

# TOWN OF SANFORD

SPECIAL MEETING

MAY 30, 2023

PRESENT:	Kenny Wist Jay Vandermark Alice Ray Shane Lester Dan Andresen	Supervisor Councilman Councilman Councilman Councilman
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Supervisor Kenny Wist called the Special Meeting to order at 7:00 pm with the Pledge of Allegiance led by Jay Vandermark at the Town Hall, 91 Second Street, Deposit NY 13754.

Supervisor Wist addressed the Roofing Bids that had been tabled during the Regular Meeting, May 9, 2023. An extensive discussion ensued. The high bid of \$164,000 was immediately rejected due to the exorbitant price. There were too many red flags with the lowest bid of \$68,775. The middle bid of \$99,681.22 was discussed at length. Alice Ray questioned the overall responsibility of Marchuska Brothers. On a motion made by Dan Andresen, seconded by Jay Vandermark and all approved the Marchuska Brothers Bid to replace the roof. None opposed.

## #38-RESOLUTION-2023

### AWARDING A BID FOR TOWN HALL ROOF REPLACEMENT AND ASSOCIATED REPAIRS BASED UPON "BEST VALUE"

At a special meeting of the Town Board of the Town of Sanford, held at Sanford Town Hall, 91 Second Street, Deposit, New York on the 30<sup>th</sup> day of May, 2023, the following resolution was offered and seconded as follows:

**WHEREAS**, In September 2013, the Sanford Town Board enacted Local Law 2-2013 allowing the Town to award contracts, including both purchase contracts and those contracts for service work, that have been procured pursuant to competitive bidding under General Municipal Law section 103 to either the lowest responsible bidder or based upon "best value", as that term is defined and

**WHEREAS**, the Town Board solicited competitive bids for replacement of the roof and associated repairs at Sanford Town Hall, which bids were returnable on May 4, 2023 at 12:00 PM, and

**WHEREAS**, the bids received were as follows:

- A-1 Construction & Painting Inc. (Tonawanda, NY): \$164,000
- Marchuska Brothers Construction, LLC (Vestal, NY): \$99,681.22
- ACT Constructors, LLC (Albany, NY): \$68,775.00

**WHEREAS**, the Town Board has determined that, on the basis of best value, the bid received by Marchuska Brothers Construction, LLC ("Marchuska Bros."), most appropriately optimized quality, cost and efficiency because:

1. Marchuska Bros. are the only bidder located in the same county as the Town, which will significantly limit trucking costs and response time should subsequent maintenance work be needed;
2. Based on certain Town Board members' extensive professional experience in the construction industry, the Town Board has determined that Marchuska Bros.' bid accurately reflects the actual, expected costs needed to meet the bid specifications and pay workers prevailing wages;
3. The Town Board has determined that Marchuska Bros.' collective knowledge, skill and experience will allow it to satisfactorily perform all aspects of the project in accordance with the bid specifications, while still providing economic value to the Town; and

**WHEREAS**, all information gathered in the course of the bidding process that was used in making this bid award based on best value is filed in the office of the Town Clerk.

**NOW, THEREFORE, BE IT RESOLVED** that the Town Board of the Town of Sanford hereby awards the bid for replacement of the Town Hall roof and associated repairs to Marchuska Brothers Construction, LLC for a price not to exceed \$99,681.22; and be it further

**RESOLVED**, that this resolution shall take effect immediately.

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A roll Call Vote was taken as follows: Supervisor Ken Wist: AYE; Councilman Dan Andresen: AYE; Councilman Shane Lester: AYE Councilman Alice Ray: AYE; Councilman Jay Vandermark: AYE; NOES: None  
CARRIED. Dated: May 30, 2023.

Supervisor Wist revisited the carpet cleaning. It was decided that only the court room carpet would be cleaned as that had the most problematic areas that were visible to the public for a cost of \$332.00. On a motion made by Shane Lester, seconded by Jay Vandermark and all approved the Cleaning of the Court Room Carpet. None Opposed.

Supervisor Wist shared the letter from the Supervisor's Secretary regarding compensation. Summer Reis has been completing the duties the accounting firm used to be paid \$4,000 a year for and has requested a total of \$5,000 budget amendment be made for a one time pay increase. The \$5,000 represent two years of completing the AUD Report. It was also requested that it specifically be budgeted for each year beginning next year. On a motion made by Dan Andresen, seconded by Alice Ray and all approved the One Time Pay Increase of \$5,000 to the Supervisor's Secretary, Summer Reis. None Opposed.

Supervisor Wist discussed the CD has fully matured. The Town earned \$4,000 plus in interest on \$500,000. The funds were rolled back in for three more months, discussed with Leo prior to meeting to verify the Highway Department would not need the funds to purchase the new truck immediately. \$225,000 from the Oquaga Lake Sewer District was put into a Nine Month CD.

Supervisor Wist discussed the roads in Superintendent Leo Shew's absence, the Highway committee meeting for Thursday, June 1, 2023 was cancelled.

Since no further business was at hand, on a motion made by Jay Vandermark, seconded by Alice Ray, and all approved that the meeting be adjourned at 8:30 PM.

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Shane Lester, Councilman