



TOWN OF AMENIA TOWN BOARD

4988 Route 22, AMENIA, NY 12501
(845) 373-8860 www.ameniany.gov

SPECIAL TOWN BOARD MEETING MONDAY, JULY 1, 2024 TOWN HALL – 1ST FLOOR **4:00 PM**

Executive session – 4pm to discuss legal matters & 5:45 re employment of a person

Salute Flag
Emergency Exits
Roll Call
Public Comment (3 mins per speaker)

Reports:

Supervisor Report
Town Clerk Report
Other Boards and Committees

Discussions:

New Highway Garage Facility & Salt Shed Bonding Process
Status of Gridley Charcoal Kilns
Water Engineer RFQ Responses
New Procurement Policy

Resolutions:

1. Transfer of Funds (tabled at previous meeting)
2. Awarding Town Hall Gymnasium Floor Replacement Contract
3. Authorizing Conservation Advisory Committee CFA Climate Smart Communities Grant Application
4. Authorizing Town Hall Boiler Expansion Tank Contract

Other Matters

Town Board Comments

Adjourn



TOWN BOARD TOWN OF AMENIA

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Resolution # of 2024
Transfer of Funds- June 2024

WHEREAS, the Town Board has the authority to transfer funds when necessary or unanticipated to amend the budget; and

Whereas Budget Amendment in the General Fund increasing 2260.01 (Public Safety Services) by \$884.64 and increase 30204.01 (Public Safety Comm Ser) by \$884.64 for DC Sheriff services for Congregation Beth David.

Whereas Budget Amendment in the General Fund increasing 83104.06.080 (Administration CE/Unallocated) by \$12.04 and decrease 83404.06 (Transmission/Distribution) by \$12.04 for insurance cost overage.

Whereas Budget Amendment in the General Fund increasing 231.01.000.200 (Cash in Time Deposit- Special Reserves-Community Kitchen) by \$28238.40 and decrease 201.01.000.200 (Cash in time Deposits/Community Kitchen) by \$28238.40 for reclassification by State Comptroller's Office.

Whereas Budget Amendment in the General Fund increasing 870.01.000.200 (General Reserve/Community Kitchen) by \$28214.58 and decrease 899.01 (Other restricted fund balance/Community Kitchen) by \$28214.58 for reclassification by State Comptroller's Office.

Whereas Budget Amendment in the General Fund increasing 2089.01.148 (Other Cultural & Rec/Senior Trip Event fees) by \$1258.00 and increase 67724.01.148 (Programs for the Aging CE/Senior Trip Events) by \$1258.00 for Senior Trip Event.

NOW, THEREFORE BE IT RESOLVED, the Town Board authorizes the transfer of necessary budget lines to process the transactions.

Motion made by _____
Seconded by _____

The foregoing resolution was voted upon with all councilwomen/councilmen voting as follows:

- Supervisor Blackman _____
- Councilman Rebillard _____
- Councilwoman Hamm _____
- Councilman Winters _____
- Councilwoman Ahearn _____

Dated: Amenia, New York .
July 1, 2024

DAWN MARIE KLINGNER, TOWN CLERK



TOWN OF AMENIA
TOWN BOARD

4988 Route 22, AMENIA, NY 12501
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Resolution No. _____ of 2024

RE: AWARDING CONTRACT FOR TOWN HALL GYMNASIUM FLOOR PROJECT

WHEREAS, the Town of Amenia Town Board is seeking to refinish the Town Hall gymnasium floor or, in the alternative, to replace it with a wood floor alternative if refinishing is not possible; and

WHEREAS, the Town of Amenia, pursuant to the Town's procurement policy, obtained proposals from qualified companies, to refinish the Town Hall gymnasium floor or, in the alternative, to replace it with a wood floor alternative; and

WHEREAS, four (4) proposals were received, a copy of the summary of responses is annexed hereto and made a part hereof; and

