

SPECIAL MEETING - WOLCOTT TOWN BOARD - MARCH 1, 2011

A special meeting of the Wolcott Town Board was held Tues., Mar. 1, 2011, at the Wolcott Town Hall with the following people present:

PRESENT - Supervisor - Kim Park  
Councilman - Dallas Youngman  
Councilman - Jeffrey Keller  
Councilman - Scott Gregg  
Councilman - Adam Ellis, Jr.

OTHERS PRESENT - Kenneth Burgess, Code Enforcement Officer; Pat Niccoletta, MRB group; Jeff Loson, MRB group; Jim Coler, Coler Natur-al Insulation; Mike Quagliata, Q-Tech Engineering.

The Supervisor called the meeting to order at 4:40 PM and the guests toured the building.

Councilman Ellis arrived at 5:10 PM.

They reconvened to the courtroom and Supervisor Park explained the scope of the project. Pat Niccoletta discussed the architectural/ engineering proposal and the ADA plans that are encompassed by the CDBG Grant.

Supervisor Park opened up the meeting to questions.

Councilman Gregg stated the need for the plans to make the build-ing as energy efficient as possible as well as the need for plans to look at the entire building with as many details as can be worked out ahead of time. Discussion.

Councilman Youngman arrived at 5:20 PM - introductions.

Discussion continued regarding energy efficiency and codes.

AUTHORIZE SUPERVISOR TO SIGN AGREEMENT WITH MRB GROUP  
ARCHITECT/  
ENGINEERING FOR PLANS FOR BUILDING RENOVATIONS -

WHEREAS, the Town Board realizes the importance of updating the Town Hall not only for work efficiencies but for ADA compliance; and

WHEREAS, the Town applied for and received a CDBG Grant for accessibility improvements to the Town Hall for a total of \$198,000 of which \$20,500 is allowed for architectural/engineering plans; and

WHEREAS, the Town performed an RFP for such architectural/engineering services; and

WHEREAS, the Town Board desires to not only perform the necessary ADA upgrades but upgrades and updates to other areas of the building; and

WHEREAS, the Town Board feels it would be best to have an overall plan for the building encompassing all upgrades and updates,

RESOLUTION - (cont'd)

NOW, THEREFORE, BE IT RESOLVED the Supervisor is hereby authorized to sign agreement with MRB group for architectural/engineering plans as proposed in items 1, A-C for a cost not to exceed \$15,600 and item 2, A1-7, for a cost not to exceed \$19,500 for a total of \$35,100 of which a minimum of \$15,600 will be paid for with CDBG funds.

VOTE - AYES 5 NAYS 0 .

The next regular meeting of the Wolcott Town Board will be held Mar. 22, 2011, at 7:00 PM at the Town Hall.

A motion was made by Kim Park, seconded by Dallas Youngman, to adjourn the meeting at 6:15 PM.

Respectfully

submitted,

Kim Park,  
Supervisor





