

Regular Board Meeting

May 5, 2008

7:00p.m.

Present - Mayor Donna Kelley, Trustees Bonnie Howell, Philip Gillemot, Linda Brown.

Absent - Trustee Phil Joe Smith.

Also present - Clerk-Treasurer Suzanne Casselberry, Mike & Christina Hughey.

Mayor Kelley called the meeting to order at 7:00p.m.

Mayor Kelley called for the Pledge of Allegiance.

The minutes of the April 21, 2008 regular board meeting were presented.

Trustee Howell offered a resolution seconded by Trustee Brown to approve the minutes of April 21, 2008 with a clarification that Trustee Gillemot will remain Trustee responsible to oversee recycling. AYES: Trustee Howell, Trustee Brown, Trustee Gillemot. NOES: None. Resolution carried.

Bids received for the marina improvement project were based on three options. The following is a summary of the bids received on April 16th:

	Option 1 Bathhouse	Option 2 Bathhouse/Office	Option 3 2 Bathhouses/Office
General Construction			
McPherson Builders Inc.	\$194,066	\$333,880	\$506,064
Massa Construction	\$215,800	\$415,800	\$638,100
Street Assoc. Inc.	\$255,000	\$425,000	\$620,000
Elmira Structures Inc.	\$205,000	\$360,000	\$560,000
Electrical			
Bouille Electric Inc.	\$ 55,215	\$ 76,860	\$ 98,800
Plumbing			
Kimble, Inc.	\$ 62,400	\$ 89,400	\$144,700
HVAC			
Kimble Inc.	\$ 5,500	\$ 18,800	\$ 24,300
Climate Control Tech.	\$ 2,230	\$ 9,440	\$ 10,799

Trustee Howell offered a resolution, seconded by Trustee Gillemot

Whereas, the Marina and Campsite Building Project was advertised and put out to public bid on March 26, 2008 and

Whereas bids were received and publicly opened and read on April 16, 2008 at 11 AM at the Village Offices of Montour Falls and

Whereas the bids received were reviewed, considered and verified and now

Therefore, be it resolved that the Village Board award the Marina and Campsite Building Project Option 2 (Bathhouse A and Office) to the following contractors with respective dollar amounts:

General Construction: McPherson Builders, Inc.	\$ 333,880.00
Plumbing: Kimble Inc.	\$ 89,400.00
Mechanical: Climate Control Technologies:	\$ 9,440.00
Electrical: Bouille Electric, Inc.	<u>\$ 76,860.00</u>
Totaling:	\$ 509,580.00

Be it further resolved that the Board of Trustees authorize the Mayor to sign the "Notice of Award". In addition, the Mayor is authorized to sign the Contracts and the "Notices to Proceed" upon review and acceptance of the Bonds and insurance to be submitted by the contractors.

AYES: Trustee Howell, Trustee Gillemot, Trustee Brown. NOES: None. Resolution carried.

Bids received April 23rd for the materials needed for marina campsite expansion are as follows:

	Option 1 Water	Option 2A Sewer Piping	Option 2B Sewer Manholes	Option 2C Frames/Covers
MJ Supply	\$65,052.26	\$12,533.38		
Jones Water	\$60,766.25	\$11,892.95		
Blair Supply	\$58,670.08	\$11,888.48		\$ 2,640
Ramsco	\$54,876.70	\$12,996.46		\$ 3,300
Binghamton Pre-cast			\$6,981.22	\$ 2,420
EJ Prescott	\$62,132.98	\$11,649.58		

Trustee Howell offered a resolution, seconded by Trustee Gillemot

Whereas, the Marina and Campsite Material Bids was advertised and put out to public bid and

Whereas bids were received and publicly opened and read on April 23, 2008 at 11 AM at the Village Offices of Montour Falls and

Whereas the bids received were reviewed, considered and verified and now

Therefore, be it resolved that the Village Board award the Marina and Campsite Material Bids to the following contractors with respective dollar amounts:

Blair Supply for water distribution materials	\$58,600.08
Evert J. Prescott for sewer piping materials	\$11,549.58
Binghamton Precast & Supply for sewer manholes	\$ 6,981.22
Binghamton Precast & Supply for frames & covers	\$ 2,420.00

Be it further resolved that the Board of Trustees authorize the Mayor to sign a purchase order for materials as required.

AYES: Trustee Howell, Trustee Gillemot, Trustee Brown

NOES: None. Resolution carried.

