

**Town of Northumberland
Special Town Board Meeting
September 25, 2014**

Supervisor Willard Peck called the Special Town Board Meeting to order @ 7:00 PM. Those attending included Councilman John DeLisle, Councilman George Hodgson and Supervisor Willard Peck. Councilman Paul Bolesh and Councilwoman Patricia Bryant were absent. Also attending were Town Attorney Douglas Ward, Building and Zoning Administrator Richard Colozza, Town Clerk Denise Murphy, Town Engineer James Mitchell and Cullen Fuller with Rucinski Hall Architecture. The purpose of the Special Town Board Meeting was to have a professional presentation, for the public, of the proposed new town hall. Town Clerk Denise Murphy stated the date and time for this Special Town Board Meeting was posted in the Post Star and Saratogian and was posted on the Town Clerk's post board and on our Web page. Supervisor Willard Peck gave a brief history as to how we got to this point. The Town of Northumberland Town Board established a committee to look at options for the Town Hall back in 2013. All members of the team were involved with the development of the schematic plans for the Northumberland Town Hall project. The design of this facility was based on the Design Program prepared by the Building Committee, the Environmental Design Partnership and Ethan Hall and the town board's discussions of the project to date. The new single story wood frame structure is proposed to be 5,500 square feet first floor with a 2,000 square feet basement.

James Mitchell presented the final draft of the proposed new town hall. The proposed town hall will be built behind the present town hall. Once the new town hall is built and in operation, the old town hall will be torn down. The new town hall will have additional parking and secured storage for town records. Water and deep hole bearing testing has been completed. In late August the Town solicited bids for the general construction, electric, mechanical and plumbing of the proposed new town hall. The bids were opened on Tuesday, September 9th at 12:00 Noon.

Supervisor Willard Peck stated that the following were the lowest bids:

General - Bunkoff General Contractors - \$938,000.00
Electrical - Dunham Electric - \$222,000.00
Mechanical – Alltek Energy Systems - \$110,650.00
Plumbing – Alltek Energy Systems - \$58,400.00

Supervisor Willard Peck stated the Town Board will not be taking any action tonight.

There were no comments from the public.

Councilman John DeLisle made a motion @ 7:50 PM to adjourn the Special Town Board Meeting. Councilman George Hodgson seconded the motion. All in favor, motion carried.

Respectfully submitted,

Denise Murphy
Town Clerk