

State of New York
County of Fulton
Town of Caroga

Minutes of a Caroga Town Board work session held Monday July 21, 2008 at the municipal building located at 1840 State Highway #10 at 7:00 pm with the following persons in attendance:

Supervisor Kane - Here
Councilman Ralph Palcovic - Here
Councilman Robert Sprung - Here
Council Member Valerie Scribner - Here
Councilman Robert Sullivan - Here

Other town officials in attendance were Heberer – Code Enforcement Officer. There were five members of the public in attendance.

The Board reviewed documents with Matthew Mason from CT Male. The Documents include AIA document G601-1994 Request for Proposal – Land Survey, AIA Document G602-1993 request for proposal for Geotechnical Services, AIA Document B155- 1993 a standard form of agreement between the owner and architect for a small project for a new utility building and demolition of existing white building at 1840 State Highway #10, and AIA Document B727-1988 for Pre-Design Services for the Town of Caroga Municipal Office Building

The following changes were made:

Document B155 on Article 6 section 6.1.1 page 6, Design Phase Services by the Architect shall be the lump sum of \$21,000.00.

Document B155 on Article 6 section 6.1.2 page 6, Bid Phase/Construction Administration Phase Services shall be the lump sum of \$9,900.00.

Document B727 page 7 Article 7 Section 8.2.2 The compensation for the final Design Services of the Architect shall be based upon an amount not to exceed 10% of the construction cost.

The amended paperwork will be given to Mr. Heberer.

RESOLUTION to negotiate with CT Male #2008-058

Offered by Councilman Sprung

Seconded by Councilman Palcovic

WHEREAS, the Caroga Town Board held a work session on Monday July 21, 2008, and

WHEREAS, the board met with Matthew Mason of CT Male to review contracts for the proposed construction of a new municipal building in the Town of Caroga, and

WHEREAS, upon the conclusion of their discussion changes were made to the documents as follows:

Document B155 on Article 6 section 6.1.1 page 6, design Phase services by the Architect shall be the lump sum of \$21,000.00.

Document B155 on Article 6 section 6.1.2 page 6, Bid Phase/Construction Administration Phase Services shall be the lump sum of \$9,900.00.

Document B727 page 7 Article 7 Section 8.2.2 the compensation for the final design services of the architect shall be based upon an amount not to exceed 10% of the construction cost.

Now therefore be it **RESOLVED**, that the Caroga town board does hereby move to negotiate with CT Male on these contracts and does hereby authorize Supervisor Kane to sign said documents as discussed.

Unanimously adopted

Supervisor Kane noted that he has been in contact with the Fulton County Dept. of Solid Waste and the old (white) section of the school will be on their demolition list for next April 1, 2009. The back part of the old building will be torn off this year.

Asbestos Abatement

#2008-059

Offered by Councilman Sullivan

Seconded by Councilman Sprung

WHEREAS, the Caroga Town Board held a work session on Monday July 21, 2008, and

WHEREAS, the board met with Matthew Mason of CT Male on the proposed construction of a new municipal building in the town of Caroga, and

WHEREAS, the board discussed the abatement of asbestos in the old section of building.

Now therefore be it **RESOLVED**, that the Caroga town board does hereby move to authorize CT Male to put out to bid the project to remove asbestos from the old building.

Unanimously adopted

The board discussed the Golf Course roof repair project. They thought the possible cost would be between \$10,000.00 and \$12,000.00 to do the repairs. Councilman Palcovic is looking to find money from within the existing Golf Course Budget.

Mr. Heberer spoke to the Golf Pro Steve Jennings recently, the pro shop may not move to the new town hall facility.

Councilman Sullivan noted that he would be on vacation July 28, through the 31st.

The board discussed the need to review the Highway and Golf course budgets.

It was noted that the trail behind the snowmobile club is now closed permanently.

The board also discussed step rates for the highway department. The hwy. Superintendent wants to hire a mechanic two months prior to the retirement of Gary Achzet. An application was received from Paul Pavlus. He wants to be paid \$18.00 per hour.

At 7:30 pm Councilman Sullivan made a motion to adjourn, the motion was seconded by Councilman Palcovic, all member were in favor of the motion.

Respectfully Submitted,

Linda M. Gilbert