

A Special Meeting of the Kingsbury Town Board was conducted at 8 a.m. on Wednesday June 17, 2015 at 210 Main Street, Hudson Falls, New York.

MEMBERS PRESENT: Henry Freebern, Councilman
Paul Bromley, Councilman
William Collins, Councilman

ABSENT: James T. Lindsay, Supervisor
Richard Doyle, Councilman

ALSO PRESENT: Michael Graham, Superintendent of Highways
Mary Ordway, Comptroller
Louise Eddy, Burgoyne Quality Hardware & Lumber
David Nester, Burgoyne Quality Hardware & Lumber

The meeting was called to order by Deputy Supervisor Henry Freebern at 8:05 a.m. and opened for the order of business.

Councilman Bromley read the general specifications and instructions for building materials for Town Hall Renovation and New Court Room Construction as follows:

SPECIFICATIONS FOR BUILDING MATERIALS FOR TOWN HALL RENOVATION AND NEW COURT ROOM CONSTRUCTION

1. General Specifications and Instructions

- A. Materials for renovation of existing structure may be unit priced based on Highlander Engineering drawings and specifications on Page A-3, A-4, A-5 & A-6. Suspended ceilings in Renovation and Court Construction may be substituted with 5/8" drywall.
- B. New Court Addition should be quoted as a lump sum for all material including ICF foundation forms. Re-bar may be excluded unless vendor can provide formal re-bar as indicated in drawings. Highlander Engineering drawings for New Court Addition begin on Page F-2 and include F-3, F-4, F-5, S-1, S-2, S-3, S-4, S-5, S-6, S-7 & S-8. **Special Attention** to truss requirements on page's S-4 & S-5. Truss drawings must be submitted to Project Manager for approval before manufacture.
- C. All materials to include delivery to 6 Michigan Street, Hudson Falls, N.Y.

Councilman Bromley reported he has reviewed the two bids received from Burgoyne Quality Hardware and Griffin Eng's & Supply. Paul recommends the Board accept the bid from Burgoyne Quality Hardware in the amount of \$61,800.01 for the construction of the New Court Room and

their quote for materials for renovation of the existing structure were unit priced as requested. The bid from Griffin's was incomplete; therefore rejected. A **motion** by Councilman Collins seconded by Councilman Bromley and carried by a vote of 3 ayes to accept the bid from Burgoyne Quality Hardware.

A resolution was adopted by the Board accepting the bid from Burgoyne Quality Hardware & Lumber:

TOWN BOARD OF THE TOWN OF KINGSBURY

COUNTY OF WASHINGTON, STATE OF NEW YORK

Resolution No. 9 of 2015

Adopted, June 17, 2015

Introduced by Councilman Collins

who moved its adoption.

Seconded by Councilman Freebern

**RESOLUTION ACCEPTING A BID FOR BUILDING MATERIALS FOR THE RENOVATION AND
CONSTRUCTION OF 6 MICHIGAN STREET INTO THE NEW TOWN HALL COMPLEX INCLUDING
COURT FACILITIES**

BE IT RESOLVED by the Town Board of the Town of Kingsbury (the "Town"), in the County of Washington, on this 17th day of June 2015, as follows:

WHEREAS, on June 11, 2015, the Town accepted bids for all building materials for the renovation and construction of 6 Michigan Street into the New Town Hall Complex, including Court Facilities in accordance with General Municipal Law section 103 said bids were publicly opened and read aloud on June 15, 2015 at 8:00 AM at the Offices of the Town, with the Notice of Bids being duly posted and published as required by law; and

WHEREAS, two (2) bids were submitted and publicly opened and read aloud; and

WHEREAS, following review of the bids submitted and after due deliberation thereon, the Town Board determined that the bid submitted by Griffin's Building Materials was not responsive to the Bid request and is therefore rejected; and

WHEREAS, following review of the bids submitted and after due deliberation thereon, the Town Board determined that Burgoyne Quality Hardware & Lumber was the lowest, responsive, responsible bidder in accordance with General Municipal Law section 103; and

WHEREAS, the building materials quoted by Burgoyne Quality Hardware & Lumber by Quotes Numbers: 1506-125784 and 1506-126371 copies of said quotes being attached hereto and made a part hereof; and

WHEREAS, the Town identifies the Project as a Type II Action pursuant to the State Environmental Quality Review Act ("SEQRA") for which no further environmental review is necessary pursuant to 6 NYCRR Part 617.5(c)(19).

NOW, THEREFORE BE IT:

RESOLVED, the Town hereby accepts the bids submitted by Burgoyne Quality Hardware & Lumber for all building materials for the renovation and construction of 6 Michigan Street into the New Town Hall Complex, including Court Facilities in accordance with the price quotes id #: 1506-125784 and 1506-126371 copies of said quotes being attached hereto and made a part hereof; and be it further

RESOLVED, any minor deviations, informalities, or irregularities that may be contained in the Bid from Burgoyne Quality Hardware & Lumber are hereby waived; and be it further

RESOLVED, the Town Supervisor shall have the authority to execute any and all necessary documentation relevant to purchase said materials discussed herein; and be it further

RESOLVED, this resolution shall take effect immediately.

PRESENT:

William Collins, Councilman

Henry Freebern, Councilman

Paul Bromley, Councilman

ABSENT:

James T. Lindsay, Supervisor

Richard Doyle, Councilman

AYES: 3

NAYES: 0

ABSENT: 2

{Seal}

Cynthia A. Bardin, Town Clerk

Town of Kingsbury

Superintendent of Highways Michael Graham presented some quotes for a lawn mower as follows:

John Deere : 54" - \$9,104.18
60" - \$10,220.98

eXmark

Pioneer: 52" - \$5,632.00
Pioneer: 60" - \$6,005.00
Lazer: 52" - \$6,168.00
Lazer w/Kohler 60" - \$7,468.00
Lazer w/Kawasaki 60" - \$7,699.00

Ferris

52" 23 hp - \$5,999.99
52" 25.5 hp - \$8,349.99
61" 24 hp - \$6,499.99
61" 25.5 hp - \$8,949.99

Toro

52" - \$5,700.00
60" - \$6,900.00

After discussion a **motion** by Councilman Bromley seconded by Councilman Collins and carried by a vote of 3 ayes giving Superintendent Graham permission to purchase a 60" eXmark Pioneer mower for \$6,005.00 from Emerich Sales & Supply. The mower will be used for the mowing of Derby Park, Five Combines and the Highway Garage. Comptroller Mary Ordway reported funds will be used from the Highway Whole Town/Machinery, where \$50,000.00 has been allocated for this year and there is a current balance of \$25,000.00.

There being no further business before the Board a **motion** by Councilman Bromley seconded by Councilman Collins and carried by a vote of 3 ayes to adjourn the meeting at 8:21 a.m.

Respectfully submitted,

Cynthia A. Bardin, Town Clerk

<http://www.kingsburyny.gov>