

Weekly Town Board
August 7, 2013

The Town Board of the Town of Philipstown held their Weekly Meeting on the above date at 7:30 p.m. at the Town Hall, 238 Main Street, Cold Spring, New York.

PRESENT:

Richard Shea	Supervisor
Nancy Montgomery	Councilwoman
John Van Tassel	Councilman
David Merandy	Councilman
Betty Budney	Councilwoman

AGENDA

1. Resolution awarding the bid for the Boiler Replacement Project at the Claudio Marzollo Community Center.

Supervisor Shea thanked Councilman Merandy for all the time he spent working towards the boiler replacement project coming to this point. He also thanked Town Clerk Merando for her work on the grant and her efforts to try and consolidate the grant to lower the overall costs to the Town.

Supervisor Shea noted that the Town Board took extra time to make a decision, because, "we really wanted to vet this when the numbers came in, as they were higher than first anticipated. This job has to be completed, we can't run the recreation center without a new boiler and we can't go another year." Supervisor Shea stated that the board consulted with other people and also called references. He went on to say, that there is a low bidder, and the board feels that they are a qualified bidder, therefore, the Town Board was going to award the bid to UAP, Inc., in the amount of \$536,000.00. Clear Air came in at \$636,221.00.

Councilman Merandy commented that, sometimes when you review things more closely, things turn out for the better. He noted that abatement won't start until summer camp has concluded, so that portion of the of the work won't be as big of a concern. Following calls for references, there were glowing remarks about the low bidder.

Councilman Van Tassel's concern was getting the project completed in a timely manner. He suggested that a clause stating that if the heat wasn't on by October 20th, that the contractor would provide temporary heat.

RESOLUTION #110-2013

The following Resolution was presented by Councilman Van Tassel, seconded by Councilman Merandy and unanimously carried;

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RESOLVED, that the Town Board hereby awards the bid for the Boiler Replacement Project at the Claudio Marzollo Community Center to UAP, Inc., of 400 Route 22, Brewster, New York, in an amount not to exceed \$536,000.00 as submitted by bidder.

Town Clerk Merando suggested that the Town Board schedule a Special Meeting in order to begin the procedure for floating a bond. Town Clerk Merando added that a bond resolution needed to be adopted and that there is a time requirement for posting of said resolution.

RESOLUTION #111-2013

The following Resolution was presented by Councilwoman Budney, seconded by Councilman Merandy and unanimously carried;

RESOLVED, that the Town Board hereby schedules a Special Meeting for Monday, August 12, 2013, at 9:00 a.m., to consider the Bond Resolution for the funding of the Boiler Replacement Project at the Claudio Marzollo Community Center.

There was a brief discussion with regard to the new exercise classes that will be held at the Chestnut Ridge Complex for seniors.

Councilman Merandy commented on the ice skating rink that is proposed at the town park and questioned the potential costs that may be incurred. The Town Board responded saying that, at this point, the rink is only being proposed for a weeklong Winter Festival and even that depends on the weather conditions.

There being no further business to discuss, Councilwoman Budney, seconded by Councilman Merandy and unanimously carried that the Weekly Town Board Meeting be closed at 7:50 p.m.

Respectfully submitted by,

Tina M. Merando
Town Clerk