

**TOWN OF HECTOR
SPECIAL MEETING
August 28, 2018**

Members Present:

Alvin White, Supervisor
Jessica Rodgers, Councilwoman
Justin Boyette, Councilman
William Preston, Councilman
Elizabeth Martin, Councilwoman
Robert Barton, Councilman

Others:

Jane M. V. Ike, Clerk
Paul Chatfield, MRD Group
Ben Dickens
Jeanne Chapman

Called to order by Supervisor A. White at 7:00pm followed by the Pledge of Allegiance.

Supervisor A. White reviewed the purpose of the meeting to discuss the bids received for the replacement of the **South Bath House at Smith Park**.

One bid was received from Elmira Structures LLC at \$498,000 (\$500/square foot). Welliver McGuire picked up plans but did not submit a bid.

Discussion of suggested changes, items to delete or modify, Paul Chatfield discussed options with the bidder which reduced the bid by \$80,000; still very high. Paul Chatfield recommends rejecting the bid and then modifying the plans to rebid along with extending completion of the structure to May 1, 2019. Discussion continued regarding items to change, delete or add alternates for flexibility. Cannot open without this bath house or some alternative.

RESOLUTION #147 – offered by Preston, seconded by Boyette

Resolved to reject the bid received from Elmira Structures Inc. for \$498,000 and further resolved to authorize MRB Group to revise the contract plans and specifications and re-bid the project.

Ayes 6, Nays 0

Further discussion of completion date, modifications including exterior and interior, DOH requirements/approvals, and bid dates.

RESOLUTION #148 – offered by Preston, seconded by Martin

Resolved to authorize MRB Group to proceed with engineering and documents to re-bid the South Bath House at Smith Park at a cost of \$6700.00 with bid opening October 4, 2018 at 10am and award on October 9, 2018 at 7pm. Ayes 6, Nays 0

Water Main Replacement Update: Morsch Pipeline has been wonderful; project nearing completion.

Seasonal Sites: Councilwoman Martin asked what the process was for seasonal sites. Park Manager Bond reviewed the process of returning campers having 1st option to remain on their current site; Town residents get 1st option to move site in lottery; lottery is in person only. Councilwoman asked if this would be a good time to shake things up and make everyone go through the lottery process. Councilman Boyette stated our current process is standard procedure at all local parks. Councilwoman Rodgers voiced concerns with comments she hears regarding residents feel there is no chance to get a seasonal site. Park Manager Bond stated every Hector resident on the waiting list up to now has gotten a site within a couple of years.

Other Park Concerns: Camping rates will be looked at for 2019. Will Jennings will be coming to look at leaning trees.

Councilwoman Martin asked about swimming and possibly posting “swim at your own risk” during off hours. Park Manager Bond reported that as a huge liability exposure; DOH regulates our Beach Permit for swimming. Currently open Thursday, Friday, Saturday, Sunday and Monday for swimming; will be closed after that.

Emergency Management Plan: Discussion of minor changes. Councilwoman Martin asked for vote to be delayed to September meeting as board did not have document prior to meeting. (Draft plan was provided to Board for review on August 16th)

August 14 Storm Update: 75-80% of Town roads were damaged; 14 roads were closed at various times; most were fixed by the end of the week; 4 NYS DOT teams with equipment were sent to help us repair roads; private roads with life safety issues were assisted to make passable for fire and ambulance. Councilwoman Rodgers reported the current hold up is how to assist with debris removal; looking for possible volunteer help that might be available to help residents.

NYS Data Base 211 – residents in need of assistance must call to get on the list so we can establish what still needs to be done.

Valois Logan Hector Fire House and Hector Library were taken over by State Officials as a command center. Many Volunteers assisted the Fire Company in feeding people. Public informational meeting held at Hector Wine Company was attended by approximately 60 people. Command Center was demobilized August 26th. FEMA is coming to do more evaluations; public infrastructure may meet Federal Disaster numbers; FEMA evaluated private structures last week.

Adjourned at 9:10 pm on a motion by Martin, seconded by Preston.

Respectfully presented,

Jane M. V. Ike, Clerk