

Special Meeting  
August 17, 2021

A special meeting to discuss the proposed installation of a new boiler for the Town Hall was held in the Town Clerk's office on Tuesday, August 17<sup>th</sup>, 2021, at 2:38 p.m.

PRESENT

Frederick J. Forbes, Sr., Supervisor  
Larry R. Jones, Councilmember  
Michael R. Park, Councilmember  
Barry E. Warren, Councilmember  
Kevin M. Williams, Councilmember  
Brooke L. Poli, Town Deputy Clerk

Barry Warren opened the discussion and stated that he was very impressed with the quote of \$19,000.00 he had received from Paul Baker from Next Gen Hvac versus the other two significantly higher quotes (all attached) he had received. Councilmember Warren also stated another positive aspect was that Next Gen Hvac was a two man team with low overhead.

They continued their discussion on whether or not Next Gen. Hvac had worker's compensation and liability with their company. Supervisor Forbes informed the board that Next Gen Hvac also required 50% down to begin the installation and the rest of the payment after the installation was completed. Supervisor Forbes also made the Town Board Councilmembers aware that he had a balance of \$11,691.25 available in a building reserve that he would like to bring to a zero balance.

The Councilmembers discussed and talked about whether or not there would need to be an inspection of the boiler and if the boiler came with a pump or not. Councilmember Park reiterated that it was extremely important that Next Gen Hvac has worker's compensation and liability. The Town Board decided to contact Mr. Paul Baker from Next Gen. Hvac by phone during the meeting to resolve the raised questions.

After discussing the proposed questions with Mr. Baker over the phone, the Town Board decided to accept his proposed boiler estimate in the amount of \$19,000.00. They also confirmed the first payment to Next Gen Hvac in the amount of \$11,691.25 to dissolve the building reserve account.

On the motion of Councilmember Warren contingent on the insurance, seconded by Councilmember Jones, carried unanimously: **RESOLVED: that the Town Board accept the proposed estimate from Next Gen Hvac of \$19,000.00.**

The meeting was adjourned at 3:00 p.m.

Brooke L. Poli  
Town Deputy Clerk