

Minutes of the Special Meeting of the Board of Trustees of the Village of Lake George, NY, held at the Village Administration Building on Monday, June 24, 2019 at 8:00 a.m.

MEMBERS PRESENT: Robert M. Blais
John Earl, Deputy Mayor
Joseph Mastrodomenico, Jr., Trustee
John Root, Trustee

MEMBERS ABSENT: Ray Perry, Trustee

Also Present: Clerk Debra McKinney and Superintendent Dave Harrington.

At 8:00 a.m. Mayor Blais opened the Special Meeting and presented the Memorandum of Agreements for the Water Quality Assessment and Management Contract #C1000230 and the Watershed Priority Action Plan Implementation Contract #C1000532. These were originally part of the Coalition's work, but Warren County is now administering these two grants. Chris Belden is overseeing them.

Mayor Blais, seconded by Trustee Mastrodomenico, offered the following resolution:

RESOLUTION NO. 81, 2019

WHEREAS Warren County is administering the Water Quality Assessment and Management Contract #C1000230 and the Watershed Priority Action Plan Implementation Contract #C1000532; and

WHEREAS the County has drafted the Memorandum of Understanding documents that require signatures by the participating parties;

BE IT RESOLVED, that the Village Board authorizes Mayor Blais to sign the MOA for the following contracts:

- **Water Quality Assessment and Management Contract #C1000230**
- **Watershed Priority Action Plan Implementation Contract #C1000532**

VOTING **Ayes: 4** **Blais, Earl, Mastrodomenico, Root**
 Nays: 0
 Absent: 1 **Perry**

RESOLUTION NO. 81, 2019 ADOPTED. June 17, 2019

Superintendent Harrington requested approval to attend a Grade A Laboratory Training for Water and Waste Water Certification at the Fort Edward Firehall on July 31, 2019 at a cost of \$125 each.

Trustee Root, seconded by Trustee Earl, offered the following resolution:

RESOLUTION NO. 82 2019

BE IT RESOLVED, that the Village Board approves Village staff to attend a Grade A Laboratory Training for Water and Waste Water Certification at the Fort Edward Firehall on July 31, 2019 at a cost of \$125 each.

VOTING **Ayes: 4** **Blais, Earl, Mastrodomenico, Root**
 Nays: 0
 Absent: 1 **Perry**

RESOLUTION NO. 82, 2019 ADOPTED. June 17, 2019

Mayor Blais related an incident at the Firehouse involving firefighter Joseph Sullivan. The subject is video recorded swinging an axe breaking glass out of a door leading into the Radio Room. Chief Smith has recommended a 45-day suspension and reimbursement for the damage. He states that the subject is one of his more reliable firefighters and is a driver as well. Superintendent Harrington will be submitting a quote to get the repairs done.

Mayor Blais, seconded by Trustee Root, offered the following resolution:

RESOLUTION NO. 83, 2019

BE IT RESOLVED, that the Village Board hereby suspends firefighter Joseph Sullivan for a period of 90 days commencing upon the date that the reimbursement for damages done is paid.

BE IT FURTHER RESOLVED, that Mr. Sullivan will be on probation for a period of one year and any similar actions involving destruction of property may lead to dismissal.

VOTING **Ayes: 3** **Blais, Earl, Root**
 Nays: 1 **Mastrodomenico**
 Absent: 1 **Perry**

RESOLUTION NO. 83, 2019 ADOPTED. June 17, 2019

Mayor Blais reported that he has not heard anything new as far as financing for the Waste Water Treatment Plant. He remarked that he still believes that we will hear something from the State. Trustee Root responded to Mayor Blais and commented that at the last meeting in regards to the discussion about the blend of revenue sources to support this, and that Mayor Blais had agreed with him that it should be from multiple directions. He asked if it would be possible to add text in regards to a plan to implement a sewer rate after a new plant is up and running for a year that it would be reevaluated and come up with a blend of revenue sources. Mayor Blais noted that the priority at this time is the decision as to whether or not to award the bids. He went on to say that he thinks it is reasonable to believe that within a year after operation of the plant and we know what the expenses are, we could commit to a resolution in regards to this. Chazen Companies has compiled the following bid tabulation and submitted their recommendation to award to the low bidders.

