MARCH 1, 2018 – WORK SESSION

Minutes of a work session of the Town Board of the Town of Somers held on Thursday evening March 1, 2018 at 7:00 PM at the Town House, 335 Route 202, Somers, New York.

ROLL CALL:

PRESENT: Supervisor Rick Morrissey

Councilman
Richard G. Clinchy
Thomas A. Garrity, Jr.
Anthony J. Cirieco
William G. Faulkner

ABSENT:

Also present were Patricia Kalba, Linda Verderame, Deputy Town Clerk and Roland A. Baroni, Jr., Town Attorney.

This being a work session the following action were taken:

The Supervisor said that it was in order for the Board to rescind two Resolutions that were adopted at the February 8, 2018 Regular meeting with regard to a two (2) year Service Contract Renewal for Emergency and Non-Emergency Services for Electrical and two (2) year Service Contract Renewal for Emergency and Non-Emergency Services for Plumbing. He explained that it had come to his attention that those contracts could not be renewed for an additional two year period.

Thereupon motion of Supervisor Morrissey, seconded by Councilman Faulkner, it was unanimously,

RESOLVED, that the Town Board does hereby rescind their February 8, 2018 Resolution that authorized the Supervisor to execute the two (2) year Service Contract Renewal for Emergency and Non-Emergency Services for Electrical to A-Amp Electrical Corp. effective February 24, 2018 to February 24, 2020, per memo dated January 16, 2018 from Efrem Citarella, Building Inspector.

RESOLVED, that the Town Board does hereby rescind their February 8, 2018 Resolution that authorized the Supervisor to execute the two (2) year Service Contract Renewal for Emergency and Non-Emergency Services for Plumbing to Bee and Jay Plumbing effective February 24, 2018 to February 24, 2020, per memo dated January 16, 2018 from Efrem Citarella, Building Inspector.

The Supervisor said that it was in order for the Board to award the Request for Proposals for the two (2) year Service Contracts for Emergency and Non-Emergency Services for Electrical, Plumbing and HVAC Service.

Thereupon motion of Councilman Garrity, seconded by Councilman Faulkner, it was unanimously,

RESOLVED, that the Town Board does hereby award the Request for Proposal (RFP) for Emergency and Non- Emergency Electrical services for the Town Buildings to A-AMP Electric Corp., PO Box 386, Baldwin Place, NY 10505 for a two year contract whereby the Town reserves the right to extend the contract for up to an additional two (2) years with no more than a 2% increase per year.

RESOLVED, that the Town Board does hereby award the Request for Proposal (RFP) for Emergency and Non-Emergency HVAC services for the Town Buildings to CF Air Conditioning and Heating, Inc., 11 Rose Drive, Mahopac, NY 10541 for a two year contract whereby the Town reserves the right to extend the contract for up to an additional two (2) years with no more than a 2% increase per year.

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RESOLVED, that the Town Board does hereby award the Request Proposal (RFP) for Emergency and Non-Emergency Plumbing services for the Town Buildings to Bee and Jay Plumbing and Heating Corp., PO Box 78, Mahopac, NY 10541 for a two year contract whereby the Town reserves the right to extend the contract for up to an additional two (2) years with no more than a 2% increase per year.

This being a work session no further actions were taken.

There upon motion of Supervisor Morrissey, seconded by Councilman Clinchy the meeting was adjourned to an executive session at 8:10 PM with regard to contracts and personnel not to return.

Town Clerk	