

## **SPECIAL BOARD MEETING JULY 17, 2013**

Supervisor John F. Buczek called this Special Board Meeting of the Town of Floyd Board to order at 7:00 P.M.

Town Officials present were: Supervisor John F. Buczek, Councilwoman Marjorie Myers, Councilmen Willard H. Streiff Jr., Charles E. Planow and Daniel Schwertfeger, Town Clerk Georgianna Larry, Highway Superintendent Jerome Alexander Jr., Working Supervisor (Sanitation) Lawrence Gruby, Town Attorney David Rapke, and Constable Lloyd Miller.

Supervisor John F. Buczek announced that this is a Special Board Meeting for the purpose to open sealed bids for the advertisement for the installation of Solar Panels on the Town Hall and the Highway Department Garage.

7:05 PM Town Clerk read the Legal Notice. Town Attorney David Rapke opened the only sealed bid received from CNY Solar, Inc. Mr. Rapke told us the sealed bid submitted is all in order with a certified check for 10% of the bid (\$9,544.50), non-collusive certificate signed and notarized, bid is signed; total cost of the bid is \$95,445.00. Justin Williams of CNY Solar, Inc. is here tonight and the Board Members and Town Attorney had a lengthy discussion with him. Mr. Williams told us this project will be started sometime in August, completion of the contract will be September 13, 2013 or no later than September 27, 2013.

Councilman Willard H. Streiff Jr. made a motion to award the bid to the lowest responsible bidder CNY Solar, Inc. for the installation of Solar Panels as per specifications on the Town Hall and the Highway Department Garage as submitted for \$95,445.00, seconded by Councilman Charles E. Planow. Next, Supervisor John F. Buczek asked Town Clerk Georgianna Larry to call a roll call vote that resulted in the following:

Ayes: Willard H. Streiff Jr., Marjorie Myers, John F. Buczek  
Daniel Schwertfeger, Charles E. Planow

Nays: None

The above motion was adopted.

Discussion followed on securing a BAN from Adirondack Bank for \$95,445.00. Mr. Buczek talked to Donna of Adirondack Bank today and the interest rate will be 2.40%. In anticipation of securing a BAN from Adirondack Bank Councilman Daniel Schwertfeger made a motion for to authorize Town Attorney David Rapke to secure a Bond Resolution from Bond Council in the amount of \$95,445.00, seconded by Councilman Willard H. Streiff Jr.

**Next, Supervisor John F. Buczek asked Town Clerk Georgianna Larry to call a roll call vote that resulted in the following:**

**Ayes: Daniel Schwertfeger, Charles E. Planow, John F. Buczek  
Marjorie Myers, Willard H. Streiff Jr.**

**Nays: None**

**The above motion was adopted.**

**Constable Lloyd Miller told us we talked about painting the Town Hall Roof before the Solar Panels went up. Discussion followed. Lawrence Gruby has a quote for the painting from a contractor for one side of the Town Hall Roof for \$3413.25 from Phil Caribbean. The Board Members all agreed to have this painting done first. Mr. Buczek will talk to Susan Martin NOCCOG Representative tomorrow whether Justin Williams of CNY SOLAR, INC. hired Mr. Caribbean as a sub-contractor or not. This will be answered at the next Board Meeting.**

**8:30 PM Councilman Daniel Schwertfeger made a motion to adjourn, seconded by Councilman Charles E. Planow, and carried.**

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**Georgianna Larry, Town Clerk**