

June 5, 2017
Clinton, New York

The regular meeting of the Village Board of Trustees was held on June 5, 2017 at 7:00 pm in the meeting room of Lumbard Memorial Hall, Clinton, New York.

Trustee Crossley opened the meeting with the pledge of allegiance.

Trustee Crossley requested a moment of silence for Mayor "Jack" Lane who passed on June 4, 2017.

Attorney Schmitt directed the Board to appoint a Mayor as soon as possible so he/she would have the authorization to oversee the Village's affairs. The new Mayor would serve until the next election in 2018.

Trustee Evans recommended Trustee Crossley who would be an awesome Mayor. Trustee Crossley accepted the Mayor appointment. Trustee Crossley resigned as a Trustee. On the motion of Trustee Evans seconded by Trustee Firsching and unanimously carried, John L. Crossley was appointed Mayor of the Village of Clinton. He was given the oath of office by the Village Clerk.

Present were:

John L. Crossley	Mayor
Thomas P. Firsching	Trustee
Carrie B. Evans	Trustee
Benjamin J. Fehlner	Trustee
William P. Schmitt	Village Attorney
Robert D. Rockwell	DPW Superintendent
James J. Cunningham	Operator WWTP

Also present were: Mike Jaquays, The Waterville Times; Mayor Robert Goering and others.

Mayor Crossley proceeded to open the paving bids which there were only one bidder. Attorney Schmitt read the legal notice.

LEGAL NOTICE

PLEASE TAKE NOTICE, that pursuant to a resolution of the Village of Clinton Board of Trustees, sealed bids will be received at the Office of the Village Clerk, Lumbard Memorial Hall, 100 North Park Row, Clinton, New York 13323, until 4:00pm on June 5, 2017. The bids will be publicly opened and read aloud at the Village Board Meeting the same day at 7:00pm.

Type A Nova Chip material or equal to, true and level where as needed, driveways (asphalt or concrete) rebated to match and or meet new materials, milling around any utility structures where needed such as, water valves, manhole covers, gas valves, etc. All start and stops to be rebated. The following to be paved are: Franklin Avenue, approximately 2000 sq.yds. and Kirkland Avenue, approximately 5000 sq.yds. All work must be completed no later than September 30, 2017.

Each bid shall be plainly marked "BID FOR PAVING".

The Village of Clinton reserves the right to waive any informality in, or to reject any or all bids, or any part of the bid. Bidders may be required to furnish evidence of financial responsibility insurance coverage for liability and property damage.

All bids must contain the required Certificate of Non-Collusion and bidders must meet prevailing wage rate requirements including certified payroll no later than 30 days after work has finished.

Questions concerning this project should be directed to Robert Rockwell, DPW Superintendent, at 315-853-2240 or 315-368-7732.

Dated: May 3, 2017

Rozanne D'Acunto
Village Clerk

Attorney Schmitt reviewed Gorman Brothers Inc. bid and indicated they have included all the necessary documents. Mayor Crossley requested a motion for DPW Superintendent Rockwell to canvas and award the project to the Gorman Brothers Inc. as long as the cost of the project is within the paving budget. On the motion of Trustee Evans seconded by Trustee Fehlner and unanimously carried, the motion was approved.

Mayor Crossley addressed the audience for any comments. Mayor Robert 'Gil' Goering spoke on Mayor Lane. He wanted to remember "Jack" and how we all worked together as representatives of our community, in "Jack's" case it was 38 years. He was also a Marine who earned a purple heart, he was a member of the community, fire, business owner, he will be missed.

Mayor Crossley requested approval of the May 1, 2017 regular meeting minutes. On the motion of Trustee Firsching seconded by Trustee Fehlner and unanimously carried, the minutes were approved.

Mayor Crossley requested approval of the May 18, 2017 special meeting minutes. On the motion of Trustee Firsching seconded by Trustee Evans and unanimously carried, the minutes were approved.

Mayor Crossley requested approval to pay the bills. On the motion of Trustee Evans, seconded by Trustee Firsching and unanimously carried, bills totaling \$142,811.43 were audited and ordered paid. Distribution as follows: General - \$58,947.60; Water - \$15,095.19; Sewer - \$68,768.64.

Due to the lengthy presentation to follow, department heads submitted their reports last week and did not have to be present at this meeting. All reports were accepted as submitted which will be reviewed later.

Commissioner Bellona presented the Clinton Historic Preservation Commission report.

Mayor Crossley requested a motion to sign the Certificate of Substantial Completion – M.Hubbard Construction, Inc. On the motion of Trustee Firsching seconded by Trustee Evans and unanimously carried, the motion was approved.

