

Bovina Town Board
Special Meeting
June 4, 2009

RESOLUTIONS: 91 - 92

Board Members Present: Tina Molé, Supervisor; Charles McIntosh, Kenneth Brown, Councilmen; Evelyn Stewart, Mary Joan Robson, Councilwomen; Catherine Hewitt, Town Clerk; Robert Burgin, Highway Superintendent; Lee Marigliano, Catskill Mountain Architects

Others Present: Roger McIntosh, Vince Trimbell, Brian McIntosh, Gerald Wright

Supervisor Molé began the meeting at 5:30 PM. She said that the Highway Garage bid opening was on May 26, 2009 and there were 5 bids submitted. The amounts of the bids ranged from \$457,114.00 to \$707,031.00. The low bidder has since met with the architect and the amount has been reduced to \$375,911.00. Molé gave the Board a summary of the funding figures for the highway garage: \$25,000+/- is the estimate of the CWC reimbursement for storm water design and construction, \$87,000 is unanticipated revenue from the highway department, \$5,000 is a grant which will be used for furniture and the sign, \$15,000 is the money left from the Maynard Schoolhouse grant funding, if the Board chooses to use it for this project, and \$200,000 from the Good Neighbor Fund. The Bond interest rate is 4.35% to 4.57% for 15 years with no pre-payment penalty. She recommends that the Bond \$200,000 and pay back the unused portion.

<u>Year</u>	<u>\$200,000 Principal Payment</u>	<u>15 yrs Interest Payment</u>	<u>4.50% Principal Balance</u>
2010	13,333.33	9,000.00	186,666.67
2011	13,333.33	8,400.00	173,333.34
2012	13,333.33	7,800.00	160,000.01
2013	13,333.33	7,200.00	146,666.68
2014	13,333.33	6,600.00	133,333.35

<u>Year</u>	<u>\$150,000 Principal Payment</u>	<u>15 yrs Interest Payment</u>	<u>4.50% Principal Balance</u>
2010	10,000.00	6,750.00	140,000.00
2011	10,000.00	6,300.00	130,000.00
2012	10,000.00	5,850.00	120,000.00
2013	10,000.00	5,400.00	110,000.00
2014	10,000.00	4,950.00	100,000.00

<u>Year</u>	<u>\$127,000 Principal Payment</u>	<u>15 yrs Interest Payment</u>	<u>4.50% Principal Balance</u>
2010	8,466.67	5,715.00	118,533.33
2011	8,466.67	5,334.00	110,066.66
2012	8,466.67	4,953.00	101,599.99
2013	8,466.67	4,572.00	93,133.32
2014	8,466.67	4,191.00	84,666.65

Councilwoman Robson asked what was removed from the project to reduce the cost. Marigliano said that the sidewalks around the building were eliminated, deleted the frost wall, deleted the haunch, changed under slab insulation to blankets, deleted rebar and installed 8 gauge mesh, the foundation has been changed, deleted frost wall excavating, deleted exterior foam around building 6', the floor will now slope to a center drain, the lighting has been changed to more common energy efficient lights, there will be better prices on the plumbing fixtures, the snow melt on the apron in front of the overhead doors was eliminated, there will be one row of windows on the overhead doors instead of three, they eliminated the hip roof porch and the cultured stone around the bottom of the building has been eliminated.

Marigliano said that the contract specifies the contract price with the contractor's signature and the Supervisor's signature. The total contract price is \$375,911.00.

Supervisor Molé feels that the cost that will be bonded will in reality be between \$127,000 and \$150,000 and the remainder of the money bonded can be paid back. Councilman Brown asked about the billing process. Marigliano said that billing will be done on a bi-weekly basis. Councilwoman Robson asked Molé about the high figure of \$150,000 to be bonded, why is she bonding \$200,000. Molé said that when the bond was done, we had no idea what price the bids would come in at. Robson asked if the Board could borrow less. Molé said that it's a buffer, and the amount not used can be paid back with no early pay back penalty. Robson feels that as many change orders as possible need to be eliminated. Molé said that the Board controls any change orders.

Molé asked the Board if they are in agreement on using the \$15,000 left over from the Maynard Schoolhouse on this project. Robson said that she doesn't like to see money going from one place to another, the garage is no more important than the Community Hall, but it's worthwhile in this case to eliminate borrowing more. Molé said that the Highway Garage is condemnable which makes it a higher priority.

Councilman McIntosh asked Marigliano about the change from rebar to mesh, and the insulation changes hurting the building long term. Marigliano said that those changes will have no effect the building longevity.

