

**October 1, 2014**

The Town Board of the Town of Clayton held a Special Meeting at 7:00 AM, concerning the Transient Dock Status, in the Town Board Room at 405 Riverside Drive, Clayton, NY, with the following present:

Justin A. Taylor	Lance Peterson (absent)	Robert W. Cantwell III
Christopher D. Matthews	Mary Zovistoski	Kathy LaClair
Terra Bach	John Kehoe	Mike Geiss
Jack Stopper	Rob Campany, Town Engineer	Gus Withington
Norma Zimmer, Mayor		

Meeting opened at 7 AM with discussion concerned the Transient Dock Status.

**Boater Services Building:**

Supervisor Taylor stated that the good news is that the Boater Services Building is 95% complete.

Rob Campany led the rest of the discussion:

**Overlooks & Amenities:**

We opened two (2) bids:	1) Acts II	@	\$163,000
	2) Bach & Co.	@	\$179,322

This phase is within budget. If we award to Acts II, we could get done this fall. This project is all land side. They will also put all pavers back together. The money for this comes through NYS Parks and Recreation.

We need to provide more information to NYS Parks and Recreation. We met with representatives this past Monday. We will need to re-submit our budget and financial request. The person we were dealing with has left and now we will be dealing with Marybeth Bobish in Albany. We just need to re-submit some of our paperwork again.

**Floating Docks:**

Doing business with Chippewa Bay fell apart. We went back to Gator Dock with the aluminum. Gator Dock revised their pricing and they couldn't hold their previous bid. The increase was due to shipping cost of \$49,000 due to the aluminum weight. We went too re-bid and Gator submitted a total base bid of \$985,600 plus \$110,000 for Alternate No.1 –increase uniform loading. We called the person we had been dealing with who indicated that he had been pre-empted by the Corporate Office. We can try to consult with them as they are the only bidder. We would have to adjust what we want and see if they can drop \$400,000 out of the pricing.

We have been talking with Kehoe Docks. They had to pass due to their work load that they have completed now. They would like to bid on the floating steel now if we have a re-bid. We could now open bids on 10/14 and the bid packet would be available through Fourth Coast electronically. We could rebid on everything when putting back out: steel, aluminum-poly. Delivery would be the March/April 2015 timeframe.

On a question of how this would be anchored – there was no answer but a guess of probably concrete.

Supervisor Taylor stated that on a good news front, we have received all our permitting.

Ms. Withington indicated that we should probably do a reference check on Kehoe Docks. They have done docks in Brockville and Gananoque.

Mike Geiss indicated that TICO/Kehoe has done a lot of work with the State Parks.

Brief discussion of relaxing the free board, changing a certain number of things; could go lighter to 30# however 30# is the recommended loading. Ray Bishop is the salesman. We would need to change the BOND.

**Wave Attenuator & Shoreline Stabilization:**

Tioga Construction was the low bid of \$1,477,000. Tuscarora Construction came in at \$2,589,619. Supervisor Taylor had a parallel discussion with Krog who indicated that they could only participate as a bidder. They would look at this and get back to the Supervisor in a couple of days. In a discussion with Bill Bach, he had done some hand sketches of designs, but he would need to have someone put their stamp on them. This would cost about \$800,000-\$900,000.

Discussion of funding: Rob Campany stated we have about \$2.4 million with grant money. The Administration modified budget has no change; the Boating Infrastructure Grant (BIG) has real numbers plugged in – increased by \$966,320; Riverwalk 2.0 has an increase of \$67,718.19; Riverwalk 2.5 has about a \$1,851 increase; Clean Vessel Assistance Program (CVAP) has a decrease of \$15,750. We moved the Contingency from 15% (\$390,906.24) to 6% (\$220,615.85). Overall Budget total on July 4<sup>th</sup> being \$2,996,947.84 to October 1<sup>st</sup> at \$3,897,546.64 a \$900,598.80 increase in Budget. These figures according to Mr. Campany are a little optimistic and in reality could be about a \$1.5 million shortfall.

**Meeting with Fish & Wildlife:**

Supervisor Taylor stated that he had met with Fish & Wildlife and their State Counterparts this week. He gave them a tour and discussions were good. They are willing to offer any support or ideas and encouraged Supervisor Taylor not to cheapen the Attenuator. They agreed that the design is robust and is designed as should be. They suggested that we apply to CFA in 2015 for funding of \$500,000 awarding in 2016 and apply for a Tier 1 award of \$100,000 in 2016. The problem is we need 52 slips in place for next year (2015).

Supervisor Taylor stated we need to make a decision rather quickly about the attenuator and how to pay for it. Essentially we have no local dollars in this at this time and the solution may be the money.

Mr. Campany stated they we need to do this right the first time as this will save dollars in the future.

Supervisor Taylor inquired as what does the Town Board want to do to move this? We do have Bonding Authority.

**MOTION** was made by Chris Matthews, seconded by Mary Zovistoski, to award Acts II for the Overlooks & Amenities total base bid of \$163,000 and the addition of Alternate bid #1- Brick Pavers at Boater Services Building for \$7,000 & Alternate #2-Brick Pavers at Floating Docks B & C Overlook at \$10,000 for a total of \$180,000. Peterson –absent. Motion carried.

Mayor Zimmer stated she touch base with the Seaway about Regional Dock Storage this winter; Supervisor Taylor stated he would call the DEC and is hoping for some action on 10/8 and see bids on 10/14.

Fixed Wave Attenuator – Pat Patch will dredge next month.  
Councilman Matthews doesn't feel we can Bond for \$1.5 million now.

Mr. Company state that we have \$2.4 from the Fish & Wildlife and the State that can be utilized for the 52 slips. We're \$1.5 million short out of a \$4 million project.

**MOTION** by Chris Matthews, seconded by Bob Cantwell III, to adjourn this portion of the meeting at 8:45 AM and go into Executive Session at this time to discuss a specific personnel issue. Peterson – absent. Motion carried.

The Board came out of Executive Session at 9:30 AM.

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Kathleen E. LaClair, Town Clerk