Attorney Schmitt commented he reviewed Timothy O'Hara's agreement between owner and engineer for professional services regarding capital improvements for the water system. Mayor Crossley requested a motion to retain Timothy O'Hara, Eng. for engineering services regarding capital

improvements for the water system. On the motion of Trustee Firsching seconded by Trustee Fehlner and unanimously carried, the motion was approved.

Mayor Crossley requested approval to transfer the following from WWTP Bond Reserve 4661 to sewer checking 4367 for the WWTP Improvement Project:

*Northern Pioneer Contractors, Inc. – 7th payment - final - \$6,564.83

On the motion of Trustee Firsching, seconded by Trustee Evans and unanimously carried, the transfer was approved.

*M. Hubbard Construction, Inc. – 10th payment - \$42,623.10

On the motion of Trustee Firsching, seconded by Trustee Fehlner and unanimously carried, the transfer was approved.

*Timothy P. O'Hara, P.E., PLLC – Inv 186 - \$4,135

On the motion of Trustee Firsching, seconded by Trustee Evans and unanimously carried, the transfer was approved.

Mayor Crossley requested a motion to change the Board meeting from July 3, 2017 to July 10, 2017 due to July 4th being a holiday. On the motion of Trustee Firsching, seconded by Trustee Evans and unanimously carried, the motion was approved.

Timothy O'Hara, Eng. has been retained by the Village regarding the water system. He presented to the Board a multi-media presentation consistent with his June 2017 report.

Mayor Crossley requested a motion to approve the Resolution: Commitment to Water System Upgrades and Improvements. On the motion of Trustee Firsching, seconded by Trustee Fehlner and unanimously carried, the motion was approved. The Resolution is at the end of the minutes.

Mayor Crossley requested a motion to go into executive session regarding the union contract. On the motion of Trustee Firsching, seconded by Trustee Fehlner and unanimously carried, the motion was approved.

Mayor Crossley requested a motion to come out of executive session. On the motion of Trustee Firsching, seconded by Trustee Evans and unanimously carried, the motion was approved.

Mayor Crossley requested a motion to accept the tentative union agreement. On the motion of Trustee Firsching, seconded by Trustee Evans and unanimously carried, the motion was approved.

Mayor Crossley requested a motion to adjourn the meeting. On the motion of Trustee Evans, seconded by Trustee Fehlner and unanimously carried, the meeting was adjourned at 9:47pm.

Village Clerk

Dated: June 5, 2017

Adopted: June 5, 2017

RESOLUTION: COMMITMENT TO WATER SYSTEM
UPGRADES AND IMPROVEMENTS

WHEREAS, pursuant to a resolution of the Village Board, Timothy P. O'Hara, P.E., PLLC was retained to conduct an assessment of the Village of Clinton water system; and

WHEREAS, Mr. O'Hara prepared a written preliminary assessment for the Village of Clinton concerning its water system (hereinafter the "Report") which was duly filed in the office of the Village Clerk on May 1, 2017, which report discussed the water service area, the existing facilities comprising the Village water system, an outline of water system improvement alternatives, a risk assessment associated with the existing facilities, estimates of probable costs associated with improvement alternatives, and conclusions and recommendations concerning improvements to the system's water source, distribution system and storage capabilities; and

WHEREAS, at a meeting of the Village Board held June 5, 2017, Mr. O'Hara reviewed his report publicly, answered questions of the Village Trustees, and summarized a proposed "Phased Approach To Drinking Water Infrastructure Improvements" for the Village water system which included recommended improvements and repairs to be undertaken during 2017-2018 (Phase 1), 2018-2019 (Phase 2) and after 2019 (future Phases), all as more detailed in "Exhibit A" attached hereto, and made a part hereof; and

WHEREAS, in conjunction with the review of its water system, the Village Board has also undertaken a review of its rate structure so as to insure adequate funding for making necessary improvements to its water system, which review is ongoing; and

WHEREAS, based upon the recommendations contained within the Report provided by Mr. O'Hara, and to insure the continuity of quality water service for the Village and the surrounding area, the Village Board is of the opinion that a commitment to infrastructure improvements to its water system must be made at this time, as defined in such Report as Phase 1 and Phase 2, at an estimated cost of \$5.7 million; and

WHEREAS, the Village Board is of the opinion that all possible means for financing such improvements be explored, including changes in its rate structure, bonding, and grants, including specifically the submission of applications for grants from the New York State Water Infrastructure Improvement Act ("WIIA"); and

