

**Town of Schodack
Town Board Meeting
April 26, 2018**

Public Session - 7 p.m.

Call to Order

Pledge of Allegiance

Roll Call

Presentation – Chief Belardo projected planning
William Ryan, Esq. Joint Sewer Agreement w/Village of Castleton-on-Hudson

Public Comment on Board Resolution Only

Items to be discussed:

1. Town Employee Handbook
 - a. Cell phone reimbursement
2. Road program
3. Pond View Road Acceptance, Lighting and Maintenance Agreement
4. Nationalgrid Energy Savings Plan
5. Playground at Town Park
6. Open discussion

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF SCHODACK DOES HEREBY:

2018-150) WHEREAS, the Town Board of the Town of Schodack on March 8, 2018 authorized the Town Clerk to publish a legal notice to solicit sealed bids for the design of a sewer pumping station and force main to serve Sewer District No. 1 – Extension 1; and

WHEREAS, Plans and Specifications had been prepared by the Laberge Group, a duly licensed professional engineering firm; and

WHEREAS, after due publication of the notice, the Town, on April 17, 2018 received (4) bids for the Sewer District No. 1 – Extension 1 as follows: a bid from Wm. J. Keller & Sons Construction Corp. for \$897,170.00; a bid from JAT Construction Co., Inc. for \$967,455.00; a bid from Grant Street Construction, Inc. for \$1,099,000.00; and a bid from Peter Luizzi & Bros. Contracting, Inc. for \$1,382,048.00; and

WHEREAS, the bids were reviewed for conformance to specifications and submittal of required bid bond and non-collusive certificates; and

NOW, THEREFORE, be it resolved that pursuant to the recommendation of the Laberge Engineering & Consulting Group, Ltd., that the Town Board does hereby award the bid to Wm. J. Keller & Sons Construction Corp., 1435 Route 9, Castleton, New York 12033 for its bid for the entire package in the sum of \$897,170.00, and

BE IT FURTHER RESOLVED THAT Supervisor Harris is authorized to execute and administer the Town of Schodack Sewer District 1 – Extension 1 Project construction agreement.

Motion to Adjourn

Pursuant to the regulation of the Americans with Disabilities Act (Public Law 101-336), the Town of Schodack will provide auxiliary aids or special services for persons with disabilities. Please notify the Town Clerk's Office at 477-7590 so arrangements can be made for requested services.

Please forward correspondence regarding Town matters to:
Supervisor David B. Harris
Town of Schodack, 265 Schuurman Road
Castleton-on-Hudson, New York 12033-9622
or call the Supervisor at 518-477-7918

April 24, 2018 14:29