Wastewater Treatment Plant Improvements
Village of Lake George
Project No. 91760.00
Bid Tabulation 4/17/2019

Bidder	Bid Item 1 - Base Bid	Bid Item 2 - Allowance	Total Bid
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Contract 1 - General Construction

Blue Heron Construction Co.	\$ 16,186,611.00	\$ 795,000.00	\$ 16,981,611.00
W.M. Schultz Construction, Inc.	\$ 17,102,000.00	\$ 795,000.00	\$ 17,897,000.00
Jett Industries, Inc.	\$ 19,634,000.00	\$ 795,000.00	\$ 20,429,000.00

Contract 2 - Electrical Construction

Stilsing Electric, Inc.	\$ 2,141,700.00	\$ 150,000.00	\$ 2,291,700.00
Hour Electric Company, Inc.	\$ 2,300,000.00	\$ 150,000.00	\$ 2,450,000.00
Gross Electric, Inc.	\$ 2,474,000.00	\$ 150,000.00	\$ 2,624,000.00
DLC Electric, Inc.	\$ 2,478,000.00	\$ 150,000.00	\$ 2,628,000.00
AMAHA Electrical, Inc.	\$ 2,592,000.00	\$ 150,000.00	\$ 2,742,000.00
LaCorte Companies, Inc.	\$ 4,794,757.00	\$ 150,000.00	\$ 4,944,757.00

Contract 3 - HVAC Construction

Family Danz Mechanical, LLC	\$ 322,600.00	\$ 35,000.00	\$ 357,600.00
T. McElligott Inc.	\$ 358,000.00	\$ 35,000.00	\$ 393,000.00

Contract 4 - Plumbing¹

R.F. Gordon Mechanical, LLC	\$ 421,940.00	\$ 30,000.00	\$ 451,940.00
DiGesare Mechanical, Inc.	\$ 537,700.00	\$ 30,000.00	\$ 567,700.00

¹No bids were received at the opening held on 4/17/19. Following a rebid of Contract 4, the above bids were received on 5/31/19

Mayor Blais remarked that with a financial commitment from the County, the bond payment will be more feasible for the Village and Town.

Trustee Root, seconded by Trustee Earl, offered the following resolution:

RESOLUTION NO. 84, 2019

WHEREAS, Chazen Companies has reviewed the bids submitted by the above listed vendors and recommends awarding the bids to the lowest responsive, responsible bidders;

BE IT RESOLVED, that based on Chazen Companies' recommendation, the Board of Trustees of the Village of Lake George hereby awards the construction contracts for the Lake George WWTP Replacement Project at 1 Treatment Plant Road to the following contractors:

Bidder	Bid Item 1 - Base Bid	Bid Item 2 - Allowance	Total Bid
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Contract 1 - General Construction

Blue Heron Construction Co.	\$ 16,186,611.00	\$ 795,000.00	\$ 16,981,611.00
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Contract 2 - Electrical

Construction

Stilsing Electric, Inc.	\$ 2,141,700.00	\$ 150,000.00	\$ 2,291,700.00
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Contract 3 - HVAC Construction

Family Danz Mechanical, LLC	\$ 322,600.00	\$ 35,000.00	\$ 357,600.00
Contract 4 - Plumbing ¹			
R.F. Gordon Mechanical, LLC	\$ 421,940.00	\$ 30,000.00	\$ 451,940.00

¹No bids were received at the opening held on 4/17/19. Following a rebid of Contract 4, the above bids were received on 5/31/19

BE IT FURTHER RESOLVED that the Village Board authorizes Mayor Blais to sign the necessary authorizations for the contracts and notice to proceed documents.

**VOTING Ayes: 3 Blais, Earl, Root
 Nays: 1 Mastrodomenico
 Absent: 1 Perry**

RESOLUTION NO. 84, 2019 ADOPTED. June 24, 2019

Superintendent Harrington reported that he followed up after discussion of the CFA grants at the last meeting. He explained that Warren County has agreed to apply for CFA funding on behalf of the surrounding municipalities. They have drafted a resolution in regards to submitting an application for Consolidated Funding through the Environmental Protection Fund – Local Waterfront Revitalization Program for two stormwater projects in the Village.

