

Special Meeting

A special meeting of the Waddington Town Board was held on Monday, January 10, 2022 @ 7:00 PM by Zoom.

Present were: Supervisor Alex Hammond and Council Members: Travis McKnight, David McBath, Kelley Tiernan, and Thomas Hunter.

Also Present: Carol A. Burns, Town Clerk and David Putney, Highway Superintendent.

Call to Order: Supv Hammond called the meeting to order at 7:01PM.

Citizen's Comments: No citizens were in attendance.

Supv Hammond started the discussion stating the confusion between the engineers was his fault. He noted that before the ARPA funds became available Kevin Smith had done some work for the oil separator project. He began the initial plans. When the ARPA funds came through he was brought back again and left the meeting with blueprints. The last that was heard from him was October 5th. Supv Hammond met with Rob Company about SEQRA/Speedes permits and talked about the drainage project. Rob came up to the garage and talked with Supv Hammond and Supt Putney for 20-30 minutes and left with the understanding that Supv Hammond wanted him to put a proposal together to put out to bid so we could get ahead of the Federal Government.

Supt Putney and C McBath had met with Kevin about the project and Kevin stated he had to check with another engineer for the project. When they met with Rob, he said he can have some work done for the project by the beginning of April. Supt Putney noted that the confusion was not all Supv Hammond's fault. He did not realize that Kevin had given a quote to the board for the project. The project was started in 2018. Supt Putney noted that he felt Kevin should be compensated for the work that he has provided to the town for the project. Both Supv Hammond and C McBath have spoken with Kevin and was told that there were no hard feelings between him and the board. He will send a bill and the work that he has done to date for the project that can be used by Rob Company.

Resolution #17

Motioned by: Hammond

Seconded by: McBath

RESOLVED, that the Waddington Town Board does hereby agree to pay Kevin Smith for the work done to date on the drainage project not to exceed \$1,600. Payment will be made once the project paperwork is submitted. Ayes: All

The Board discussed hiring Rob Company from Fourth Coast Engineering to finish the project drawings. C Tiernan asked what the quote from Kevin Smith was. His quote was for \$4,250. Rob Company said his quote is \$4,500. She also asked if they had different qualifications. Kevin Smith is a Civil Engineer who works for the NYS Highway Dept. He also designed the new

parking lot at the municipal building. He does not do work with SEQRA and SPEEDES permits. This type of work is Rob Company's specialty.

Resolution #18

Motioned by: Hammond

Seconded by: Tiernan

RESOLVED, that the Waddington Town Board does hereby agree to hire Rob Company w/ 4th Coast Engineering to do the work for the ARPA drainage project not to exceed \$5,000. Ayes: ALL

When Rob submits his plans, it will be ready for actual work. He told Supt Putney that the oil/water separator will be run into the sewer lines not the wastewater as originally thought. This is the preferable route from the DEC and there is no SPEEDES permit required.

The board has received the SEQRA draft from Rob for the Iroquois land project. He asked that if anyone has questions to please contact him. C Hunter noted he had quickly reviewed it and it looked good to him. C McBath noted he will be attending the virtual meeting with Association of Towns concerning the ARPA grant.

Adjournment: A motion was made by McKnight, seconded by McBath to adjourn the meeting @ 7:20PM. Ayes: All

Respectfully submitted,

Carol A. Burns, Town Clerk