM for \$170,900 from Jamestown Roofing. Asbestos was found to be in the roof which is the reason for the high cost. There was one bidder in the amount of \$119,000(+) for the windows. We will rebid that in the Spring.

The motion was made by Trustee Catalano, seconded by Trustee Santi, and was carried unanimously to award the bid for the Electric Department Roof in the amount of \$170,900 to Jamestown Roofing.

The motion was made to reject the Electric Department windows bid by Trustee Holbrook, seconded by Trustee Santi and was carried unanimously.

REVIEW PUMP STATION AERATION SYSTEM

Wendel had submitted an additional updated fee from the original proposal for first stage aeration tanks. Trustee Catalano noted that it was the DPW Advisory Board's unanimous recommendation to approve moving forward with this.

The motion was made by Trustee Catalano, seconded by Trustee Santi and was carried unanimously to approve the additional \$115,290 as it was presented for the revised construction services proposal by Wendel.

WARRANTS

The following warrants were approved on a motion made by Trustee Holbrook, seconded by Trustee Catalano and was carried unanimously.

Electric	W#18	\$48,012.63
Water	W#20	\$33,773.49
General	W#21	\$93,888.50
Sewer	W#19	\$53,339.45

There being no further business to come before the board the meeting was ended on a motion made by Trustee Santi, seconded by Trustee Holbrook and was carried unanimously.

Respectfully Submitted by:

Vincent E. Luce
Administrator/Clerk