

**Town of North East**  
**Town Board Special Meeting**  
The Town Hall  
19 N. Maple Avenue, Millerton, New York 12546  
Tuesday May 21, 2024 at 6:00PM

**Call to Order, Pledge of Allegiance**

**Roll call**

SUPERVISOR KENNAN	HERE
COUNCILWOMAN MORRISON	HERE
COUNCILMAN FEDELE	HERE
COUNCILWOMAN WINKLER	HERE
COUNCILMAN MAYVILLE	HERE

**Agenda**

To review bids received for the renovation of the New Town Hall. We received one bid for \$940,000.

**Review of the Bid submitted for the New Town Hall RFP**

The Supervisor has spoken to Jeanne Vanecko and received a letter from LAN regarding the one bid. Vanecko thought the HVAC price was extremely high and suggested putting the project out to bid again. One option is to keep the existing system and treat it as it wears out. Supervisor Kennan feels the bid is unacceptable and recommends that we do “Value Engineering”, which means going back and seeing if there is a way to substantially reduce the project costs. He also suggests the Town Board spend some time reviewing cost and have a special meeting once information has been gathered about options. Then we should put it to bid again. Thinking it through as a group will mean more delay in time. He made a motion that we reject the bid from Barone Construction Group, Inc. (BCG) Discussion followed among Board members regarding the “useful life” of the existing HVAC, searching for additional energy or CDBG grants available, parceling out the construction project, having a local company look at the price estimates, and investigating municipal court centers.

**RESOLUTION # 362024**  
**To Reject the Bid from Barone Construction Group, Inc (BCG) for**  
**Renovations for the New Town Hall**

**WHEREAS**, the Town Board determined , pursuant to provisions of § 222 and 220 of Town Law, to move forward with the reconstruction and renovation of our New Town Hall, in accordance with preliminary plans already proposed by Jeanne Vanecko and more detailed construction drawings and specifications prepared by LAN Associates, Engineering, Planning, Architecture, Surveying LLP and

**WHEREAS**, the Town Board authorized the Town Clerk and the Town’s Consulting Engineers and Architects to disseminate the Notice to Bidder and to invite sealed bids for the furnishing of materials and labor necessary for the remodeling and reconstruction work to be performed at the new Town Hall property, and

**WHEREAS**, the bids were publicly opened and read on May 16<sup>th</sup>, 2024 at 2pm at the Town Hall, and

**WHEREAS**, the bid from BCG received is for \$940,000, which is in excess of our 2024 budgeted funds, surplus funds, and promised grants,

**NOW THEREFOR**, be it

**RESOLVED**, to reject the bid and spend time evaluating any cost cutting options before putting the job out to bid again in the near future.

This motion was offered by Supervisor Kennan and seconded by Councilman Mayville.

SUPERVISOR KENNAN	Voted AYE
COUNCILWOMAN MORRISON	Voted AYE
COUNCILMAN FEDELE	Voted AYE
COUNCILWOMAN WINKLER	Voted AYE
COUNCILMAN MAYVILLE	Voted AYE

The resolution carried by a 5-0 vote of the Town Board members at a special meeting May 21, 2024

**Adjournment**

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Motion made by Councilman Fedele and seconded by Councilwoman Morrison to adjourn. Votes taken:

AYES- 5 (Kennan, Morrison, Fedele, Winkler, Mayville)

NAYS- 0

The meeting was adjourned at 6:20 PM

Submitted by

/s/: Elizabeth Strauss, Town Clerk

APPROVED: 6/3/2024