

**Town of Delaware Town Board
SPECIAL BOARD MEETING
May 23, 2024 – 4:00 p.m.**

A special meeting of the Town Board of the Town of Delaware, Sullivan County, New York, was held at the Town Hall, in Hortonville, New York, in said Town, on the 23rd day of May, 2024.

At 4:00 o'clock p.m. the meeting commenced. The purpose of the meeting is to award the bid for the Callicoon Water District Improvement Project. Present were Councilperson Cindy Herbert, Councilperson Christopher Hermann, Councilperson Albert Steppich; Town Clerk Tess McBeath, and William Brown, Delaware Engineering.

Councilman Steppich asked if Mr. Brown was comfortable with the contractors. Mr. Brown responded that they are happy with both – Rutledge did stormwater work at the Job Corps and site work at the Cidery; they ran a good site. They've worked with Vacri before; they have no reservations about either contractor.

RESOLUTION: AWARD BID FOR ELECTRICAL CONTRACT:

Motion by Councilperson Hermann to award contract TD2-E-24 Electrical to Vacri Construction Corp., One Brick Avenue, Binghamton, NY 13901, in the amount of \$238,000, and to authorize signing of the notice of award, notice to proceed, and agreement for the contract. Motion seconded by Councilperson Steppich and carried unanimously.

RESOLUTION: AWARD BID FOR GENERAL CONTRACT:

Councilperson Herbert made motion to award contract TD2-G-24 General to Rutledge Excavating, Inc., 2496 Hancock Highway, Equinunk, PA 18417, in the amount of \$3,310,636, and to authorize signing of the notice of award, notice to proceed, and agreement for the contract. Motion seconded by Councilperson Hermann and carried unanimously.

Mr. Brown spoke of the need for a Change Order; he explained that they bid the job as 4,500' of water line to be replaced; they are reducing it to a little over 2,000'. He reviewed this with Mike Gorr and got his recommendation which was not to do some of the dead end streets. The lines to be replaced are on Route 17B, the line going under the railroad tracks, the wells, water tank, and Upper Main Street. They pulled it back to stay within budget. Councilperson Steppich asked if we should do it now while everything is torn up. Mr. Brown responded that we should get the base stuff done and add some in later. He mentioned that this includes repairing a 6' swath of the road, and County DPW will have to pave one of the lanes.

RESOLUTION: AUTHORIZE CHANGE ORDER #1 TO CONTRACT TD2-G-24 GENERAL:

Motion by Councilperson Steppich, seconded by Councilman Hermann to authorize Change Order #1 to contract TD2-G-24 General which will reduce the contract price by \$696,637.60 resulting in a new contract price of \$2,613,998.40. Resolution carried unanimously.

The Callicoon Business Association requested permission to use the Callicoon Creek Park and close Lower Main Street for their Country Fair on July 27. Councilman Hermann requested that they clear it with Sullivan County DPW as it is a County road, and the Clerk will confirm there is a certificate of insurance in place.

RESOLUTION: AUTHORIZATION TO UTILIZE CALLICOON CREEK PARK AND CLOSE ROAD:

Councilperson Herbert moved to allow the Callicoon Business Association to use the Callicoon Creek Park for their Country Fair and close Lower Main Street on July 27, 2024, pending approval from Sullivan County DPW and providing insurance coverage. Motion seconded by Councilperson Hermann and carried.

Motion to adjourn at 4:07 p.m. by Councilperson Hermann, seconded by Councilperson Herbert and carried.

Respectfully submitted,

Tess McBeath, RMC
Town Clerk