

Special Meeting of the Town Board of the Town of Brighton was held on Wednesday, May 19, 2004, at 5:00 p.m. at the Brighton Town Hall, Paul Smiths, NY, with the following:

PRESENT: Supervisor Robert Tebbutt, Council Members: David Knapp, John Quenell, Steve Tucker, and Lydia Wright

ABSENT: None

OTHERS PRESENT: Elaine Sater - Town Clerk, Amber McKeman - Tax Collector, Don Oliver - Superintendent of Highways

GUESTS: Joe Garso - North Woods Engineering

RESIDENTS: There were four residents present.

Supervisor Robert Tebbutt Called the Meeting to Order at 5:00 p.m. The purpose of the meeting is to discuss the next step for the Highway Garage Project with the engineer of the project, Joe Garso of North Woods Engineering (NWE).

HIGHWAY GARAGE PROJECT

1. **TIME LINE:** A time line was presented for discussion. Discussion was held concerning how the project would move forward if groundbreaking was to be by September 1st. The metal supplier would need at a minimum 6 to 8 weeks to prepare the steel building. The maximum could be 12 to 14 weeks. The contract could be awarded by August 1st. NWE would need two weeks to review the bids after receipt. One week is too short to do the job properly. Advertising the bids should be four weeks to get some competition. If the plans were out by June 15 this would be feasible. Joe Garso, NWE, would have to work his staff overtime to work such a schedule. He asked for time to talk to his staff to see if this would be feasible for them. He asked for a clarification of the project. The plan is for a five-bay garage, with one cold storage bay, one wash bay with storage behind it, archival records storage, and a salt shed. The contractor will be responsible for the footprint of the building plus 20 feet. The surveyor needs to put up a line on the proposed property to mark the boundary. Supervisor Robert Tebbutt will contact the Attorney for the Town to start the purchase of the land process.

2. **BID ALTERNATES:** A discussion was held on how to price out parts of the project. The list of alternates should be small. Previous bid alternates were a 32" knee wall to protect the steel shell of the building (\$12,000) and the wash bay (\$10,000). Bid alternates should be large cost items like removing a complete bay with in-floor heating.

3. **APA PERMIT:** Supervisor Robert Tebbutt spoke with Tom Saehrig at the Adirondack Park Agency concerning the APA Permit. The mine floor has to be 5' above the ground water. The building only needs to be raised 3 feet. Joe Garso said the septic system should be 4' above the ground water also. Supervisor Robert Tebbutt will send a letter to Tom Saehrig and ask him to remove the suspension from the APA Application. The mining plan needs to have an engineer stamp on it. The planting of trees should be random, the Department of Transportation was asked to do this when they reconstruct State Route 86. The millings may not be available from the Highway Project; the road may be scooped up instead.

4. **SALT SHED:** John Quenell said the design of the Salt Shed could be the same as the Town of Franklin used if Joe Garso still had the plans. A grant from the Clean Water Clean Air Act has been applied for and should cover 50 of the cost of the salt shed.

A Special Meeting was tentatively set for Tuesday at 5 p.m. based on Joe Garso's schedule.

AUDIT OF VOUCHERS:

RESOLUTION #75

AUTHORIZATION TO PAY VOUCHERS

Motion made by John Quenell, Second by David Knapp, To Wit:

RESOLVED to authorize Supervisor Robert Tebbutt to pay the voucher listed on the Abstract as follows: GENERAL FUND: Abstract #7 for Voucher #151 in the amount of \$3,194.34.

Second by David Knapp

Roll Call Vote: Aye 5 (Tebbutt, Knapp, Quenell, Tucker, Wright), Nay 0, Absent 0