

**December 1, 2014
Town of Taghkanic
Town Board Meeting**

Approved
January 19, 2014

6 pm: The Town Board of the Town of Taghkanic held its Town Board and Building Committee meeting on the above date at the Taghkanic Town Hall. Supervisor Erik Tyree opened the meeting with the Pledge of Allegiance, moment of Silence and Safety Review.

Present:	Erik Tyree	Supervisor
	Carolyn Sammons	Councilwoman
	Richard Skoda	Councilman
	Ryan Skoda	Councilman
	Joyce Thompson	Councilwoman
	Ray Jurkowski	Town Engineer
	Cheryl Rogers	Clerk

Absent:

✚ Update on Highway Garage Project:

- ✓ Ray Jurkowski, I will submit the plans to Denise and send a copy to Cheryl.
- ✓ Mr. Foglia can move anytime we are ready.
- ✓ Rebar delivery date will be later than the first week of December. Coverall deposit can be done when we are ready or in the spring, whatever the Board decides.

Councilwoman Joyce Thompson shared comparison cost as follows:

HIGHWAY PROJECT COST COMPARISON FOR BOARD REVIEW - 1 DECEMBER 2014

	Concrete Work Done by Highway Crew		Concrete Work Done by Contractor	Estimate s kindly provided by higher bidder
BIDS for COVER-ALL BUILDING	LOWEST BIDS			
STRIP FOOTING		STRIP FOOTING		
CONCRETE FORMS	3,513	CONCRETE FORMS		
CONCRETE MIX	32,760	COLD WEATHER CONCRETE MIX		Cold weather concrete mix - add ~ \$15,000
PUMPING TRUCK	1,513	PUMPING TRUCK		
CONCRETE VIBRATOR	149	CONCRETE VIBRATOR		
EXCAVATION	1,950	EXCAVATION	1,950	

		LABOR		Five men for 15 days @ \$29.90/ hr - \$17,940
SUB-TOTAL	39,885		91,750	Estimated extra cost = \$33,000
REINFORCING BAR	13,851	REINFORCING BAR	13,851	
SUB-TOTAL FOR CONCRETE WALL	53,736		105,601	
METAL FRAME AND COVER	23,900	METAL FRAME AND COVER	23,900	
BACKFILL MATERIAL	5,000	BACKFILL MATERIAL	5,000	
ASPHALT BINDER AND TOP	14,000	ASPHALT BINDER AND TOP	14,000	
CONTINGENCIES	5,000	CONTINGENCIES	5,000	

	24,000		24,000	Could increase if done by contractor
	101,636		153,501	
LANDSCAPING - BUDGET	15,000		15,000	
STORMWATER COLLECTION & TREATMENT - ESTIMATE	5,000		5,000	
SUB-TOTAL FOR SALT SHED / GROUNDWORK	121,636		173,501	
SOIL REMEDIATION	41,646	SOIL REMEDIATION	41,646	
PHASE 1 CONSTRUCTION TOTAL	163,282		215,147	

- ✚ Councilwoman Joyce is there an emergency to go ahead with this project now or can we wait till spring?
- ✚ Councilman Ryan Skoda, from the conversation when Ray and I met with the Highway Crew I felt they were feeling it was too much for them to do.

- ✚ Councilwoman Joyce Thompson, I believe we should wait till spring. My understanding of that meeting was that the crew believed it was too late to do concrete work without considerable and unnecessary extra expense, they proposed waiting until spring.
- ✚ Councilman Richard Skoda, at this point it would be smart to wait until spring.
- ✚ Ray Jurkowski, we can put out to bid again in the spring.
- ✚ Councilman Richard Skoda, bids are prepared according to weather.
- ✚ Clerk Rogers, what are the legalities of the bids we have now?
- ✚ Ray Jurkowski, we can reject or accept any bid.
- ✚ Supervisor Erik Tyree, by putting off until spring we have more time to look for financing.
- ✚ Councilwoman Joyce Thompson motioned to reject the two bids on the basis that we are not doing the work until spring, seconded by Councilman Richard Skoda.

Approved: 5 Ayes (Erik, Carolyn, Joyce, Richard, Ryan)
0 Nays
0 Absent

Clerk Rogers informed the Board the second bidder has withdrawn his bid of \$5,168.00 but has made a re-bid offer of \$3,000.00. Attorney Decaire advises that we re-notice with a minimum bid of \$3,000.00 as the first notice the minimum bid was \$5,000.00. Motion to re-notice with a minimum bid of \$3,000.00 was made by Councilman Ryan Skoda, seconded by Councilman Richard Skoda.

Approved: 5 Ayes (Erik, Carolyn, Joyce, Richard, Ryan)
0 Nays
0 Absent

6:30 pm: Clerk Rogers requested an Executive Session to discuss Highway Personnel. Councilman Ryan Skoda motioned to go into Executive Session, seconded by Councilwoman Carolyn Sammons.

Approved: 5 Ayes (Erik, Carolyn, Joyce, Richard, Ryan)
0 Nays
0 Absent

6:45 pm: Councilman Richard motioned to close Executive Session, seconded by Councilwoman Joyce Thompson.

Approved: 5 Ayes (Erik, Carolyn, Joyce, Richard, Ryan)

0 Nays

0 Absent

Clerk Rogers was asked to document in a letter her complaint.

The following people commented during the fifteen minute public comment: None

Next Building Committee: December 11, 2014 7 pm


With no further business, on a motion by Councilman Richard Skoda seconded by, Councilwoman Joyce Thompson, the meeting was adjourned at 6:45 pm, carried unanimously by all members present. The next regular Town Board meeting will be **December 8, 2014** at the Taghkanic Town Hall.

Audience: Kathy Bainer Walter Thompson Linda Swartz Larry Kadish Anna Kadish

Meeting Dates:

December 8, 2014	Town Board Meeting
December 11, 2014	Town Board Building Meeting

Action List:

 Clerk Rogers will post a new notice for the 2007 GMC Pickup. *Done*