

MINUTES OF THE TOWN BOARD MEETING OF MAY 11, 2011

PRESENT:           Supervisor           Teresa Dean  
                  Council               Mike Smith  
                                  Andy Gillette  
                  Attorney           Frederick Ahrens Jr.  
                  Town Clerk       Linda Cross  
ABSENT:           Council               Edward Fairbrother

WATER BOARD

Supervisor Dean called the Water Board meeting to order at 4:30 p.m. and requested those present to participate in the Pledge of Allegiance.

PUBLIC HEARING           4:31 p.m.       Repair Reserve Fund: Water Tank Painting

Supervisor Dean called the public hearing to order at 4:31 p.m. and read the legal notice duly advertised in the Elmira Star Gazette on May 3, 2011, which allowed and considered public comments from any interested parties concerning the expenditure of Water District No. 1 and Water District No. 2 Repair Reserve Accounts to fund the water tank projects as follows:  
Water District #1 \$20,000.00, and Water District No. 2 \$100,000.00

IN FAVOR:   None

OPPOSITION: None

COMMENTS: None

Since there were no further comments, Supervisor Dean closed the Public Hearing at 4:32 p.m.

OLD BUSINESS

RESOLUTION NO. 138-11

UTILIZING REPAIR RESERVE FOR WATER TANK PAINTING SERVICES APPROVED

Resolution by: Smith

Seconded by: Gillette

WHEREAS Water Districts 1 & 2 tanks were inspected by Liquid Engineering in May, 2010 and as a result of said inspection Liquid Engineering's recommended tank painting be performed in 2011, and

WHEREAS as a result of said inspection and planning the tank painting, Hunt Engineering was authorized in November 2010 to engineer and provide bid specifications to paint said tanks, and

WHEREAS said bids were duly advertised and received on April 19, 2011, and

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RESOLUTION NO. 138-11, UTILIZING REPAIR RESERVE FOR WATER TANK PAINTING SERVICES APPROVED continued

WHEREAS the Town established repair reserve accounts to finance the cost of repairs and improvements, including cost of engineering and specifications, and

WHEREAS a public hearing was held on May 11, 2011 at 4:31 p.m. to allow for public comment and concerns, and

WHEREAS funds from the repair reserve accounts are required to fund tank painting services as follows:

Water District #1	\$ 20,000.00
Water District #2	\$100,000.00

WHEREAS for environmental review purposes, administration is a Type II action in accordance with SEQRA 6 NYCRR, Part 617.5(c) (4) and as such no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED the Town Board authorizes the use of \$20,000.00 from Water District #1 and \$100,000.00 from Water District #2 Repair Reserve Account funds to be utilized for water tank painting services to be completed in 2011.

CARRIED: AYES: Smith, Gillette, Dean NAYS: None  
ABSENT: Fairbrother

RESOLUTION NO.139-11  
WATER TANK PAINTING BID APPROVED

Resolution by: Gillette  
Seconded by: Smith

WHEREAS a bid advertisement was published in the Elmira Star Gazette and bids were received by April 19, 2011, and

WHEREAS the following Water Tank Painting Bids were received:

Amstar of Western NY	Base Bid 0.85 MG Tank	\$209,000.00
	Base Bid 1 MT MG Tank	\$341,000.00
	Alternate No. 1	\$ 80,000.00
Marine Steel Painting	Base Bid 0.85 MG Tank	\$496,000.00
	Base Bid 1 MT MG Tank	\$719,000.00
	Alternate No. 1	\$139,000.00
R.M. Lill, Inc.	Base Bid 0.85 MG Tank	\$345,000.00
	Base Bid 1 MT MG Tank	\$545,000.00
	Alternate No. 1	\$169,000.00

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RESOLUTION NO.139-11, WATER TANK PAINTING BID APPROVED continued

Spensferi Diversified, Inc.	Base Bid 0.85 MG Tank	\$257,139.00
	Base Bid 1 MT MG Tank	\$333,626.00
	Alternate No. 1	\$317,628.00, and

WHEREAS the Town has received a written recommendation from Hunt Engineering recommending the bid be awarded to Amstar of Western NY, and

WHEREAS the Commissioner of Public Works recommends the bid be awarded to Amstar of Western NY, and

WHEREAS for environmental review purposes, administration is a Type II action in accordance with SEQRA 6NYCRR Part 617.5(c) (20) and as such no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED the Town Board awards the bid proposal to Amstar of Western NY for the 2011 Water Tank Painting Districts 1 & 2.

CARRIED: AYES: Smith, Gillette, Dean                      NAYS: None  
                  ABSENT: Fairbrother

Supervisor Dean made a motion, seconded by Councilperson Smith, to adjourn the Water Board meeting at 4:33 p.m. All in favor, motion carried.

TOWN BOARD

Supervisor Dean called the Town Board meeting to order at 4:34 p.m.

CONCERNS OF THE PEOPLE – Judy Zimmerman , 29 Churchill Place, commended the hiring of Pat Schichtel to care for the grounds at the Municipal Complex and stated she is doing a beautiful job.

