

**DRAFT MINUTES
SPECIAL MEETING OF THE TOWN BOARD
OF THE TOWN OF SARATOGA, 12 SPRING ST.,
SCHUYLERVILLE, NY
Monday, July 29, 2013**

Supervisor Thomas Wood opened the meeting with the Pledge of Allegiance at 10:07 a.m.

Roll call: Ruth Drumm, Town Clerk, called the roll. Supervisor Thomas Wood- present, Councilman Fred Drumm- present, Councilman Michael McLoughlin – absent, Councilman Charles Hanahan- absent, Councilman James Jennings – present
Also present: Town Attorney William Reynolds and Highway Superintendent Don Ormsby Jr.

Bids for the Asbestos Removal and Demolition of the Old Highway Garage were opened on July 23, 2013 with Supervisor Thomas Wood, Town Clerk Ruth Drumm and Ken Martin, Engineer for the town, present. The results are as follows:

<u>Name</u>	<u>Address</u>	<u>Bid</u>
KEK Excavators	547 Oswegatchie Road Palatine Bridge, NY 13428	\$ 84,500/\$87,500 with bond
D& S Excavating, Inc.	127 Putnam Estates Dr. Frankfort, NY 13340	\$55,000/\$57,800 with bond
Bronze Contracting, LLC	9106 Plank Rd. Remsen, NY 13438	\$69,850/\$71,950 with bond
ERSI	311 Rotterdam Industrial Park Schenectady, NY 12306	\$86,487/\$88,887 with bond
Cristo Demolition, Inc.	P.O. Box 1636 Albany, NY 12201	\$84,600/\$85,950 with bond
Sunshine Environmental Services, Inc.	379 North Stafford Avenue Waterville, NY 13480	\$117,940/\$120,940 with bond

Public comments on agenda items: No one commented.

New business:

A motion by Councilman Fred Drumm and seconded by Councilman James Jennings to adopt the following **Resolution #13-87 – Accept Bid for the Demolition & Asbestos Removal at the old Highway Garage** was adopted by vote: Supervisor Thomas Wood – aye, Councilman Fred Drumm – aye, Councilman Michael McLoughlin – absent, Councilman Charles Hanahan – absent, Councilman James Jennings – aye Carried 3-0

WHEREAS, the Town Board of the Town of Saratoga has recognized the need for the demolition of the old highway garage at 111 Town Garage Road, Schuylerville,

NY due to its state of disrepair, asbestos contamination, lack of structural integrity and the lack of need by the town for the space; and

WHEREAS, the Town Board of the Town of Saratoga received bids via solicitation of bids by public advertising in the *Saratogian* on July 11th and opened on July 23rd, now, therefore be it

RESOLVED, that the lowest conforming bid from **D& S Excavating, Inc., 127 Putnam Estates Dr., Frankfort, NY 13340 in the amount of \$55,000** be accepted. The contract for asbestos removal and demolition is subject to review and approval by Town Attorney William Reynolds and Town Engineer Ken Martin that the bid specifications are met.

The board discussed the following items. (No board actions were taken.)

- ❖ **Surplus Furniture** – The two benches and a large desk that are in the old town hall will be returned to the Office of General Services, Bureau of Surplus Property in Albany by the Highway Department. It was also noted that the furnace, air conditioner, grinder pump and possibly the stainless steel chimney will be removed before the demolition of the building.
- ❖ It was discussed whether the the **demolition of the old town hall** should commence until the signed contract for the sale is in hand. Supervisor Thomas Wood will contact Devin Lander with the state to see if he can help get the contract signed and back to us.

Zoning Compliance Issues:

- ❖ The board discussed the failure of Lee's Campground to get a **Mass Gathering Permit** during the Phish Concert. It was decided that Town Attorney Bill Reynolds will send Leo Nosal a letter reminding him of the Mass Gathering Law requirements. It was noted that there are no wetland issues at the campground. It was discussed that if additional land was purchased to expand the campground then a Special Use Permit would be needed from the Planning Board.
- ❖ The board discussed the legal action authorized against **Richard Best** at Saratoga Lake. Town Attorney Bill Reynolds reported that a meeting has taken place and that they are cooperating. Their engineer is drafting a plan to fix the excess filling in of the Lake for a beach.
- ❖ It was reported that **Riverview Realty** is taking us to court regarding the assessed value of the Victory Mill.

Privilege of the floor: No one commented.

Upcoming meetings

- ❖ **Agenda meeting – Thursday, August 8, 2013 at 7:00 p.m.**
- ❖ **Regular town board meeting – Monday, August 12, 2013 at 7:00 p.m.**

A motion to adjourn at 10:52 a.m. was made by Councilman Fred Drumm and seconded by Councilman James Jennings. Supervisor Thomas Wood – aye, Councilman Fred Drumm – aye, Councilman Michael McLoughlin – absent, Councilman Charles Hanehan – absent, Councilman James Jennings - aye. Carried 3 – 0.

Respectfully Submitted,

Ruth Drumm, RMC
Town Clerk