

Minutes

Special Meeting DPW Garage, Water Line at Kinderhook Creek

December 16, 2015

Present: Mayor Weaver

Trustees: Richard Phillips

Dale Leiser

Brain Murphy

Absent: Trustee Robert Puckett

Also attending: Mike Urbaitis, Chuck Rothermel, Ray Lauster, Andrew Peleter; Rima Bostick, Mrs. Van Alstyne and Ray Jurkowski

Mayor Weaver opened the Special meeting at 5:00 pm.

DPW Garage- The specs and drawings have been sent to the insurance company; at this time the insurance company has not had time to review. The insurance company will review them and send a formal review of the specs and drawings. At this time Mayor Weaver will table the DPW garage until the insurance company has time to review and respond.

Chuck requested to review the plans for the garage. Trustee Phillips noted the building is exactly the same besides any required upgrades for code issues. The village is requesting three add alternatives to be voted on. 1. a 6 inch slab instead of a 4 inch slab 2. Sheet rock and 3. Radiant heat. The village board does not plan on spending taxpayer's money on the DPW garage.

Ray Jurkowski informed John Furlong from the insurance company when he has had time to review the specs and if he has any questions to expedite the process Ray will meet with him. Ray will inform the village board if they plan on meeting.

Water line at Kinderhook Creek- The village received one bid for the water line at the Kinderhook Creek. Mayor Weaver noted the bids were given to Gaylord Construction, Scott Mc Cab Excavation, Jamie Mc Cab Excavation, C & E Rothermel and Harkins Mechanical.

Chuck Rothermel was in attendance at the meeting and was asked if he was going to submit a bid. He stated the bid he received had work listed for the roof and the deadline of the bid had passed. Trustee Leiser noted he dropped the bid off to Chuck's employee, Pete, and informed him the deadline was not an issue since the village had not received any bids for the project.

Mayor Weaver stated if Chuck was interested in submitting a bid she will hold the bid opening as she feels receiving more than one bid would be best. Chuck noted he will submit a bid by next week. Mayor Weaver will hold the one bid received and requested Chuck submits a bid by the Village's January meeting. Mayor Weaver stated if the village receives a response from the insurance company on the DPW garage and Chuck submits a bid she will call a special meeting before the village's January meeting. Mayor Weaver made a motion to postpone the bid opening in anticipation of additional bids; seconded by Trustee Murphy. All voted "aye".

Backhoe-Trustee Leiser gave a synopsis of each bid received at the village's December 9, 2015 meeting. He recommends the village purchase the used 2012 CAT backhoe with thumb and bucket with a four year warranty. The village will receive \$30,000.00 from the insurance company and will need to finance approximately \$53,000. A 3yr bond will cost \$55,215.00 with interest of 2.090% (with total interest payment of \$2,215.41) and a five year bond will cost \$56,521.00 with interest of 2.22 % (with total interest payment of \$3,529.80).

Chuck Rothermel inquired if the village's previous backhoe had the additional items? (thumb and bucket) Trustee Leiser responded the old backhoe had a split bucket only.

Trustee Phillips asked Chuck Rothermel as a taxpayer would he be willing to help the village/DPW inspect the backhoe. Chuck is willing to go with the DPW to inspect the backhoe he noted inspection of the tires is important.

Trustee Murphy noted the hours Dave Booth stated the village used the backhoe at a previous meeting was much higher than the 100 hours Trustee Leiser stated. He wondered if we could have gotten a much older machine with a lot less money for the time the village uses in the machine. He was concerned with the debt the village is facing this year and adding an additional \$50,000 bond at this time.

Trustee Leiser made a motion to purchase the Used 2012 CAT model 420F IT with 1500 hours including a rear 24 inch trenching bucket pin-on & Rear Hydraulics; Front- Integrated tool carrier coupler with Used 2014 1.5 CYD bucket with line kit for \$82,998.00 and on completion of the village's inspection. A letter of intent will be sent to Milton CAT including an inspection is required for the purchase; seconded by Trustee Phillips. All voted; Mayor Weaver "aye"; Trustee Phillips "aye" ; Trustee Leiser "aye"; Trustee Murphy "nay".

Removal of Trees on village property-

Trustee Murphy spoke with the low bidder Evan Cravist concerning the removal of the trees at the pumphouse. He currently does not have the required amount of insurance the village is requesting. He will be acquiring the insurance for the job. Trustee Murphy requested he submit the required documentation to the village. He will be submitting liability insurance, worker's compensation and a hold harmless agreement.

F350 Tailgate accident-Per the last board meeting Trustee Phillips spoke with the Gary Van Allen at Metzwood for his recommendation on submitting the claim for the repair of the tailgate on the F350. Mr. Van Allen recommended submitting the claim to the village insurance company.

Mayor Weaver made a motion to adjourn at 5:25 pm; seconded by Trustee Phillips. All voted "aye".

Respectfully submitted,

Nicole H. Heeder  
Village Clerk