

August 22, 2018: Joint Minutes

Body:

SPECIAL JOINT TOWN BOARD MEETING CLIFTON/FINE AUGUST 22,2018

A joint town board meeting with the Towns of Clifton and Fine was held on Wednesday, August 22, 2018 at the Municipal Office Building in Star Lake. A quorum of both boards was present. The meeting was called to order with the Pledge of Allegiance by Supervisor Snider at 6:30 PM.

Board Members	Present	Absent	Late	Arrived
Fine Supervisor Connie Snider		X		
Fine Councilman Philip Giardino			X	
Fine Councilman William Powers		X		X Fine
Councilman Peter Kerr		X		X Clifton
Councilwoman Julie Lanphear	X			X Clifton
Councilman John Russell	X			
Clifton Councilwoman Mary Zuhlsdorf			X	

Guests: C. AitYassine, N. Russell, H. Snider, M. Hall, C. Tuttle, M. Burt, A. Hynes, C. Schuyler, R. McGuinness, D. Downey, J. Cooper, A. Splete, P. MacKay, and R. LaTray.

Authorize – 08/2018-163 Moved by J. Thompson, seconded by W. Powers to authorize the signing of Change Order # 5 with North Country Contractors for an increase of \$1,348,00.00 and to extend the completion date out to June 30, 2019.

Ayes: 4 Noes: 0 Carried.

SEQR – The engineer is recommending that the water district replace the intake in the lake. This will be an estimated cost of \$174,000.00. To start the process, the SEQR needs to be amended. The changes to the Full Environmental Assessment Form were discussed.

SEQR – 08/2018-164 Moved by J. Thompson, seconded by W. Powers to adopt the attached resolution regarding the State Environmental Quality Review Act Process.

Ayes: 4 Noes: 0 Carried.

Woodhaven – Mark wanted both boards to know that he has received complaints of too much pressure in the Woodhaven water district. That is a homeowner issue, the water district does not address indoor plumbing. People are encouraged to purchase water pressure reducing valves if it is an issue.

Golf Course – The Golf Course received two bids for the addition to the clubhouse. Manasseh Burt from DANC was present to review the bids. The two bids were: Northroute Development – \$138,600.00

Whitton Construction - \$216,000.00

Manasseh's recommendation is to disqualify the bid from Northroute Development because they sent in an incomplete bid without the required bond and they did not provide good documentation for the MWBE waiver request. If the towns agree to move forward with the Whitton Construction bid, the grant funding is not enough to cover the cost of construction. Each town would need to put in an additional \$2,750.00 each. He explained that rebidding is not a good option. We are late in the construction season; and most contractors are set for the rest of the construction period. The grants expire early in 2019, therefore, the work really needs to be done now.

Disqualify – 08/2018-165 Moved by J. Thompson, seconded by P. Kerr to disqualify the bid from Northroute Development at incomplete.

Ayes: 4 Noes: 0 Carried.

Authorize – 08/2018-166 Moved by J. Thompson, seconded by C. Snider to issue the notice of award to Whitton Construction for the bid of \$216,000.00 for the Golf Course Improvement Project.

Ayes: 3 Noes: 1 (P. Kerr) Carried.

pg. 1

SPECIAL JOINT TOWN BOARD MEETING CLIFTON/FINE AUGUST 22,2018

Authorize – 08/2018-167 Moved by J. Thompson, seconded by C. Snider to approve the expenditure of an additional \$2,750.00 from the Town of Fine to the Golf Course Improvement Project to cover the cost of construction not covered by the grant funding.

Ayes: 3 Noes: 1 (P. Kerr) Carried.

Authorize – Clifton - Moved by J. Russell, seconded by C. Perrault to approve the expenditure of an additional \$2,750.00 from the Town of Clifton to the Golf Course Improvement Project to cover the cost of construction not covered by the grant funding.

Ayes: 4 Noes: 0 Carried.

Arena – The large overhead door at the arena needs to be replaced. The Arena committee received a quote for \$6,246.00. Carol is concerned that paying for the whole door will strap the arena for cash. They are also going to be replacing the furnace at the arena at a cost of \$2,477.00. The furnace was budgeted for, but the door was not.

Authorize – 08/2018-168 Moved by W. Powers, seconded by P. Kerr for the Town of Fine to agree to pay for half of the cost of the door for the arena.

Ayes: 4 Noes: 0 Carried.

Authorize – Clifton - Moved by C. Perrault, seconded by J. Russell for the Town of Clifton to agree to pay for half of the cost of the door for the arena.

Ayes: 4 Noes: 0 Carried.

Approve – Clifton – Moved by C. Perrault, seconded by J. Russell to approve amendment #1 to the Memorandum of Understanding regarding the cleanup of the J&L property.

Ayes: 4 Noes: 0 Carried. Clifton Town board left the joint meeting at 7:23 PM.