WHEREAS, the Village Board, as lead agent for any improvements made to its water system under the State Environmental Quality Review Act ("SEQRA"), has sought the advice and counsel of Mr. O'Hara, who has counseled the Village Board that under 6 NYCRR, Part 617, Section 5, the proposed improvements to be made to the Village System are a Type II Action, and as such, would not to have a significant impact on the environment;

NOW, THEREFORE, BE IT:

RESOLVED, that the Village of Clinton commits to undertake those infrastructure improvements to its water system as more particularly detailed in the Report prepared by Timothy P. O'Hara, P.E., PLLC, and identified as "Phase 1" and "Phase 2" at an estimated cost of \$5.7 million, and to finance such improvements by way of rate increases, bonding and/or available grants including, but not limited to, grants available under the New York State Water Infrastructure Improvement Act; and be it further

RESOLVED, that the Village Board of the Village of Clinton as the owner and operator of its water system, and therefore, in its capacity as lead agency under SEQRA, has determined that the infrastructure improvements outlined in Phase 1 and Phase 2 of the aforementioned Report constitute Type II actions under 6 NYCRR, Part 617 of the State Environmental Quality Review Act, such that no further environmental review is required; and be it further

RESOLVED, to facilitate the aforementioned improvements identified as Phase 1 and Phase 2, the Village Board authorizes, and the Mayor be, and he is hereby directed to enter into a Master Engineering Agreement with Timothy P. O'Hara, P.E. PLLC, and pursuant to its terms, to execute the following Task Orders:

- (a) Task Order No. 1 relating to those services in support of the submission of grants under the New York State Water Infrastructure Improvement Act, including an engineering report, for submission on or before June 23, 2017; and
- (b) Task Order No. 2 relating to the design of the Phase 1 upgrades (including the South Street water tank painting and level sensing and telemetry systems; Kellogg Street water altitude value pit upgrade and tank interior inspection, and hydrant replacements); and
- (c) Task Order No. 3 for the design of the Phase 2 upgrades (including water main renewals for Meadow Street, Utica Street, Sanford Ave. and Kellogg Street, installation of backup generator at Old Boorne well field, and hydrant replacements);

and be it further

RESOLVED, that Timothy P. O'Hara, P.E., PLLC, be and he is otherwise authorized and directed to submit grant applications on behalf of the Village of Clinton consistent with this resolution; and be it further

RESOLVED, that the Village retain to services of Fiscal Advisors and Douglas Goodfriend, Esq. as bond counsel, to provide any and all necessary counsel concerning the financing of the improvements identified in Phase 1 and Phase 2 of the Report.

TO: BILL SCHMITT
From: Tim O'Hara

315-724-1183

PHASED APPROACH TO DRINKING WATER INFRASTRUCTURE IMPROVEMENTS

PHASE 1: 2017-2018

- INSTALL BACKUP LEVEL SENSING & TELEMETRY AT SOUTH ST WATER TANK, MODIFY PUMP CONTROLS AT SANFORD WELL FIELD
- REPLACE ALTITUDE VALVE PIT AND 10" AC PIPE AT KELLOGG ST WATER TANK
- REHABILITATE SOUTH ST WATER TANK (COATINGS, STRUCTURAL & SAFETY UPGRADES)
- DIVER INSPECTION ON KELLOGG ST WATER TANK INTERIOR
- REPLACE AT LEAST 5 HYDRANTS BASED ON RISK ASSESSMENT
- BUDGETARY COST ESTIMATE: \$700,000

PHASE 2: 2018-2019

- RENEW MEADOW ST AND UTICA ST WATER MAINS USING TRENCHLESS CIPP LINING
- INSTALL BACKUP GENERATOR AND UPGRADE CONTROLS, ANALYZERS & INSTRUMENTATION AT OLD BOORNE DRIVE WELL FIELD
- REPLACE/RENEW HIGHEST RISK AC PIPES;
 - SANFORD/OLD BOORNE (LENGTH TBD)
 - KELLOGG ST (LENGTH TBD)
- REPLACE AT LEAST 5 HYDRANTS BASED ON RISK ASSESSMENT
- BUDGETARY COST ESTIMATE: \$5,000,000

FUTURE PHASES: 2019-

- REHABILITATE KELLOGG ST WATER TANK COATINGS
- REPLACE BACKUP GENERATOR AND UPGRADE WELL PUMP CONTROLS, ANALYZERS & INSTRUMENTATION AT SANFORD AVENUE WELL FIELD
- REPLACE AT LEAST 15 HYDRANTS BASED ON RISK ASSESSMENT
- INSTALL GRID TIE-INS AND UPGRADE PIPES RESTRICTING FLOW (CHOKE POINTS), BY PRIORITY (TBD)
- BUDGETARY COST ESTIMATE: \$5M

