

TOWN OF CONSTANTIA
MINUTES– SPECIAL MEETING - TOWN BOARD – February 25, 2010
10:15 AM – Constantia Town Hall

Present: Charles Gilkey – Supervisor
Richard Colesante, Thomas Moran and Frank Tomaino –
Council Members
Clare Haynes – Town Clerk

CALL TO ORDER:

At 10:15 Mr. Gilkey called the meeting to order, the purpose of this meeting is to open bids for the siding of the Constantia Town Hall.

BID OPENING:

Nine bids were received and were opened in the following order:

	<u>Total Estimate:</u>
1. Madd Dog Construction	\$15,860.00
2. Steven L. Boyden	\$12,500.00
3. Mike Fleming	\$15,960.00
4. R. P. Alberti Construction, Inc.	\$10,500.00
5. White Pines Construction	\$24,300.00
6. R.S. Contracting	\$14,484.00
7. Jay-C Construction	\$15,500.00
8. Nichols Home Improvement	\$10,285.00
9. Russell Smith	\$11,254.00

After lengthy discussion it was decided that Mr. Gilkey would meet with the lowest 4 bidders to verify that:

- Insurance is needed
- Debris will be removed
- Time line for completion
- Discuss sill plate
- Type of materials that will be used

Mr. Gilkey will speak to each by the regular March 16, 2010 Town Board meeting, the bid will be awarded at that time.

EXTERIOR DOORS:

Mr. Gilkey obtained two proposals to replace the front door and to fix the side door as follows:

1. Bellows Locksmith	\$2,509.00
-replace both doors	
2. The Door Guy	\$1,620.00
-replace front, fix side	

Mr. Colesante made the motion to accept the bid from The Door Guy to replace the front door and to fix the side entrance at the total cost of \$1,620.00, seconded by Mr. Tomaino. Carried: Moran – Yes Gilkey – Yes Colesante – Yes Tomaino – Yes

LOCAL LAW A-2010:

Mr. Bader the Attorney for the Town of Constantia has drafted the following resolution to be read and voted upon, if passed Mrs. Haynes will publish the required legal notice in the official newspapers for the Town of Constantia.

**TOWN OF CONSTANTIA
TOWN BOARD RESOLUTION**

February 25, 2010

Councilman **Colesante** introduced proposed Local Law A-2010, amending Local Law 3-2006 relating to the administration and enforcement of the New York State Uniform Fire Prevention and Building Code in the Town of Constantia, and made the following motion, which was seconded by **Supervisor Gilkey**.

WHEREAS, no other agency has the legal authority or jurisdiction to approve or directly undertake the enactment of a local law in the Town of Constantia, such that there are no other involved agencies within the meaning of the New York State Environmental Quality Review Act (SEQR) with respect to the proposed enactment of said Local Law, with the result that the Town Board shall act as lead agency in this matter.

NOW, THEREFORE, it is

RESOLVED AND DETERMINED, that the enactment of proposed Local Law No. 3-2006 is a Type II action and will have no significant effect on the environment; and it is further

RESOLVED, that the Town Board conduct a public hearing as to the enactment of proposed Local Law A-2010 at the Town Hall located at 14 Frederick Street in the Town of Constantia on March 16, 2010 at 7:00p.m., or as soon thereafter as the matter can be heard, at which time all persons interested in the subject shall be heard.

The question of the adoption of the forgoing resolution was duly put to a vote and upon roll call, the vote was as follows:

Councilman Moran	Voted	Yes
Councilman Colesante	Voted	Yes
Councilman Tomaino	Voted	Yes
Supervisor Gilkey	Voted	Yes

The foregoing resolution was thereupon declared duly adopted.

DATED: February 25, 2010

ADJOURN:

At 12:30 p.m. Mr. Tomaino made the motion to adjourn, seconded by Mr. Gilkey.

Carried: Moran – Yes Gilkey – Yes Colesante – Yes Tomaino - Yes