

TOWN OF ELBRIDGE
TOWN BOARD SPECIAL MEETING
AUGUST 8TH, 2011

CALL TO ORDER: Supervisor Bush called the meeting to order at 11:00 AM and led the Pledge of Allegiance.

PRESENT: Councilor Rita Dygert, Councilor Vern Richardson, Councilor Doug Blumer, and Supervisor Ken Bush.

ABSENT: Councilor Bill Kuhn

OTHERS PRESENT: Ken Kaufman, Town Attorney Dirk Oudemool, Derek Tarolli, and Deb Stapleton, Clerk. Nina Andon- McLane entered the meeting at 11:15.

Engineer Ken Kaufman and Attorney Oudemool gave a synopsis of the Hart Lot Water Project, stating that on July 19th, at 2pm, a bid opening was held and five bidders participated. Of those 5, the lowest bid was from Cayuga Excavating, Inc. and on July 28th, the Elbridge Town Board awarded the bid to them, and afterward, Ken Kaufman was contacted and Cayuga Excavating asked to be excused from their bid. The next lowest bid came from D.E.Tarolli, Inc. and this meeting was called to address this issue. Attorney Oudemool stated to the board that in his opinion, Cayuga Excavating was not a responsible bidder and recommended that the Elbridge Town Board withdraw its award to Cayuga Excavating.

On a motion by Councilor Richardson, seconded by Councilor Dygert the following resolution was:

ADOPTED: Ayes 4 Dygert Richardson Blumer Bush
Nays 0

Resolution 100-11

Resolved: The Elbridge Town Board resolves to withdraw the bid awarded to Cayuga Excavating, Inc., Resolution #99-11, for the Hart Lot Water Project.

On a motion by Councilor Richardson, seconded by Councilor Blumer the following resolution was:

ADOPTED: Ayes 4 Dygert Richardson Blumer Bush
Nays 0

Resolution 101-11

Resolved: The Elbridge Town Board awards to D.E. Tarolli, Inc. the bid as the lowest responsible bidder for the Hart Lot Water Project at a cost of \$283,316.

On a motion by Councilor Dygert, seconded by Councilor Richardson the following resolution was:

ADOPTED: Ayes 4 Dygert Richardson Blumer Bush
Nays 0

Resolution 102-11

Resolved: The Elbridge Town Board authorizes the Supervisor to sign the 5-year water agreement with the Village of Jordan.

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On a motion by Councilor Richardson, seconded by Councilor Dygert the following resolution was:

ADOPTED: Ayes 4 Dygert Richardson Blumer Bush
Nays 0

Resolution 103-11

Resolved: The Elbridge Town Board authorizes the Supervisor to sign the five-year water agreement with the Village of Elbridge that includes the operation of Crossett Road Water Districts #1 & #2, Sandbank Rd., Route 5 East, and the Hart Lot Water District.

The Town Board will meet for a work session on Tuesday, August 16th, at 7pm to discuss the zoning updates.

Councilor Blumer wanted to thank Councilor Kuhn on his volunteer work at Maple Grove cemetery.

There was discussion with Derek Tarolli re: work he'd done previously in Hart Lot and a minor concern of the residual level he'd encountered.

ADJOURNMENT: On a motion by Councilor Dygert, seconded by Councilor Blumer the meeting was adjourned at 11:21 am.

Respectfully submitted,

Debra H. Stapleton
Elbridge Town Clerk