

**SPECIAL MEETING OF THE TOWN BOARD
OF THE TOWN OF NEW HARTFORD, NEW YORK
HELD AT BUTLER MEMORIAL HALL IN SAID TOWN
ON THURSDAY, AUGUST 24, 2017, AT 5:00 P.M.**

Town Supervisor Patrick Tyksinski called the meeting to order at 5:00 P.M. and led those in attendance in the Pledge of Allegiance to the American Flag. The roll was then taken with the following Town Officials and Department Heads being present during the progress of the meeting.

TOWN BOARD MEMBERS PRESENT:

Councilman James J. Messa
Councilman Paul A. Miscione
Councilman David M. Reynolds
Councilman Richard B. Woodland, Jr.
Supervisor Patrick M. Tyksinski

OTHER TOWN OFFICIALS/EMPLOYEES PRESENT:

Finance Director Daniel T. Dreimiller
Town Attorney Herbert J. Cully
Town Clerk Gail Wolanin Young

Thereafter, a quorum was declared present for the transaction of business.

FEMA Buy-Out Program (Pre-Flood and Post Flood Programs)

Supervisor Tyksinski has talked with FEMA representatives about the Buy-Out Program , which had been revisited, with the Town adopting Resolution No. 151 at the August 9, 2017 Town Board meeting. *(NOTE: Refer to the August 9, 2017 minutes, Pages 13 through 15.)* All of the affected property owners have been notified of the Town's decision to participate in the Buy-out Program; two (2) of the fourteen (14) properties had already been sold and attempts to reach the former owners is being made. These two (2) property owners would become eligible by communicating directly with FEMA. The Town must move along quickly and Finance Director Daniel Dreimiller has been kept in the loop relating to the financial aspect of the Buy-out Program, which ends December 31, 2018. Work remains to be done, such as appraisal of properties, acceptance by the property owners, demolition, and so forth. It was suggested that the work be done on a case-by-case basis; and also, to allow the Town Attorney to put together a Request For Proposal (RFP) for appraisals that can be reviewed at the next Town Board meeting..

A meeting has been scheduled with the affected residents for Tuesday, August 29, 2017, to inform them what they will have to do along this process. The property owners will be given two (2) weeks for their response.

Requests For Proposal (RFP) for all fourteen (14) properties will be required, with a per unit per house for cost; that money the Town receives immediately. However, the Town must front the demolition costs and then get reimbursed. Councilmen Miscione and

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Messa then moved that the Town Board authorize and direct the Town Attorney to prepare the Requests For Proposal.

Councilman Miscione then moved the adoption of the following Resolution, seconded by Councilman Messa:

(RESOLUTION NO. 169 OF 2017)

RESOLVED, that the Town Supervisor is hereby authorized and directed to open two (2) separate checking accounts at NBT Bank, one for FEMA and one for New York State, for the Buy-Out Program.

Upon roll call, the Board members voted upon roll call:

Councilman Miscione	-	Aye
Councilman Messa	-	Aye
Councilman Reynolds	-	Aye
Councilman Woodland	-	Aye
Supervisor Tyksinski	-	Aye.

The Resolution was declared unanimously carried and duly ***ADOPTED***.

Bid Opening Review – Repair Work, Equipment and Operator Rental (1-year Contract)

Six (6) bid specification packages had been picked up by prospective bidders, with four (4) contractors submitting bids on August 24, 2017:

- James Bray Paving, LLC
- Murphy Excavating Corporation
- Yanuk Excavating
- Central New York Construction, Inc.

After reviewing the bids, the Town Attorney noted that James Bray Paving is, by far, the low bidder in all categories except for the Single Axle Truck with operator. Thereafter, Councilman Woodland moved the adoption of the following Resolution, seconded by Councilman Miscione:

(RESOLUTION NO. 170 OF 2017)

RESOLVED that the New Hartford Town Board does hereby accept the low bid submitted by James Bray Paving, LLC for ***Repair Work, Equipment and Operator Rental*** and does hereby award a one-year contract to said James Bray Paving, LLC, to

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commence on Monday, August 28, 2017 and end on August 27, 2018, for the following equipment/operator rental:

- Mini Excavator with operator - \$ 90 per hour
- Excavator with operator - \$140 per hour
- Dump truck with operator - \$ 90 per hour
- Skid Steer with operator - \$ 90 per hour
- Bulldozer with operator - \$120 per hour
- Single Axle Truck with operator - \$ 75 per hour;

And be it

FURTHER RESOLVED that the Town Board does hereby authorize and direct the Town Clerk's Office (Bid Bonds) and the Accounting/Finance Department (Certified checks) to release the bid security received from the unsuccessful bidders. The Bid Bond received from the successful bidder shall be held until the contract ends.

The Town Board voted upon roll call, resulting as follows:

Councilman Miscione	-	Aye
Councilman Messa	-	Aye
Councilman Reynolds	-	Aye
Councilman Woodland	-	Aye
Supervisor Tyksinski	-	Aye.

The Resolution was declared unanimously carried and duly ***ADOPTED***.

ADJOURNMENT

There being no further business to come before the Town Board, upon motion of Councilman Miscione and seconded by Councilman Messa, the meeting was adjourned at 5:17 P.M.

Respectfully submitted,

Gail Wolanin Young
Town Clerk