

Special meeting of the Town Board of the Town of Chester was held April 23, 2013 at 7:00 pm in the Town Municipal Center, Chestertown, NY.

Roll Call: Edna Wells, Mike Packer, Karen DuRose, Steve Durkish, and Frederick H. Monroe.

The purpose of the special meeting was for bid openings for bank run sand for the Highway Department.

The meeting was called to order, and the Secretary read the Notice to Bidder.

1. Peckham Materials ~ \$5.00 per ton with estimated conversion for product at 1.25 tons per cubic yard.
2. Berness Bolton Exc. Co., Inc. ~ \$6.00 per yard, included MSHA Mine ID # and mining permits.
3. Adirondack Portable Custom Crushing ~ \$3.50 per yard of sand, estimating 1.35 tons per yard.

Discussion ensued with regard to bids received not in compliance with bid specifications, i.e. MSHA certification, mining permits, etc, along with cost for hauling. Jason Monroe, Highway Superintendent, explained that surrounding towns typically share in the hauling for sand. We help others, they help us. Distances for hauling was also discussed, along with the cost for same.

Jason was asked about the time it took for screening. Jason explained that there is a streetlight project which the town has asked him to do, a project for the Veteran's Memorial which Home Depot was supposed to do that he will end up doing, he needs to prep two miles of road that he is supposed to be reclaiming by May 16th, so he wants the sand done now, and out of the way because road paving needs to be done in the summer time. He has just borrowed a broom from the County because we have no broom, and then got the broom back but we have no tractor because we sent it out last September to get the gear box rebuilt, and when we went to hook up the broom, tractor isn't working. Tractor is a Coyote, not a John Deere or a Caterpillar. Jason stated that low bid is not low bid when you can't get parts. We have two trucks down with the heads off today. He is looking at \$35,000 just to fix one of them.

Because of the tax cap, we need to figure out where the money will come from for the sand, most likely from the highway budget. Jason estimates we will need at least 10,000 yards of sand, because last years sand was blow sand, which literally blew off the roads, although it had been tested and met the specifications. Additionally, we need

to take the cost of hauling into consideration. We will save man power this year in that we will not be doing the screening.

RESOLUTION #65: REJECT LOW BID FOR NON-COMPLIANCE WITH THE SPECIFICATIONS, AND ACCEPT THE NEXT LOW BID FROM BERNESSE BOLTON FOR BANK RUN SAND.

Introduced by Mrs. Wells, seconded by Mr. Durkish, reject low bid from Adirondack Portable Custom Crushing as an incomplete bid with no MSHA Certification and no non-collusive certificate, and accept next low bid from Bernesse Bolton at \$6.00 per yard for screened bank run sand.

AYE 5 NO 0

Water tap. Rich Greco requested two new water taps for his buildings on property at B-At-Ease Lane. The water line is owned by Wendell Ross, and although the Town has agreed to maintain the water line until such time as the main line is extended to the south end of Route 9, we do not own the existing line, and the tap would be on Mr. Ross's water line. The Board told Mr. Greco that it would cost \$200 per tap, but he would first need written consent from Mr. Ross.

RESOLUTION #66: APPROVE WATER TAPS IF WRITTEN CONSENT IS GIVEN.

Introduced by Mrs. DuRose, seconded by Mrs. Wells, approve 2 water taps for Rick Greco at a cost of \$200 per tap, following written consent to do so from Wendell Ross.

AYE 5 NO 0

On a motion by Mr. Monroe, seconded by Mr. Packer, meeting adjourned at 8:00 pm.

Respectfully submitted,

Town Clerk