

SPECIAL MEETING OF THE VILLAGE BOARD OF TRUSTEES HELD ON MARCH 27, 2017 AT 5:30 P.M. AT THE VILLAGE HALL.

PRESENT: Mayor Rynearson, Trustee Warner, Moore, Smith, C/T Decker, DPW Supervisor Davie, Police Chief Cantwell, Shumaker Engineer Joe Bayer, DOT Dave MacEwan, Debbie Stever, Sarah Evans, Franco Griffin, and Mike Musante.

Mayor Rynearson opened the meeting at 5:30 p.m.

C/T Decker introduced everyone and proceeded to go over her packet of Jan 10<sup>th</sup> Shumaker Estimate Work up Sheet, the three Shumaker agreements, the original DOT Project Cost and Funding, Schedule A from the NYSDOT State-Local Agreement, letter from Sonny and Carolyn DeNys in regard to the bollards on front of the Theater. ROW Acquisitions of \$62,402, and lastly the Sponsors Reimbursement Request Pin #.121 for design and Pin #.221 for ROW.

Shumaker Engineer Joe Bayer gave an overall summary of the project to date. The first phase of the project was the CDBG portion in regards to the sewer line on Front St. The second phase is acquiring the property on the north side of Front. This process is nearing its completion. In light of the property acquisitions, the letting date is the middle of June. There was much discussion on a possibly later letting date the impact on construction. Any letting date after July 1, 2017 is possibly getting us out of the construction season parameters. Mr. MacEwan stated that with the timing, late fall and winter are good times to open bids and get started in the spring if needed. Mr. Bayer stated that construction was now at approximately \$900,000- approximately \$150,000 over budget. Other funding sources were discussed – LWRP, the SAM Grant, local CHIPS money. Bid alternates were discussed to eliminate those from construction such as the amenities. In summary after much discussion, the bottom line is the project is over budget approximately \$200,000. Decker asked the engineer to scale the project back by that amount with the Mayor suggesting from Mill St. back. Mr. MacEwan agreed the DOT would be amendable to scaling the project back. At close of the meeting Joe Bayer was going to work on scaling back the project and Dave MacEwan was going to determine if ROW acquisitions could continue in the scale back portion of the project but no work be done at this time. The Mayor thanked Joe and Dave for coming.

Next after much discussion, the following motion was offered:

MOTION#38/17-18

A motion was made by Trustee Smith seconded by Trustee Moore to hire the tree company that has the 269 Certificate that allows cutting trees in and around power lines. The three companies involved is Cook's Tree Cutting, Josh Budine Tree Cutting and Hazen Tree Cutting. If no one has a 269 Certification, then the DPW may continue with an insulated pole saw and take the trees down. The motion carried unanimously.

MOTION#39/17-18

A motion was made by Trustee Smith seconded by Trustee Moore to authorize the purchase of a 2017 Ford F350 from Orange Motors in Albany for \$42,509.56 and the plow package for \$5300 to be paid from \$10,000 in the highway reserve and \$37,809.56 from sewer and general fund balance at \$18,905 each. The motion carried unanimously.

MOTION#40/17-18

A motion was made by Trustee Smith seconded by Trustee Moore to authorize the Mayor's signature on the Abstract of Audited Vouchers as follows:

GENERAL \$75,978.21

WATER	\$43,541.48
SEWER	\$42,986.55

The motion carried unanimously.

MOTION#41/17-18

A motion was made by Trustee Moore seconded by Trustee Warner adjourned at 8:05 p.m. The motion carried unanimously.

Respectfully Submitted: