

**TOWN OF GRANBY  
PUBLIC WORK SESSION  
MARCH 29, 2023  
6:00 P.M.**

**CALL TO ORDER**

Deputy Supervisor Crego called the meeting to order at 6:00 P.M. Present for the **roll call** were Deputy Supervisor Crego, Councilors Rodney DeLong, Sandra Farrands, Marianne Ingerson and Irene Wiestner. Engineer Doug Miller was also present. Supervisor John Snow, Jr. was not present. There were two residents in attendance.

**AUDIT OF COURT BOOKS**

The Town Board completed the audit of the Court records.

Councilor Ingerson made a motion, seconded by Councilor Wiestner to hereby affirm that the records of each town justice show, after being duly examined, that the fines therein collected for 2022, have been turned over to the chief financial officer as required by law, a roll call vote was taken;

|                      |        |                    |     |
|----------------------|--------|--------------------|-----|
| Councilor DeLong     | Aye    | Councilor Farrands | Aye |
| Councilor Ingerson   | Aye    | Councilor Wiestner | Aye |
| Supervisor Snow, Jr, | Absent |                    |     |

**MOTIONS AND RESOLUTIONS**

Engineer Doug Miller went over the bids and the bidding process with the Board. The recommendations from King and King Architects and Engineer Miller were as follows;

|                      |                         |                |
|----------------------|-------------------------|----------------|
| General Construction | EIF Construction Co.    | \$1,281,500.00 |
| Electrical Contract  | Fisk Electric, LLC      | \$ 215,800.00  |
| Plumbing Contract    | Oswego Mechanical, Inc. | \$ 146,500.00  |
| HVAC Contract        | Erie Mechanical         | \$ 262,000.00  |

Councilor DeLong made a motion, seconded by Councilor Ingerson to award the bids for the new Town Hall project to the contractors as recommended by King + King Architects and Engineer Doug Miller, a roll call vote was taken;

|                      |        |                    |         |
|----------------------|--------|--------------------|---------|
| Councilor DeLong     | Aye    | Councilor Farrands | Abstain |
| Councilor Ingerson   | Aye    | Councilor Wiestner | Aye     |
| Supervisor Snow, Jr, | Absent |                    |         |

Councilor Farrands made a motion, seconded by Councilor Ingerson to approve the purchase of new computers in the amount of \$14,000.00 using ARPA funds, all were in favor, none opposed.

Councilor Wiestner made a motion, seconded by Councilor DeLong to approve the cleaning specifications for the new position, all were in favor, none opposed.

The board tabled voting on the Highway 284 Agreement until they confirm with Highway Superintendent Duncan the roads listed have had the required culvert work done.

The Board tabled the AmpliFund proposal until they have more information from Supervisor Snow, Jr.

The Board tabled the decision on purchasing Highway Tech from Vaisala.

### **DISCUSSION TOPICS**

Budget Officer Snow Jr. compiled a report for the Board regarding the reinstatement of a part-time court clerk. His recommendations were for either a start date of May 1<sup>st</sup> at 20 hours a week maximum or a start date of July 10<sup>th</sup> at 30 hours a week maximum. The Board will review the information and make a decision at a later date.

### **PAYMENT OF TOWN BILLS**

Councilor Farrands made a motion, seconded by Councilor Wiestner to pay the Town bills as audited on Abstracts #6 and #6P, all were in favor, none opposed.

|              |             |                      |             |
|--------------|-------------|----------------------|-------------|
| General Fund | \$ 5,246.72 | Highway Fund         | \$34,788.14 |
| Water Fund   | \$18,075.93 | Capital Improvements | \$ 1,839.00 |

### **ADJOURNMENT**

Councilor Farrands made a motion, seconded by Councilor Ingerson to adjourn the meeting.

Meeting adjourned at 6:54 P.M.