

TOWN OF OWASCO

TOWN BOARD AGENDA

February 24, 2016

CALL TO ORDER: 5:00 PM

PLEDGE OF ALLEGIANCE:

APPROVAL OF AGENDA:

Resolution 16- 063 approval of Town Board Agenda for February 24, 2016.

Motion by: Councilperson Kerstetter . Second Councilperson Gucciardi

Roll call vote: Councilperson Knaul	<u>Yes</u>	Councilperson Gucciardi	<u>Yes</u>
Councilperson Kerstetter	<u>Yes</u>	Councilperson Melendez	<u>Yes</u>
Supervisor Wagner	<u>Yes</u>		

PUBLIC PARTICIPATION:

COMMUNICATIONS: Received recommendation letter from Barton & Loguidice recommending the award for the Owasco Sewer District project be awarded to the low bidder North Country Contractors, LLC.

OLD BUSINESS.

NEW BUSINESS:

Resolution 16-064 to authorize Supervisor Wagner to sign a letter of agreement with Mrs. Murillo 7207 Owasco Rd, to guarantee that the town will remove any damage to the three identified trees for a period of 4 years as a result of digging the interceptor sewer line on her property.

Motion by Councilperson Melendez; Second Councilperson Kerstetter

Roll call vote: Councilperson Knaul	<u>Yes</u>	Councilperson Gucciardi	<u>Yes</u>
Councilperson Kerstetter	<u>Yes</u>	Councilperson Melendez	<u>Yes</u>
Supervisor Wagner	<u>Yes</u>		

Resolution 16-065 AUTHORIZING THE AWARD OF BASE BID, ADDITIVE BID NO. 1, AND ADDITIVE BID NO. 3 FOR THE OWASCO SEWER SYSTEM IMPROVEMENTS PROJECT

At a regular board meeting of the Town Board Members of the Town of Owasco, held on February 24, 2016, the following Resolution was adopted by the Town Board.

WHEREAS, the Town of Owasco (Town) is the owner of the Owasco Sewer System Improvements Project (“Project”); and

WHEREAS, on January 14, 2016 by Resolution 16-_____, the Town Board authorized the advertisement and solicitation of Bids for the Town of Owasco, Owasco Sewer District System Improvements Contract No. 1 for Owasco Sewer Districts Nos. 1, 2 and 3;

WHEREAS, pursuant to New York State Municipal Law, bids for the project were received, publicly opened and read aloud on February 16, 2016 at the Town of Owasco Town Hall, 2 Bristol Avenue, Auburn NY 13021; and

WHEREAS, the Town's Engineering Consultant, Barton & Loguidice, D.P.C., tabulated and analyzed the bids received by Tabulation of Bids Received dated February 17, 2014, and by letter dated February 22, 2016, has recommended award of the Base Bid, Additive Bid No. 1, and Additive Bid No. 3 for the Owasco Sewer District Sanitary Sewer System Improvements.

NOW, THEREFORE, BE IT RESOLVED, that based on the recommendation of Barton & Loguidice, D.P.C., the Town of Owasco Town Board hereby awards the Contract for the Owasco Sewer System Improvements Project to North Country Contractors, LLC, in the amount of \$3,845,000.00 for the Base Bid, Additive Bid No. 1, and Additive Bid No. 3.

I hereby certify that this resolution was adopted on February 24, 2016 and is recorded in the Meeting Minutes of the Town of Owasco Town Board Members.

Tammy Flaherty, Town Clerk

Motion by Councilperson Knaul; Second Councilperson Kerstetter

Roll call vote:	Councilperson Knaul	<u>Yes</u>	Councilperson Gucciardi	<u>Yes</u>
	Councilperson Kerstetter	<u>Yes</u>	Councilperson Melendez	<u>Yes</u>
	Supervisor Wagner	<u>Yes</u>		

Resolution 16-066 to authorize the Town of Owasco on behalf of the Town of Owasco Sewer Districts Nos. 1, 2 and 3 to commence a legal proceeding in Supreme Court Petitioning the Court for eminent domain and for Ordering immediate access to certain parcels whose owners are unwilling or unable to sign Easements necessary for the OWASCO SEWER SYSTEM IMPROVEMENTS PROJECT as designed.

RESOLVED, that the Town Board finds there is a public benefit and need for the Owasco Sewer System Improvements Project (1) In order to decrease inflow and infiltration of storm water and other age related and capacity issues into the existing Sewer System; (2) Reduce overflows into the Owasco River which past overflows have been reported to the DEC; and (3) To allow for the construction of the newly created Owasco Sewer District No. 3 which generally serves lakeshore areas from Brook Hollow Drive , along Rockefeller Road and Koenig Point Drive and Owasco Drive not currently served by public sanitary sewer facilities, but rather septic tanks which may contribute to Owasco Lake being labeled an impaired water body by the DEC.

FURTHER RESOLVED, the Town Board authorizes the Town of Owasco on behalf of the Town of Owasco Sewer Districts Nos. 1, 2 and 3 to commence a legal proceeding in Supreme

Court Petitioning the Court for eminent domain and for Ordering immediate access to certain parcels whose owners are unwilling or unable to sign Easements necessary for the OWASCO SEWER SYSTEM IMPROVEMENTS PROJECT as designed.

Motion by: Councilperson Kerstetter . Second Councilperson Gucciardi

Roll call vote:	Councilperson Knaul	<u>Yes</u>	Councilperson Gucciardi	<u>Yes</u>
	Councilperson Kerstetter	<u>Yes</u>	Councilperson Melendez	<u>Yes</u>
	Supervisor Wagner	<u>Yes</u>		

Resolution 16- 067 to adjourn to executive session at 5:38 PM to discuss possible litigation and contract negotiations.

Resolution 16-068 to return from executive session at 6:22 PM.

Motion by Councilperson Kerstetter ; Second Councilperson Melendez

Roll call vote:	Councilperson Knaul	<u>Yes</u>	Councilperson Gucciardi	<u>Yes</u>
	Councilperson Kerstetter	<u>Yes</u>	Councilperson Melendez	<u>Yes</u>
	Supervisor Wagner	<u>Yes</u>		

ADJOURNMENT:

Resolution 16-069 to adjourn the meeting:

Motion by Councilperson Kerstetter; Second Councilperson Melendez

Roll call vote:	Councilperson Knaul	<u>Yes</u>	Councilperson Gucciardi	<u>Yes</u>
	Councilperson Kerstetter	<u>Yes</u>	Councilperson Melendez	<u>Yes</u>
	Supervisor Wagner	<u>Yes</u>		

Meeting adjourned at 6:23 PM.