

**TOWN OF FORESTPORT
SPECIAL TOWN BOARD MEETING
NEXT STEPS FOR TWIN BRIDGE PROJECT
FORESTPORT TOWN HALL
MARCH 6, 2013 @ 6:00 PM**

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MEMBERS PRESENT

Councilman Robert Seager
Councilwoman Nancy Kardash
Councilwoman Joanne Kwasniewski
Councilman William Karn
Deputy Supervisor John Isley
Shelley Entwistle- Town Clerk

MEMBERS ABSENT

Supervisor William Hasenauer

CALL TO ORDER:

The meeting was called to order at 6:00 pm by Deputy Supervisor John Isley. The Pledge of Allegiance was recited. Deputy Isley read the legal notice for this meeting. Deputy Isley informed the gallery that the town received bids ranging from \$606,324- 970,000 for the Twin Bridge Project and also thanked Town Board members, the Town Attorney, Highway Superintendent Gardner and Dawn Campbell for their efforts to get this project moving forward. Councilman Karn reported the following bridge costs:

Contractor cost-\$550,000

Total construction cost (which includes pole relocation, independent testing and contingency)-\$661,250

Clerk of the Works (budget item)-\$20,000

Total project cost-\$681,250

THE FOLLOWING RESOLUTIONS WERE MADE:

A motion was made by Councilman William Karn and seconded by Joanne Kwasniewski to reject any and all powder coating alternate bids. Roll call vote:

Councilman Robert Seager- yes
Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski - yes
Councilman William Karn - yes
Supervisor William Hasenauer – absent
Deputy Supervisor John Isley- abstained

A motion was made by Councilman Robert Seager and seconded by Councilwoman Joanne Kwasniewski to direct Fiscal Advisors to print and mail bond notes in the amount of \$650,000 by March 11, 2013 and to sell such notes on the New York Bond Market by March 20, 2013. Roll call vote:

Councilman Robert Seager- yes
Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski - yes
Councilman William Karn - yes
Supervisor William Hasenauer – absent
Deputy Supervisor John Isley- abstained

A motion was made by Councilman Robert Seager and seconded by Councilwoman Joanne Kwasniewski to direct the Town Attorney to review and advise on the contractor's contracts prior to the awarding of such contracts. Roll call vote:

Councilman Robert Seager- yes
Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski - yes
Councilman William Karn - yes
Supervisor William Hasenauer – absent
Deputy Supervisor John Isley- abstained

A motion was made by Councilman Robert Seager and seconded by Councilman William Karn to hold a Special Meeting on Monday April 1, 2013 at 6:30pm to award contracts for the projects listed as bin # 2205-750 and #2205-260.

Councilman Robert Seager- yes
Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski - yes
Councilman William Karn - yes
Supervisor William Hasenauer – absent
Deputy Supervisor John Isley- abstained

ADJOURNMENT:

A motion was made by Councilwoman Nancy Kardash and seconded by Councilwoman Joanne Kwasniewski to adjourn the meeting. Roll call vote:

Councilman Robert Seager- yes

Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski - yes
Councilman William Karn - yes
Supervisor William Hasenauer – absent
Deputy Supervisor John Isley- abstained

There being no further business, the meeting was adjourned at 6:10 pm by
Deputy Supervisor Isley.

Respectfully submitted,

Shelley T. Entwistle
Forestport Town Clerk