

April 1, 2021

Town Board Special Meeting

Present: Supervisor Edward Bender, Councilman Alan Wood, Councilman Dan Wiley, Councilman Marty Mason and one visitor.

Absent: Councilman Paul Aubertine, excused

Supervisor Bender opened the special meeting at 6:00pm with the pledge of allegiance.

Privilege of the floor – no one wished to speak.

Supervisor Bender said that the purpose of the meeting was to pass resolutions regarding the Club Street project.

Resolution #23

Resolution #23 was moved by Councilman Wood, seconded by Councilman Mason. Resolution #23 is to authorize the Club Street Project Manager, Tim White, to sign the contract, as submitted, with Jade Stone engineering, PLLC for Mechanical, Plumbing and Electrical engineering services for the public bathroom project on Club Street.

There was no discussion. All members present voted AYE.

Resolution #24

Resolution #24 was moved by Councilman Wiley, seconded by Councilman Wood. Resolution #24 is to authorize the Supervisor to sign the contract with Atlantic Testing Laboratories for Asbestos Monitoring Services at 371 Club Street, and it was further resolved that the board approves to pay the fee, as described, totaling \$3,017.00.

There was no discussion. All members present voted AYE.

Resolution #25

Resolution #25 was moved by Councilman Wiley, seconded by Councilman Wood. Resolution #25 is to authorize the Supervisor to sign the contract with Aubertine and Currier for Architectural and Engineering Services for the public bathroom on the Club Street Waterfront project, and it was further resolved to pay the fee of \$24,800.00.

There was no discussion. Councilman Mason recused himself from voting. Supervisor Bender, Councilmen Wiley and Wood all voted AYE.

Resolution #26

Resolution #26 was moved by Councilman Wiley, seconded by Councilman Wood. Resolution #26 is to authorize the Supervisor to sign the contract with Aubertine and Currier for Permitting Services for the boathouse demolition at the Club Street Waterfront project, and it was further resolved to pay the permitting service fee of \$4,500.00

There was no discussion. Councilman Mason recused himself from voting. Supervisor Bender, Councilmen Wiley and Wood all voted AYE.

Resolution #27

Resolution #27 was moved by Councilman Mason, seconded by Councilman Wiley. Resolution #27 is to authorize the Supervisor to sign the contract with ACC Contracting Inc. for the Asbestos Abatement to 371 Club Street (Swenson house), and it was further resolved that the board agrees to pay the fee of \$14,300.00.

There was no discussion. All members present voted AYE.

Resolution #28

Resolution #28 was moved by Councilman Wiley, seconded by Councilman Wood. Resolution #28 is to authorize the Supervisor to sign the contract with LaFave, White & McGivern, L.S., P.C. for services to prepare a Boundary/Elevation Survey for the Club Street Waterfront project, and it was further resolved that the board agrees to pay the fee of \$750.00.

There was no discussion. All members present voted AYE.

Privilege of the floor – no one wished to speak.

Councilman Wood made a motion to adjourn at 7:15pm.

Michelle Bouchard, RMC – Town Clerk