

**Special Town Board Meeting held September 26, 2016 at 6:00 P.M. at the Town Hall in Schroon**

**Lake N.Y.**

**Present:**

**Town Supervisor:** Michael Marnell

**Councilpersons:** Roger Friedman, Meg Wood and Don Sage (Clara Phibbs- excused)

**Highway Superintendent:** Dana Shaughnessy

**Town Clerk:** Patricia Savarie

**Also Present:** Mark and Kathy Granger, Albert May, Tom Pratico Jr., Michel Michelsen

Lee, Chris Savarie, Laura Donaldson, Mark LaPlante, Helen Vanderburgh, Jane and Bob Claus, Donald Davis, Bill and Kristine Tribou, Jane Bouchard, Anne Durkee, Dennis and Diane Damico, Lester and Vivian Speiser, Marion Weaver, Linda Milsom, Peter White, Pam Scavera, Sue and Glen Repko, Betsi Calhoun, Brenda and Bob Flynn, Elizabeth Insull, Neil and Julie Chippendale, Linda Manchin, Doris Cohen, Joan Darling, Laura Dewey, Betsey Ross, Kathy Riggins, Dick Newell, Chuck and Nancy Harste and Lance Miller

Supervisor Marnell called the meeting to order at 6:00 P.M. with a salute to the Flag.

The Board discussed questions and concerns with Donald Davis, from SD Atelier Architecture, which answered many questions about the project.

**Resolution #208 Accept Bid for General Contractor for Court and Library Addition**

Councilman Sage moved a resolution to accept the bid from Bast Hatfield, General Contractor for \$893,300.00, seconded by Councilman Friedman; carried.

**Resolution #209 Accept Bid for Electrical for Court and Library Addition**

Councilman Sage moved a resolution to accept the bid from Harold R. Clune Electrical for \$118,400.00, seconded by Councilman Friedman; carried.

**Resolution #210 Go out to rebid for Plumbing and HVAC - Heating, Ventilation and Air**

## **Conditioning for Court and Library Addition**

Councilman Sage moved a resolution to go out to rebid for the Plumbing and Heating, Ventilation and Air Conditioning for the Court and Library Addition, seconded by Councilman Friedman; carried.

### **TOWN OF SCHROON NOTICE TO BIDDERS**

NOTICE IS HEREBY GIVEN, that the Undersigned, on behalf of the Town of Schroon, will accept sealed bids for Plumbing and HVAC - Heating, Ventilation and Air Conditioning for Court and Library Addition at the Town Hall until 1:00 P.M. on October 12, 2016 for a Court and Library Addition.

The bids shall be opened publicly and read aloud on October 12, 2016 at 1:00 P.M. at the Schroon Town Hall, 15 Leland Avenue, Schroon Lake, New York 12870.

Copies of the Plans and Specifications will be available for review at the Schroon Town Clerk's Office, Town of Schroon, 15 Leland Avenue, Schroon Lake, NY, ( Mon.- Fri 10AM to 2PM). They can be purchased for a non-refundable \$55 Fee. Checks shall be made payable to the Town of Schroon.

All bids submitted in response to this notice shall be marked "SEALED BID – COURT & LIBRARY ADDITION" clearly on the outside of the envelope.

Councilman Sage moved to adjourn at 7:12 P.M., seconded by Councilwoman Wood; carried.

I, Patricia J. Savarie, do hereby certify the foregoing to be a true and correct transcript from the minutes now on file in my office and of the whole such original minutes.

Dated: September 27, 2016 \_\_\_\_\_

Town Clerk