

SPECIAL MEETING
Town Court Renovation – Meeting with Architect
SHELDON TOWN BOARD
February 25, 2015

The Special Meeting of the Sheldon Town Board held February 25, 2015 at the Sheldon Town Hall, was called to order by Town Supervisor John Knab at 6:00 p.m.

Present: Supervisor John Knab
Councilmen: Brian Becker, Joe Meyer, Vince Kirsch
Absent: Councilman Mike Armbrust
Recording Secretary: Town Clerk Carol Zittel
Architect Heather Nemec

Grant Award

The Town Board and Ms. Nemec reviewed the plans for the Town Hall renovation. The Court grant totals \$24,500.00. Ms. Nemec feels confident that the plans drawn up will come in under the \$24,500 amount.

Generator

The Board reviewed the generator quote received from Key Power. The Board would like to add the generator install as an alternate to the bid document. The Board would like quotes on installing a 22kw generator outside on the south side of the Town Hall building.

Procurement Policy & Prevailing Wage

The Board reviewed the Town procurement policy and questioned whether the project has to pay prevailing wage. The Board asked the Town Clerk to email Attorney DiMatteo's office a copy of the Town Procurement Policy and to ask if this project has to pay prevailing wage.

Local Contractors

If the project does not require prevailing wage then the Board would like the Town Supervisor to contact four local contractors to obtain quotes. The four contractors are: Beechlers, Straightline, 77 Construction and Fran George Inc. A pre-bid meeting should be arranged separately with each contractor.

Bidding & Construction Documents

Heather Nemec said she will prepare bidding & construction documents and have them to the Board by the March 17th meeting.

Adjournment

The meeting adjourned at 7:00 p.m. to allow the Planning Board to hold their meeting.