

Special Meeting  
January 11, 2010

A special meeting of the Town Board of the Town of Homer on the Town Hall Exterior Rehabilitation Project held in the board room of the Town Hall Building on Monday, January 11<sup>th</sup>, 2010, was called to order by Supervisor Frederick J. Forbes at 9:00 a.m.

PRESENT

Frederick J. Forbes, Supervisor  
Barry E. Warren, Councilman  
Dan A. Weddle, Councilman  
Kevin M. Williams, Councilman  
Brian D. Young, Councilman  
Patrick M. Snyder, Attorney for the Town  
Anita W. Jebbett, Town Clerk

OTHERS PRESENT

Jon Carnes, Crawford & Stearns, Architects

Town Board members and Carnes discussed the bids received for the Town Hall Exterior Rehabilitation Project and reviewed a spread sheet of those bids provided by Crawford & Stearns. Board members agreed that Diamond & Thiel appear to be the lowest responsible bidder on the project.

Jon Carnes explained the difference between Group I and Group II windows, Group I being the windows on the lower and middle (main) floor of the Town Hall, and Group II being windows for the stage area and the upper level. Carnes said that the Group II windows are less necessary for climate control. He recommended that the Town hire a company to assess the window putty for the possibility of asbestos.

There was discussion about having a separate contractor apply the water repellent at the end of the project to save money. Carnes said that there are advantages to having the project contractor do the application.

Supervisor Forbes asked Councilman Williams to contact State Senator Seward's office about the \$100,000 grant the Town is scheduled to receive towards this project. There was much discussion about funding the project with the consensus of the Board not wanting to borrow money for the project.

Jon Carnes said that he expects the work to take three or four months.

The Board discussed whether to do a portion of the project now or to do the entire project. Supervisor Forbes said that it would make sense to do the project now while all the equipment is here and materials & labor will not be any cheaper in the future.

On motion by Councilman Young, seconded by Councilman Warren and carried unanimously: **RESOLVED: that the Town hereby accepts the bid of Diamond & Thiel Construction of Syracuse for their bid of \$235,400 for scopes a through f of the Town Hall Exterior Rehabilitation Project, and accepts the alternates of decorative window head and window sill replacement, and window putty remediation, as needed; and with the option to add the application of the water repellent; subject to the approval of the financing by the New York State Comptroller's Office.**

On motion by Supervisor Forbes, seconded by Councilman Young and carried unanimously: **RESOLVED: that Attorney Pat Snyder and Councilman Barry Warren prepare specs for the testing of the window putty for asbestos, contact asbestos testing companies for bid quotes, and to ask the low bidder to proceed with the testing.**

Jon Carnes read a letter that he had written to Diamond & Thiel to alert them that they appear to be the lowest responsible bidders.

The meeting was adjourned at 10:35 a.m.

Anita W. Jebbett  
Town Clerk