

MINUTES – TOWN OF ALLEGANY EMERGENCY BOARD MEETING TUESDAY, JULY 21, 2009 TOWN HALL 7:00 PM

PRESENT WERE: Supervisor Eaton Councilman Jonak
 Councilman Sendlakowski Councilman Hitchcock
 Attorney W. Tuttle Town Clerk M. Peck

ALSO PRESENT: M. Lombardo, L. Kardos, M.Duggan

ABSENT: Councilman Wolf, Hwy Superintendent Gleason, Comptroller Hemphill

Salute to the Flag at 7:00 pm opened the meeting.

Supervisor Eaton explained the reason for this emergency meeting was to address the leak in the town hall roof and deterioration of the cupola. The Town received a Notice of Violation /Order to Remedy from the Village Code Enforcement Officer. The notice advised that these items must be repaired by 8/14/09. The Supervisor went on to advise that this is a Capital Expenditure with a \$20,000.00 limit. The town hall building is also on the eligible list for Historic Preservation Buildings and with it comes certain criteria that have to be met.

Mel Duggan of Duggan & Duggan General Contractors, Inc. addressed the board regarding the deterioration of the cupola and roof as he has taken pictures of it. Basically, the columns of the cupola are unstable as they are rotting at the base. The roof of the cupola is okay, however. The pipes that were installed years ago to help support the cupola are rusted through. The wood trim and railings need replacing as they are not in good shape, either. The main roof of the town hall has potential interior rotting problems due to long term leakage from rain and the elements.

There were further discussions between the Board Members, Attorney Tuttle and Mel Duggan.

#119-MOTION TO AUTHORIZE REPAIR TO TOWN HALL ROOF AND CUPOLA

Motion by Eaton that the Town Board authorize Duggan & Duggan General Contractors, Inc. to address the immediate violation received from the Village Code Enforcement Department.

WHEREAS, the Town of Allegany is concerned about the \$20,000.00 threshold of the competitive bidding mandate, however, this matter is believed to meet the following criteria:

- 1) This is an unforeseen condition; 2) the circumstances affect public safety; and 3) the situation requires immediate action to remedy, therefore cannot await the public bidding process.

WHEREAS, the cupola and immediate area around it have extensive leaking affecting the interior of the building, the electrical systems in the building, and structural damage to the building,

WHEREAS, the Town Board will use the professional expertise of the contractor to advise the Supervisor and the Building & Grounds Committee of what action to take after his analysis of the emergency situation, and if it has any negative serious effects on the remainder of the roofing system.

WHEREAS, the Town Board wishes to preserve the architectural dignity of the building;

WHEREAS, the Town Board identifies the threshold may be exceeded due to the nature of this emergency and is willing to waive the competitive bidding process. 2nd by Jonak. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Eaton-aye. CARRIED.

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The Contractor is to provide a written analysis of what needs to be done and why, along with photos and core samples (when possible); contractor needs to abide by state mandates of Wick's Law and purchasing of materials as it concerns minorities (when possible).

#120-MOTION TO ADJOURN MEETING

Motion by Jonak to adjourn meeting. 2nd by Sendlakowski. Jonak-aye, Sendlakowski-aye, Hitchcock-aye, Eaton-aye. CARRIED.

Meeting adjourned at 7:40 pm.

Respectfully submitted,

Mary M. Peck, Town Clerk
7/22/09