

**TOWN OF BIG FLATS AGENDA
WEDNESDAY, JUNE 10, 2015 AT 4:30 P.M.**

WATER BOARD

CALL TO ORDER

NEW BUSINESS

Advertisement for BIDS for Meter Installation

TOWN BOARD

CALL TO ORDER

CONCERNS OF PEOPLE

REPORTS

NEW BUSINESS

Community Park Ext. Playground
Community Center Rental Fee Amendment
2015 Road Pavement BID
Communication Log

PROPOSED RESOLUTION NO. 01-061015
A RESOLUTION APPROVING ADVERTISEMENT FOR BIDS FOR METER
INSTALLATION ALL WATER DISTRICTS 1-4

Resolution by:

Seconded by:

WHEREAS It has been determined that it is time for replacement of water meters using updated technology in Water Districts 1 - 4 and,

WHEREAS replacing these meters will aid us in reducing unaccounted for water and thereby increasing revenue at the same time. The last remetering project in the Town was in the late 1990's - early 2000's. Great progress has been made in the technology used in the water meters and their reading systems, and

WHEREAS the Water Department has standardized our metering equipment for the future, Resolution No. 110-15, we will be installing Master Meter's BLMJ 3G with integral radio read for meters 5/8" – 2" and Master Meter Octave meters with external radio transmitters form the 2" size and up, and

WHEREAS Hunt Engineering has prepared bid specifications for the installation of these water meters, and

WHEREAS for environmental review purposes, administration is a Type II action in accordance with SEQRA 6 NYCRR, Part 617.5(c) (20) and as such no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED the Water Board authorizes the Town Clerk to advertise the aforementioned bid specifications contingent on the review and approval of the bid specifications by the Attorney for the Town.

CARRIED: AYES:

 NAYS:

PROPOSED RESOLUTION NO. 03-061015
A RESOLUTION TO AMEND THE UPDATED COMMUNITY CENTER RENTAL
FEE SCHEDULE

Resolution by:
Seconded by:

WHEREAS to alleviate any undue burden to the tax payers in the Town of Big Flats and to adequately reimburse the Town for services provided to private citizens and developers by employees of the Town, and

WHEREAS the Town has evaluated and considered the cost associated with various application reviews, variances, permits, inspections and licensing finds that the cost for the services provided by the Town are reasonable and attributable to the applicant for such considerations, review, licensing or permit, and

WHEREAS for environmental review purposes the adoption of a Fee Schedule is a Type II action under SEQRA, 6NYCRR part 617.5(c) (19) and (26), now

BE IT THEREFORE RESOLVED that all expenses incurred by the Town relating to applications and licensing as required by the Town Code are to be paid by the applicant for such actions, and

FURTHER RESOLVED that the fees listed in this resolution are in addition to the consultant, inspection and/or legal pass-through fees pursuant to Local Law No. 10, 2001, Chapter 2.08 of the Town Code, and

FURTHER RESOLVED that the following application and licensing fee schedules are hereby adopted and in effect for the listed activities or actions:

COMMUNITY CENTER RENTAL FEES

GROUP	ROOM	SECURITY DEPOSIT	8:00 am - 9:00 pm M-F	Saturdays
1. Town Sponsored Groups	A, B, C, D, Kitchen-catering, Kitchen-classroom, Great Room, Conf Rm			
2. Government (Sec. Dep N/A) & 3. Private Big Flats Resident & 4. Local Non-profit (Chemung County) or 5. Social Big Flats Group 6. Fundraiser *	A	\$30		\$20.00/hour
	B	\$30		\$20.00/hour
	C	\$30		\$20.00/hour
	D	\$30		\$20.00/hour
	Conference Room	\$30		\$20.00/hour
	Kitchen-classroom	\$50		\$20.00/hour
	Great Room	\$100		\$50.00/hour 1-75 people \$75.00/hour 76+ people
	Kitchen- catering	\$50		\$50.00 flat fee*
		* Above fees apply Monday - Saturday	8:00 am - 9:00pm Mon - Sat	* Above fees apply Monday - Saturday
7. Private Non-resident & 8. Non local - Non Profit or Non Big Flats Social Group	A	\$50	\$25.00/hour	\$30.00/hour
	B	\$50	\$25.00/hour	\$30.00/hour
	C	\$50	\$25.00/hour	\$30.00/hour
	D	\$50	\$25.00/hour	\$30.00/hour
	Conference Room	\$50	\$25.00/hour	\$30.00/hour
	Kitchen-classroom	\$75	\$25.00/hour	\$75.00/hour
	Great Room	\$150	\$100.00/hour	\$125.00/hour 1-75 people \$150.00/hour 76+ people
	Kitchen- catering	\$75	\$125 flat fee	\$200 flat fee*

