

VILLAGE OF ALTAMONT
REGULAR BOARD MEETING AGENDA
7:00 PM November 6, 2013

Pledge of Allegiance

Committee Reports

Parks Stormwater and Sewer

Staff Reports

Mayor's Report Altamont Fire Dept Public Works
Police Department Archives & Museum Treasurer

Public Comment

1. Consider authorizing Mayor Gaughan to sign Stephen Miller General Contractors (SMGC) Change Order No. 8, for Contract 1A, regarding Wastewater Treatment Plant Improvements. Change Order No. 8 revises the Contract Documents to include: (1) Modifications to the entrance roadway and grading around the Preliminary Treatment Building and WWTP Entrance. The total cost of Change Order No. 8 is \$14,726.32. The total contract amount for Contract 1A prior to Change Order No. 8 was \$2,492,173.28 with a \$0.00 contingency allowance. The revised total contract amount for Contract 1A after Change Order 8 is \$2,506,899.60 with \$0.00 contingency allowance remaining.
2. Consider authorizing Mayor Gaughan to sign Stephen Miller General Contractors (SMGC) Change Order No. 9, for Contract 1A, regarding Wastewater Treatment Plant Improvements. Change Order No. 9 revises SMGC's final contract amount in accordance with the Engineering and Inspection Charges and Per Diem Charges for Delay as delineated in the Contract Documents. The Village and B&L worked with SMGC to mitigate the impact of their delays to the extent possible permitted by the Contract Documents. SMGC delivered the project late, resulting in additional costs incurred by the Village. The total cost of Change Order No. 9 is a reduction in SMGC's contract of (\$25,650). The total contract amount for Contract 1A prior to Change Order No. 9 was \$2,506,899.60 with a \$0.00 contingency allowance. The revised total contract amount for Contract 1A after Change Order 9 is \$2,481,249.60 with \$0.00 contingency allowance remaining.
3. Consider authorizing Mayor Gaughan to sign Barton & Loguidice, P.C. amendment dated October 17, 2013, for engineering services, regarding the Wastewater Treatment Plant Improvements. This amendment revises B&L's contract to reflect additional fees incurred as a result of the late project delivery by Contract 1A General Construction, Stephen Miller General Contractors (SMGC). B&L and the Village worked with SMGC to mitigate the impact of the delay to the extent possible. However due to SMGC's inability to complete the project within the contract time provided in the Contract Documents, B&L provided construction observation and administration services beyond the originally contemplated completion date of the Project. The total contract amount for construction phase services prior to this amendment was \$303,300. The revised total contract amount for construction phase services after this amendment is \$328,950.
4. Consider authorization, subject to permissive referendum, to expend up to \$45,000 from Repair Reserve Fund for roof repair at 115 Main Street, Altamont. Public hearing was held on October 1st for this agenda item.
5. Discussion and consideration allowing the Village of Altamont to enter into a land license agreement with ECS for the purpose of installing a communications tower.

6. Consider authorizing Mayor Gaughan to sign Notice of Intent with NYS Dept. of Environmental Conservation Phase II SPDES General Permit for Storm Water Discharges from Municipal Separate Storm Sewer Systems (MS4s) per recommendation of Jeffrey Moller, Supt. of Public Works.
7. Consider approval to transfer \$2,500 from the sale of the 2004 Ford Explorer to the Police Car Reserve per request of Todd Pucci, Police Chief.
8. Consider approval of \$40,000 transfer from the General Fund to the Water Fund per recommendation of Catherine Hasbrouck, Treasurer.
9. Consider approval to amend the Village's Investment Policy to include one of the three New York Banks that are offering higher CD rates per recommendation of First National Bank of Scotia's Financial Advisor.
10. Consider hiring Ronald Clough, Altamont NY, as part-time senior van driver, at a salary of \$12.00 per hour, per recommendation of Patty Blackwood, Village Clerk.
11. Consider approval of Library Lights holiday fundraiser to support Altamont Free Library to be held on Sunday, December 1, 2013 at the Gazebo in Orsini Park per request of Judith Wines, Librarian of Altamont Free Library.
12. Consider request of Phil Carducci, 35 Whipple Way, to hold annual Turkey Trot 5K Run/Walk along the streets of Altamont on Saturday, November 30, 2013 starting at 10:00 a.m.
13. Consider approval of Board Minutes for September 17th & October 1, 2013.
14. Consider motion to adjourn.

Next scheduled meeting: Wednesday, December 3, 2013 – 7:00 p.m.