Minutes for the August 20, 2024 Special Joint Municipal Board Water Meeting, held at the Elbridge Town Municipal Building. Supervisor Richardson called the meeting to order at 9:02 AM.

**PRESENT:** Vernon Richardson, Supervisor

 Doug Blumer, Councilor (9:05 AM)

 Floyd Duger, Councilor

 Todd Platten, Councilor

 Mike Caron, Councilor

**RECORDING SECRETARY:** Danielle Karlik, Town Clerk

**OTHERS PRESENT:** Village of Jordan: Casey Brim, Mayor

 Tim Stapleton, Trustee

 Karen Simko, Trustee

 Redonna Geelan, Village Deputy Clerk

 Village of Elbridge: Chris DeCola, Mayor

 Gary Ellingsworth, Trustee

 Anthony DeMarco, Trustee

 Tammy Kunz, Village Clerk

Pat Byrnes, Lisa Callisto, Fred Weisskof, Louis McIntyre, David Herbert, Amie Dubus, Ruth Kinch, Mickey Geelan, Gloria Giannone, Chris Lawton of Barton & Loguidice, Carley Parker of Barton & Loguidice, and several other residents not on the sign-in sheet.

Mr. Lawton discussed the general information from the presented bids, stating 3 of the 4 came in under. Recommendations from Barton & Loguidice were forwarded to each Municipal Board for review. Mr. Lawton presented a summary of total, and base bid only, cost estimates. Each Board was asked for motions and approvals on all four of the recommended contracts.

**RESOLVED:**

On a motion by Supervisor Richardson, seconded by Councilor Caron, the following resolution was

ADOPTED: 5 AYES Richardson Blumer Duger Platten Caron

 0 NAYS

*Resolutions 94/24*

The Elbridge Town Board accepts and approves Contract No. 1A, Distribution and Pump Station Improvements, with R.B. Robinson Contracting, Inc. for $10,941,480

The Village of Elbridge unanimously approved the same with a motion from Mayor Decola, seconded by Trustee DeMarco.

The Village of Jordan unanimously approved the same with a motion from Trustee Stapleton, seconded by Trustee Simko.

On a motion by Supervisor Richardson, seconded by Councilor Platten, the following resolution was

ADOPTED: 5 AYES Richardson Blumer Duger Platten Caron

 0 NAYS

*Resolutions 95/24*

The Elbridge Town Board accepts and approves Contract No. 1B, Distribution and Pump Station Electrical Improvements, with Kahrs Construction LLC. for $388,000

The Village of Elbridge unanimously approved the same with a motion from Mayor Decola, seconded by Trustee DeMarco.

The Village of Jordan unanimously approved the same with a motion from Trustee Simko, seconded by Trustee Stapleton.

On a motion by Supervisor Richardson, seconded by Councilor Duger, the following resolution was

ADOPTED: 5 AYES Richardson Blumer Duger Platten Caron

 0 NAYS

*Resolutions 96/24*

The Elbridge Town Board accepts and approves Contract No. 2, Distribution Improvements, with Highlander Construction, Inc. for $9,766,300

The Village of Elbridge unanimously approved the same with a motion from Mayor Decola, seconded by Trustee Ellingworth.

The Village of Jordan unanimously approved the same with a motion from Trustee Stapleton, seconded by Trustee Simko.

On a motion by Supervisor Richardson, seconded by Councilor Blumer, the following resolution was

ADOPTED: 5 AYES Richardson Blumer Duger Platten Caron

 0 NAYS

*Resolutions 97/24*

The Elbridge Town Board accepts and approves Contract No. 3, Kingston Road Storage Tank, with Statewide Aquastore, for $2,295,000

The Village of Elbridge unanimously approved the same with a motion from Mayor Decola, seconded by Trustee DeMarco.

The Village of Jordan unanimously approved the same with a motion from Trustee Stapleton, seconded by Trustee Simko.

On a motion by Supervisor Richardson, seconded by Councilor Caron, the following resolution was

ADOPTED: 5 AYES Richardson Blumer Duger Platten Caron

 0 NAYS

*Resolutions 98/24*

The Elbridge Town Board agrees to the Fee Shift Amendment by moving $50,000 from the Sub-Contract Service line to the Right-Of-Way Assistance line.

The Village of Elbridge unanimously approved the same with a motion from Mayor Decola, seconded by Trustee DeMarco.

The Village of Jordan unanimously approved the same with a motion from Trustee Stapleton, seconded by Trustee Simko.

A brief discussion took place in regards to grants, the presented summary spreadsheet, and future meeting dates. The Water Committee will meet again on August 21st and September 17th. Municipal Boards and Committee meetings will begin on October 15th, at 9:00 AM and continue until further notice.

**ADJOURNMENT:** On a motion by Supervisor Richardson, seconded by Councilor Platten, the August 20, 2024 Special Joint Municipal Board Water Meeting was unanimously adjourned at 9:54 AM.

Respectfully submitted,

Danielle Karlik

Elbridge Town Clerk