

**SPECIAL MEETING OF THE NORTH HORSELL VILLAGE BOARD
SEPTEMBER 8, 2009**

ATTENDANCE: Mayor John Falci
Trustees: Glenn Thomas, Joseph Dick, Frank Libordi
Peter DiRaimondo
Deputy Clerk Deborah Pomeroy
Architect Rex Simpson
CEO Jim Schieder
ZBA Chairman Doug Dunn
Contractor Joe Rose
Fire Chief Mike Robbins
Fire Pres Walt Rutski
Evening Tribune Rep Justin Head

Mayor Falci opened the meeting at 6PM. Purpose is to receive recommendations from Architect Rex Simpson on Fire Hall and open bids for the fire hall overhead doors.

ZONING OFFICER

Mayor Falci noted to the board that Mark Norfolk the Zoning Officer has retired. He would like to appoint Jim Schieder at the September 14th meeting as the temporary zoning officer. Clerk was directed to put this on the Agenda for September 14, 2009.

FIRE HALL BID

Rex Simpson recommended that Joe Rose be awarded the bid for construction of new fire hall. Mr. Rose is low bidder at \$286,903 and the remainder of the bond money could be used to further the fire hall. Mayor Falci to consult with legal council and receive the ok on using the balance of bond money, such as the replacement of the existing fire roof.

Base costs for materials for this job are around \$100,000 the balance is for labor, equipment rental and profit.

Mr. Simpson also talked to the Health Dept and the Red Cross regarding the kitchen and emergency shelter. The Health Dept requires a separate wall for the kitchen and three sinks. The Red Cross has an agreement for an emergency shelter that requires a separate room for the shelter which should not be in the truck room.

Mayor suggested the board look over all bids with the information received from Mr. Simpson in order to award the bid at the September 14th meeting. This would also give CEO Schieder and Zoning time to look at plans. Any questions should be directed to Mr. Simpson. Mr. Rose could start by October 1st.

There are plans in the Village hall that Planning Board members can pick up.

Mayor Falci noted that we should be aware of any variances by the September 14th meeting.

Mr. Schieder will be given a stamped certified copy of prints.

COMMUNICATION BID

The communication bid was separate from the fire hall bid at \$10,500. A siren was included in the bid. Fire President Rutski noted that a new siren was purchased 3 years ago. An adjustment should be made to exclude the cost of a siren. The Fire department will get prices on appliances for the new kitchen.

OVERHEAD DOOR BIDS

Trustees Thomas and DiRaimondo read the following bids:

Overhead Doors \$11,410.00

Lewis Doors \$12,750.00

Mr. Simpson will look at the bids and make a recommendation at the September 14th meeting.

GENERATOR

The board discussed purchasing a generator. Trustee Dick stated that Mary Smith was working on a grant for a generator. He suggested running a gas pipe for the whole building to fit the generator. Have the pad, gas line & switch gear in place. If the grant falls through then possibly we can purchase the generator at the end of the project with left over bond money.

Mr. Simpson stated that the generator would be in the \$12,000 - \$14,000.

Motion to adjourned by Mayor Falci, second by Trustee DiRaimondo and carried.

Deputy Clerk
Deborah Pomeroy