Little River Bridge- Manasseh reviewed the bids that were received for the design of the Little River Bridge. Thirteen RFP's were sent out and three were received.

Barton & Loguidice D.P.C. - \$22,169.00

EDR, D.P.C. - \$46,900.00

Aubertine & Currier, PLLC - \$54,329.00

Approve – 08/2018-169 Moved by J. Thompson, seconded by C. Snider to award the bid to Barton & Loguidice for \$22,169.00.

Ayes: 4 Noes: 0 Carried.

Executive Session -08/2018-170 Moved by J. Thompson, seconded by W. Powers to go into executive session at 7:35 PM to discuss possible property acquisition.

Ayes: 4 Noes: 0 Carried.

Executive Session – 08/2018-171 Moved by W. Powers, seconded by J. Thompson to come out of executive session at 7:48 PM.

Ayes: 4 Noes: 0 Carried.

Adjourn – 08/2018-172 Moved by J. Thompson, seconded by W. Powers the meeting was adjourned at 7:48 PM.

Ayes: 4 Noes: 0 Carried.

Respectfully submitted,
Hope M. Dolan, Town Clerk

pg. 2

SPECIAL JOINT TOWN BOARD MEETING CLIFTON/FINE AUGUST 22,2018

RESOLUTION REGARDING THE STATE ENVIRONMENTAL QUALITY REVIEW ACT PROCESS AMENDMENT 2 FOR THE CLIFTON-FINE WATER SYSTEM IMPROVEMENTS PROJECT

08/2018-164

WHEREAS, The Town of Fine (Town) is progressing the Clifton-Fine Water System

Improvements Project (Project); and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law, as amended, the New York State Environmental Quality Review Act ("SEQRA") and the implementing regulations at 6NYCRR Part 617 (the "Regulations"), the Town desires to comply with SEQRA and the Regulations with respect to the Project; and

WHEREAS, pursuant to the State Environmental Quality Review Act ("SEQRA") and the implementing regulations at 6 NYCRR Part 617, the Town of Fine previously completed the SEQRA process for the Project and passed a Negative Declaration for the proposed Clifton-Fine Water System Improvements Project ("Project") on June 18, 2014; and

WHEREAS, the previously reviewed project scope included groundwater investigations to locate a feasible groundwater source for the combined water system; the construction of a new Water Treatment Building; interconnection of the Star Lake and Woodhaven Water Districts, Water District Expansion, creation of a Star Lake Water District Extension No. 2 in the Town of Fine; creation of a Woodhaven Water District Extension No. 1 in the Town of Clifton; construction of a new 250,000 gallon water tank; decommission and demolition of the existing 200,000 gallon water tank; and the installation/replacement of approximately 9.65 miles of water main; and

WHEREAS, an amendment to the original SEQRA documents was completed in January 2018 to account for the use of the existing system's surface water source instead of a new groundwater source; and

WHEREAS, the Project now involves the installation of a new water intake pipe parallel to the existing intake pipe in Star Lake, and the decommissioning of the existing pipe in-place; and

WHEREAS, the Town, as Lead Agency, has updated the Part 1 Full Environmental Assessment Form (FEAF) to include the additional project components, and has subsequently notified the interested or involved agencies of the amendments made to the project, including the updated Part 1 FEAF; and

WHEREAS, the Town has directed its engineering consultant, Barton & Loguidice, D.P.C. (B&L), to update Parts 2 and 3 of the Full EAF for review by the Town, in support of re-issuing a Determination of Significance; and

WHEREAS, pursuant to the SEQRA Regulations, Town of Fine Town Board, as Lead Agency, considered the significance of the potential environmental impacts of the amended Project by (a) using the criteria specified in Section 617.7 of the SEQRA Regulations, (b) examining the amended FEAF for the Project, including the facts and conclusions in Parts 1, 2 and 3 of the FEAF and Part 3 Evaluation

pg. 3

SPECIAL JOINT TOWN BOARD MEETING CLIFTON/FINE AUGUST 22,2018

Document, together with other available supporting information, to identify the relevant areas of environmental concern, and (c) thoroughly analyzing the identified areas of environmental concern: NOW, THEREFORE, BE IT

RESOLVED, that the Town of Fine Town Board has amended Parts 1, 2, and 3 of the FEAF for the Project and notified the interested and involved agencies of the amendment 2 modifications to the FEAF; and it is further

RESOLVED, that the Town of Fine Town Board has completed a review of the amended SEQRA FEAF documents and confirms that the project is a Type I Action which has been determined will not have any significant adverse impact on the environment as provided in the amended FEAF documents attached hereto and hereby made a part thereof; and it is further

RESOLVED, that the Supervisor of the Town of Fine Town Board is hereby authorized to take all actions, serve all notices, and complete all documents to give full force and effect to this amended SEQRA process; and
BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

pg. 4