

The regular meeting of the Town Board of the Town of Stamford was held on Dec. 10, 2014 at 7:00 P.M. at the Town of Stamford Municipal Building with the following present:

Supervisor-Michael Triolo
Councilperson-Roderick Hillis
Councilperson Daniel Deysenroth
Councilperson David Post

Absent were: Councilperson-Rudy Stripp and Hwy. Supt. John A. Rice, Jr.

Also present was: Chris Yacobucci, Henry Lamont, Liz Page, Tomi Tompkins and Wanda Callagy

A MOTION was made by Roderick Hillis and seconded by Daniel Deysenroth to approve the minutes of the previous meetings. ALL AYE votes cast, MOTION carried.

A MOTION was made by Daniel Deysenroth and seconded by Roderick Hillis to approve the Supervisor's monthly report. ALL AYE votes cast, MOTION carried.

A MOTION was made by Daniel Deysenroth and seconded by Roderick Hillis to approve Highway bills abstract no. 12, dated Dec. 10, 2014, claim nos. 161 – 177 in the amount of \$23,107.85. ALL AYE votes cast, MOTION carried.

A MOTION was made by David Post and seconded by Roderick Hillis to approve General bills abstract no. 12, dated Dec. 10, 2014, claim nos. 206 – 232 in the amount of \$7,058.09. ALL AYE votes cast, MOTION carried.

Hwy. Supt. John A. Rice Jr. left the following highway report:

- Repaired the 2001 F-550 emergency brake and cables.
- Replaced another driveway culvert on Foote Hollow Rd.
- Replaced the air chamber on the Sterling truck.
- Conducting regular service on equipment.
- Have been plowing/sanding before, during and after Thanksgiving.
- Removed and cut tree branches & limbs out of roads.

A letter of resignation was received from Building Code Enforcement Officer Norwood Tompkins effective Dec. 31, 2014.

Tomi Tompkins was present and had applied for the position of the Town of Stamford Building Code Enforcement Officer. He is state certified and currently serves for the Town of Davenport and the Village of Stamford and is highly recommended by both municipalities.

RESOLUTION NO. 47-2014 was introduced by Michael Triolo and seconded by David Post:

BE IT HEREBY RESOLVED that we appoint Tomi Tompkins as Building Code Enforcement Officer effective Jan. 1, 2015 – Dec. 31, 2015.

The foregoing RESOLUTION WAS DULY PUT TO A VOTE WHICH resulted as follows:

AYES: Michael Triolo-Daniel Deysenroth
Roderick Hillis-David Post

NOES: None

Said RESOLUTION was thereupon declared duly adopted.

RESOLUTION NO. 48-2014 was introduced by Michael Triolo and seconded by Daniel Deysenroth:

BE IT HEREBY RESOLVED that we appoint Barbara Rockefeller as Court Clerk effective Jan. 1, 2015 – Dec. 31, 2015.

The foregoing RESOLUTION WAS DULY PUT TO A VOTE WHICH resulted as follows:

AYES: Michael Triolo-Daniel Deysenroth
Roderick Hillis-David Post

NOES: None

Said RESOLUTION was thereupon declared duly adopted.

RESOLUTION NO. 49-2014 was introduced by David Post and seconded by Roderick Hillis:

BE IT HEREBY RESOLVED that we approve following budget transfer:

From Contingent: \$5,000.
To Garage Exp.: \$5,000.

The foregoing RESOLUTION WAS DULY PUT TO A VOTE WHICH resulted as follows:

AYES: Michael Triolo-Daniel Deysenroth
Roderick Hillis-David Post

NOES: None

Said RESOLUTION was thereupon declared duly adopted.

RESOLUTION NO. 50-2014 was introduced by Roderick Hillis and seconded by Daniel Deysenroth:

BE IT HEREBY RESOLVED that we give Supv. Triolo the authority to appoint five persons from an agreed list of ten to the Community Development Block Grant Housing Rehab Program Review Committee.

The foregoing RESOLUTION WAS DULY PUT TO A VOTE WHICH resulted as follows:

AYES: Michael Triolo-Daniel Deysenroth
Roderick Hillis-David Post

NOES: None

Said RESOLUTION was thereupon declared duly adopted.

RESOLUTION NO. 51-2014 was introduced by Michael Triolo and seconded by Roderick Hillis:

Resolution Setting Maximum Dollar Amount the Review Committee May Approve for the CDBG 1108HR49-13 Owner Occupied Housing Rehab Program

WHEREAS the Town of Stamford has been awarded a CDBG Owner Occupied Housing Rehab Grant,

WHEREAS the Town has appointed a Review Committee to review all work write ups and bids and to approve work to be done under the program guidelines,

WHEREAS the Town Board had set \$25,000 as the maximum amount the Review Committee may approve.

