

SPECIAL BOARD MEETING - TOWN OF BRIGHTON - FRANKLIN COUNTY, NY

July 7, 2011

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A Special Meeting of the Town Board of the Town of Brighton was held Thursday, July 7, 2011, at 6:00 p.m. at the Brighton Town Garage, 17 County Road 31, Paul Smiths, NY, with the following:

CALL TO ORDER:

Meeting was Called to Order by Supervisor John Quenell at 6:29 p.m.

ROLL CALL OF OFFICERS

PRESENT: Supervisor John Quenell

Council Members: Jeffrey Leavitt and Steve Tucker

ABSENT: Council Member Peter Shrope and Lydia Wright

OTHERS PRESENT: Paul Blaine, Code Enforcement Officer, Elaine Sater-Town Clerk

RESIDENTS: There were no residents present

GUESTS: Chris Alcocer-North Country Construction Services (NCCS) – Town Hall Project Manager

NOTICE OF MEETING: Notice of this meeting was faxed to the Adirondack Daily Enterprise on July 5 and posted on the Town Clerk's Sign Board. Notice was also posted on July 6 at the Town's post offices and businesses.

TOWN HALL PROJECT:

- 1. ELECTRICAL BID OPENING – Chris Alcocer, NCCS:** An "INVITATION TO BID" on the Brighton Town Hall Rehabilitation Project-Electrical Services was published in the Adirondack Daily Enterprise on June 17, 18 and 20, by the Town Board. A bid opening was held on July 1 at 1 p.m. and five bids were received and opened
- 2. ACCEPTANCE OF BIDS:** One general contractor bid and one Plumbing and Heating bid were received and opened on May 31, 2011 at a Special Board meeting.

RESOLUTION #42

ACCEPTANCE OF BIDS FOR TOWN HALL PROJECT – PHASE 1

Motion made by Supervisor John Quenell, **second** by Steve Tucker,

WHEREAS "Invitation to Bid" notices were published in the Adirondack Daily Enterprise on May 13, 14, and 16 and June 17, 18, and 20, 2011, and

WHEREAS only one General Construction bid from Conroy and Conroy of Plattsburgh and one Plumbing and Heating bid from Hyde-Stone Mechanical of Potsdam were received at the bid opening on May 31, and

WHEREAS five Electrical Bids were received at the bid opening on July 1 as follows:

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|---|--------------|
| i. Bill Jabaut Electrical, Plattsburgh, NY | \$ 14,475.00 |
| ii. Dow Electrical, Malone, NY | \$ 18,000.00 |
| iii. ECM Enterprises, Ace Electric, Plattsburgh, NY | \$ 21,968.00 |
| iv. North Country Electrical Services, Gabriels, NY | \$ 25,000.0 |
| v. Mountain Lake Electrical, Plattsburgh, NY | \$ 38,450.00 |

NOW THEREFORE BE IT RESOLVED that the Town Board accepts the following bids for the Town Hall Project-Phase 1 to be submitted to the State Office of Historic Preservation for review and final approval:

- 1. GENERAL CONSTRUCTION: Conroy & Conroy, Plattsburgh, NY \$117,186.00**
- 2. PLUMBING AND HEATING: Hyde-Stone Mechanical, Potsdam, NY \$ 17,600.00**
- 3. ELECTRICAL: Bill Jabaut Electrical, Plattsburgh, NY \$ 14,475.00**

ROLL CALL VOTE: Aye 3 (Leavitt, Quenell, Tucker), Nay 0, Absent 2 (Shrope, Wright)

RESOLUTION #42 declared duly adopted.

ADJOURNMENT

Motion to Adjourn at 6:40 pm made by Supervisor John Quenell, **Second** by Jeffrey Leavitt, **Aye 3 (Leavitt, Quenell, Tucker), Nay 0, Absent 2 (Shrope, Wright)**

Respectfully Submitted,

Elaine Sater, Brighton Town Clerk