

# **TOWN BOARD MEETING MINUTES**

**April 6, 2016**

**Town Board Special Meeting of the Town of Owasco was held on March 10, 2016 at 5:00 PM in the Owasco Town Hall with the following members present:**

**PRESENT:** Councilperson, Tim Kerstetter  
Councilperson, Ashley Melendez  
Councilperson Gucciardi

**ABSENT:** Supervisor Edward Wagner, Councilperson Richard Knaul

**OTHERS PRESENT:**

**CALL TO ORDER: 5:01 PM**

**PLEDGE OF ALLEGIANCE:**

## **APPROVAL OF AGENDA:**

**Resolution 16- 085 approval of Town Board Agenda for April 6, 2016.**

**Motion by Councilperson Kerstetter ; Second Councilperson Melendez**

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

## **PUBLIC PARTICIPATION:**

## **COMMUNICATIONS:**

## **OLD BUSINESS.**

## **NEW BUSINESS:**

**RESOLUTION 16-086 AUTHORIZING THE TOWN SUPERVISOR TO SIGN THE CONTRACT DOCUMENTS FOR THE BASE BID, ADDITIVE BID NO. 1, AND ADDITIVE BID NO. 3 FOR THE OWASCO SEWER SYSTEM IMPROVEMENTS PROJECT**

**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 16-032, 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 New York 13021; and

**WHEREAS**, the Town’s Engineering Consultant, Barton & Loguidice, D.P.C., tabulated and analyzed the bids received and submitted to the Town the 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; and

**WHEREAS**, on February 24, 2016, by Resolution 16-065 the Town of Owasco Town Board awarded 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; and

**WHEREAS**, North Country Contractors, LLC has provided the insurance and bond documentation for review by the Town Attorney and the Town’s insurance carrier.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Supervisor be authorized to sign the Contract Documents for the Base Bid, Additive Bid No. 1, and Additive Bid No. 3 entitled Contract Documents And Specifications for Owasco Sewer System Improvements Contract No. 1 – General Construction, Town of Owasco, Cayuga County, New York January 2016 and any and all further documents in furtherance of this Resolution.

**Motion by Councilperson Kerstetter ; Second Councilperson Melendez**

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

**Resolution 16-087 to authorize the Supervisor to sign an amended easement with WILLIAM F. WHITING, PETER D. WHITING, and DANA W. PARAVELLA AS CO-TRUSTEES FOR THE TRUST U/W OF ROBIN B. WHITING for property located at 7159 Owasco Road.**

**Motion by Councilperson Melendez; Second Councilperson Kerstetter**

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

**ADJOURNMENT:**

**Resolution 16- 088 to adjourn the meeting:**

**Motion by Councilperson Kerstetter ; Second Councilperson Melendez**

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

**Meeting adjourned at 5:09 PM.**