NOW THEREFORE, BE IT RESOLVED that the Town of Stamford hereby agrees that the Review Committee may approve individual projects in which the bids are up to \$25,000.

The foregoing RESOLUTION WAS DULY PUT TO A VOTE WHICH resulted as follows:

AYES: Michael Triolo-Daniel Deysenroth
Roderick Hillis-David Post

NOES: None

Said RESOLUTION was thereupon declared duly adopted.

Lamont Engineers received correspondence from NYCDP confirming the addition of \$800,000. in funding to the approved South Kortright Community Wastewater Management Program. The approvable items in the bids increase the total approved South Kortright Block Grant amount from \$4,900,000. To \$5,700,000.

RESOLUTION NO. 52-2014 was introduced by Daniel Deysenroth and seconded by Roderick Hillis:

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF STAMFORD
AUTHORIZING PARTICIPATION IN CONSTRUCTION PHASE OF THE
WASTEWATER MANAGEMENT PROJECT IN THE SOUTH KORTRIGHT SEWER
DISTRICT**

WHEREAS, the Town Board of the Town of Stamford previously entered into an agreement (the "Agreement") with the Catskill Watershed Corporation ("CWC") to participate in the Community Wastewater Management Program ("Program"), which program will provide for the design and construction of a wastewater management project in the South Kortright Sewer District; and

WHEREAS, the CWC through the Program, will provide full funding for the wastewater management project through a block grant; and

WHEREAS, CWC's consultant for the Program, Lamont Engineers, has prepared a Preliminary Engineer's Report for the Town of Stamford evaluating various alternative methods for managing the wastewater needs of the Hamlet of South Kortright, such report marking the end of the Study Phase of the project; and

WHEREAS, the Town has reviewed the Preliminary Engineer's Report prepared by Lamont Engineers; and

WHEREAS, based upon its review of the Preliminary Engineers Report and consultation with the Town's Special Counsel, the Town Board proceeded with to the Pre-Construction phase of the Project as set forth in Section 2.05 of the Agreement; and

WHEREAS, based upon the progress made during the Pre-Construction Phase and consultation with the Town's Special Counsel, the Town Board proposes to proceed with the Construction phase of the Project as set forth in Section 2.06 of the Agreement, such schedule to be agreed upon by the Town and CWC; and

WHEREAS, pursuant to Section 2.05(A) (8) of the Agreement, the Town must acknowledge in writing its desire to continue into the Construction Phase of the Project; and

WHEREAS, pursuant to Section 2.06 (B) of the Agreement, the Town may terminate participation in the program if the bids received by the Town for construction are greater than the amount reserved for that purpose in the Block Grant, and the Town and CWC are unable to agree to modifications to the Program to bring the anticipated cost within the Block Grant amount; and

WHEREAS, The Town has received the bids and by this resolution, the Town Board has elected not to terminate its participation in the program and has agreed to continue with the program as set forth below; and

WHEREAS, the current block grant does not have sufficient funding to complete the project; and

WHEREAS, the Town requested CWC to increase the block grant to provide sufficient funding for the Project; and

WHEREAS, on December 2, 2014, CWC Board of Directors unanimously approved increasing the block grant to provide sufficient funding to complete the project; and

WHEREAS, CWC cannot fund the increase in the block grant until the expiration of a 15 day right of objection pursuant to Paragraph 107 of the 1997 Watershed Memorandum of Agreement (Watershed MOA) on Thursday, December 18, 2014; and

WHEREAS, the Town Board desires to continue to the construction phase of the project without holding a special meeting between December 19, 2014 and December 31, 2014.

THEREFORE, NOW BE IT RESOLVED THAT:

The Town of Stamford, by and through its Town Board, desires to continue with the Construction Phase of the Community Wastewater Program for the South Kortright Sewer District; The Town Board hereby authorizes the Town Supervisor, after December 18, 2014 to execute any and all documents for the South Kortright Sewer District as may be necessary to continue with the Construction Phase only if CWC has not received an objection to the block grant increase;

The Town hereby agrees that it will complete the Project's Construction Phase, including the establishment and operation of a project to pump wastewater to the Hobart WWTP in such district, even if the Block Grant amount, inclusive of the increase approved by CWC, proves insufficient for all the costs associated for these purposes, as provided in the Agreement and the Program Contract. This commitment will not be effective if CWC receives an objection to the block grant increase pursuant to Watershed MOA paragraph 107.

