

**Danby Town Board
Minutes of Special Meeting
June 29, 2020 via Zoom Videoconferencing**

Present:

Councilpersons: Leslie Connors, Joel Gagnon (Supervisor), Jim Holahan, Sarah Schnabel, Matt Ulinski

Others Present:

Deputy Town Clerk Joanna Shawley
Bookkeeper Laura Shawley
Planner Jason Haremza

Meeting Opened at 2:15 pm

Brown Rd. Bid Opening

After a discussion about travel restrictions, the delay in starting the meeting, and computer glitches, as well as a discussion about CHIPS money and funding for the Brown Rd. project, Joanna Shawley, Deputy Town Clerk, opened and read the bids to the TB for the Brown Rd. project.

LCP Group	Item #2	24,000	\$1,024,000.000
Slate Hill Construction	Item #2	140,000	\$2,246,000.000
Marcy Excavation	Item #2	60,000	\$2,071,024.000
Gorick Construction	Item #2	44,000	\$1,118,000.000
JB Excavation	Item #2	1.00	\$439,000.000

Bridge NY (Gunderman Rd) Authorization

Upon the realization that no formal authorization was found in previous minutes for the BridgeNY Gunderman Rd. culvert replacement project, the Town Board passed Resolution no. 60 of 2020 to fulfill requirements of the BridgeNY grant in order to complete paperwork.

RESOLUTION NO. 65 of 2020- Authorizing the implementation and funding of 100% of the costs of a transportation project, of which qualified costs may be reimbursed from Bridge NY funds.

WHEREAS, a project for the Town of Danby Culvert Replacement Project, P.I.N. 375666 is eligible for reimbursement of qualified costs from Bridge NY funding that calls for the post-reimbursement apportionment of the qualified costs to be borne at the ratio of 100% Bridge NY funds and 0% non-Bridge NY funds; and

WHEREAS, the Town of Danby will design, let, and administer all phases of the Project, and

WHEREAS, the Town of Danby desires to advance the Project by making a commitment of 100% of the costs of Design, ROW & Construction work for the Project or portions thereof, **NOW, THEREFORE**, the Town Board, duly convened does hereby

RESOLVE, that the Town Board hereby approves the Project; and it is hereby further

RESOLVED, that the Town Board hereby authorizes the Town of Danby to pay 100% of the cost of Design, ROW, & Construction work for the Project or portions thereof, with the understanding that qualified costs will be reimbursed from Bridge NY funding; and it is further

RESOLVED, that the sum of \$511,745 is hereby appropriated from the General Fund and the Highway Fund as needed, and made available to cover the cost of participation in the above phase of the Project; and it is further

RESOLVED, that the Town Board hereby agrees that the Town of Danby shall be responsible for all costs of the Project, including costs which exceed the amount of reimbursement available from the NY Bridge Funding awarded to the Town of Danby; and it is further

RESOLVED, that in the event the costs of the Project exceed the amount appropriated above, the Town of Danby Board shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Supervisor thereof, and it is further

RESOLVED, that the Town Board hereby agrees that the Town of Danby hereby commits that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; and it is further

RESOLVED, that the Supervisor of the Town of Danby be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests with NYSDOT for State Aid and/or Bridge NY funding on behalf of the Town of Danby in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's funding of the Project cost, and it is further

RESOLVED, that the Town of Danby will be responsible for all maintenance of the Project; and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further **RESOLVED**, this Resolution shall take effect immediately.

Moved by Ulinski, Second by Connors. The motion passed.
In Favor: Connors, Holahan, Schnabel, Ulinski, Gagnon

Adjournment

The meeting adjourned at 3:20 pm.

Alexandra Pfeifer, Town Clerk