

MINUTES
SPECIAL MEETING OF THE BOARD OF TRUSTEES
VILLAGE OF MONTICELLO, N.Y.
MONDAY, JULY 12, 2004

MEETING TO ORDER

Mayor Barnicle called the meeting to order at 7:00 p.m.

PLEDGE TO THE FLAG

Roll Call

Upon call of the roll, the following were present:

James Barnicle, Mayor
Ariel Escobar, Trustee
Victor, Marinello, Jr. Trustee
Scott Schoonmaker, Trustee
Brian VanDermark, Trustee

Also Present: Richard Sush, Village Manager
E. Danielle Jose, Village Attorney
Tim Havas, Deputy Village Attorney
Michael Bastone, Fire Chief
William Rieber, Deputy Town Supervisor

AWARDING OF BIDS - PARK AVENUE WATERLINE REPLACEMENT PROJECT

Discussion - Mayor Barnicle explained that the Village Engineer Glenn Smith has recommended that these bids be rejected because the bids are all too high since the grant was for \$90,000. The Village Engineer explained that these bids went out at the height of the construction season, so many of them bid this not wanting the job. The Village Engineer suggested that this project be rebid in the fall when the construction season is ending in the hope that the bids will be more competitive.

A motion was made by Trustee Schoonmaker, seconded by Trustee Marinello, unanimously approved on a roll call vote to reject all bids for the Park Avenue Waterline Replacement bid.

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AWARDING OF BIDS - MONTICELLO FIRE HOUSE

Ray VanVoorhis, project architect explained that the bids were slightly over the original estimate of costs, but not unreasonable and should be awarded to the lowest bidder. He explained that he has called all the apparent low bidders references and found them acceptable and recommends each of the four trades be awarded the bid. He explained that each bidder did submit a bid bond which holds them to their bid for 45 days from the date of the bid opening of July 1, 2004.

Trustee Schoonmaker asked Chief Bastone and other members of the volunteers of the fire department if they are satisfied with the entire bidding process.

Chief Bastone responded the Mr. VanVoorhis has kept them informed on all phases of the project and bidding process.

Town of Thompson Deputy Supervisor Bill Rieber questioned the total cost of the project.

The Village Manager responded that the total cost is \$3.5 million, of which \$1,881,000 is coming from the Federal Highway Administration. The balance of \$2,577,000+, of which the volunteers have committed \$250,000 if certain conditions are met, with the balance left of \$2,300,000. This cost will be paid through bonds with half the cost paid by Town of Thompson.

Trustee Schoonmaker questioned where the money being donated by the volunteers will be spent to ensure the money will be used for their meeting room as intended?

The Village Manager explained that the Village will be signing a written contract with the volunteers that spell out specifically how they get to use the building and must be to their satisfaction.

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Michael Bernstein, President of the Volunteers Firemen explained that as long as the square footage of the training room (meeting room) and the square footage of the kitchen are not reduced and they have exclusive rights to the use of those rooms as they see fit, it meets the volunteers' satisfaction.

Mayor Barnicle assured the volunteers that this is the case.

General Construction

A motion was made by Trustee VanDermark, seconded by Trustee Marinello, unanimously approved on a roll call vote to award the bid to **Fratello Construction Corporation** of Uniondale, New York. in the amount of **\$2,542,000,000** for the **General Construction Bid** for the Monticello Fire House.

Plumbing

A motion was made by Trustee VanDermark, seconded by Trustee Marinello, unanimously approved on a roll call vote to award the bid to **David L. Kempton Inc.** of Valley Cottage, New York in the amount of **\$203,871.00** for the **Plumbing Bid** for the Monticello Fire House.

Electrical

A motion was made by Trustee Escobar, seconded by Trustee VanDermark, unanimously approved on a roll call vote to award the bid to **Harry F. Rotolo, & Son, Inc.** of Middletown, New York in the amount of **\$389,000.00** for the **Electrical Bid** for the Monticello Fire House.

HVAC

A motion was made by Trustee Marinello, seconded by Trustee VanDermark, unanimously approved on a roll call vote to award the bid to **David L. Kempton Inc.** of Valley Cottage, New York in the amount of **\$323,892.00** for the **HVAC Bid** for the Monticello Fire House.

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Mayor Barnicle congratulated the Volunteers on their new fire house and for them look forward to this building becoming a cornerstone to house future generations of fire personnel.

Fire Chief Bastone, on behalf of the officers and members of the Monticello Fire Department thanked the Village and Town Boards for awarding these bids and getting this project moving forward.

Project Architect VanVoorhis explained that after the contracts are signed there will be a preconstruction meeting and work should begin shortly with the building being completed within the next year.

RESOLUTION SCHEDULING A WORK SESSION REGARDING A PROPOSED INTERMUNICIPAL AGREEMENT BETWEEN THE VILLAGE OF MONTICELLO AND THE TOWN OF THOMPSON FOR THE SALE OF WATER

WHEREAS, pursuant to Article 5-G of the general Municipal Law, the Village and Town are authorized to enter into a Municipal Cooperation Agreement with respect to the provision of certain services;

WHEREAS, the Town of Thompson has requested the Village Of Monticello to enter into an intermunicipal agreement with the Town of Thompson to convey water from the Village of Monticello to the Kiamesha Water District ("District");

WHEREAS, the Board of Trustees of the Village of Monticello finds that it is in the best interest of the Village of Monticello to enter into an intermunicipal agreement with the Town of Thompson to jointly employ one individual to perform treasurer's services for both municipalities;

WHEREAS, the Board of Trustees of the Village of Monticello finds that it is in the best interest of the Village of Monticello to enter into an intermunicipal agreement with the Town of Thompson to create a jointly operated grants department to perform grants administration and grants writing services for both municipalities;

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NOW, THEREFORE BE IT RESOLVED, that a work session be held by the Board of Trustees of the Village of Monticello in conjunction with members of the Town Board of the Town of Thompson with respect to discussion and negotiation of the aforesaid proposed intermunicipal agreements at 6:00 p.m. on July 19, 2004, at Monticello Village Hall, 2 Pleasant Street, Monticello, New York 12701.

A motion was made by Trustee VanDermark, seconded by Trustee Marinello, unanimously approved on a roll call vote to adopt the above resolution.

ADJOURNMENT

At 7:38 p.m., a motion was made by Trustee VanDermark, seconded by Trustee Escobar, unanimously approved on a roll call to adjourn the Special Village Board meeting.

EDITH SCHOP, Village Clerk