

TOWN OF NORTHAMPTON
SPECIAL MEETING
June 10, 2014

The Special meeting of the Town of Northampton was held on Tuesday, June 10, 2014 in the Municipal Building at 412 South Main St., Northville, NY. Supervisor Groff called the meeting to order at 10:00 a.m.

The purpose of this meeting is to award the contract for the Town of Northampton Sacandaga Park Sewer Collection System Reconstruction, NYS DEC Contract #C303372 and AES Project No. 3427-A.

PRESENT: Supervisor: James Groff
Councilmen: Darryl Roosa, Ivar Anderson, Art Simmons and
William Gritsavage

RECORDING SECRETARY: Elaine Mihalik-Town Clerk

No one from the Public was present.

AES Engineering held a Bidder Conference and a tour of the proposed site on May 20, 2014 with the prospective Bidders.

A Bid opening for the Town of Northampton Sacandaga Park Sewer Collection System Reconstruction, NYS DEC Contract #C303372 and AES Project No. 3427-A was held on May 29, 2014. The Town Board received six (6) bids for the above referenced project. The Bids received were as follows:

1. Peter Holmes, 198 Honey Hill Road, Fulton, NY 14069- Bid amount \$250,000.00
2. Battaglia Excavation, 1328 Youngs Road, Delanson, NY 12053-Bid amount \$98,500.00
3. Bast Hatfield Construction, LLC, 1399 Crescent Vischer Ferry RD, Suite 2, Clifton Park, NY 13365- Bid amount \$101,225
4. ALX Hunter Excavation, Inc., 125 Southern Ave., Little Falls, NY 13365-Bid amount \$125,660.00
5. Wm. J. Keller & Sons Construction Corp., 1439 Route 9, Castleton, NY 12033-Bid amount \$89,557.00
6. CFI Contracting, Inc., 286 Sacandaga Road, Johnstown, NY 12095-Bid amount \$97,000.00

Discussion on the Town of Northampton Sacandaga Park Sewer Collection System Reconstruction, NYS DEC Contract #C303372 and AES Project No. 3427-A.

1. Why did AES Engineering recommend Wm. J. Keller & Sons Construction Corporation?

Response: W. J. Keller & Sons Construction Corporation bid received was the lowest qualified bid.

2. Has the Town received all the easements needed for this particular project?

Response: We have received two signed easements out of the six to date. We'll keep at the property owners.

3. Has the grease trap issue been resolved?

Response: That was resolved by Wayne on where we can place it. I don't know how it is between the two individuals, stated the Supervisor.

Councilman Anderson: We can add change orders up to 50% of the contract total. If there are other projects that we would like to do.

Councilman Gritsavage: This is considerably lower than the money we have available. What is going to happen with the rest of the money? Do we have to turn it back?

Councilman Anderson: For example: We could possibly upgrade a few manholes.

MOTION: Councilman Anderson motioned to award the bid in the total amount of \$89,557.00, submitted by Wm. J. Keller & Sons Construction Corp. 1439 Route 9, Castleton, NY 12033 for Town of Northampton Sacandaga Park Sewer Collection System Reconstruction, NYS DEC Contract #C303372 and AES Project No. 3427-A. The Town of Northampton Town Board further authorized Supervisor, James Groff, to sign a contract with W. J. Keller & Sons Construction Corp., seconded by Councilman Simmons Adopted by a vote of 5-Ayes: Groff, Gritsavage, Anderson, Roosa, and Simmons

Supervisor Groff has received Architect drawings for both Interior/Exterior Renovations to the Town hall building, 412 South Main St., Town of Northampton, Fulton County, New York. A copy has been submitted for all Town Board members to review.

Supervisor Groff suggested that Councilman Anderson review the Architect drawings. To see if he can break it down into parts or if we have to do the whole thing. So the Board can have a resolution by the next Town Board to move forward. We have to have a Resolution to have a Permissive Referendum (we are still looking at a joint highway barn) to take approximately \$80,000.00 out of the \$208,000.00 Building account to do these renovations. To save a little money The Town can do some of the work ourselves.

Councilman Simmons: I know how Councilman Gritsavage feels about the Joint Youth situation. I'm curious how the rest of the Board feels about the Joint Youth Budget. If you compare it to the Mayfield Joint Youth Program, ours is pretty high. Is it something that we need to cut back on?

Councilman Gritsavage: We having a Joint Youth Commission meeting in August 2014 and we will be reviewing the Budget at that time. I know that the Mayfield Joint Youth Program runs for four weeks and they have no other Town involved in their program like we do.

Councilman Simmons: The Mayfield Joint Youth program has approximately the same number of participants as ours. The Directors pay in Mayfield is less than ours. Mayfield has fewer employees and they have volunteers helping out. I don't think that we have any volunteers.

Councilman Gritsavage: We may have to restructure our program.

Supervisor Groff: What I suggested to Mayor Spaeth is to have two of the Committee members on the Joint Youth Commission possibly (Councilman Simmons and Trustee Barnett) and have a Sub-Committee. They would investigate other Joint Youth Programs in surrounding Towns, compare them to ours and come back with a report.

All Board members present were in favor of Supervisor Groff approaching Mayor Spaeth and saying that the Town Board is in favor of each entity choosing one member from the Village and one member from the Town that is on the Joint Youth Commission to form a Joint Youth Commission Sub-Committee. This Joint Youth Commission Sub-Committee would then investigate other Joint Youth Programs in surrounding Towns, compare them to ours and come back with a report.

Having no further business coming before the Town Board, Supervisor Groff motioned to adjourn the meeting at 10:12 .am. Councilman Anderson seconded the motion. All board members present were in favor of the motion.

Respectfully submitted,

Elaine Mihalik, RMC
Town Clerk