

SPECIAL MEETING
JULY 26, 2017

Board Members Present: Mayor Richard Frost
Trustee Craig Miller
Trustee Carol Horlacher

Board Members Absent: Trustee Bryan Woleben
Trustee Jason DeJoe
Peter D. Clark, Village Attorney

Present: Sonia Luszczak, Village Clerk/Treasurer
Seth Krull, Clark Patterson Lee
Ann Belcher, Observer

Mayor Frost opened the regular meeting with the pledge to the flag at 6:27 pm.

The Mayor stated that the reason for the special meeting was to review and award the bid for the Water System Improvements – Route 5 Water Main project. Seth Krull from Clark Patterson Lee proceeded to review the letter of recommendation as to who they believe should be awarded the bid. The Mayor asked the question if there was a construction deadline as to when they would need to complete the project. Seth went on to explain the steps that it would take once the bid was awarded and the time frame for each. Seth then went over the bids and the reasoning that DJM Contracting requested to withdraw their bid as it contained errors regarding sub-contractor quotes for the directional drilling. After review of all the documentation, Clark, Patterson Lee recommends allowing DJM Contracting to withdraw their bid and award to the next apparent low bidder. This project was split into two bids, Base Bid A from Willow Road to Portland Water Tower and Base Bid B from Willow Road to the City of Dunkirk. After further discussion, Seth stated to the Board the next lowest bid was Kandey Company, Inc. at a cost of \$2,812,035.00 for Base Bid A and Base Bid B \$2,939,657.50. A motion was made by Trustee Craig Miller and seconded by Trustee Carol Horlacher to award the bid to Kandey Company, Inc for the cost of \$2,812,035.00 for Base Bid A and Base Bid B \$2,939,657.50. Vote was unanimous, two absent votes, motion carried. Seth noted that this award was contingent upon concurrence by North County Water District and New York State EFC.

Peter D. Clark sent via fax an amendment to Schedule A on the DEC Consent Order requesting the Board approve the Mayor's signature. A motion was made by Trustee Carol Horlacher and seconded by Craig Miller to approve the Mayor's signature on Amendment No. 1 on Schedule A for the consent order with the DEC. Vote was unanimous, two absent votes, motion carried.

Mayor Report –

Mayor Frost gave the Trustees an update of the sludge/DEC issue at the water treatment plant.

Mayor invented and Scott Jagoda helped put together a cage that sits inside the holding tanks that works and will remove water and silt at 68 gallons a minute and will only take 15 gallons of polymer which Ryan Hazelton came up with that works. This will eliminate the dirty water into the creek when cleaning the basin wash. The Mayor praised Scott Jagoda and the great work he has done up at the Water Treatment Plant.

The Mayor wanted to bring up information that he had received from David Spann regarding the timber that should be cut up at the watershed property. He recommends that we stay on the 8-12-year timber harvest. The canopy is closing and it is necessary to provide the necessary sunlight to the residual trees. Mr. Spann will work for a commission of 10% which would include; marking the stand for harvest, collecting a tree tally, estimate volume in board feet, solicit prospective buyers via a sales prospectus, development of a sales contract, monitoring the harvest, ensuring faithful performance of contract. A motion was made by Trustee Carol Horlacher and seconded by Trustee Craig Miller to accept David Spann's agreement to harvest the timber on the Watershed. Vote was unanimous, two absent votes, motion carried

With no further business brought before the Board, a motion was made to adjourn the meeting at 7:02 pm by Trustee Craig Miller seconded by Trustee Carol Horlacher. Vote was unanimous, two absent, motion carried.

Respectfully submitted by,

Sonia Luszcak
Village Clerk/Treasurer