

Town of Denning – Special Board Meeting

For the Opening of the Bids for the Clair Road Project.

Meeting called to order at 3:03 p.m. by Supervisor Bruning,

Held on Monday, August 27th, 2012 at the Denning Town Hall.

Present: Supervisor Bruning

Councilmen: Mike Dean, Paul Schoonmaker and David Brooks

Councilman Kevin Smith - Absent

Recording Secretary: Joy-Ann Monforte

Also present: Highway Superintendent Dan Van Sadlers

Bids Opened for the Clair Road Bank Restoration and Stabilization.

4 bids received:

Kingston Equipment w/ Baker Brothers	\$230,272.10
A-1 Earthworks-Channel Blocks	\$21,375.00
H.Osterhoudt Excavating	\$459,416.11
A-1 Earthworks-Channel Blocks	\$12,825.00
Hubbel Inc.	\$393,221.00
A-1 Earthworks-Channel Blocks	\$26,106.00
Sullivan Sullivan County Paving and Const.	\$297,839.60
A-1 Earthworks-Channel Blocks	\$28,500.00

Supervisor Bruning asks Karen Rauter in regards to accounting standpoint stating the need for paid bills to submit to FEMA.

Karen Rauter will speak with selected contractor to separate the various portions. Bids referred to engineer for review.

Questions as to inspectors for the site and a completion date of November 7th, 2012.

Highway Superintendent Van Sadlers inquires as to turbidity pumping issues and as to a start date.

Karen Rauter- mandatory safety meeting on site prior to starting.

Kathy Capella requests that any increase in quantity of material – she be notified right away due to the cost increase.

Supervisor Bruning any major changes the contractor must notify.

Discussion follows on the delineation of award for the Town's portion.

Kathy Cappella remarks that Ulster County had put in to New York State to pick up the Town's portion of 25%. This project was pulled from another list.

Highway Superintendent Van Sadlers leaves to retrieve the Town's DUN # from his office.

The Town Clerk opens a discussion on her retirement; the decrease to a partial credit for last year.

Discussion opened on the Court audit and new auditor.

Discussion on auditing being done in Ulster County on a Town level by the New York State Comptroller.

Discussion on Safety Net and various solutions suggested by Ulster County.

Discussion on UCRRA and the Jim Taylor plant in Orange County.

Respectfully Submitted by Joy Ann Monforte, Town Clerk