

The Seneca Falls Town Board held a Special Meeting on Wednesday, September 16, 2009 at the Seneca Falls Community Center, 35 Water Street.

Present were Supervisor Peter Same; Councilpersons Stephen Dougherty, Lucille Cook and Duane Moore. Also present was Mark Marquart, Building Maintenance.

Supervisor Same called the Special Meeting to order at 6:35 P.M. A roll call was taken of the Board Members and Councilman Snyder was absent from the Meeting.

Mr. Same stated the purpose of the Meeting is that there is an urgent situation relative to the roof of the gym. The manufacturers have been here to look at the materials, and the Installers have been here on a couple of occasions to look at the roof; the Town Engineers have also looked at it. He said from all indications, we believe it has been caused because of the inappropriate way it was installed, resulting in the leaks. Unfortunately, Apple Roofing will have nothing to do with repairing it as it has exceeded the warranty. Mr. Same spoke to Mr. Morrell about suing them, and he said it will get us nothing because the warranty has expired. Brief discussion followed.

Mr. Same stated the Board has to declare this an emergency and get the roof repaired. There is a quote from Lyons Roofing of Newark to do the work at a cost of \$113,000.00; they can start next week. Mr. Same explained what the project will entail.

Mr. Moore asked if this went out to bid; Mr. Same replied it didn't because it's an emergency situation. Mrs. Cook asked if Mr. Morrell is telling the Board it can do this without bidding; Mr. Same replied yes. Mr. Dougherty asked if it can go out to bid for a two-week period; Mr. Same replied no – you are not going to get people to respond in that time period. He added because it's an emergency, you don't have to pay the prevailing wage rate which you would have to pay if it went out for bid. Mr. Marquart stated if this goes out for bid, the cost will triple.

Mr. Marquart stated there will be a guarantee that will be worded through Barton & Loguidice, and there will be a written warranty from the Roofer. Discussion followed.

A motion was made to declare the gym roof replacement an emergency, and award the contract to Lyons Roofing of Newark at a cost not to exceed \$113,280.00 by Stephen Dougherty and seconded by Lucille Cook.

Mr. Marquart stated the cost can be reduced if they remove the debris and do the patching and painting. Further discussion followed.

The motion made by Stephen Dougherty and seconded by Lucille Cook to declare the gym roof replacement an emergency, and award the contract to Lyons Roofing of Newark at a cost not to exceed \$113,280.00 was carried 4 ayes, 0 naves.

Being there was no further business, a motion was made to adjourn the Meeting by Stephen Dougherty and seconded by Lucille Cook. No questions. Motion carried 4 ayes, 0 naves.

Meeting adjourned at 6:50 P.M.

Respectfully submitted,

NICALETTA J. GREER  
Town Clerk