

**January 31, 2014**

**Special Meeting**

The Town Board of the Town of Clayton held a Special Meeting at 4:00 PM in the Town Board Room at 405 riverside Drive, Clayton, NY, with the following persons present:

Justin A. Taylor  
Bob Cantwell III

Mary Zovistoski  
Christopher D. Matthews

Lance Peterson  
Kathy LaClair

Bud Baril  
Augusta Withington

Larry Aubertine  
Michael Geiss

Rob Campany

The Special Meeting was called to order by Supervisor Taylor at 4:04 PM

The purpose of this meeting was to bring everyone up to speed on the **Floating Dock System** Bid results that were opened on January 14, 2014.

Rob Campany, Augusta Withington, Chris Matthews, and Supervisor Taylor got together the other day at 8:30 AM to review everything concerning the Floating Dock System.

Discussion followed and a depiction of the configuration of the docks followed.

Bid results at present shows that Structure Marine would be what we were pointed to as the lowest bidder. However, Structure Marine also submitted a design concept of theirs and they didn't comply with the design configuration and they also used 3/16" polypropylene flotation tubs rather than the ¼" that was specified.

The 2<sup>nd</sup> low bidder, there is a concern of icing and they bid welded aluminum. This bidder provided something better than what was specified.

The 3<sup>rd</sup> bidder was Chippewa Bay. They bid steel, also not what was specified.

The city of Oswego has advised not to do business with Structure Marine as the customer support and service is lacking.

We are at a point to make a decision. Structure Marine is not on top of our list. The steel or aluminum might be considered as an option. Recommendation from Rob and Gus and supported by Joe Russell, is to "reject" all bids for the dock portion because none of the bids were in compliance with the job specifications outlined in the bid package. We will rebid with polypropylene, aluminum and steel as alternate.

About nineteen (19) bid packets went out and only four (4) responded. It is estimated that we will pay between \$350,000 - \$500,000.

**Boater Service Building:**

Bid packets are out now and are returnable on February 12<sup>th</sup>. An addendum went out today to all that received the original packet. There will be an extra week extension to allow time for an alternate for a smaller building to the original. The original building was approximately 60'X32" and they will also do an alternate bid for a 36' X 19'.

**Utility:**

The Town has helped with the water/sewer and electrical infrastructure. There is still be a weeks worth of work to connect everything.

**Wave Attenuator:**

We need to make a decision on how to move forward. We would like a “fixed” walk able pier. That will cost about \$225 - \$275 per foot.

Discussion on Moffat & Nichols; Cash Flow Estimates depiction; projects getting amended all the time as long as you stay within budget.

Discussion of the sewage pump being out on the attenuator.

Discussion of having to BOND for \$586,094.10 (which is the budget gap amount for the final cost which is in excess of the BIG grant and other funds that are available).

**Motion** by Bob Cantwell III, seconded by Chris Matthews, to reject all bids and to re-bid. Taylor-aye; Zovistoski – aye; Peterson-aye; Cantwell III-aye; Matthews-aye. Motion carried.

**Motion** by Chris Matthews, seconded by Lance Peterson, to hire Moffat & Nichols at \$21,000 for Design to study and make recommendations for a floating wave attenuator. Taylor-aye; Zovistoski aye; Peterson-aye; Cantwell III – aye; Matthews-aye.

**FYI:**

Supervisor Taylor and Town Attorney Russell met with DEC recently in Albany. DEC is looking at going back on Standard Oil to re-coup a portion of the clean-up cost. They also feel that the Town of Clayton and the CLDC owe between \$200,000 and \$250,000 from the sale of the property.

**Motion** by Lance Peterson, seconded by Bob Cantwell III, to adjourn this Special meeting at 5:45 PM Motion carried.

---

Kathleen E. LaClair, Town Clerk