

TOWN OF BROADALBIN

201 UNION MILLS ROAD
BROADALBIN, NEW YORK 12025
518-883-4657
Special Meeting November 20, 2024

TOWN OFFICIALS

Supervisor -Joseph DiGiacomo-present
Board Member- Dave Bardascini-present
Board Member-Dave Bogardus-absent
Board member-Doug Kissinger-present
Board Member- Mike Rorick-present

The Special Meeting for November 20, 2024 to review plans to construct a new Highway Garage, partially paid for by using ARPA funds, was called to order at 6:36pm.

-The proposed building plan was completed by Engineer Jeffrey Wilson of Wilson Engineering.

-Some items of the Engineered Plans consist of;

- Garage dimensions (65' X 120') with an office/break room (20' X 45').
- Five Bay Front with (16' X 14') Doors with a (10' X 10') door on the side.
- Floor drain to an oil separator
- Mezzanine flooring above the office with four foot wide steps.
- New engineered septic with (1,000 gal. tank) perk already completed.
- Slab 18" depth, 8" concrete floor with 4" concrete floor under the office.
- Radiant floor heating
- French Drain around partial perimeter
- Concrete aprons around perimeter
- No sprinkler system required for any construction less than 33,000 sq. ft.
- Colors to be determined at a later date.
- Commit to expenditures on December 26, 2024 with partial payment using ARPA Funds to be spent by the end of 2025 and the 2025 Budget, with completed construction deadline of October 1, 2025.

On a motion made by Councilman Bardascini and seconded by Councilman Kissinger
A motion to proceed with (RFP) Requests for Proposals to bid the construction of the New Highway Garage with dimensions of (65' X 120") and as per engineered plans, with the Bid Packet available at the Town Clerk's Office during regular business hours and to be returned to the Town Clerk's Office by Thursday, December 26, 2024 (6:30 pm) for opening.

No further discussion;

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

The Town Board advised the Town Clerk to advertise for bids (RFP) for construction of a new Town Highway Garage with the stipulation that all bids are to be received back to the Town Clerk's Office by (6:30 pm) on Thursday, December 26, 2024, at the Town Board's Close Out Meeting for opening.

TOWN OF BROADALBIN

NOVEMBER 20, 2024

SPECIAL MEETING

-Engineer request of payment.

-Supervisor DiGiacomo stated Jeffrey Wilson of Wilson Engineering requested to be paid this evening if approved by the Town Board.

On a motion made by Councilman Kissinger and seconded by Councilman Bardascini
A motion approving payment be made by voucher to Jeffrey Wilson of Wilson Engineering for his completion of the New Highway Garage.

No further discussion;

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

Adjournment 7:30 P.M.

On a motion made by Councilman Kissinger and seconded by Councilman Bardascini the
November 20, 2024 Special Meeting was adjourned.

No further discussion;

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