Councilman Brown feels that the biggest thing that has been given up is the heated apron in front of the overhead doors. He asked if the tubing could be run for that now and put the boiler in at a later date. Marigliano said that could be done but the cost of the tubing and insulation would add back about \$5,000 to the cost. Brown asked if it was worth it to the Board. Robson feels that it has to be looked at from the taxpayer's point of view. She feels it would be inflammatory to the public right now with the concerns on expense of the garage. There are people who feel that Bovina shouldn't have a highway department at all. Marigliano said it does make sense to put this in now. Molé doesn't feel that the Board should change what they've gotten the cost down to now. She's not comfortable adding things before the project is started. Councilwoman Stewart agreed with Molé, the highway crew deserves this building but the Board shouldn't start adding to the costs before the project is started. Councilman McIntosh asked Robson how many people have called her about the highway garage. He asked her to give a figure. Robson said that she has talked to about 10 people. Councilmen Brown and McIntosh said that they haven't heard from anyone about this project. McIntosh said that no one calls them but they call Robson and Stewart and he and Brown were on the Garage Committee. Molé asked Marigliano if the heated apron is put back in, will that change the contract.

Marigliano said it would not and he could come back to the Board with an amount to put the tubing and insulation in now. McIntosh said it's good that this was discussed; he would like Marigliano to talk with Tom Howard and see what the cost would be.

Molé said that the Boards number one concern has been to keep taxes down and build a building that meets our needs. The original Bond was for \$800,000 and she was not comfortable with what that would have done to the taxes. Other towns are building million dollar structures. She feels that there should be community members here thanking the Board for bringing the cost down to a more affordable amount.

2009-91 The motion authorizing Supervisor Molé to sign the contract in the amount of \$375,911.00 entering into contract with Tom Howard Construction. Moved by McIntosh, seconded by Robson. All in favor, 5 ayes, 0 nay's.

Councilman McIntosh asked Marigliano about the schedule. Marigliano said that Highway Superintendent Burgin sets the schedule.

Supervisor Molé reminded the Board that Peg Ellsworth from the M-ARK Project will be at the Community Hall on June 6, 2009 to discuss the grant she is working on for Bovina.

Jan Bray has asked Supervisor Molé if the Historical Society could borrow three plastic tables and 24 chairs for the July 18, 2009 Town wide event. Councilman Brown said that he has had a request from an individual for the use of tables for a lawn sale. He doesn't want to set that precedent. Molé agrees, the not for profit groups in the community is one thing but loaning in general would entail having someone monitor what is taken and what is returned.

Councilwoman Stewart agrees with the concept but feels that there is really no other place to borrow these items. Councilman McIntosh said that it was done in the past and there were some problems with misuse. Councilwoman Robson feels that it's just asking for trouble. Molé will speak to Tom Hilson about what has been done and if there is a policy about borrowing. She will tell Bray that the Historical Society can use the plastic tables.

Supervisor Molé told the Board that Carrie Hewitt has accepted the position of Court Clerk at the salary offered. She is aware that there is training but would like to wait until after August to look into that.

Supervisor Molé went over the inventory sheet that Highway Superintendent handed out in May. She told the Board that the 1988 International that the Town owns is worth about \$5,000 and there has been over \$10,000 in repairs this

year. Molé said that the Supervisor from the Town of Harpersfield offered the Town a used dump truck. Molé had asked Burgin to look at the truck. He said that it has high mileage, needed tires and was not in very good shape. The Town of Sharon has a 1995, 4800 International dump truck that they will be auctioning on June 10, 2009. Burgin has looked at that and said it is in good condition, very clean, comes with plow and wing, extra tires and has 80,000 miles on it. They won't take less than \$20,000. There would be a buyer's premium to buy it before the auction which would bring the price to \$21,600. Molé said that the equipment line hasn't been used for anything but the hopper spreader and the cost of that was offset with the sale of steel. There is over \$100,000 in the equipment line. Burgin feels that it's a good deal. Councilwoman Stewart feels that it's very bad timing right now. Molé said that the equipment line isn't money that can be put toward the cost of the garage construction. Councilman Brown asked Burgin if it would be better to sell the 1988 International. Burgin feels that it would be worth it for the Town to keep it.

2009-92 It was moved by Brown, seconded by McIntosh to purchase the 1995, 4800 International dump truck from the Town of Sharon for \$21,600. All in favor, 5 ayes, 0 nay's.

With no further business, the meeting was adjourned at 7:05 PM.

Respectfully submitted,

Catherine Hewitt
Town Clerk