REPORTS

Supervisor Dean stated the following reports for April 2011 have been received and are on file in the office of the Town Clerk:

Town Clerk’s Monthly Report, Youth Department Monthly Report, SPCA Monthly Report, Justice Court Monthly Report, Community Center Monthly Report, Supervisor’s Fund Balance Report, Assessor’s Monthly Report, Tax Collector’s Final Report, Department of Public Works Monthly Report.

Supervisor Dean reported the following:

- OTIS has provided a map of roads they will be using in the town.
- The Chemung County Highway and Bridge Improvement Program provided information indicating culverts they will be working on in the Town of Big Flats:
  - Harris Hill Road, replacement of a culvert north of Route 352

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- West Hill Road, City of Elmira Line to County Route 55 (Harris Hill Road) dry ground with hot mix asphalt base with oil and stone top.
- Chambers Road, from County route 74(Sing Sing) to County route 17 (Colonial Drive) slurry seal
- Chemung County Department of Aging and Long Term Care, awarded the Senior Citizen of the Year to Mary Beachy, a resident of the Town of Big Flats. Congratulations Mary!
- The Town Hall sustained water damage in the basement; Stanley Steamers was contracted for cleanup.

NEW BUSINESS

RESOLUTION NO. 140-11  
LEASING OF PROPERTY JACKSON FARM BASIN APPROVED

Resolution by: Smith  
Seconded by: Gillette

WHEREAS the Town Supervisor has received a request regarding leasing and use of the property owned by the Town commonly known as Jackson Farm Basin for the purpose of planting corn, and

WHEREAS the lease agreement will be with Mark Morris, and

WHEREAS the lease agreement will be for a time period of May 15, 2011 to October 1, 2011 for a fee of \$300.00, and

WHEREAS for environmental review purposes, administration is a Type II action in accordance with SEQRA 6NYCRR Part 617.5(c)(20) and as such no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED the Town Board authorizes the Supervisor to enter into a lease agreement with Mark Morris for the time period May 15, 2011 to October 1, 2011 for the purpose of planting corn at a rate of \$300.00.

CARRIED: AYES: Smith, Gillette, Dean      NAYS: None  
ABSENT: Fairbrother

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RESOLUTION NO. 141-11  
2011 ROAD PAVEMENT BID APPROVED

Resolution by: Gillette  
Seconded by: Dean

WHEREAS a bid advertisement was published in the Elmira Star Gazette and bids were received by May 10, 2011, and

WHEREAS the following Type 6 and Type 3 blacktop bid per ton bids were received:

Bothar Construction, LLC	Type 6F Top	\$ 70.94
	Type 3 Binder	\$ 65.45
	Tack Coat	\$ 0.50 per sq. yd.
Chemung Contracting Corp	Type 6F Top	\$ 72.65
	Type 3 Binder	\$ 65.15
	Tack Coat	\$ 0.25 per sq. yd.
Narde Paving Co., Inc.	Type 6F Top	\$ 73.50
	Type 3 Binder	\$ 66.50
	Tack Coat	\$ 0.10 per sq. yd., and

WHEREAS the Commissioner of Public Works recommends the bid be awarded to Bothar Construction, LLC, and

WHEREAS, for environmental review purposes, administration is a Type II action in accordance with SEQRA 6NYCRR Part 617.5(c) (20) and as such no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED the Town Board awards the bid proposal to Bothar Construction, LLC for the following items:

Type 6F Top	\$ 70.94
Type 3 Binder	\$ 65.45
Tack Coat	\$ 0.50 per sq. yd.

CARRIED: AYES: Smith, Gillette, Dean      NAYS: None  
ABSENT: Fairbrother

Commissioner of Public Works Deputy. This item was tabled

Special Town Board Meeting. This item was tabled

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RESOLUTION NO. 142-11  
ROAD SALT PURCHASE THROUGH STATE BID APPROVED

Resolution by: Smith  
Seconded by: Gillette

WHEREAS the Town will need to purchase salt for winter road maintenance for 2011/2012, and

WHEREAS the State bid for road salt is listed under Group No. 01800, and

WHEREAS the contract period for road salt is September 1, 2011 through August 31, 2012 and

WHEREAS the state mandated that a Requirement Letter be filed with OGS prior to May 20, 2011 to participate in purchasing under State Bid, and

WHEREAS for environmental review, purchasing is a Type II action in accordance with SEQRA 6NYCRR, Part 617.5 (c) (19) and as such no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED the Town Board authorized Larry Wagner to purchase road salt, not to exceed one thousand six-hundred eighty (1,680) ton, utilizing state bid contract for the duration of said contract period.

CARRIED: AYES: Smith, Gillette, Dean                      NAYS: None  
                    ABSENT: Fairbrother

CORRESPONDENCE

Program Updates/Time Warner Cable. A letter was received from Time Warner Cable, dated April 29, 2011, regarding their programming changes.

Assistance/Independent Oil & Gas Association. A letter was received from Brad Gill, Executive Director, Independent Oil & Gas Association of New York, dated April 25, 2011 offering their service to municipalities regarding natural gas issues.

Minutes/Big Flats Business Association. A copy of the meeting minutes, dated May 6, 2011 were received from the Big Flats Business Association Meeting.

Supervisor Dean made a motion, seconded by Councilperson Smith to adjourn the Town Board meeting at 4:53 p.m. All in favor, motion carried.

Date approved: \_\_\_\_\_

Linda J. Cross  
Town Clerk