

**OPERATIONS MEETING, VILLAGE BOARD OF TRUSTEES
TUESDAY, DECEMBER 18, 2012
7:30 P.M.**

PRESENT: Mayor Marty Hubbard, Trustees Marc Angelillo, Sue Jones, Jim Lanning and Mary Sennett, DMO Bob Lotkowitz, Village Attorney Mike Byrne

OTHERS	Carrie Chantler	Skaneateles JOURNAL
PRESENT:	Jason Emerson	Skaneateles PRESS
	Connie Brace	QPK Architect – new Village Hall
	John Crompt	Steering Committee Member

Consider Bids for New Village Hall – After QPK Architect Connie Brace’s synopsis of the project to date and consideration by the entire Village Board of the new Village Hall Steering Committee’s recommendations, **Resolution #2012-219:** On the motion of Mayor Hubbard, seconded by Trustee Angelillo, it was resolved and unanimously carried (5-0 in favor) to award contracts for the Renovation of Former Fire Station – New Village Hall project as follows:

Contract No. 1 – General Construction to James and Son Construction Co. for the base bid of \$656,000 plus Alternate GC-1 of \$66,000 totaling \$722,000.

Contract No. 2 – Plumbing to Avolio Brothers, LLC for the base bid of \$92,505 plus Alternate P-1 of \$9,120 totaling \$101,625.

Contract No. 3 – Geothermal to American Auger & Ditching Co., Inc. for the base bid of \$29,480.

Contract No. 4 – Mechanical to Tag Mechanical for the base bid of \$132,000.

Contract No. 5 – Electrical to Knapp Electric Inc. for the base bid of \$143,200.

Mayor Hubbard noted that the total award is \$1,128,305 with the two alternates included. Clerk/Treasurer Couch will send Notice of Awards to each of the successful bidders.

CIP Request – **Resolution #2012-220:** On the motion of Trustee Jones, seconded by Trustee Sennett, it was resolved and unanimously carried (5-0 in favor) to authorize publication of Notice of Public Hearing at the Village Office at 7:30 p.m. on January 10, 2013 to consider an application for a Critical Impact Permit submitted by Finger Lakes Luxury Homes/Rick Moscarito for a Change of Use at the property addressed as 46 East Genesee Street.

Reminder – Mayor Hubbard reminded attendees that an Operations Meeting is scheduled for Friday, December 28, 2012, 9:00 a.m. at the Village Office to discuss the SFD SCBA Bid.

Adjournment: Prior to adjourning the meeting at 8:05 p.m., Trustee Lanning recognized and applauded John Crompt’s participation and contributions on the Steering Committee. He was an active participant with valued input. John Crompt commented how fortunate we are to have QPK on board for this project.


Patty Couch
Village Clerk/Treasurer