

VILLAGE OF STILLWATER

TRUSTEES:
John A Basile
Keith R Collins
Ellen R Vomacka
Judith A Wood-Shaw

INCORPORATED 1816
1 SCHOOL STREET
PO BOX 507
STILLWATER, NY 12170
(518) 664-6258 FAX 664-2166

ATTORNEY
Dreyer Boyajian LLP
James R Paluso
CLERK-TREASURER
Sherstin Tedesco
SUPT OF PUBLIC WORKS
Robert Getasia

Ernest W Martin, MAYOR

SPECIAL MEETING -BOARD OF TRUSTEES-MAY 10, 2012-6:30 P.M.

PRESENT: ERNEST W. MARTIN, MAYOR; TRUSTEES - **ELLEN VOMACKA, JOHN BASILE, KEITH COLLINS, JUDY WOOD-SHAW

ALSO PRESENT: SUPT OF PUBLIC WORKS: JOHN SCOTT

Mayor Martin called the meeting to order at 6:32 P.M. and led the pledge to the flag.

RESOLUTION

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF STILLWATER May 8, 2012

Sanitary Sewer Upgrade Project Notice of Award of Contract to Lowest Responsible Bidder of Contract No. 1 – Pipeline Construction

WHEREAS, the Village Board of Trustees has solicited sealed competitive bids for construction upgrades of the Village’s sanitary sewer system; and

WHEREAS, the Village advertised the project for bid on March 27__, 2012 with said bids returnable to the Village Clerk’s Office by 11:00 a.m. on April 26, 2012, to be publically opened and read at a meeting of the Village Board of Trustees; and

WHEREAS, the bids submitted were opened and read on April 26, 2012; and

WHEREAS, Reale Construction Company, Inc., duly submitted such a bid at said time and place in the amount of \$967,770.00 for Contract No. 1 – Pipeline Replacement, which bid was the lowest bid; and

WHEREAS, the Village’s project engineers, Delaware Engineering, have reviewed the submitted bids on Contract No. 1 for completion of the bidding specifications; and have completed a background verification of the low bidder which included confirming adequacy of the bid bond, reviewing prior contract work completed similar in nature to the proposed work, success of prior work efforts and ability to bond the work; and have determined the low bidder to be a responsive and responsible bidder;

NOW, THEREFORE, BE IT RESOLVED as follows:

That Contract No. 1 – Pipeline Replacement be awarded to Reale Construction Company, Inc. with corporate offices located at P.O. Box 231, Ticonderoga, NY 12883 as recommended by the engineers in the May 3, 2012 letter from Ed M. Hernandez, P.E., Project Manager, Delaware Engineering to Mayor Ernest W. Martin; and

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

| | | | |
|------------------------|-----|-----|--------|
| | Aye | Nay | Absent |
| Mayor Ernest W. Martin | X | | |
| Trustee: John Basile | X | | |

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Ernest W Martin, MAYOR

Trustee: Keith Collins X
Trustee: Ellen Vomacka X
Trustee: Judy Wood-Shaw X

The resolution was thereupon declared duly adopted effective May 8, 2012.

RESOLUTION

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF STILLWATER May 8, 2012

Sanitary Sewer Upgrade Project Notice of Award of Contract to Lowest Responsible Bidder of Contract No. 2 – Pipeline Rehabilitation

WHEREAS, the Village Board of Trustees has solicited sealed competitive bids for construction upgrades of the Village's sanitary sewer system; and

WHEREAS, the Village advertised the project for bid on March 27, 2012 with said bids returnable to the Village Clerk's Office by 11:00 a.m. on April 26, 2012, to be publically opened and read at a meeting of the Village Board of Trustees; and

WHEREAS, the bids submitted were opened and read on April 26, 2012; and

WHEREAS, Insituform Technologies, LLC, duly submitted such a bid at said time and place in the amount of \$352,030.01 for Contract No. 2 – Pipeline Rehabilitation, which bid was the lowest bid; and

WHEREAS, the Village's project engineers, Delaware Engineering, have reviewed the submitted bids on Contract No. 2 for completion of the bidding specifications; and have completed a background verification of the low bidder which included confirming adequacy of the bid bond, reviewing prior contract work completed similar in nature to the proposed work, success of prior work efforts and ability to bond the work; and have determined the low bidder to be a responsive and responsible bidder;

NOW, THEREFORE, BE IT RESOLVED as follows:

That Contract No. 2 – Pipeline Rehabilitation be awarded to Insituform Technologies, LLC, with corporate offices located at 17988 Edison Avenue, Chesterfield, MO, 63005 as recommended by the engineers in the May 3, 2012 letter from Ed M. Hernandez, P.E., Project Manager, Delaware Engineering to Mayor Ernest W. Martin; and

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

| | Aye | Nay | Absent |
|-------------------------|-----|-----|--------|
| Mayor Ernest W. Martin | X | | |
| Trustee: John Basile | X | | |
| Trustee: Keith Collins | X | | |
| Trustee: Ellen Vomacka | X | | |
| Trustee: Judy Wood-Shaw | X | | |

The resolution was thereupon declared duly adopted effective May 8, 2012.

