

TB - Minutes
October 13, 2005

STATE OF NEW YORK
COUNTY OF WARREN
TOWN OF BOLTON

Present: Supervisor Alexander G. Gabriels III, Councilmen Scott Andersen, Robert MacEwan, Jason Saris, Edward White, Town Clerk Kathleen Simmes

Supervisor Gabriels called the special meeting to order at 9:15 a.m.

The board discussed Don Kingsley's low bid for the construction of a C&D ramp at the landfill site. His bid for the project was \$111,306.18. He was sent a letter of award and part of the contract states that you have 5 business days to accept and to provide a bid bond and insurance coverage. Nothing has been received as of 10-12-2005. Technically his bid is in default. Counsel feels that there are serious allegations against Mr. Kingsley, in regards to the recent truck accident and that we should look to the next lowest responsible bidder.

The next lowest responsible bidder is Gallo Construction in the amount of \$126,100.

RESOLUTION#226

Councilman Saris moved seconded by Councilman Andersen to reject the Kingsley Excavating bid due to failure to provide a performance bond and certificate of insurance in a timely manner, based on a conversation with our Engineer, Carl Schoder, stating that no paperwork has been received. All Favorable. Motion Carried.

RESOLUTION#227

Councilman Saris moved seconded by Councilman Andersen to accept the next lowest bid submitted by Gallo Construction in the amount of \$126,100 contingent upon his being able to complete the project by the end of the year. All Favorable. Motion Carried.

RESOLUTION#228

Councilman Andersen moved seconded by Councilman White to authorize a Statutory Installment Bond for the construction of the C&D ramp in the amount of \$130,000 with an interest rate of 3.98% for five years and to authorize the Supervisor to sign the bond paperwork. All Favorable. Motion Carried.

RESOLUTION#229

Councilman Saris moved seconded by Councilman MacEwan to authorize payment of two weeks-unused vacation time to Bernard French. All Favorable. Motion Carried.

RESOLUTION#230

Councilman Saris moved seconded by Councilman White to dispense with the three month probationary period for Kate Persons since she has been employed by the Town as a part time employee for the past two years. All Favorable. Motion Carried.

RESOLUTION#231

Councilman White moved seconded by Councilman Saris to accept the proposal from Mark Perry in the amount of \$500 for fall cleanup of our Town gardens. All Favorable. Motion Carried.

We have received a request from Dave Simonetta, of the Fenimore Club located on Padanarum Road, to deposit tires that he has picked up on the side of the road and take them to our landfill. The board agreed to allow him to take the tires to the landfill free of charge.

The next workshop budget meetings scheduled for Monday and Tuesday at 8:00 a.m. are being scheduled for 7:30 a.m. instead.

Councilman Saris moved seconded by Councilman MacEwan to adjourn at 9:55 a.m. All Favorable. Motion Carried.

Respectfully submitted by:

Kathleen Simmes
Town Clerk