

**TOWN OF FORESTPORT
SPECIAL TOWN BOARD MEETING
TWIN BRIDGES CONTRACT
FORESTPORT TOWN HALL
OCTOBER 10, 2012 @ 12:00 PM**

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MEMBERS PRESENT

Councilwoman Nancy Kardash
Councilwoman Joanne Kwasniewski
Councilman William Karn
Supervisor William Hasenauer
William Gardner- Highway Supervisor
Shelley Entwistle- Town Clerk

MEMBERS ABSENT

Deputy Supervisor John Isley
Councilman Robert Seager

CALL TO ORDER:

The meeting was called to order at 12:00 pm by Supervisor William Hasenauer.

PLEDGE OF ALLIGENCE:

The Pledge of Allegiance was recited.

PUBLIC NOTICE:

The Public Notice for this meeting was read by Supervisor Hasenauer.

DISCUSSION :

Supervisor Hasenauer started off discussion by stating that he still has questions regarding Mr. Zangrilli's contract that have not been answered. The primary concern is the width of the roadway on the bridges. Highway Superintendent William Gardner stated that the highway department must have a minimum of 18 feet in order to accommodate snowplows. Mr. Gardner stated that the contract is currently for five prestressed concrete beams four feet in width with a four foot sidewalk and two guardrails at six inches each. The proposed roadway on the bridge would be approximately 15 feet in width. Mr. Gardner would like to see the contract revised for six 4 foot wide beams.

Supervisor Hasenauer stated that 18 foot only gives the plows six inches on either side. Councilman William Karn inquired as to how the current bridges are plowed, as they are only 15 foot 6 inches wide. Mr. Gardner stated that the town has plowed them with a pick-up truck for years. Councilman Karn stated that in the event 18 foot could not be achieved plowing the bridges with a pick-up is an option. Supervisor Hasenauer disagreed as that was not what the tax payers were promised.

Supervisor Hasenauer stated that he would like the bids to be received by the

town clerk, with the town setting the date to open the bids.

Councilwoman Nancy Kardash inquired as to who would be doing the soil and concrete testing. Councilman Karn replied that the testing is included in Mr. Zangrilli's engineering costs.

Mr. Snead from the gallery attempted to offer the board some clarification regarding minimum roadway widths, sidewalk widths and guardrail requirements as well as limits on maximum widths due to existing abutments. Supervisor Hasenauer reiterated that the Town of Forestport is paying Mr. Zangrilli to design a bridge that meets its needs and how he does that is up to him.

Supervisor Hasenauer stated that if Mr. Zangrilli could make the change in writing to an 18 foot roadway he would sign the contract. Councilman Karn stated that he could request the change within the hour. Councilman Karn excused himself from the meeting to call Mr. Zangrilli. The meeting was recessed while Councilman Karn phoned Mr. Zangrilli.

Following the recess Councilman Karn reported that Mr. Zangrilli cannot commit to a 18 foot roadway until he begins design work; however he is confident he can come very close.

Supervisor Hasenauer asked the board to include a stipulation in the contract that should the town not find the roadway width satisfactory after design; the town does not have to accept the design. Councilwoman Nancy Kardash made a motion to include said stipulation. No second was made. Councilwoman Joanne Kwasniewski stated she was unclear regarding the stipulation. She also said she would abstain from voting on any motions regarding specific measurements at this time. Councilman Karn and Councilwoman Kwasniewski reiterated their feeling that the board should approve the contract today. Supervisor Hasenauer stated he will sign the contract under protest, due to the fact that the 18 foot roadway is not expressly included in the contract.

A motion was made by Councilwoman Nancy Kardash and seconded by Councilwoman Joanne Kwasniewski to approve Mr. Zangrilli's contract. Roll call vote:

Councilman Robert Seager- absent
Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski - yes
Councilman William Karn - yes
Supervisor William Hasenauer – abstained

Supervisor Hasenauer reiterated that he abstained from the vote due to the fact that the 18 foot roadway width was not definitive.

Supervisor Hasenauer signed two copies of the contract with Mr. Zangrilli. Councilman Karn will mail contract to Mr. Zangrilli.

ADJOURNMENT:

A motion was made by Councilwoman Nancy Kardash and seconded by Councilwoman Joanne Kwasniewski to adjourn the meeting. Roll call vote:

Councilman Robert Seager- absent
Councilwoman Nancy Kardash - yes
Councilwoman Joanne Kwasniewski - yes
Councilman William Karn - yes
Supervisor William Hasenauer – yes

There being no further business, the meeting was adjourned at 12:43 pm by Supervisor William Hasenauer.

Respectfully submitted,

Shelley T. Entwistle
Forestport Town Clerk