



TOWN OF STILLWATER

ESTABLISHED 1788 – SITE OF THE TURNING POINT OF THE AMERICAN REVOLUTION

Town Board Special Meeting Minutes July 6, 2023 - 7:00 PM at Stillwater Town Hall

Present: Supervisor Ed Kinowski
Councilman Artie Baker- via Zoom
Councilman Chris D'Ambro
Councilwoman Ellen Vomacka
Councilwoman Valerie Masterson

Also Present: Matt Harris, Superintendent of Highways
Barbara McManus, Deputy Town Clerk
James Trainor, Attorney for the Town
Joe Lanaro, Engineer for the Town

Absent/Excused: Danielle Cowin, Town Clerk
John Nett, Police Commissioner

Supervisor Kinowski called the meeting to order and led everyone in the Pledge to the Flag.

Barbara McManus, Deputy Town Clerk took the roll call.

Agenda Items Resolutions No 45 of 2023

Motion by Councilwoman Masterson seconded by Councilwoman Vomacka for discussion of resolution No. 45.

A brief discussion was held.

Resolution No. 45: Awarding the Contract for the SACC Roof Replacement

TOWN OF STILLWATER RESOLUTION NO. 45 of 2023 A Resolution Awarding the Contract for the SACC Roof Replacement

Introduced by: Supervisor

WHEREAS, the Town Board previously authorized LaBella Associates to develop bid specification documents for the replacement of the SACC roof in Resolution 109 of 2022; and

WHEREAS, the Town Board previously authorized the Town Clerk to utilize LaBella's bid specifications to advertise for bids for the roof replacement project in Resolution 37 of 2023; and

WHEREAS the Town subsequently received and reviewed two responsive bids from Mid-State Industries Ltd. and Titan Roofing; and

WHEREAS LaBella Associates evaluated the bids and recommends the bid of Mid-State Industries Ltd as the lowest, most-responsive bid and bidder.

Now, therefore, be it

RESOLVED, that the SACC Roof Replacement Project constitutes a Type II action under SEQRA (6 NYCRR 617.5 C 1 and 2) and therefore no further review is required; and be it further

RESOLVED, the Town Board accepts the base bid and also the bids for alternates 1 and 2 from Mid-State Industries Ltd dated May 5, 2023 to be the lowest, most responsible bid and bidder and thus the winning total bid; and be it further

RESOLVED, the Town Board awards the Contract for the SACC Roof Replacement Project to Mid-State Industries, Ltd in the total amount of \$747,122, comprised of the Base Bid of \$604,811.00, Alternate 1 of \$33,500.00 and Alternate 2 for \$108,811.00; and be it further

RESOLVED, that the Supervisor is authorized to sign the Notice of Award and the proposed Agreement with Mid-State Industries Ltd. for substantial completion of the SACC Roof Replacement no later than October 25, 2023.

Motion by Councilperson Masterson, seconded by Councilperson Vomacka, to adopt Resolution No. 45 of 2023; and

A roll call was taken on Resolution No. 45 of 2023 as follows:

Supervisor Kinowski	YES
Councilman Baker	YES
Councilwoman Vomacka	YES
Councilman D'Ambro	YES
Councilwoman Masterson	YES

Motion carried. Resolution No. 45 of 2023 was adopted at a meeting of the Town Board of the Town of Stillwater duly conducted July 6, 2023.

Motion by Councilwoman Vomacka and seconded by Councilman D'Ambro to adjourn into executive session to discuss potential litigation and contract at 7:15 pm.

Motion carried. (Note: The Town Board will not resume back into the regular Town Board meeting.)

Respectfully submitted by

Barbara McManus
Stillwater Deputy Town Clerk