

Special meeting of the Trustees, Village of Lyndonville was held on Thursday, August 1, 2013 at the Village Hall. Meeting opened at 11:40 a.m.

PRESENT:	Mayor:	Stephen C. McAvoy
	Trustees:	James Tuk
		Ellen Tuohey
		James Whipple - Excused
		Danny Woodward Jr. - Excused
	Clerk-Treasurer	Teri Woodworth
	Supt. of Public Works	Terry M. Woodworth
	Code Enforcement Officer	Douglas Rue - Excused
	Attorney	David Schubel
	Fire Chief	Jason Gerety - Excused
	Public:	

Report – Mayor McAvoy

- We are here regarding the close out on the Waste Water Treatment Plant Capital Project

Report – Superintendent Woodworth

- Blue Heron – Eric from Blue Heron needs to follow up on what’s not done.
- Chatfield Engineer’s is aware of what Superintendent Woodworth doesn’t like with upgrades and may need to be looked at.
- The solar wall is complete.
- The construction signs are being left to the Village.
- There are a few minor things to be finished up.
- We didn’t get the doors and windows done as we had hoped.
- Pumps have plugged up a couple of times.
- After the upgrades operating the Waste Water Treatment Plant requires less work now.

- Chatfield Engineer’s – Requesting an additional construction administration fee of \$8,700.00.

From: [John Paul Schepp](#)

Sent: Thursday, August 01, 2013 8:04 AM

Subject: Village of Lyndonville WWTP

Steve, Terry and Jim,

I have attached an amendment to our engineering services agreement.

I would like the Village to consider adding fees to our construction administration services. This is due to the many additional meetings, contract changes, and contract administration that we have completed on this project. The amendment also includes a reduction in our resident inspection fees, since Terry completed the vast majority of construction inspection. The net impact on our contract is a reduction of \$1,453.00.

If you agree to this contract amendment, please sign the document on page 2 and return it to me.

Please call if you have any questions.

Thanks,

John Paul Schepp, PE

- Trustee Tuk stated that the error in the beginning of the project was due to Chatfield Engineering let out one of the contracts before it should have been.

RESOLUTION NO 2013-62

ADDITIONAL CONSTRUCTION ADMINISTRATION FEE

ON MOTION of Trustee Tuk, seconded by Trustee Tuohey, to award Chatfield Engineers, P.C. an additional \$8,700.00 in construction administration fee for the Waste Water Treatment Capital Project.

Vote: 3 Ayes (McAvoy, Tuk, Tuohey); 0 Nays; 0 Abstain

- Completion of the Waste Water Treatment Plant Capital Project:
 - Contract 2 – Blue Heron Construction – Final Payment of \$103,030.86
 - Contract 3 – Suburban Electric – Pay Application # 15 for \$8,632.95 and Final Payment of \$25,590.42
 - Contract 4 – John W. Danforth – Final Payment \$47,676.00

RESOLUTION NO 2013-63

COMPLETION OF THE WASTE WATER TREATMENT PLANT CAPITAL PROJECT

ON MOTION of Trustee Tuk, seconded by Trustee Tuohey, the Village Board recommends approval of Contract 2 to Blue Heron Construction for Final Payment of \$103,030.86, Contract 3 to Suburban Electric for Pay Application #15 for \$8,632.95 and Final Payment for \$25,590.42 and Contract 4 to John W. Danforth for Final Payment of \$47,676.00.

Vote: 3 Ayes (McAvoy, Tuk, Tuohey); 0 Nays; 0 Abstain

Special meeting of the Trustees, Village of Lyndonville was held on Thursday, August 1, 2013 at the Village Hall. Meeting opened at 11:40 a.m.

- Waste Water Treatment Plant Upgrades Project Completion

RESOLUTION NO 2013-64

WASTEWATER TREATMENT PLANT UPGRADES PROJECT COMPLETION

WHEREAS, the Village of Lyndonville has substantially completed construction of the Wastewater Treatment Plant Upgrades; and

WHEREAS, the Village Board of the Village of Lyndonville has received notice of final completion for the Wastewater Treatment Plant Upgrades; NOW, therefore be it

RESOLVED, that the Village Board of the Village of Lyndonville accepts the Wastewater Treatment Plant Upgrades as complete and authorizes final payment to the contractors; and be it further

RESOLVED, that the Village Board of the Village of Lyndonville hereby states an operator appropriately licensed by New York State will be retained to oversee operation of the Wastewater Treatment Plant Upgrades.

I, Teri Woodworth, Village Clerk/Treasurer of the Village of Lyndonville, do hereby certify that the aforementioned resolution was adopted by the Village Board of the Village of Lyndonville on August 1, 2013, by the following vote:

	AYE	NAY	ABSENT
Stephen C. McAvoy, Mayor	<u>X</u>	_____	_____
James Tuk, Trustee	<u>X</u>	_____	_____
Ellen Tuohey, Trustee	<u>X</u>	_____	_____
James Whipple, Trustee	_____	_____	<u>X</u>
Danny Woodward Jr., Trustee	_____	_____	<u>X</u>

- Emergency Purchase – The Department of Public Works box van won’t pass inspection and needs to be replaced. The box van was given to the Village as a donation from Meland’s when they closed. We certainly thank them and we definitely have gotten many good years out of it.

RESOLUTION NO 2013-65

EMERGENCY PURCHASE

ON MOTION of Trustee Tuk, seconded by Trustee Tuohey, to authorize an emergency purchase not to exceed \$15,000.00 to purchase a vehicle to replace the Department of Public Works box van.

Vote: 3 Ayes (McAvoy, Tuk, Tuohey); 0 Nays; 0 Abstain

- Scrap Metal – Superintendent Woodworth would like to clean up around the Waste Water Treatment Plant from the upgrades and would like permission to sell any scrap metal left over from the upgrade project.

RESOLUTION NO 2013-66

SALE OF SCRAP METAL

ON MOTION of Trustee Tuohey, seconded by Trustee Tuk, to authorize Superintendent Woodworth to sell any scrap metal left from the upgrade project at the Waste Water Treatment Plant.

Vote: 3 Ayes (McAvoy, Tuk, Tuohey); 0 Nays; 0 Abstain

ON MOTION of Trustee Tuk, seconded by Trustee Tuohey, to adjourn the meeting at 12:15 p.m.

Vote: 3 Ayes (McAvoy, Tuk, Tuohey); 0 Nays; 0 Abstain

Teri Woodworth
Clerk-Treasurer