

Town of Farmingdale  
Select Board Meeting Minutes  
September 4, 2019

Members Present – Nancy Frost- Wayne Kilgore – Andy Vellani

Others Present: Steve Stratton – Jim Grant – Rick Seymour – Frank Pecor – Natalie Jackson

Selectboard reviewed and signed the Treasurer Warrant #110, Payroll Warrant #210 and Sewer Warrant #508

Meeting opened by Nancy Frost at 6:29 p.m.

Currents bids that were received for the following contracts was discussed:

1. Littlefield Lane & Upper Ryder Road – This contract will not be awarded at this time and a decision will be made in the spring of 2020.
2. Carriage Trail Drive Ditching & Culverts – This was awarded to CCC Construction LLC and the Select Board signed the contract.
3. Blaine, Harwood & Upper Bowman Cross Pipe & Driveway Culvert - This contract will not be awarded at this time and a decision will be made in the spring of 2020.
4. Adams Street Ditching & Culvert Replacement - This contract will not be awarded at this time and a decision will be made in the spring of 2020.
5. Northern Ave. Cross Pipe – The Select Board discussed to different ways to try to get as much of this work done. It was decided that Nancy Frost will give Pratt & Sons a call and discuss when this will be getting done.

Jim Grant asked why the Select Board was changing their mind on the above contracts to do work in the Hayford Height area. Nancy explained that there were a couple of places that was in desperate need of repair and the town only has so much money to spend on Highway projects.

Discussion on awarding bids for the following:

1. 40 Easy Street – This was awarded to St. Laurent & Sons and signed at the Select Board meeting.
2. Northern Ave. Resurfacing – Nancy Frost will call Pike Industries and speak with someone about possibly holding off on doing this work in the Spring of 2020.

Discussion on the following bids that was received for the Hayford Heights Project:

1. McGee Construction \$237,366.00
2. Pratt & Sons Inc. \$156,181.00

The Select Board made a decision to hold these for another week before awarding the winning bid.

Discussion on change requests for the Farmingdale Fire Station currently being built. The following are the changes that were requested:

1. #23 – This is a credit for electrical work required to change the wiring method from MC cable to Romax Credit in the amount of \$3,465.00
2. #18 - Provide labor and material to make a 8’ section of the mezzanine railing removable. This will cost as additional \$594.55
3. #21 – Provide labor and material to add wiring for an electric stove that was originally thought to be gas.
4. #24 – Provide Labor and material to install 221 lft of bituminous curbing as per Mark McClusky;s sketch. Provide labor and material to install 50’ of town supplied granite curbing on the north property line. This will cost as additional \$5,691.00

5. #20 – Eliminate garage ceiling poly, eliminate between floor insulation, eliminate wall insulation in truss cavity around roof framing, add spray foam in truss cavity around mezzanine framing and roof framing. Off hours work for spray foam (\$750 a day for four days). If done in less than four days price will be adjusted. This will cost as additional \$4,922.40
  - Andy made a motion to accept all change requests presented at tonight’s meeting by Rick Seymour.
  - Wayne 2<sup>nd</sup> the motion
  - Vote 3-0-0

Rick Seymour made a suggestion that someone could be appointed to make decisions on the spot and bring back and notify the Select Board of the changes. Rick suggested that maybe have a cap maybe of \$1000.00 or whatever the amount is that the Town of Farmingdale would be comfortable with.

- Andy made a motion to allow Wayne Kilgore to approve up to \$4,000.00 weekly in change requests for the Fire Department and to accept all credits that would benefit the Town of Farmingdale Fire Station.
- Nancy 2<sup>nd</sup> the motion
- Vote 3-0-0

Outlet Road work is currently out to bid and bids are due back by 09/11/2019 no later than 5:00pm. These will be opened at the FRAC meeting on 9/11/2019 and will be forwarded to the Select Board meeting.

Park Street project Steve Stratton is still working with the engineer to come up with the best way to repair this problem.

FEMA – Approved Bidding Policy Fire – needs to update – This will wait until Rose returns from vacation.

The Select Board signed the paperwork to allow the Fire Department to purchase the digital sign that was approved.

Nancy asked that business cards be printed that has all of the Selectmen names and phone numbers.

Steve Stratton got a call about some brush blocking the view for vehicles and said that he would go up cut the brush away that is in the town’s right of way. Steve will be grooming the corner of Lonsdale and Windsor Terrace and also on Sheldon Street.

- Nancy Frost made a motion to adjourn the Select Board meeting at 7:26 pm. and will reconvene on 9/11/2019 at 5:30pm for a Select Board workshop. The next Select Board’s next meeting will be on 9/18, 2019 at 6:30pm.
- Wayne Kilgore second
- Vote approved 3/0

Date \_\_\_\_\_

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Nancy Frost

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Wayne Kilgore

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Andrew Vellani