

# TOWN OF BROADALBIN

201 UNION MILLS RD  
BROADALBIN, NY 12025  
518-883-4657  
CLOSE OUT MEETING  
DECEMBER 26, 2024

## TOWN OFFICIALS

Town Supervisor-Joseph DiGiacomo-present  
Town Board Member- David Bardascini-present  
Town Board Member - David Bogardus-present  
Town Board Member - Doug Kissinger-present  
Town Board Member -Mike Rorick-present

Call to Order - 6:30 pm

Pledge of Allegiance  
Roll Call – Town Clerk

\*\*\*\*At this time Supervisor DiGiacomo opened the five (5) bids received for the Construction of the New Highway Garage which were all to be back to the Town Clerk by this evening at 6:30pm.

1. Murnane Construction	\$3,045,000
2. VMJR Construction	1,947,000
3. Big Bill Enterprises LLC <i>Belt</i>	951,000
4. Hoose Construction	1,960,336
5. Gallo Construction	1,882,920

Discussion took place stating the Bid will be awarded this evening with the Board deciding to go into an Executive Session to continue discussion.

### Entered an Executive Session 6:38 P.M.

On a motion made by Councilman Bardascini and seconded by Councilman Kissinger The Town of Broadalbin Town Board entered into an Executive Session to discuss the bid results for the construction of the new Highway Garage.

VOTE: DiGiacomo-aye Kissinger-aye Bardascini-aye Bogardus-aye Rorick-aye

**Exited an Executive Session 6:47 P.M.**

On a motion made by Councilman Bardascini and seconded by Councilman Kissinger The Town of Broadalbin Town Board exited an Executive Session after discussing the bids for the construction of the new Highway Garage with action taken to award the bid to Big Bill Enterprises LLC, (John Byler) for \$951,000.

Discussion; Construction is to begin in the Spring with a pre-construction meeting between the Town Board and John Byler, the contractor, in March to be determined at a later date.

ROLL CALL VOTE: DiGiacomo-aye Kissinger-aye Bardascini-aye Bogardus-aye Rorick-aye

-Highway Superintendent Sandy Thompson stated the Town Road Crew will be available for any site work needed for the Construction of the Highway Garage.

-Sandy stated the 2008 Volvo Loader is overheating so is out of commission. Sandy had a Volvo Mechanic from Albany come and determine that it blew a head gasket. Sandy stated once someone tears it apart she is sure more will be discovered to be wrong with it and asked the Board how to proceed, should she repair at this time? The Town Mechanic, Lee Crozier, stated once the Loader gets pulled apart it could be up to \$30,000 to repair.

-Sandy recently got three prices on new (940) Loaders with prices running from \$172,000 - \$178,000.

-The Board suggested perhaps finding someone local to look at the Loader and to check with Auction International to see what a 2008 Loader is worth. Also discussed was the option to rent if needed to get through the winter. Sandy stated the Loader is used mainly in the winter to load salt for road plowing.

-Supervisor DiGiacomo stated he contacted NBT and to BOND a new Loader would be @ (4- 4 and 1/4%). He also advised against using the Loader with it overheating.

-Supervisor DiGiacomo stated he has invested @ one million in the Highway Fund to be used towards the new plow truck that has been on order. He also stated that the new Highway Garage Construction cost will come out of the General Fund, explaining the Town isn't in business to make money but provide a service to the residents. Supervisor DiGiacomo stated any excess in sales tax monies goes toward the Highway Department.

-Councilman Rorick stated can we sit on this for a bit to decide the best way to proceed with repairs to the Loader or to look into purchasing a new Loader. Also discussing since we are not raising taxes, and the increase for Fire Protection in the Town, seems like we are spending a lot.

-Supervisor DiGiacomo stated years ago there was an equipment plan in place for the Highway Department and he would like to see one in place again, that way the cost for repairs would be less. Supervisor DiGiacomo stated equipment for the Fire District is mandated to be replaced at certain times and they have their own line item on our County Tax Bills.

**NEW BUSINESS**

Approval to pay vouchers (claim)

Prepaid	\$7,079.51
General	4,901.29
Gen OV	132.42
Highway	24,867.46
Total	\$36,980.68

On a motion made by Councilman Bardascini and seconded by Councilman Rorick  
**RESOLUTION #2024-86 APPROVAL TO PAY VOUCHERS (CLAIMS)**  
BE IT RESOLVED that the Town of Broadalbin Town Board authorizes the payment of the vouchers in the amount of \$36,980.68.  
No further discussion;

VOTE: DiGiacomo- aye Bardascini -aye Kissinger- aye Bogardus-aye Rorick-aye

**ADJOURNMENT 7:11 P.M.**

On a motion made by Councilman Bardascini and seconded by Councilman Rorick  
The December 26, 2024 Town of Broadalbin Close Out meeting was adjourned.

Respectfully Submitted

Cheryl Briggs