

**Town of Northumberland
Special Town Board Meeting
April 5, 2016**

Supervisor Willard Peck called the Special Town Board Meeting to order @ 8:00 AM. Following the salute to the flag, roll call was taken. Those attending included Supervisor Willard Peck; Councilman Paul Bolesh; Councilman George Hodgson and Councilwoman Patricia Bryant. Councilman John DeLisle was absent. Also attending were Clerk Denise Murphy; Building and Zoning Administrator Richard Colozza; Highway Sup't Harold Vance Jr. and Town Attorney Douglas Ward.

Michael Sawyer, Managing Industrial Hygienist, with C.T. Male, provided a proposal for asbestos containing materials consultation services for the old Town Hall. This project includes the preparation of the required NYSDOL Site Specific Variance for the located ACM disturbance cleanup, as well as Project Monitoring Services during pre-demolition abatement activity. Mr. Sawyer provided a breakdown of Fees for Services:

- Abatement Specification Section Lump Sum \$650.00
- Building Demolition Specification Section Lump Sum \$650.00
- NYSDOL Site Specific Variance Prep (includes a \$350.00 NYSDOL Fee) Lump Sum \$950.00
- Pre-Bid Meeting Lump Sum \$300.00
- Estimated fee to perform the Project Monitoring services is \$5,800.00 based on an Anticipated 10 day schedule.

Councilman Paul Bolesh made a motion authorizing Supervisor Willard Peck to sign the a Contract with C.T. Male Associates as outlined in their Asbestos Containing Material Design and Project Monitoring Services for the former Northumberland Town Hall proposal. Councilwoman Patricia Bryant seconded the motion. All in favor, motion carried.

Town Attorney Douglas Ward stated that once the contracts are signed, CT Male can put together the specifications for demolition and asbestos removal at the old Town Hall. Town Attorney Douglas Ward stated that there will be three components of the bid. 1) Bid on the removal of the asbestos only 2) bid on the demolition of the old town only and 3) Do a combined bid of the removal of asbestos and the demolition of the old town hall. Town Attorney Douglas Ward stated that after meeting with James Mitchell, Mike Sawyer, Richard Colozza, Harold Vance Jr and Bill Peck and they came up with the following:

1. The Contractor would be responsible for removing and disposing any loose materials in the building.
2. The Contractor would demolish the Old Town structure and would be responsible for disposing all degradable materials such as wood, plaster, etc.
3. The Contractor would remove foundation walls down to 3' below grade. The Contractor would dispose the concrete wall materials in the foundation hole after breaking pieces into sufficiently small sizes to allow for proper compaction.
4. The contractor would remove the concrete sidewalks around the Old Town Hall building and would dispose these concrete materials in the foundation hole after breaking pieces into sufficiently small sizes to allow for proper compaction.

**Town of Northumberland
Special Town Board Meeting
April 5, 2016**

Town Attorney Douglas Ward stated that Michael Sawyer with CT Male will be putting together the specifications for demolition and asbestos removal ASAP for the Town Board's approval and so the Town Clerk can publish the RFP's to bidders as soon as possible.

Councilman George Hodgson made a motion authorizing Michael Sawyer to put together the bid specific in the tree components 1) Request for removal of Asbestos only; 2) Demolish only; and 3) Combined bid. Councilwoman Patricia Bryant seconded the motion as presented. All in favor, motion carried.

Supervisor Willard Peck stated that after doing a tour of the old Town Hall he felt there was a lot of items in the building that have some value. Supervisor Peck stated that he would like to hold a Silent Auction on April 23, 2016 from 9:00 AM – 1:00 PM to sell some of these items. Some of the items Supervisor Peck felt had some value are the old doors, chalk boards, heaters, air-conditioners, etc. Supervisor Peck stated that he would like to donate the pool and fuse ball table to the Town of Saratoga Recreation Center. Councilwoman Patricia Bryant made a motion to hold a Silent Auction on Saturday April 23, 2016 from 9:00 AM – 1:00 PM in the Old Town Hall and authorize town employees to bid on items. Councilman John DeLisle seconded the motion. All in favor, motion carried. The awarded bidders must pay by cash or money order.

Councilman George Hodgson made a motion to adjourn the Special Town Board Meeting @ 8:46 AM. Councilwoman Patricia Bryant seconded the motion. All in favor, motion carried.

Respectfully submitted,

Denise Murphy, Town Clerk