

SPECIAL MEETING, TOWN OF REDFIELD, July 23, 2019

The special meeting of the Redfield Town Board was held on July 23, 2019 at the Redfield Municipal Building starting at 6:30pm. Roll call was taken and the following board members were present:

- Tanya Yerdon - Supervisor
- Elaine Yerdon - Councilwoman
- Erwin Webb - Councilman
- Matthew Tompkins - Councilman
- Carla Bauer - Councilwoman

In addition, Susan Hough -Town Clerk, Paul Pratt -Highway Superintendent, Frank (Jerry) McCarthy- J&S Commercial Construction, Mitch Yerdon, and Ed Montieth

Pledge of the Allegiance was said.

Supervisor Tanya Yerdon - the purpose of this meeting is to open the bids on the new cold storage building.

Town Clerk Susan Hough- opened the bids as follows:

First Bid - J & S Commercial Construction
Base \$ 139,600.00 Concrete Floor \$ 21,400.00 Total Bid \$ 161,000.00

Second Bid - Bauer Concrete & Masonry Inc.
Base \$ 137,598.00 Concrete Floor \$ 24,200.00 Total Bid \$ 161,798.00

Third Bid - Con Tech Building Systems Inc.
Base \$ 197,052.00 Concrete Floor \$ 34,385.00 Total Bid \$ 231,437.00

Supervisor Tanya Yerdon - we will need to review the Companies and their references. There was discussion. CM M. Tompkins - we can't push this beyond the next meeting or our completion date will not get met. Supervisor Tanya Yerdon - we have thirty days to award the bid, we should be able to award the bid at the next meeting. CM M. Tompkins - we need to decide whether or not we are going to award the bid with or without the concrete floor and should have our Engineer review all the bids. CW E. Yerdon - we don't have to do the concrete floor at this time.

Resolution 19-70

Motion was made by Tanya Yerdon and seconded by Carla Bauer to have the Town's Engineer review the bids, the Board to review the Engineer's comments and award the bid at the August 13, 2019 meeting.

ADOPTED Ayes 5 T. Yerdon, E. Yerdon, E. Webb, M. Tompkins, C. Bauer
Nays 0

Supervisor Tanya Yerdon - does the board have any questions? CW E. Yerdon - how much do we have for this project. Supervisor Tanya Yerdon - we have put \$ 150,000.00 in the budget for the new building, plus the engineer, the asbestos testing, removal of the old town barn, removal of the old church. Highway Superintendent Paul Pratt- there was mention of pavement instead of concrete, that would cost more but that also can be done at a later date. CW E. Yerdon - we can

transfer money from the General Fund to the Highway Fund but not the other way, correct? Supervisor Tanya Yerdon - yes - which we may have to due to taking the old church down. We tried to get the asbestos report for the meeting but we didn't receive it. There was discussion regarding the cost of the Engineer, the cost of the asbestos report, the floor of the new building. CM E. Webb - crusher run will work fine in there, pavement could get divots if the equipment sits in the same spot for a long period of time. Highway Superintendent Paul Pratt - the crusher run is already in place and will work fine, can pave or concrete at a later date. CW E. Yerdon - we need to wait for the asbestos report before we will know what we really can do. Supervisor Tanya Yerdon - we will have the report before the next meeting, the buildings will not be torn down by the Old Home Days but we have to get them down before winter. TC S. Hough - has received the letter from National Grid that the power has been removed from the old church.

Supervisor Tanya Yerdon - regarding the right of way for Spectrum - she has been in contact with NYMIR, Spectrum and Town Attorney Bob Genant - they requested the following added to the agreement- have additional coverage, the Town of Redfield as an additional insured. Spectrum has brought the contract up to NYMIR and Bob's specifications, current certifications. They hope to be able to offer many customers service by winter.

Resolution 19-71

Motion was made by Carla Bauer and seconded by Matthew Tompkins to authorize Supervisor Tanya Yerdon to sign the right of way agreement with Spectrum.

ADOPTED Ayes 5 T. Yerdon, E. Yerdon, E. Webb, M. Tompkins, C. Bauer
Nays 0

She has not heard from the DEC regarding the fishing parking lot on Waterbury Road. Highway Superintendent Paul Pratt - he knows in other places Spectrum has supplied the Town Offices and Town Barn's with free internet - he has no idea if they will offer that in Redfield but something to keep in mind. CM M. Tompkins - is the company supplying the internet Spectrum. Paul - yes, but this is not part of the Governor's \$ 9 million. Joe Cesta - has internet on Indian Hill, is willing to help with an auction site for the Town. Supervisor Tanya Yerdon - the Town will not have their own auction site, will call auction international when the time comes. Mitch Yerdon - if you do decide to put a concrete floor in at a later date, the doors would be ground height, you might decide to leave the gravel forever.

Motion was made by Erwin Webb seconded by Matthew Tompkins to adjourn the meeting at 6:54pm.

ADOPTED Ayes 5 T. Yerdon, E. Yerdon, E. Webb, C. Bauer, M. Tompkins
Nays 0

The next Town of Redfield Town Board meeting will be held Tuesday, August 13, 2019 at 7:30pm.
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Susan Hough, Town Clerk