

**Town Of Hoosick
Special Board Meeting – Town Pool
Monday June 23, 2014 7:00 Pm**

Pledge to Flag

Roll Call: Supervisor Mark Surdam, Bruce Patire, Jeff Wysocki

Special Meeting Notice: Was posted in the Town Lobby on June 11, 2014 at 9:30 am and posted on the Town's website first page - see all attachment

Purpose Of Meeting: Discussion And Review Of Pool Bid Received.

Executive Session

Motion to Approve

Surdam made the motion to temporarily adjourn the special meeting and enter into executive session to discuss pool funding, Patire seconded, all ayes carried.

Re-open Special Meeting

Motion to Approve

Patire made the motion to end the Executive Session and re-open the Special Meeting, Wysocki seconded, all ayes carried.

Pool Bids Received

- One (1) Pool Bid was received by Patterson-Stevens. *See footnote

Discussion

Richard Laberge, from Laberge Engineering was present and discussed with the Board the various reasons why the other Pool companies did not bid. A total of 7 companies requested pool packets with only one bidding. Discussed with the Board the project plan to make changes.

Surdam said the Marcite with Continuous Gutter system has the longest life span of 30 years over a vinyl liner of 15 years. Would like to see the pool slide taken out of the plan as this may be a great community fund raiser.

Tom Margiotta, Recreation Director: Recommended Marcite and Continuous gutter system and said it is important to have someone come in every year to check the pool for Preventative Maintenance.

Patire: was also in favor of Marcite with continuous gutter and suggested rebidding the project.

The Board: all discussed what items should stay and what should be taken out of the pool plan.

Reject All Bids For The Town Pool Project

Motion to Approve

Wysocki made the motion to reject all bids for the Town Pool, Patire seconded, all ayes carried.

Authorize Laberge Engineering To Make The Following Modifications To The Original Plan As Follows:

1. 1-option: Marcite Pool with Continuous Gutter system.
2. Two thirds meter board.
3. Run line for pool slide - But take out slide.
4. Remove pool cover.
5. Shelf for slab all around pool perimeter.
6. Mandatory finish date: June 1, 2015

Motion to Approve

Patire made the motion to approve and authorize Laberge Engineering to make the changes as stated above to the original plan, Wysocki seconded, all ayes carried.

Advertisement to Bid for Pool Project

Motion to Approve

Wysocki made the motion to approve the advertisement to bid for the pool project with a tentative date of July 15, 2014 pending approval of the modified plan from the Town Attorney and Town Board, Surdam seconded, all ayes carried.

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Returning of Pool Package Deposit Checks - \$100.00

Motion to Approve

Patire made the motion to approve of sending all \$100 deposit checks back to all companies, Wysocki seconded, all ayes carried.

Laberge: Will include in modified plan that all requests for a bid package will go through them and not the Town.

Grant Application - completed.

Adjournment

Surdam made the motion to adjourn the special meeting, Patire seconded, all ayes carried.

Respectfully submitted,
Sue Stradinger
Hoosick Town Clerk

**note: The one bid received - price could not be stated since the project is going out for a re-bid.*