

Minutes  
Special Meeting DPW Highway Garage  
Monday, September 12, 2016

Present: Mayor James Dunham

Trustees: Richard Phillips  
Dale Leiser  
Robert Baumeister

Absent: Trustee Puckett

Also attending: Glenn Smith, Gary La Fountain

Mayor Dunham opened the Special meeting at 6:30 pm.

Application for Use

A motion made by Trustee Baumeister to approve Kinderhook Reformed Church Cemetery Committee to place a sign in the village square advertising the sale of Brooks BBQ from Sept. 19-Sept. 28; seconded by Trustee Phillips. All voted "aye".

Highway Garage

A request for change Order No.4 to have One Way construction sheetrock, tape and paint the ceiling of the storage area over the office for \$7,024. This is the area where the village DPW is installing the installation.

Trustee Leiser explained this was part of the add alternate for \$33,000 in the original bid. At this time it would be easier to do before the door tracks, heating and lights go in. The wall that was going to be there was going to be insulated with no finish. The village board approved the wall to be removed and to have the room insulated by the village DPW.

Trustee Phillips is concerned with the village staying in the amount of money we will receive from the insurance company. He does not want taxpayer's money being spent on the Highway garage. He feels the village can build a garage within the parameters of the insurance money. He believes if we go forward at this time we will go over the insurance money. He reviewed all the change orders approved, material the village DPW purchased, and the DPW payroll. He does not understand why we are paying prevailing wages. If the village was going with the proposed \$7,024 change order the village will go over the proposed contract. If the village does that he is not sure the insurance company will pay for the insulation. He is proposing to put the wall back up so the village will not have to insulate the area.

Mayor Dunham reviewed the contract and is unsure of the contingency amount. He stated the bid says \$7,000 but it was said the contingency is \$5,000. He has a phone call into Ray to clarify the contingency and to discuss the prevailing wage of the village DPW.

Trustee Baumeister and Trustee Leiser are concerned if the wall is put back in then the backhoe will not be able to move in the building. They believe we are getting a better building than what we had with the change orders.

Glenn feels with removing the wall the heating system would not be adequate. He stated NYS building code requires the building to maintain 68 degrees. Ray has not proven to Glenn the heating system can maintain the 68 degrees with the wall removed.

Trustee Phillips requested a meeting with Ray Jurkowski to confirm the amount of contingency, if there will be anymore change orders purposed, and to confirm code for the heating system.

Mayor Dunham does not feel the village DPW regular time should not be included in the numbers for the total project costs. He does feel the prevailing wage rate should be added into the project costs. Trustee Phillips disagrees he feels their regular time should be added because it takes away from other jobs they will be doing in the village.

Trustee Phillips will ask Matt Sherman if the insurance company will pay for the insulation, wood purchased for the gerts, village payroll for work performed on the Highway garage if the change orders brought the village to the awarded contract price. He will cc the village board on his email to Matt Sherman.

Until the village board has answers from Ray Jurkowski they cannot make a decision on the change order. A meeting will need to be held in the next few days to not hold up One Way Construction. Trustee Leiser will contact Ray on his availability to meet with the village board.

A motion made by Mayor Dunham to adjourn the special meeting at 7:03pm; seconded by Trustee Phillips. All voted "aye".

Respectfully submitted,

Nicole H. Heeder  
Village Clerk

9/12/16

Executive Session

Attending: Mayor Dunham, Trustees: Leiser, Phillips, Baumeister.

A motion made by Trustee Phillips to enter into executive session to discuss personnel; seconded by Trustee Leiser. All voted "aye".

The village board agreed to hold all prevailing wage rates until the need to pay prevailing wage rates is clarified with Paul Solomon, NYS Department of Labor and Ray Jurkowski.

Trustee Phillips moved to close the Executive Session, seconded by Trustee Baumeister. All voted "aye".

Respectfully submitted,

James Dunham, Mayor

