

**TOWN OF WASHINGTON
TOWN BOARD
MAY 11, 2017**

The Town Board of the Town of Washington held their regular meeting on Thursday, May 11, 2017, at the Town of Washington Town Hall. The meeting was called to order at 7:00 PM by Supervisor Gary Ciferri with the following present: Councilman Stephen Turletes, Robert Audia and Michael Murphy, Town Clerk Mary Alex, Highway Superintendent Joseph Spagnola, and Bookkeeper Dana Sukow.

Others present were Ed Loedy, George Cronk, Judith Balfe, Howard Schuman and Deborah Wright.

Supervisor Ciferri opened the meeting with the Pledge of Allegiance.

Ed Loedy, Architect, appeared before the Town Board to discuss the Community Development Block Grant Program's funding of the Town Hall's Handicapped Accessibility Entranceway Project. Mr. Loedy advised the Board that he will be submitting his package to Dutchess County Planning. The grant is for \$100,000.00 and several of the items in the plans might bring the project over \$100,000.00. They are being bid as alternatives so the Town can determine the best way to proceed. Mr. Loedy hopes that the plans will be reviewed and ready to be processed for the June meeting.

George Cronk, Engineer, was present to discuss the Oak Summit Road project and the Stanford Road Culvert repair project. On May 16, there will be a site visit with the DEC to review the options and have the DEC understand the town's reason for wanting to proceed with option Four.

Mr. Cronk provided the Town Board with a review of the four bids that were received for the Stanford Road Culvert Repair project. Four qualified bids were submitted:

Company Name	Bid	Contingency	Total
Rosse Environmental	\$246,402.00	\$30,000.00	\$276,402.00
Fastracs Inc.	\$178,500.00	\$30,000.00	\$208,500.00
Ben Ciccone	\$483,837.00	\$30,000.00	\$513,837.00
Legacy Supply	\$475,000.00	\$30,000.00	\$505,000.00

Mr. Cronk said that Chazen's interviewed the two low bidders and both had acceptable answers to the questions and they are confident that either of the two firms would be able to complete the project, as defined. Fastracs received high recommendations from all of their references.

Mr. Cronk said that it his professional opinion that the Town move forward with Fastracs Inc as the qualified low bidder.

Mr. Cronk noted that Addendum # 3 was added to the bid specifications because an entity other than Contech had contacted his office and the Town Clerk stating they could beat the price of Contech. The addendum allowed for the contractors to bid an alternate similar product. The gentlemen making the statement sent a quote after the bids were closed. None of the contractors bid the alternative addendum.

The following resolution was offered by Councilman Murphy, who moved its adoption, seconded by Councilman Audia, to wit:

Resolution to Award Bid

A Resolution Awarding the Bid to Fastracs Inc. for the Stanford Road Culvert Repair Project

Whereas, the Town of Washington has determined that replacement and repair of a culvert, abutment walls, decking and railing at Stanford Road requires replacement and repair; and

Whereas the Town has received approvals from the necessary permitting agencies; and

Whereas, the Town has sought bids for the project; and

Whereas, the following bids have been received:

Company Name	Bid	Contingency	Total
Rosse Environmental	\$246,402.00	\$30,000.00	\$276,402.00
Fastracs Inc.	\$178,500.00	\$30,000.00	\$208,500.00
Ben Ciccone	\$483,837.00	\$30,000.00	\$513,837.00
Legacy Supply	\$475,000.00	\$30,000.00	\$505,000.00

And;

Whereas, the project engineer has reviewed all of the bids and has recommended the Town accept the bid offered by Fastracs Inc., and

Now, Therefore Be it Resolved that the Town Board of the Town of Washington award the Stanford Road Culvert Repair Project to Fastracs Inc., with the following bid:

Fastracs Inc. \$178,500.00 \$30,000.00 \$208,500.00

The vote was as follows:

Supervisor Ciferri: Aye

Councilman Turletes: Aye

Councilman Audia: Aye

Councilman De Bonis: Absent

Councilman Murphy: Aye

Highway Superintendent Spagnola said that with the poor weather conditions the department is behind on road work. Rolling, grading and mowing will continue as soon as the

weather cooperates. Deep Hollow Rd. is currently very silty, without any stones. They will be addressing the problem. Killlearn and Butts Hollow Road are in good shape.

Mr. Spagnola is looking into prices to repair the salt shed. Prices will be available next month. In other business, he has submitted the Disaster Relief packet for the March storm and it has been accepted by SEMA. If the state declares a disaster for the storm the Town would be reimbursed \$35 - \$40,000.00.

Councilman Murphy complimented and thanked the Highway Department for their assistance in helping get the pool opened for the season. He appreciates when there is cooperation between the departments.

Supervisor Ciferri advised that Zach Hampton approached him regarding an entrance from the back of his property on to Russell Knolls. (Former Reardon Briggs property) Supervisor Ciferri, along with Highway Superintendent Spagnola and Mr. Hampton walked the property, and with the railroad bed there, it is a tight spot. Councilman Audia said he did not think it would be a good idea to have an increase of traffic on Russell Knolls, rather than Route 44.

Ms. Sukow reported the Annual Report has been submitted to the Office of the State Comptroller. Copies are available for review and a legal notice will be published, as required. This month, the town has received a check for the town's share of sales tax money and a reimbursement from the Village for snow removal. The Annual Payroll Certification has been filed with Dutchess County. John Hay has retired from the Highway Department on April 28, 2017. All of the necessary paperwork has been filed with the State and County.

Town Clerk Alex noted that the Council should be receiving monthly reports from all town departments via email, and if not to please let her know. Tax Collection is moving along, and we are in the final month of payment. Transfer Station permits will be available for sale and reminder letters will be sent to current permit holders. The updated website is close to being completed and all departments are assisting with information. Photographs of employees and elected officials will be added.

Councilman Turletes provided the Recreation Report. Orvis Sandanona is joining the Town in offering a complimentary fishing day on May 20th. Orvis is providing two employees to provide information and guidance. The Reservoir at the park will become a catch and release facility and will be marked as such. Summer Camp registration is ongoing. The dates of camp are June 27 – August 4 for children in Kindergarten – 9th grade as CIT's. Summer soccer will operate from June 27 – July 30th. The Park will open on Memorial Day weekend for activities, and swimming will begin on June 10. Swim lessons will be available from June 27 – August 4. The Recreation Department will again offer a movie night at the park and are also offering a family cookoff and sip and paint at the park. In September, the Recreation Department will be offering a fall festival at the park. Tom Fiore was praised for caring for the park in such a meticulous manner. He is doing a wonderful job.

Councilman Audia said he expects the Town will be going to bid in June for the Community Development Handicapped Accessible project. Mr. Loedy will be sending final plans to Dutchess County Planning for their review.

On a motion made by Councilman Turletes and seconded by Councilman Murphy the following claims were accepted as presented:

General Fund A:	\$13,829.14
General Fund B:	\$1457.99
Highway Fund DB	\$2524.08

The vote was as follows:

Supervisor Ciferri: Aye
Councilman Turletes: Aye
Councilman Audia: Aye
Councilman De Bonis: Absent
Councilman Murphy: Aye

There being n other business, on a motion made by Councilman Turletes and seconded by Councilman Audia, the meeting was closed at 8:45 PM.

The vote was as follows:

Supervisor Ciferri: Aye
Councilman Turletes: Aye
Councilman Audia: Aye
Councilman De Bonis: Absent
Councilman Murphy: Aye

Mary Alex, Town Clerk