COMMUNITY CENTER RENTAL FEES				
GROUP	ROOM	SECURITY DEPOSIT	8:00 am - 9:00 pm M-F	Saturdays
9. Business Resident	A	\$50	\$25.00/hour	\$40.00/hour
	B	\$50	\$25.00/hour	\$40.00/hour
	C	\$50	\$25.00/hour	\$40.00/hour
	D	\$50	\$25.00/hour	\$40.00/hour
	Conference Room	\$50	\$25.00/hour	\$40.00/hour
	Kitchen-classroom	\$75	\$50.00/hour	\$75.00/hour
	Great Room	\$150	\$75.00/hour	\$100.00/hour 1-75 people \$150.00/hour 76+ people
	Kitchen- catering	\$75	\$125 flat fee	\$200 flat fee*
10. Business Non-resident	A	\$75	\$50.00/hour	\$75.00/hour
	B	\$75	\$50.00/hour	\$75.00/hour
	C	\$75	\$50.00/hour	\$75.00/hour
	D	\$75	\$50.00/hour	\$75.00/hour
	Conference Room	\$75	\$50.00/hour	\$75.00/hour
	Kitchen-classroom	\$100	\$75.00/hour	\$100.00/hour
	Great Room	\$200	\$200.00/hour	\$200.00/hour 1-75 people \$300.00/hour 76+ people
	Kitchen- catering	\$100	\$150 flat fee	\$250 flat fee*
Round Tables *	Great Room		\$10.00/table minimum \$30	All Days *
* For use with Great Room Only				

CARRIED: AYES:

NAYES:

ABSENT:

PROPOSED RESOLUTION NO. 04-061015
A RESOLUTION APPROVING THE 2015 ROAD PAVEMENT BID

Resolution by:

Seconded by:

WHEREAS a bid advertisement was placed by the Chemung County Purchasing Department on behalf of the Town of Big Flats, and bids were received on April 30, 2015 and

WHEREAS the following asphalt paving project bids were received:

Bothar Construction	Paving Group 1	\$657,980.00
	Paving Group 2	\$ 29,540.00
Chemung Contracting Corp dba Dalrymple	Paving Group 1	\$711,440.00
	Paving Group 2	\$ 33,132.00
Dolomite dba A.L. Blades	Paving Group 1	\$1,056,500.00
	Paving Group 2	\$ 52,650.00
Spencer Paving	Paving Group 1	\$760,886.00
	Paving Group 2	\$ 36,596.00

WHEREAS we prefer to use warm mix asphalt where the budget allows due to a greater amount of asphalt emulsion remaining in the product, allowing for more asphalt flexibility and a longer life, and

WHEREAS Brother had lowest bid for hot mix, we choose to use warm mix, because it is a better value for the Town, and

WHEREAS the Commissioner of Public Works recommends the project bids be awarded to Chemung Contracting Corp (Dalrymple), and

WHEREAS, for environmental review purposes, administration is a Type II Action in accordance with SEQRA 6NYCRR Part 617.5(c) (20) and as such no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED the Town Board awards the bid proposal to Chemung Contracting Corp (Dalrymple) for the following items:

Paving Group 1
Paving Group 2

CARRIED: AYES:

NAYS:

PROPOSE RESOLUTION NO. 05-061015
A RESOLUTION TO APPROVE THE COMMUNICATION LOG FOR JUNE 10, 2015
AS PRESENTED BY THE TOWN CLERK

Resolution by:

Seconded by:

BE IT RESOLVED that the following communications were received, accepted and filed by the Town Clerk of the Town of Big Flats and referred to the appropriate Department Head for information and/or action:

May 29, 2015

Thomas Santulli Chemung County Executive - RE: Health plans to local Municipalities to join a county health plan. Referred to: *Town Board, Town employees and filed with Town Clerk.*

June 2, 2015

New York State Department of Taxation and Finance, Office of Real Property Tax Services – RE: Tentative Equalization Rates. Referred to: *Town Board, Assessor, and filed with Town Clerk.*

June 3, 2015

Time Warner Cable – RE: June 3, 2015 Programming Notice Changes Referred to: *Town Board, and filed with Town Clerk.*

CARRIED: AYES:

NAYS: