

Town of Winfield
March 19, 2014
Bid Opening for Office Renovation
At Highway Garage
6:30 p.m.
Monthly Board Meeting
7:00 p.m.

BID OPENING:

Supervisor Osborn opened the meeting at 6:30 p.m. for the purpose of opening bids for the office renovation. Present were: Councilman Howard Marsh, Councilman Michael Peo, Councilman Robert Royce, Councilwoman Sandra Smith, Bill Kwasniewski, Codes Officer Ray Donley and Engineer Kenneth Roberts.

Mr. Roberts opened the two bids that are as follows:

National Building and Restoration	\$89,600	Bollards - \$2,800
Trivedi Construction Corp.	\$98,000	\$7,000

The Board discussed the bids which were higher than was expected. Councilman Marsh stated that he felt that we cannot afford as costs have gone up so much and that we should modify the plans. Councilman Royce had no comment. Councilwoman Smith stated that she did not like the idea of spending that much but that we need to do something. Councilman Peo also stated that the dollar amount was more than what we had planned to do.

Mr. Roberts informed the Board that if approved that the contractor has 10 days from the signing of the contract and must receive 25% of the cost at that time to cover the purchase of materials, etc.

Mr. Roberts stated that the project was small for some of the contractors and because of this was not really a competitive bid. He also stated that the Town may want to consider lowering some of the insurance requirements and bonding and/or require certified checks for a performance bond or bid bond.

The Board discussed the pros and cons of the cost and the project. After discussion the following:

RESOLUTOIN 2014 – 06

On a motion presented by Councilwoman Smith and seconded by Councilman Royce, the following was

ADOPTED:	Ayes	4	Marsh, Peo, Royce Smith
	Nays	0	

The Town of Winfield shall accept the National Building and Restoration bid of \$89,600 and approve Supervisor Osborn to investigate financing of the project.

MONTHLY MEETING:

The regular meeting of the Winfield Town Board was called to order at 7 p.m. by Supervisor Charles Osborn.

General Fund claims #37 - #57 and Highway Fund claims #19 - #31 were listed on Abstract of Voucher sheets. A motion was made by Councilman Marsh and seconded by Councilwoman Smith to accept these Abstracts as presented. The motion was carried unanimously. The Supervisor and Town Clerk's reports for February 2014 were audited by members present. A motion was made by Councilman Royce and seconded by Councilman Peo to accept these reports as audited. The motion was carried unanimously.

Minutes from the regular meeting held February 5, 2014 were read by each member. A motion was made by Councilman Royce and seconded by Councilman Peo to accept these minutes as read. The motion was carried unanimously. The minutes from the work session held February 19, 2014 were also read. Councilman Marsh stated that he would like the wording "present office door will be used for the new boardroom door". A motion was made by Councilwoman Smith and seconded by Councilman Marsh to accept these minutes as amended. The motion was passed unanimously.

Codes/Zoning Report:

Mr. Donley reported that it has not been busy. He will be attending training 4/02-4/04, 2014. Mr. Bernie Taylor is to appear April 30th, 2014 in court. He is also still investigating the Operational Permits of which he will try to get a copy from a Town that does them at his training conference. He will be checking with Attorney Quinn concerning the Hazard property and the ruling made by Judge Mickle on whether the property must be kept up according to the court order. He has been notified by the County that the Hatmaker property will be auctioned in May. Councilman Marsh asked how the problem with the Doremus property on Wall Street was coming. Mr. Donley stated that she has been cooperative and will be doing electrical work, tie downs and the rest of the violations will be corrected.

Supervisor's Report:

The sewer line has thawed but he feels that we should put a new line possibly in the future.

Councilman Peo asked what happened to the new plow truck. Supervisor Osborn explained that the pump, power takeoff go through the radiator. Vibrations made the radiator crack. Hopefully, this will be covered under the warranty.

Old Business:

Councilman Marsh asked the Clerk if any form had been made to place on people's doors if a dog has not been licensed and needs to be. She has not investigated this yet. He also stated that the Highway Garage roof leak should be checked again. He also questioned if the salt/barn shed had been looked at by anyone for the bulging at the back side and whether we will have enough sand and salt for the rest of the year. This should be a spring project. Councilman Marsh also stated that he had done some investigating concerning the headstones in the cemeteries. He would like to obtain a price to reerect stones in the cemeteries.

There was discussion on the amount of the New York State Retirement Fund payments that are being made and how the payroll amount is derived by Calogero. Are they reporting the right amount? Councilwoman Smith looked at the quarterly report and said that the amount on the estimated payroll from the State could possibly be correct.

New Business:

April 26, 2014 from 8 a.m. – Noon has been chosen for "Trash Day" for the Town. The same rules and conditions will apply as in previous years. Wheelock Sanitation will bring a separate dumpster for the recycling items this time instead of the company we used last time.

The next meeting of the Winfield Town Board will be held April 9, 2014 at 7 p.m. at the Highway Garage.

There being no further business to come before the Board, Councilman Royce moved to adjourn, seconded by Councilwoman Smith. The meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Debrah B. Jones, Clerk