

Perrysburg Town Board

Minutes of the Special Town Board Meeting, Town of Perrysburg, Cattaraugus County, NY, October 7, 2019 at the Town Hall

PRESENT: Jennifer Dabolt, Town Supervisor • Richard Gabel, Councilman • Dennis Parker, Councilman • Andy Lord, Councilman/Deputy Town Supervisor • Michael Becker, Councilman

ALSO PRESENT: Tamara A Utley, Town Clerk
Dan Stang, Highway Supt.
John Grennell, Attorney for the Town entered 7:25 p.m.
Jack Reinard
Karl Stang
John Lauricella
Jim and Mary Stuhr
Connie Johnson

Supervisor called the meeting to order at 7:00 p.m. with the Pledge of Allegiance

Town Board received 2020 Tentative Budget from the Town Clerk

Prospect Street Update Statement read by Town Supervisor

- For Disclosure, C.T. Male has a client relationship with Hodgson, Russ, the Town's Special Counsel in this matter. Attorney is not aware of the relationship between his firm and is not anticipated to impact the selection process
- First step in plan was to have the Town Board advertise RFP's and RFQ's for geotech services and surveyors
- Instrument survey and topography map required, regardless of who pays for work, to verify work done to date and delineate where the original FEMA project ends and where the additional road repairs begin
- Geotech report will be required to determine why the earth beneath the road is moving, the current load capacity of the road, how much unstable fill exists; report will serve as the basis for project formulation and provide preliminary cost estimates
- Received two (2) geotech proposals and one (1) proposal for an instrument survey

Questions/Discussion about the proposals received

- Supervisor stated Foundation Design P.C. observed the site – proposal submitted identifies significant defects and issues with the project in preliminary review
- Foundation Design of Rochester and C.T. Male Associates of Albany are proposals for geotech services, will do soil borings, want to install inclinometer casings along the road to monitor water in road, soil conditions, determine if materials continue to creep, propose to put casings in area that has not failed
- Borings, inclinometers, ground observation wells will allow for observation of what is happening under the ground and why

- Goal is to open the road to one lane until it's determined where money will come from to fix the road
- Proposals submitted are not for the actual work that will need to occur to fix the section of road, proposal is to gather information of what was done right, done wrong, and what needs to be done; they will come back with recommendation of what needs to be done to get road fixed
- Short term goal is to gather information to determine stability of road and get road open to one lane for winter
- Long term goal is to do the work correctly, submit back to NYS and FEMA to get funding to fix the entire section of road and repair what was done incorrectly

Introduced by Supervisor Dabolt

RESOLUTION #19 of 2019 – McMahon LaRue Associates Survey Contract

BE IT HEREBY RESOLVED that the Town of Perrysburg enters into a contract with McMahon LaRue Associates to provide survey services for Prospect Street in the amount of \$10,000 (ten thousand) dollars subject to approval by the Town's legal counsel. Legal Counsel will seek guidance from the County Engineer

BE IT FURTHER RESOLVED, the contract amount and scope of services may be adjusted upon agreement of both parties and the Board and Counsel's approval

Motion by Councilman Lord, second by Councilman Becker to adopt Resolution #19

LORD – AYE BECKER – AYE DABOLT – AYE GABEL – AYE PARKER – AYE

Geotech services proposals received from

- Foundation Design, P.C. of Rochester, NY in the amount of \$4,000
- C.T. Male Associates of Latham, NY in the amount of \$11,000

Following discussion and review of proposals submitted, tabled until consultation with County Engineer Burr for clarification and guidance. Supervisor Dabolt will reach out to Mark Burr

8:01 p.m. Motion by Councilman Gabel, second by Councilman Lord to adjourn meeting

Respectfully Submitted,

Tamara A. Utley, Town Clerk