

Minutes

Monday, November 23, 2015

Present: Mayor Carol Weaver

Dale Leiser

Brian Murphy

Trustees: Richard Phillips

Absent: Trustee Robert Puckett

Also attending: Ray Jurkowski from Morris engineering; Glenn Smith; Mark Brown; Emilia Teasdale, Columbia paper; Rima Bostick; Jim Digoia; Mr. Callahan; Dana Spot; Alexander Spivey and Bernadette Powis.

Mayor Weaver opened the special meeting at 5:00 PM.

Ray, Dale and Dave met previously and discussed the needs of the village DPW. Ray drew plans based on that meeting and he has distributed them to the village board.

Since then, Ray has met with the engineer from the insurance company. The insurance company is very clear that they will pay to rebuild the DPW garage if built in kind including any code requirements. Ray will need to go back and revise the plans. He understands the village board wants to replace in kind and the insurance company will pay the cost of the new building along with any code requirements. He wants the village board to understand what the village would be receiving for replacement of in-kind.

The insurance company agreed to a slightly deeper building in certain areas due to code requirements. The building will be 36 feet deep in the maintenance bays and 30 feet deep in the remaining building.

The insurance company will replace the oil fire heating system although Ray tried to have them approve a propane infrared unit that would be a better economical operating system.

The original building had a four-inch slab. Ray does not recommend going with the four-inch slab. The engineer for the insurance company does not feel it is the best but they will only replace in kind. A 4 in slab with larger rebar can meet code but for longevity, it is not good.

Glenn feels with the laden weight of the dump trucks a 6 inch slab may be required to meet code.

Trustee Phillips requested Ray draw the plans with a 4 inch slab but have an add alternate of a 6 inch slab. Depending on the dollar amount of the bids received the village board can determine to go with a 6 inch slab. The Morton building specs showed a 6" slab.

The engineer for the insurance company has a sketch of the destroyed building; this will be used to bid the project. The sketch is roughly a 3,065 square ft building with an office area and maintenance area. There was a storage area that was not insulated and will be bid without insulation.

Ray feels the 6 inch slab should be add alternate 1 and if financially allowed be the first add alternate the village board should consider. Ray will add the propane infrared heating as a 2<sup>nd</sup> add alternate.

The roof had a change in elevation a “jog in the roof”. Ray believes this will result in a higher bid. He feels a straight line would be cheaper to build. Since the insurance company is replacing, the bid will be specked with a jog in the roof.

The building perimeter had two metal walls and a chip board on others. Ray would like to list sheetrock as an add alternate for the inside walls. This will allow the use of the walls to hang items.

Ray’s intent, if all goes well, is to work with his office and have the plans and specifications done by December 4<sup>th</sup>. He will submit them to Matt Sherman, John the engineer, and to Glenn with a request for approval by December 8. Trustee Phillips requested Ray inform Matt Sherman of the proposed time line. The village board agreed on the base bid and the add alternates and if he should also cc the village board. Ray is on vacation this week but will send an email to Matt tomorrow November 24<sup>th</sup> with the proposed timeline so the insurance engineer is ready to review with a decision back to the village by 12/8.

Trustee Phillips asked Ray if the plans would exclude a company like Morton buildings from bidding. Ray’s stated “no”. Ray likes to spec projects using standard poles and lumber as pre-engineered or equal. This allows for general contractors and companies like Morton to bid on the projects.

After December 9<sup>th</sup>, Ray will contact the village office to work on the advertisement of the bid. The bids will be due at 1:00 pm and opened the night of the village’s January 11<sup>th</sup> board meeting.

A discussion of bid securities, a performance bond and or a payment waiver can be added to the bid specs. Ray noted the village board can decide on what they would like to require in the bid specs. Ray did indicate that in the bid a performance bond is required. He will see if the engineer approves.

Water line at creek-Ray received a quote from Mc Cab Excavation; he is able to complete the work in the winter. Ray is waiting on a bid from Gaylord Contracting; he stated he has been so busy he has not been able to submit a bid yet but will try to get one out next week. Ray reached out to Chuck Rothermel at C&E Rothermel and submitted a bid package to him. Ray noted the permit is over at the end of the year but an extension can be requested. He knows, in order to meet the village’s procurement policy, we need three quotes. Mayor Weaver stated if he is unable to receive three quotes he would put it in writing for the record who he submitted bids without a response. Ray is willing to do that and to request the companies to write a letter that they are unable to complete the work. He will also contact the village attorney to see if this is acceptable for the procurement policy. He will try to have everything by the December 9<sup>th</sup> meeting.

Street Signs-Trustee Leiser spoke with Jim after the last board meeting pertaining to the proposed stop signs. He viewed the pamphlet Jim had and requested who the board would speak to concerning traffic control. Jim informed Dale he would need to speak to an engineer who

handles traffic control. Dale spoke with Ray and he has someone in his office that handles traffic control. Ray stated NYS DOT determines where it is appropriate to install stop signs. The sign needs to meet NYS DOT requirements. NYS DOT is very specific on where and where not to place stop signs. They are very specific that you cannot place signs to reduce speed.

Trustee Murphy is open to other suggestions on how to reduce speed on Gaffney Lane. He has been asking since 1985 for traffic control in this area.

Ray will provide findings and recommendations and forward to the village board. He also suggested a permanent speed bump made of asphalt as an alternative to signs and or reducing the overall speed of the street. Trustee Murphy requested Ray to look for documentation where villages used the alternatives to reduce speed.

Trees at pump house- Trustee Leiser received three quotes to remove trees around the pump house.

1. Onderdonk Tree Care Inc. at \$7,000 to cut and take everything away; \$6,000 to branch and leave 5/6 ft. logs.
2. Newton Hook Tree Care Service at \$5,800 take everything and \$5,000 to remove branches and leave logs.
3. Arborist at \$2,150 to take brush and leave logs.

Trustee Murphy noted the village may have two other trees in the village that need to look at. He will call the Evan at the Arborist tomorrow.

Court Grant-The village court applied for grant funds to make the first floor village hall bathroom ADA complaint. The court was awarded \$22,500 to make a handicap bathroom. The junction box will have to be moved and the doorway needs to be enlarged to provide for handicap access. The sketch is now more than three years old. Mayor Weaver and asked Ray Jurkowski to review and give a price to draw plans for 1 handicap bathroom which should include a urinal.

Village Hall Roof Repair Project-Trustee Puckett requested the board make a decision on the brackets but Glenn requested time to speak with Marilyn before a decision is made. He would like the engineer to inspect the insulation and the rust on the tin from the damaged caused by the rain storm.

Mayor Weaver made a motion to adjourn at 5:40 pm; seconded by Trustee Murphy. All voted "aye".

Respectfully submitted,

Nicole H. Heeder  
Village Clerk