VILLAGE OF STILLWATER

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Ernest W Martin, MAYOR
RESOLUTION

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF STILLWATER May 8, 2012

Sanitary Sewer Upgrade Project Notice of Award of Contract to Lowest Responsible Bidder of Contract No. 3 – General Construction

WHEREAS, the Village Board of Trustees has solicited sealed competitive bids for construction upgrades of the Village’s sanitary sewer system; and

WHEREAS, the Village advertised the project for bid on March 27, 2012 with said bids returnable to the Village Clerk’s Office by 11:00 a.m. on April 26, 2012, to be publicly opened and read at a meeting of the Village Board of Trustees; and

WHEREAS, the bids submitted were opened and read on April 26, 2012; and

WHEREAS, O’Connell Electric Company, Inc., duly submitted such a bid at said time and place in the amount of \$283,350.00 for Contract No. 3 – General Construction, which bid was the lowest bid; and

WHEREAS, the Village’s project engineers, Delaware Engineering, have reviewed the submitted bids on Contract No. 3 for completion of the bidding specifications; and have completed a background verification of the low bidder which included confirming adequacy of the bid bond, reviewing prior contract work completed similar in nature to the proposed work, success of prior work efforts and ability to bond the work; and have determined the low bidder to be a responsive and responsible bidder;

NOW, THEREFORE, BE IT RESOLVED as follows:

That Contract No. 3 – General Construction be awarded to O’Connell Electric Company, Inc., with corporate offices located at 830 Phillips Rd, Victor, NY 14564 as recommended by the engineers in the May 3, 2012 letter from Ed M. Hernandez, P.E., Project Manager, Delaware Engineering to Mayor Ernest W. Martin; and

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

| | Aye | Nay | Absent |
|-------------------------|-----|-----|--------|
| Mayor Ernest W. Martin | X | | |
| Trustee: John Basile | X | | |
| Trustee: Keith Collins | X | | |
| Trustee: Ellen Vomacka | X | | |
| Trustee: Judy Wood-Shaw | X | | |

The resolution was thereupon declared duly adopted effective May 8, 2012.

RESOLUTION

VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF STILLWATER May 8, 2012

Sanitary Sewer Upgrade Project

VILLAGE OF STILLWATER

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**Notice of Award of Contract to Lowest Responsible Bidder of
Contract No. 4 – Electrical**

WHEREAS, the Village Board of Trustees has solicited sealed competitive bids for construction upgrades of the Village's sanitary sewer system; and

WHEREAS, the Village advertised the project for bid on March 27, 2012 with said bids returnable to the Village Clerk's Office by 11:00 a.m. on April 26, 2012, to be publically opened and read at a meeting of the Village Board of Trustees; and

WHEREAS, the bids submitted were opened and read on April 26, 2012; and

WHEREAS, Stilsing Electric, Inc., duly submitted such a bid at said time and place in the amount of \$198,500.00 for Contract No. 4 – Electrical, which bid was the lowest bid; and

WHEREAS, the Village's project engineers, Delaware Engineering, have reviewed the submitted bids on Contract No. 4 for completion of the bidding specifications; and have completed a background verification of the low bidder which included confirming adequacy of the bid bond, reviewing prior contract work completed similar in nature to the proposed work, success of prior work efforts and ability to bond the work; and have determined the low bidder to be a responsive and responsible bidder;

NOW, THEREFORE, BE IT RESOLVED as follows:

That Contract No. 4 – Electrical be awarded to Stilsing Electric, Inc., with corporate offices located at 500 South Street, Rensselaer, NY 12144 as recommended by the engineers in the May 3, 2012 letter from Ed M. Hernandez, P.E., Project Manager, Delaware Engineering to Mayor Ernest W. Martin; and

The adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

| | Aye | Nay | Absent |
|-------------------------|-----|-----|--------|
| Mayor Ernest W. Martin | X | | |
| Trustee: John Basile | X | | |
| Trustee: Keith Collins | X | | |
| Trustee: Ellen Vomacka | X | | |
| Trustee: Judy Wood-Shaw | X | | |

The resolution was thereupon declared duly adopted effective May 8, 2012.

Resolution #1 offered by Trustee Basile, seconded by Trustee Wood-Shaw
Approved 3-0

Resolution #2 offered by Trustee Basile, seconded by Trustee Collins
Approved 3-0

Resolution #3 offered by Trustee Basile, seconded by Trustee Wood-Shaw
Approved 3-0

Resolution #4 offered by Trustee Basile, seconded by Trustee Wood-Shaw
Approved 3-0

Trustee Basile stated the project was expected to come in at 2.76 million; instead we have \$1,801,650.01 for contingency.

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****Trustee Ellen Vomacka arrived**

New Business:

Trustee Basile provided the definition of buildable lots and explained several EDUs needed classification. Trustee Collins commented there were multiple questions on Ferry Lane properties as previous discussion did not take into account the Aquifer Protection Law which prohibits building in that area.

Lengthy discussion took place regarding numerous properties in the village with the Board agreeing to changes.

Re: CWSRF Project: Trustee Basile discussed the possibility of installing sewer on Ferry Lane since the bids came in so low; two residents in attendance disagreed and suggested the Board pass the savings on to the taxpayers.

MOTION to approve the 2012-2013 water budget with appropriations of \$642,153.00 made by Trustee Basile, seconded by Trustee Vomacka
 Discussion: the clerk questioned whether the \$40K for Clinton Court was included, Trustee Basile responded it was not and would be bonded when the time comes

Roll Call Vote

Trustee Basile –yes
 Trustee Collins –yes
 Trustee Wood-Shaw -- yes
 Trustee Vomacka – yes
 Mayor Martin – yes

Motion carried 5-0

Terry Simmons asked if including water debt on village tax bills was in compliance with the NYS Property Tax Cap regulations and Trustee Basile responded they were very careful and yes, the Village was in compliance.

MOTION to adjourn by Trustee Collins, seconded by Trustee Basile

Meeting adjourned 8:35pm