

TOWN OF BETHANY

SPECIAL TOWN BOARD MEETING

27 JULY 2009

Supervisor Gayton opened the July 27, 2009 Special Town Board Meeting at 7:03 p.m. with a Moment of Silence followed by Councilman Pietrzykowski leading in the Pledge of Allegiance.

Town Officials in Attendance were:

Louis Gayton, Supervisor	Walter Wenhold, Councilman
Susan Neer, Councilwoman	Edward Pietrzykowski, Councilman
Paul Fleming, Highway Superintendent	Debbie Douglas, Town Clerk

Town Officials Absent were:

William Gick, Councilman

Old Town Hall Roof Replacement - Payment of

- Work has been completed on the Old Town Hall roof.
- Final payment needs to be made to Edward Hulme, Inc. of Warsaw so that the voucher can be submitted for the grant funding (\$25,000). Paperwork for the grant must be postmarked by July 28, 2009.
- There were two change orders. Original contract was \$24,000. The necessary change orders are as follows:

o Change Order #1

1. Re-install existing gutters and downspouts. Credit cost of materials - 300 lf. CREDIT: \$795.00
2. Install flashing on front porch overhang by entrance. \$N/C
3. Roof plan is incorrect as per bid documents
 - Large roof is approximately 40x69 vs. 38x66 - short 181 sq. ft.
 - Front porch roof is 10x16 vs. 7x16 - short 54 sq. ft.
 - Side porch roof is 7x25 vs. 6x25 - short 21 sq. ft.
 - High roof is 15' 2x15' 2 vs 13x13 - short 63 sq. ft.
 - Added cost to strip and shingle 3 square @ \$550/square ADD: \$1,650.00
4. Added cost to install 7 sheets - 4x8 OSB sheathing - 224 sq. ft. X \$.75 ADD: \$168.00

TOTAL THIS CHANGE ORDER: \$1,023.00

• Change Order #2

1. Replace 18 lf of historic crown molding at high eve of Old Town Hall.
 - Molding material \$235.00
 - Material delivery \$ 50.00
 - 1 qt latex paint \$ 20.00
 - 1 qt latex primer \$ 10.00
 - 3 hrs. labor & lift \$360.00

TOTAL THIS CHANGE ORDER \$675.00

TOTAL OF ALL CONTRACT CHANGES	\$1,698.00
ORIGINAL CONTRACT AMOUNT	\$24,000.00
FINAL CONTACT AMOUNT	\$25,698.00

A motion was made by Councilwoman Neer and seconded by Councilman Wenhold to approve payment to Edward Hulme, Inc. a total of \$25,698.00 for re-roofing the Old Town Hall. The motion passed with the following Roll Call Vote:

Supervisor Gayton - Yes	Councilman Gick - Absent
Councilman Wenhold - Yes	Councilwoman Neer - Yes
Councilman Pietrzykowski - Yes	

New Truck - Highway Department - Purchase of

- After much research, Highway Superintendent Fleming has decided that purchasing the Mack truck would be the best option for the Town.
- Mack and International were both considered and are both on state bid.
- Cost of Mack chassis is \$119,553 and cost of International chassis is \$129,034.96.
- Has pricing for box and equipment and will present them to the Board for purchase at a later date.
- Mack has a limited number of manufacturing slots remaining before they will have to change production to accommodate the new emission standards.

A motion was made by Councilman Pietrzykowski and seconded by Councilman Wenhold to purchase the truck from Mack at the state bid price of \$119,553.00. The motion passed with the following Roll Call Vote:

Supervisor Gayton - Yes	Councilman Gick - Absent
Councilman Wenhold - Yes	Councilwoman Neer - Yes
Councilman Pietrzykowski - Yes	

Reading of the Minutes - Suspension of

A motion was made by Councilwoman Neer and seconded by Councilman Wenhold to suspend the reading of the minutes. The motion passed with All In Favor.

Adjournment

A motion was made by Councilwoman Neer and seconded by Councilman Pietrzykowski to adjourn the meeting at 7:19 p.m. The motion passed with All In Favor.

BY ORDER OF THE
BETHANY TOWN BOARD
DATED: July 28, 2009

Respectfully Submitted,

Debbie L. Douglas, Clerk
Town of Bethany