T OWN OF WATERTOWN

SPECIAL MEETING

MUNICIPAL BUILDING

SEPTEMBER 30, 2010

TOWN BOARD MEMBERS

JOEL R. BARTLETT, SUPERVISOR – STEPHEN L. RICH, COUNCILMAN – PAUL V. DESORMO, COUNCILMAN

DAVID D. PROSSER, COUNCILMAN – EDWARD R. SMITH, COUNCILMAN

Supervisor Bartlett called the meeting to order at 7:00 PM and called for a roll of members present.

All members were present. Legal Counsel Joseph W. Russell was present.

MOTION # 94

Supervisor Bartlett moved to pay the abstract submitted from Jordstat Construction, Inc. for work completed on contract No. 4 electrical for Water District #1 and #4 in the amount of $14,081.91. In accordance with the contract the town engineering firm of Bernier Carr & Associates has recommended payment of the amount stipulated.

The motion was seconded by Councilman Prosser.

Councilman Smith questioned why there is always an overage on contracts. Supervisor Bartlett responded that in this case the meter pit on Coffeen St. had to be relocated, per the state D.O.T.

Ayes All

MOTION # 95

A resolution authorizing the upgrades to the wastewater treatment system for the Town of Watertown Sewer District #4, and authorizing the issuance of a maximum of $160,000.00 in serial bonds of said Town to pay the cost thereof.

BE IT RESOLVED, by the Town Board of the Town of Watertown, Jefferson County New York, as follows:

SECTION 1. The upgrades to the Wastewater Treatment System for the Town of Watertown Sewer District #4, is in the interest of the citizens of the Town of Watertown. The estimated cost of installation of improvements in said Sewer District #4 the engineers hired by the town, for such purposes is $160,000.00.

SECTION 2. It is hereby determined that the period of probable usefulness of the aforesaid construction is forty (40) years, pursuant to subdivision 4 of paragraph a of section 11.00 of the Local Finance Law. It is further determined that no down payment is required pursuant to Section107 (d) (3) of Local Finance Law.

Section 3. The plan for the financing of such estimated cost is by the issuance of a serial bond not exceeding $160,000.00 of said town hereby authorized to be issued therefore, pursuant to the Local Finance Law for a period in excess of five (5) years.

SECTION 4. The faith and credit of said Town of Watertown, Jefferson County, New York are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall become due and payable. Annual sewer rents shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year.

SECTION 5. Subject to the Provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewal of such notes, is hereby delegated to the Town Supervisor, the Chief Fiscal Officer. Such notes shall be of such terms, form and contents and shall be sold in such manner as may be prescribed by said supervisor consistent with the provisions of the Local Finance Law.

SECTION 6. The validity of such bonds and bond anticipation notes may be contested only if:

(1) Such obligations are authorized for an object or purpose for which said town is not authorized to expend money, or
(2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit, or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
(3) Such obligations are authorized in violation of the provisions of the Constitution.

SECTION 7. Upon this resolution taking effect, the same be published in full in Watertown Daily Times, the official newspaper of said town for such purpose, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

SECTION 8. This resolution is subject to permissive referendum, pursuant to Section 35.00 of the Local Finance Law.

The foregoing resolution was offered by Supervisor Bartlett and seconded by Councilman Desormo.

Ayes All

Supervisor Bartlett reviewed bids for Sewer District No. 2 flow diversion Improvements Project, General Construction.

| | Total Base Bid | |
|---|---|---|
| North Country Contractors, Henderson, N.Y. | $564,400.00 | low bidder |
| Adhan Piping Co. Inc. Cortland, N.Y. | $785,535.00 | |
| Bat-Con, Inc., Marcellus, N.Y. | $794,210.00 | |
| Con-Tech Build systems, Gouverneur, N.Y. | $937,425.00 | |

MOTION # 96

Supervisor Bartlett moved to accept the low bid from North Country Contractors, Henderson N.Y. in the amount of $564,400.00, subject to legal review.

Councilman Prosser seconded the motion, and asked if the alternate amounts listed on the bid sheet were included. Supervisor Bartlett stated that those amounts shown are deleted.

Ayes All

Supervisor Bartlett reviewed bids for Sewer District No. 2 Flow diversion Improvements project, electrical.

| | | |
|---|---|---|
| 34 & Company, Watertown, N.Y. | $74,930.00 | low bidder |
| Watson Electric, Inc., Norwood, N.Y. | $76,446.00 | |
| S.C. Spencer Electric, Inc., Constablieville, N.Y. | $97,300.00 | |

MOTION # 97

Supervisor Bartlett moved to accept the low bid from 34 & Company, Watertown, N.Y. in the amount of $74,930.00, subject to legal review. Councilman Rich seconded.

Ayes All

Two bids were received for the purchase of screened sand for the Town of Watertown highway system, to cover the winter of 2010 & 2011.

| | |
|---|---|
| Tug Hill Aggregate, Felts Mills, N.Y. | $3.75 per cubic yard |
| King Quarry, Rodman, N.Y. | $5.10 per cubic yard |

Both bids were received with non collusive bidding certificate.

MOTION # 98

Supervisor Bartlett moved to accept the low bid from Tug Hill Aggregate, Felts Mills, N.Y., in the amount of $3.75 per cubic yard. Councilman Desormo seconded.

Ayes All

Supervisor Bartlett stated that he would hold the Justice Court audit until the October meeting.

Supervisor Bartlett reviewed the following bids received for the purchase of a used gradall.

Bid # 1 Yacanos Gradall Service, Norwich N.Y., five bids were received.

| | |
|---|---|
| 1990 model 3100 G660 | $ 29,000.00 - 6100 hours |
| 1994 G 660E | $ 39,000.00 |
| A year 2001 | $ 87,500.00 |
| A year 1998 | $115,000.00 |
| A year 2001 | $ 78,000.00 |

Bid # 2 Carter Trucking, Morrisonville, N.Y., two bids were received.

| | |
|---|---|
| 1995 XL4100 | $ 29,000.00 - 3,114 hours |

1990 660E $ 22,000.00 – 3,582 hours

Discussion took place regarding the several bids and it was decided that John Maguire, Public Works Superintendent should inspect the various machines and return his opinion to the board.

MOTION # 99

Supervisor Bartlett moved to table the awarding of bids until Mr. Maguire had an opportunity to inspect the machines and report back to the board. Therefore, awarding of the bid is hereby tabled until the October 7, 2010 regular board meeting. Councilman Prosser seconded the motion.

Ayes All

MOTION # 100

Councilman Prosser moved to adjourn the meeting at 7:32 PM. Supervisor Bartlett seconded.

Ayes All

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Catherine M. Rich, Town Clerk