

MINUTES OF THE  
SPECIAL MEETING & PUBLIC HEARING ON THE PRELIMINARY BUDGET  
OF THE TOWN OF ELLICOTTVILLE TOWN BOARD  
FOR THE YEAR 2022  
November 3, 2021 at 4:00 PM  
ELLICOTTVILLE TOWN HALL

<b><u>Present:</u></b>	Matthew McAndrew	Supervisor
	Steve Crowley (4:06pm)	Councilman
	Ken Hinman	Councilman
	John Zerfas	Councilman
	Kathleen Moriarty	Attorney for the Town
	Robyn George	Town Clerk
	Ben Slotman (4:08pm)	Town Engineer
<b><u>Absent:</u></b>	Greg Fitzpatrick	Councilman

**Call meeting to order**

Supervisor McAndrew called the meeting to order at 4:00pm.

**Public Hearing**

- 2022 Preliminary Budget

Supervisor McAndrew opened the public hearing on the 2022 Preliminary Budget.

No one from the public was present to comment on the preliminary budget.

Motion by Mr. Hinman and second by Mr. Zerfas to close the public hearing. All Ayes. Carried.

**On motion** by Mr. Zerfas and second by Mr. Hinman the following resolution was:

Accepted     Ayes 3 - McAndrew, Zerfas, & Hinman  
                  Nays 0

Whereas, notice of the completion of the preliminary budget for the fiscal year 2022 and notice of the public hearing on such budget was duly published and held according to Town Law,

Resolved that the preliminary budget for the fiscal year 2022 is adopted (attached).

**Asbestos Abatement**

The following bids were received for the Town Center asbestos abatement project:

Air Monitoring

Siena	- \$6,201,	2 weeks, additional time \$480/day
Watts	- \$6,675,	7 days
Neeson	- \$4,920	12 days

Abatement Work

SEG	- \$58,000	10-12 days, prevailing wage rate
Neeson	- \$28,500	Non-responsive to schedule
Metro	- \$37,000	3 weeks, prevailing wage rate

After some clarification of the bids, Planner Palumbo and Engineer Slotman both recommended awarding Siena for Air Monitoring work and Metro for the Abatement work, partly because of the lack of response from Neeson and also past positive experiences with Siena.

**On motion** by Mr. Crowley and second by Mr. Zerfas the following resolution was:

Accepted    Ayes 4 - McAndrew, Zerfas, Crowley & Hinman  
                   Nays 0

Resolved that the Town accept the bid of Siena for the air monitoring portion of the Town Center Asbestos Abatement Project.

**On motion** by Mr. Zerfas and second by Mr. Inman the following resolution was:

Accepted    Ayes 4 - McAndrew, Zerfas, Crowley & Hinman  
                   Nays 0

Resolved that the Town accept the bid of Metro for the abatement of the Town Center Asbestos Abatement Project.

**Bomag BW90AD Roller**

**On motion** by Mr. Hinman and second by Mr. Crowley the following resolution was:

Accepted    Ayes 4 - McAndrew, Crowley, Zerfas & Hinman  
                   Nays 0

Resolved that the Town Board approve the purchase of the Bomag BW90AD Roller as quoted by George & Swede for \$34,129.00. The purchase will come out of next year's budget.

The purchase will be submitted to CHIPS for reimbursement under their program.

### **Catt. Co. Extension Lease**

The lease has been signed by the Co-op, the Board already gave the Supervisor authorization to sign it. Mr. Slotman is working on bid notices for improvements to the building.

### **Conveyance of Valley Village Road to HOA**

Ms. Moriarty went over the conveyance agreement with the Board and noted some changes. She explained that in the long run the Town would be saving money as outlined in the conveyance agreement. Also, the property will go back on the tax rolls. She is still awaiting the title search for the parking lot.

She also went over the Short Environmental Assessment Form Part 1 and 2 and made some minor changes. She will re-word the Valley Village Well Easement with Win Sum Ski Corp. because there is no well there anymore.

**On motion** by Mr. Hinman and second by Mr. Crowley the following resolution was:

Accepted      Ayes 4 - McAndrew, Crowley, Zerfas & Hinman  
                    Nays 0

Resolved that the Town Board hold a public hearing on the Conveyance of Valley Village Road to Valley Village Homeowners' Association on Wednesday, November 17, 2021 at 6:00pm at the Town Hall.

### **Closing of Town Hall Building**

The Board decided to close the Town Hall to the public until further notice due to the area's high rate of positive Covid cases. The Board meetings will be open to the public via conference call.

### **Adjournment**

Motion by Mr. Hinman and second by Mr. Zerfas to adjourn the meeting at 4:45pm. ALL AYES. CARRIED.