

Town Board Minutes February 11, 2009

Present: Supervisor William A. Eagan, Councilmen Richard K. Hawkins and James E. Pluta, and Councilwoman Cathy A. Maghran.

Excused: Councilwoman Cathleen M. Dobson

A motion was made by Councilman Pluta and seconded by Councilman Hawkins, upon review by the Town Board, that fund bills on the Abstract dated February 10, 2009, in the amount of \$120,680.85, be paid.

four (4) Ayes Carried

A motion was made by Councilman Pluta and seconded by Supervisor Eagan, upon the recommendation of Town Engineer, TVGA, that the Town Board hereby declares Lead Agency Status for the new NYS Police Barracks, 8555 Boston State Road, project.

four (4) Ayes Carried

A motion was made by Councilman Pluta and seconded by Supervisor Eagan, upon the recommendation of Town Engineer, TVGA, that the Town Board has classified the new NYS Police Barracks, 8555 Boston State Road, project as an Unlisted Action under SEQR.

four (4) Ayes Carried

A motion was made by Councilwoman Maghran and seconded by Supervisor Eagan, upon the recommendation of Town Engineer, TVGA, that the Town Board as lead agency has determined that after taking a long hard look into the new NYS Police Barracks, 8555 Boston State Road, project finds that the proposed action will not have a significant impact on the environment, and declares a Negative Declaration and that no further action is required per 6 NYCRR part 617.

four (4) Ayes Carried

The following General Contractor bids were received November 28, 2006, but never awarded for the new NYS Police Barracks, 8555 Boston State Road:

Kirst Construction	\$1,171,000	Peyton Barlow Company	\$1,245,000
Hadala Construction	\$1,188,000	Rodems Construction	\$1,260,000
Pepe Construction	\$1,200,000	Patrick Development	\$1,316,800
Wilsandra Construction	\$1,203,000	Landmark Construction	\$1,344,300
Picone Construction	\$1,235,000		

A recommendation was received from Town Engineer, TVGA, to award the General Contract bid for the new NYS Police Barracks, 8555 Boston State Road, to Kirst Construction in the amount of \$1,171,000, minus alternate bid #4 in the amount of \$16,000.

Additionally, Kirst has agreed to an additional \$93,819.00 deduct based on value engineering recommended in the Kirst letter dated December 17, 2008, which will be addressed in Change Order #1 at the time of contract execution.

A motion was made by Supervisor Eagan and seconded by Councilman Hawkins, upon the recommendation of the Town Engineer, TVGA, to award the new NYS Police Barracks, 8555 Boston State Road, project General Contract to Kirst Construction in the amount of \$1,155,000.

four (4) Ayes Carried

A motion was made by Councilwoman Maghran and seconded by Supervisor Eagan, to waive the rules and add some additional items to the agenda.

four (4) Ayes Carried

The following proposals were received to complete an audit of Water District #3.

Mark Adamchick, CPA, MBA \$1,500 Toski, Schaefer & Co., P.C. \$2,200

A motion was made by Councilman Hawkins and seconded by Councilwoman Maghran, to award the Water District #3 Audit contract to Mark Adamchick, CPA, MBA in the amount of \$1,500.

four (4) Ayes Carried

The following proposals were received to review the Town's Purchasing, Procurement, Maintenance and Disposal Polices.

Toski, Schaefer & Co., P.C. \$3,900 Mark Adamchick, CPA, MBA \$7,750

A motion was made by Supervisor Eagan and seconded by Councilman Hawkins, to award the Town's Purchasing, Procurement, Maintenance and Disposal Polices review contract and authorize any additional audits as deemed necessary to Toski, Schaefer & Co., P.C. in the amount of \$3,900.

four (4) Ayes Carried

A motion was made by Councilman Hawkins and seconded by Supervisor Eagan to adjourn the meeting at 5:54 p.m.

four (4) Ayes Carried

DAVID J. SHENK, TOWN CLERK