WHEREUPON, the Resolution was put to a vote and the following result recorded:

AYES: Michael Triolo-Daniel Deysenroth
Roderick Hillis-David Post

NOES: None

Said RESOLUTION was thereupon declared duly adopted.

RESOLUTION NO. 53-2014 was introduced by Daniel Deysenroth and seconded by Roderick Hillis:

**AUTHORIZING THE TOWN BOARD OF THE TOWN OF STAMFORD
TO AWARD THE CONSTRUCTION CONTRACT
FOR THE COMMUNITY SEWAGE SYSTEM TO THE LOWEST BIDDERS**

WHEREAS, the Town Board of the Town of Stamford ("Town Board") previously entered into an agreement (the "Agreement") with the Catskill Watershed Corporation ("CWC") to participate in the Community Wastewater Management Program ("Program"), which program will provide for the design and construction of a wastewater management project in the Town of Stamford; and

WHEREAS, the CWC, through the Program, will provide full funding for the wastewater management project through a block grant; and

WHEREAS, CWC's consultant for the Program, Lamont Engineers, has prepared a Preliminary Engineer's Report for the Town of Stamford evaluating various alternative methods for managing the wastewater needs of the Hamlet of South Kortright, such report marking the end of the study Phase of the Project; and

WHEREAS, the Town has reviewed the Preliminary Engineer's Report prepared by Lamont engineers and agreed to proceed with the formation and operation to pump wastewater to the Hobart WWTP ("the Project"); and

WHEREAS, the Town has received the bids for the construction of the Project and by this Resolution, the Town Board is authorizing the Supervisor and the Project Engineer to award the contracts to the lowest responsible bidder as set forth below.

NOW BE IT RESOLVED, subject to the restrictions set forth below, the Board authorizes the Project Engineer on or after December 19, 2014 to issue letters of award to the following lowest responsible bidders:

Contract No. 1 – F.P. Kane Construction, Inc.	
Base Bid	\$1,797,000
Additive Alternate 1.1 (Sanitary Sewer Laterals)	\$ 397,000
Additive Alternate 1.2 (ARC Pump Station Storage Tanks)	\$ 186,000
Additive Alternate 1.3 (Main Pump Station Storage Tanks)	\$ 163,000
<u>Additive Alternate 1.4 (ARC Pump Station Sewage Grinder)</u>	<u>\$ 52,000</u>
Total:	\$2,595,000

Contract No. 2 – CFI Contracting, Inc.	
Base Bid	\$ 748,800
Additive Alternate 2.1 (RAS Pump Replacement, Mechanical)	\$ 104,000
<u>Additive Alternate 2.2 (Non Potable Water Pump Replacement, Mech.)</u>	<u>\$ 16,000</u>
Total:	\$ 868,800

Contract No. 3 – Stilsing Electric, Inc.	
Base Bid	\$ 60,500
Additive Alternate 3.1 (RAS Pump Replacement, Electrical)	\$ 26,000
<u>Additive Alternate 3.2 (Non Potable Water Pump Replacement, Elec.)</u>	<u>\$ 4,000</u>
Total:	\$ 90,500

Town of Stamford Pole Barn Modifications – Dianich Excavating

<u>Base Bid</u>	<u>\$ 24,050</u>
Total:	\$ 24,050

BE IT FURTHER RESOLVED that the Board authorizes Supervisor Triolo to work with the Project engineer and the Project Attorney to negotiate with the respective lowest responsible bidders on the terms, conditions and final specifications of the Project, and to execute contracts with those bidders on or after December 19, 2014 provided Supervisor Triolo confirms that the Block Grant increase has been approved and there are no objections for the project received by CWC on or before December 18, 2014.

WHEREUPON, the Resolution was put to a vote and recorded as follows:

AYES: Michael Triolo-Daniel Deysenroth
Roderick Hillis-David Post

NOES: None

Said RESOLUTION was thereupon declared duly adopted.

A MOTION was made by Michael Triolo and seconded by Daniel Deysenroth to adjourn this meeting at 8:10 P.M. The Organizational Meeting will be held on Jan. 14, 2014 at 7:00 P.M. at the Town Municipal Building, 101 Maple Ave., Hobart, New York.

WE, the undersigned members of the Town Board of the Town of Stamford, Delaware County, New York, do hereby certify that we have examined the minutes of the previous meeting and found them to be correct and accurate as recorded.

Supervisor_____

Councilperson_____

Councilperson_____

Councilperson_____

Attest_____

Town Clerk