Trustee Howell offered a resolution, seconded by Trustee Brown authorizing transfer of \$10,000.00 from General Fund A5110.23 Chipper Equip. and \$4,000.00 from General Fund A5142.21 Snow Plow to capital machinery reserve for street/snow department equipment . AYES: Trustee Howell, Trustee Brown, Trustee Gillemot. NOES: None. Resolution carried.

Board members were advised of an illegal water connection at 112-114 S. Mulberry Street resulting in unmetered water usage to the north apartment. The property owner, Roy Webb will be given 5 days to correct the plumbing or service will be terminated.

Mayor Kelley reported Taitem Engineering inspected the west wall of library building (annex room)for structural concerns. The engineer offered suggestion to brace the wall on the inside, fill cracks in brick with mortar and monitor for further cracking. Board members questioned the expense of bracing, if the crack is attributed to hydrostatic pressure as suggested by the engineer. Mayor noted that there are floor joist in the basement that should be reinforced.

Trustee Brown offered a resolution, seconded by Trustee Howell to request Clayton Snow fill the horizontal crack in the exterior brick with mortar and watch for additional cracking over the next six months. AYES: Trustee Howell, Trustee Brown, Trustee Gillemot. NOES: None. Resolution carried.

Trustee Gillemot inquired how the board wished to proceed with renewal of the contract with the Library Board for the building and suggested an extension of one to two years. Trustee Gillemot indicated the board is working toward improving the financing. Trustee Brown inquired if the Village Board has plans for the building if terms are not met. Board members could not agree on a one-year extension.

Trustee Gillemot offered a resolution, seconded by Trustee Howell authorizing an extension of the agreement with the Library Board for use of the building set to expire May 31, 2008 for an additional six months. AYES: Trustee Gillemot, Trustee Howell, Trustee Brown. NOES: None. Resolution carried.

Trustee Brown offered a resolution, seconded by Trustee Howell authorizing amendment to the water fund budget to appropriate \$16,800 of water fund unappropriated fund balance toward engineering expense of Owego Street/Raymond Street waterline replacement project. AYES: Trustee Howell, Trustee Brown, Trustee Gillemot. NOES: None. Resolution carried.

Mayor Kelley inquired if a Trustee would be available to preside over the Memorial Day service May 26th. Trustee Brown indicated she could be available. Mayor noted a speaker will be needed and will make a few contacts.

A request was received from Carl Snyder for refund of boat dock deposit of \$200.00.

Trustee Howell offered a resolution, seconded by Trustee Gillemot authorizing a refund to Carl Snyder of \$200.00 of boat dock deposit. AYES: Trustee Howell, Trustee Gillemot, Trustee Brown. NOES: None. Resolution carried.

Trustee Howell noted that Water/Wastewater Treatment Plant Operator John Raplee is scheduled for bypass heart surgery this week. Mike Hughey will see that the treatment plant and pump stations are monitored on a daily basis. Trustee Howell indicated the county would collect the water samples and continue to perform analysis at no additional charge.

Trustee Brown noted that code enforcement has electrical concerns with the family housing project.

Trustee Gillemot reported the Montour Falls Improvement Association has received a \$3,000 member item from the state legislator. They have not committed to use of the funds however suggested funding walking tour flyer or assisting with placement of plaques on historic district properties or with establishing a kiosk for the Falls Park. Trustee Gillemot also noted there will be no Bells of Christmas event this year.

Mayor Kelley expressed concern that the Montour Falls Improvement Association does not include nor promote Main Street businesses and tends to focus only on the historic district. Trustee Gillemot noted that business owners have been invited to meetings and the historic district is a unique part of Montour Falls and a prime attraction for tourists.

Mayor Kelley noted that she spent the entire day with Bruce Nelson, the developer selected for re-development of the Montour House.

Mayor also advised the board, Montour Falls will be the sole applicant for TEP grant program and that is due to be submitted in June.

The intermunicipal agreement with the County for Public Works supervision is being worked through between the county and village attorneys.

Trustee Howell offered resolution seconded by Trustee Brown to authorize payment of General Abstract \$8,854.86, Water Abstract \$1,643.27, Sewer Abstract \$8,208.21 AYES: Trustee Howell, Trustee Brown, Trustee Gillemot. NOES: None. Resolution carried.

Blaine Hubbell appeared before the board and presented his complaint about speeding on Owego Street and to solicit assistance from the village to determine the responsibility for the creek wall that borders his property at South/Owego Street. The wall is sliding, creating an unstable root system for a large tree leaning toward the house. Trustee Gillemot will meet with Blaine Hubbell.

Trustee Howell offered a motion to adjourn the meeting, seconded by Trustee Brown. Carried.

Respectfully submitted,

Suzanne Casselberry, Clerk-Treasurer

