

**SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN
OF NEW HARTFORD, NEW YORK, HELD IN THE
SUPERVISOR'S OFFICE, BUTLER MEMORIAL HALL,
48 GENESEE STREET, NEW HARTFORD, NEW YORK
ON TUESDAY, AUGUST 27, 2002 AT 1:30 P.M.**

The Town Supervisor called the meeting to order at 1:30 P.M. and led those present in the Pledge of Allegiance to the American Flag. The roll call was then taken with the following Town Officials being present during the progress of the meeting:

TOWN BOARD MEMBERS: Councilman Donald C. Backman
Councilman David W. Butler
Councilman John C. Waszkiewicz III
(in at 1:40 P.M.)
Supervisor Ralph B. Humphreys

ABSENT: Councilman Richard Woodland

OTHER TOWN OFFICIALS: Highway Superintendent Roger A. Cleveland
Deputy Town Clerk II Sarah A. Long
Attorney Vince Rossi, Jr.
(in at 1:45 P.M.)

A quorum was declared present for the transaction of business.

REPORTS OF TOWN OFFICIALS

HIGHWAY SUPERINTENDENT:

Competitive Bid Results - Sidewalk construction

The following Resolution was introduced for adoption by Councilman Backman and duly seconded by Councilman Butler:

(RESOLUTION NO. 351 OF 2002)

WHEREAS, on August 21, 2002 the Town Board authorized the receipt of bids for "Sidewalk Construction-2002" with sealed bids to be received Tuesday, September 3, 2002; and

WHEREAS, subsequently, there was insufficient time to prepare bid specifications allowing prospective bidders to prepare a thorough proposal and due to the Labor Day weekend, the Observer Dispatch was unable to accommodate the legal publication deadline;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of New Hartford shall receive sealed bids for the replacement of sidewalks, in accordance with Town specifications; bids shall be submitted to the Town Clerk's Office no later than

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10:45 A.M. on Friday, September 13, 2002 and then shall be publicly opened and read aloud at 11:00 A.M. on said date in said Office; and be it

FURTHER RESOLVED that the said Town Board does hereby authorize and direct the Town Clerk to publish the legal requisite Advertisement - Invitation to Bid in the The Observer Dispatch.

The Town Board voted upon roll call as follows:

Councilman Waszkiewicz	-	Aye
(Councilman Woodland	-	ABSENT)
Councilman Butler	-	Aye
Councilman Backman	-	Aye
Supervisor Humphreys	-	Aye.

The Resolution was declared unanimously carried and duly adopted.

Requests for Proposal – Applewood Pump Station “Emergency Situation”

Upon recommendation of the Highway Superintendent, the following Resolution was introduced for adoption by Councilman Butler and seconded by Councilman Backman:

(RESOLUTION NO. 352 OF 2002)

WHEREAS, Requests for Proposal were received for the Applewood Pump Station on August 21, 2002, with Hanna Construction Co. being the apparent low bidder; and

WHEREAS, Clough Harbor and Associates, in behalf of the Town, had canvassed the Requests for Proposal and recommended award of the contract to Hanna Construction Co.;

NOW, THEREFORE, BE IT RESOLVED that the New Hartford Town Board does hereby authorize and direct the Highway Superintendent to issue a Letter of Intent to Award to Hanna Construction Co. and requesting that they submit all required bonds and insurances.

The members of the Town Board voted upon roll call as follows:

Councilman Waszkiewicz	-	Aye
(Councilman Woodland	-	ABSENT)
Councilman Butler	-	Aye
Councilman Backman	-	Aye
Supervisor Humphrey	-	Aye

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The Resolution was declared unanimously carried and duly adopted.

Competitive Bid - Sanger Public Works Garage Roof

The Town Supervisor suggested contracting with an engineer to review the Sanger Public Works Garage roof and to perhaps draft some detailed specifications. March Associates told the Supervisor that they would contract for Seven Percent (7%) of the average bid or Eight and a Half Percent (8 ½ %) of the final bid. Councilman Waszkiewicz questioned whether contracting with an engineer was worth the expenditure. Highway Superintendent Cleveland says that the Town would probably get a more detailed roof and that March Associates has quite a bit of roofing expertise. Councilman Backman interjected saying that his first real concern was that the Town originally did not have good specifications. If the Town doesn't have good specifications, then the Town doesn't have a good roof. Supervisor Humphreys says that the roof will probably need some decking replaced but there was nothing in the original specifications regarding this. There was discussion and questions regarding the asbestos that might appear during the roof renovation. The Supervisor questioned whether Pulver Roofing would exonerate the Town on the removal of asbestos if there was any found. Councilman Backman asked if Councilman Waszkiewicz was inclined to award the bid now to avoid the architect's fee. Councilman Waszkiewicz says that he believes the original installer of the roof is quoting on the replacement and that it would be imprudent to spend more money than we have to. The Highway Superintendent was directed to get the Board's questions and concerns answered by the September 4, 2002 Town Board meeting.

EXECUTIVE SESSION

Councilman Waszkiewicz introduced the following Resolution for adoption and Councilman Backman seconded same:

(RESOLUTION NO. 353 OF 2002)

RESOLVED that the New Hartford Town Board does hereby move to enter into an Executive Session to discuss the following tax certioraris:

- Applewood Community
- Marcia Archibald
- Carrols Corporation
- Frank & Susan Cristiano
- Kathryn Cully
- S. Delia Corp.
- Elis J. Delia
- Mary J. DeTraglia
- Gibraltar Management
- Frank & Kristine Giotto

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- Ground Round, Inc.
- Harvrich Associates
- Bonnie Herbowy
- B.W. Husted & Sons
- Kaplan and Mazloom
- Kozhaya Karrat
- Nellie Karrat
- Loyal Holding, Inc.
- William C. Morris, et al
- Anthony Murad
- Sangertown Square, LLC.

A roll call vote ensued:

Councilman Waszkiewicz	-	Aye
(Councilman Woodland	-	ABSENT)
Councilman Butler	-	Aye
Councilman Backman	-	Aye
Supervisor Humphreys	-	Aye.

Thereafter, the Resolution was declared unanimously carried and duly adopted. All persons present, including the news media, were then excused from the meeting at 1:55 P.M.

[NOTE: The following transcript was supplied by Supervisor Humphreys on Friday, September 6, 2002.]

END OF EXECUTIVE SESSION

Councilman Waszkiewicz then offered the following Resolution for adoption and Councilman Backman seconded same:

(RESOLUTION NO. 354 OF 2002)

RESOLVED that the New Hartford Town Board does hereby move to end its Executive Session and to reconvene the regular portion of the Town Board meeting.

The Board voted upon roll call as follows:

(Councilman Woodland	-	ABSENT)
Councilman Waszkiewicz	-	Aye
Councilman Butler	-	Aye
Councilman Backman	-	Aye

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Supervisor Humphreys - Aye.

The Supervisor declared the Resolution unanimously carried and duly adopted; the Executive Session ended at 3:30 P.M. The regular portion of the Town Board meeting was reconvened at 3:30 P.M.

ADJOURNMENT

There being no further business to come before the Town Board, upon motion of Councilman Waszkiewicz, seconded by Councilman Backman, the meeting adjourned at 3:30 P.M.

Respectfully submitted,

Sarah A. Long
Deputy Town Clerk II