Mayor Blais, seconded by Trustee Root, offered the following resolution:

RESOLUTION NO. 85, 2019**To Authorize Submittal of a New York State Department of State Local Waterfront Revitalization Program Grant Application**

WHEREAS, the Lake George Village Board wishes to implement projects that will protect the water quality of Lake George; and

WHEREAS, the Lake George Village Board seeks to coordinate efforts to reduce impacts from stormwater runoff and prevent the contamination of Lake George from wastewater systems with the towns of Queensbury, Lake George, Bolton, Ticonderoga, and Warren County; and

WHEREAS, Round IX of the New York State Consolidated Funding Application (CFA) is accepting applications through July 26, 2019; and

WHEREAS, the New York State Department of State (NYS DOS) has announced the availability of funds through the Environmental Protection Fund – Local Waterfront Revitalization Program (EPF-LWRP) to implement priorities identified in approved Local Waterfront Revitalization Programs or Local Waterfront Revitalization Program Components; and

WHEREAS, applicants must provide evidence that a local match of twenty-five percent (25%) of the total project cost for the EPF-LWRP application will be available; and

WHEREAS, the Warren County Department of Planning & Community Development has agreed to apply on behalf of the Village of Lake George, Towns of Queensbury, Lake George, Bolton, Ticonderoga, and Warren County; and

WHEREAS, the Lake George Village Board wishes to authorize the submission of an application for EPF-LWRP funds.

NOW, THEREFORE, BE IT RESOLVED, that the Lake George Village Board further authorizes and directs submission of Warren County's application for Environmental Protection Fund – Local Waterfront Revitalization Program (EPF-LWRP) grant funds through the New York State Department of State (NYSDOS), with such application due by July 26, 2019; and

BE IT FURTHER RESOLVED, that should the project be awarded funds by NYSDOS, the Village Board pledges to work in cooperation with the partnering communities to provide the required twenty-five percent (25%) local match share of the total project cost; and

BE IT FURTHER RESOLVED, that the Village Board authorizes and directs the Village Mayor and Warren County staff to sign any necessary documents in connection with the submission, including all applications, certifications and forms and further authorizes and directs the Village Mayor and Warren County staff to take such other and further action as may be necessary to effectuate the terms of this resolution.

**VOTING Ayes: 4 Blais, Earl, Mastrodomenico, Root
 Nays: 0
 Absent: 1 Perry**

RESOLUTION NO. 85, 2019 ADOPTED. June 24, 2019

Superintendent Harrington reviewed Change Order No. 4 submitted by Chazen Companies in regards to the WWTP Project. Included in this change order are the following:

Modification of existing tasks:

- A deduct of \$14,500. Task 03 – Contract documents
- An increase of \$5,500. Task 04 – Bidding and contract award

Additional tasks:

- An increase of \$200,000. Task 14 – Special inspection and other quality assurance testing, which now will be added to Chazen's contract and will be sub-contracted with Atlantic Testing Laboratories (ATL). The cost for this item does not increase the total project cost as it was budgeted under another section of the budget and is just being moved to another line item.

Trustee Root, seconded by Trustee Earl, offered the following resolution:

RESOLUTION NO. 86, 2018

BE IT RESOLVED, that the Village Board hereby approves Chazen Companies Change Order No. 4 for the changes to the original contract as follows:

Modification of existing tasks:

- A deduct of \$14,500. Task 03 – Contract documents
- An increase of \$5,500. Task 04 – Bidding and contract award

Additional tasks:

- An increase of \$200,000. Task 14 – Special inspection and other quality assurance testing, which now will be added to Chazen’s contract and will be sub-contracted with Atlantic Testing Laboratories (ATL). The cost for this item does not increase the total project cost as it was budgeted under another section of the budget and is just being moved to another line item.

VOTING **Ayes: 4** **Blais, Earl, Mastrodomenico, Root**
 Nays: 0
 Absent: 1 **Perry**

RESOLUTION NO. 86, 2019 ADOPTED. June 24, 2019

Mayor Blais reported that he has a meeting scheduled for tomorrow with Judges Stafford and Reichenbach for a discussion about the administration of the parking tickets and processing.

Trustee Earl recently read an article about Lake Placid’s water rates, which will be increasing in the future. Water customers there currently pay a base rate of \$60. per month.

There was a motion by Trustee Earl, to adjourn at 8:40 a.m.

Respectfully submitted,

Debra J. McKinney
Village Clerk