

SPECIAL TOWN BOARD MEETING
MARCH 26, 2020

The Town Board of the Town of Conklin held a Special Town Board Meeting at 12:00 P.M. on March 26, 2020, via ZOOM, due to the prohibition of gatherings of people due to the COVID-19 pandemic. Mr. Dumian, Supervisor, presided. The meeting was officially called to order at 12:16 P.M.

PRESENT: Town Board Members Boyle, Platt, Francisco, Dumian
(William Farley – Absent)

Town Clerk Sherrie L. Jacobs

1539 CONKLIN ROAD

Mr. Dumian stated that the Town received a letter from Charles Joslyn, electrical engineer for Douglas Ritter, the property owner of 1539 Conklin Road, stating that all of the electrical concerns have been addressed and resolved. He stated that he is in favor of lifting the “Condemned” status from the property, as all the concerns have been addressed. Mr. Ritter stated that the siding issue will be resolved by August 1.

Mr. Platt stated that he approves of lifting the “Condemned” status if all issues have been resolved. Mr. Boyle stated he also has no problems with that. Mr. Francisco asked if the boards have been removed from the front windows, as it presented a fire escape hazard, and Mr. Dumian stated that new windows have been installed. Mr. Dumian, Mr. Platt, Mr. Francisco, and Mr. Boyle all agreed to remove the “Condemned” status from the property at 1539 Conklin Road.

SALT BARN

Mr. Dumian stated that he met with Highway Superintendent Brian Coddington and Code Officer Nick Pappas regarding the Highway Salt Barn project. Mr. Pappas suggested making changes to the foundation, using concrete blocks and filling the area. Mr. Dumian stated that the changes have been made and the manufacturer, Calhoun Superstructure, has agreed to warranty the building for 15 years. Mr. Boyle stated that he has no issue with moving forward if the backfill has been approved. Mr. Francisco asked why there is only one year warranty on construction and Mr. Dumian stated that this is the standard warranty for the industry. Hybrid Construction will do the construction of the facility.

**RESO 2020-46: ALLOW SUPERVISOR/ENTER AGREEMENT/HYBRID
CONSTRUCTION/SALT BARN/\$109,771**

Mr. Francisco moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin approves the Town Supervisor to enter a contract with Hybrid Construction for the construction of a Salt Barn for the Conklin Highway Department for an amount not to exceed \$109,771.

Seconded by Mr. Platt.

VOTE: Boyle – Yes, Platt – Yes, Francisco – Yes, Dumian – Yes. Motion passed unanimously.

There being no further business to come before the Board, Mr. Francisco moved for adjournment, seconded by Mr. Boyle. The meeting adjourned at 12:24 P.M.

Respectfully submitted, Sherrie L. Jacobs, Town Clerk

