

**Special Meeting of the Town Board of the Town of Brighton was held on Monday, August 9, 2004, at 6:00 p.m. at the Brighton Highway Garage, Paul Smiths, NY, with the following:**

**PRESENT:** Supervisor Robert Tebbutt

Council Members: John Quenell and Steve Tucker

**ABSENT:** Council Members David Knapp and Lydia Wright

**OTHERS PRESENT:** Elaine Sater – Town Clerk, Nik Santagate – Town Justice and Don Oliver – Superintendent of Highways

**GUESTS:** None

**RESIDENTS:** There were six residents present

The meeting was **Called to Order** at 6:05 p.m. by Supervisor Robert Tebbutt. The purpose of the meeting was to discuss the Highway Garage bids received on August 5, 2004.

**Notice of Meeting** was posted on the Town Clerk's Sign Board as well as at three post offices and two businesses in the Town on August 6, 2004. A notice was faxed sent to the Adirondack Daily Enterprise on August 5, 2004.

#### **1. MILLINGS PURCHASE FOR HIGHWAY DEPARTMENT:**

##### **RESOLUTION #86**

##### **AUTHORIZATION TO PURCHASE MILLINGS FOR HIGHWAY GARAGE**

**Motion made** by Steve Tucker, **second** by John Quenell, **to Wit:**

**WHEREAS**, the Adirondack Regional Airport has millings at a reduced rate from runway pavement work, **THEREFORE, BE IT HEREBY RESOLVED**, that the Superintendent of Highways, Don Oliver, be authorized to purchase millings from the Adirondack Regional Airport for paving town property at \$6 or \$7 per ton for up to 24 loads.

**ROLL CALL VOTE:** Aye 3 (Tebbutt, Quenell, Tucker), Nay 0, Absent 2 (Knapp and Wright)

**Resolution #86 is hereby duly adopted.**

**David Knapp entered the meeting at 6:10 p.m.**

**Lydia Wright entered the meeting at 6:15 p.m.**

**2. HIGHWAY GARAGE PROJECT:** Attached is a break down of expenses for the total project compiled by John Quenell. Discussion was held on how to cut the cost of the building to meet the \$600,000 limit set by the Town Board. The deadline for accepting or rejecting the bids is August 10, 2004. The APA permit will not be issued until after August 28, 2004.

##### **RESOLUTION #87**

##### **AUTHORIZATION TO ACCEPT BIDS FOR A NEW HIGHWAY GARAGE**

**Motion made** by John Quenell, **second** by Steve Tucker, **To Wit:**

**WHEREAS**, the Town received bids on August 5, 2004, for the construction of a new Highway Garage as follows:

**GENERAL CONSTRUCTION: Conroy & Conroy \$398,327 and Salt Shed GCO1 \$94,422**  
**Steve Fuller \$418,245 and Salt Shed GCO1 \$90,600**  
**Murnane \$440,600 and Salt Shed GC01 \$96,150**

**ELECTRICAL: Harold Clune \$83,600**  
**Bayview Electric \$54,450**

**PLUMBING: LH LaPlant \$45,000**  
**J Hogan Refrigeration \$33,952**

**HVAC: LH LaPlant \$56,000**  
**J Hogan Refrigeration \$58,503**

And

**WHEREAS**, the Town's total project cost is \$600,000 of which \$31,593 has been spent to date, and

**WHEREAS**, the Town has requested legal advice from the Comptroller's Office to remove the project expenses from 2003 of \$30,559.54 from the project costs, and

**WHEREAS**, the Town is responsible for work other than construction of the building of which the projected cost is \$84,550, and

**WHEREAS**, the Town has received notification of a \$30,000 grant to build a salt shed that reduces the total available funds to \$485,450 for construction of the garage, and

**WHEREAS**, Addendum #1 from July 29, 2004, was added to the bid package with changes and bid options, additions of GCO-1 salt shed and deductible options - GC02 change deflection standards, 03 2 break room cabinets, 04 bollards, 05 liner panel, 06 change to 15' doors, 07 fire rating plywood, 08 reduce to 7" floor slab, 09 door canopy, 10 storage room liner, 11 change to steel roof, 12 storage room coating, 13 removal of records storage vault, and EO1 reduction in fire alarm system, 02 changes to part/records storage wiring, and PO1 reduce main trench drain,

**THEREFORE, LET IT BE RESOLVED**, that the lowest bids received on August 5, 2004, are accepted for each of the different contracts to be awarded less the Salt Shed (GC01) and deducts GC02, 03, 04, 05, 07, 08, 09, 10, and 13, PO1, EO1 and 02 from the Addendum #1, as follows:

**GENERAL CONSTRUCTION: Conroy & Conroy \$371,522**

**ELECTRICAL: Bayview Electrical \$53,850**

**PLUMBING: L Hogan Refrigeration \$33,427**

**HVAC: LH LaPlante \$56,000**

**For a total of \$514,799, contingent upon the Adirondack Park Agency issuing a permit and reduction of the previous expenses from 2003 of \$30,559.54 from the project, and**

**RESOLVED**, that the Town Board will pursue a grant for the construction of a records storage vault.

**Roll Call Vote:** Aye 4 (Knapp, Quenell, Tebbutt, Tucker), Abstain 1 (Wright), Nay 0

**Motion to Adjourn made at 8:49 p.m.** by John Quenell, **second** by Steve Tucker

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

Respectfully Submitted,

Elaine Sater  
Brighton Town Clerk