WHEREAS, the Town of Amenia Town Board has reviewed the proposals and determined that Gugliotti Associates Incorporated ("GAI") submitted the lowest responsible bid and recommends that the Town Board award the contract for refinishing the Town Hall gymnasium floor to GAI in the amount of \$17,308.00 or, in the alternative, replace the floor with a Herculan floor in the amount of \$41,500.00; and

WHEREAS, pursuant to 6 NYCRR part 617.5(c)(1) the "maintenance or repair involving no substantial changes in an existing structure" is deemed a Type II action under the State and Environmental Quality Review Act ("SEQRA"), and therefore, is not subject to review under SEQRA.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. The recitations set forth above are incorporated in this Resolution as if fully set forth

and adopted herein.

2. The Town Board has determined that this is a Type II action under SEQRA and therefore, not subject to review under SEQRA.

3. The Town Board of the Town of Amenia hereby awards the contract for the refinishing of the Town Hall gymnasium floor to GAI in the amount of \$17,308.00 or, in the alternative, replace the floor with a Herculan floor in the amount of \$41,500.00.

4. The Town Board of the Town of Amenia hereby authorizes and directs the payment for such project from the _____ Budget Line No. _____ in the amount of \$ _____ in accordance with the proposal annexed hereto.

5. The Town Board of the Town of Amenia hereby authorizes the Supervisor to execute the contract, after reviewed by the Attorney to the Town in accordance with the annexed proposal.

Motion made by _____

Seconded by _____

The foregoing resolution was voted upon with all councilwomen/councilmen voting as follows:

Supervisor Blackman	_____
Councilman Rebillard	_____
Councilwoman Hamm	_____
Councilman Winters	_____
Councilwoman Ahearn	_____

Dated: Amenia, New York
July 1, 2024

DAWN MARIE KLINGNER, TOWN CLERK

TOWN OF AMENIA
TOWN HALL GYMNASIUM FLOOR REPLACEMENT
REQUEST FOR PROPOSALS - RFP-FLOOR-012024
RESPONSES

Vendor	Part A Site Preparation	Part B Demolition, Repair & Refinishing	Part C Demolition, Patch & Install Herculan MF 800 7-2	Part C - Alt. #1 Polycurf Plus	Part C - Alt. #2 Tarkett Omnisport Multibase	Part C - Alt. #3 DynaForce	Wood Floor Alternatives				
							Part D Completion & Turnover	Herculan	Polycurf	Omnisport	
Fourth Sport Floors, Inc. Rensselaer, NY	\$0.00 included in B & C	\$33,000.00 Board Replace \$29.5F	\$34,000.00	NA	NA	NA	\$0.00 included in B & C	\$34,000.00			
Thor Performance Products Cornwall, NY	\$1,000.00	\$29,403.40	NA	\$83,116.25	\$56,913.63	NA	\$1,000.00 included in B & C		\$35,116.25	\$58,913.63	
Dynamic Sports Construction Inc	\$0.00 included in B & C	Old not Bid	NA	NA	NA	\$60,409.00	\$0.00 included in B & C				\$60,409.00
Guilotti Associates Plainville, CT	\$0.00 included in B & C	Doesn't include complete cost of demo. Board Replace \$20.5F	\$35,000.00 subfloor replacement: \$45 per sheet. \$6,500 for entire floor	NA	NA	NA	\$0.00 included in B & C	\$35,000.00			

<https://www.thorperformanceproducts.com/>

<https://thorperformanceproducts.com/>

<https://www.dynamicsportsconstruction.com/>

<http://www.galissportsfloors.com/>

\$74,913.63



Gugliotti Associates Incorporated

Specialists in Wood and Synthetic Flooring

Athletic • Residential • Commercial

Paured Urethane • Rubber

P.O. Box 352, Plantsville, Connecticut 06479

Tel. (860) 621-WOOD (9663) • FAX (860) 621-6508

PROPOSAL

5/31/24

BILL TO: *Amenia Town Clerk*
ADDRESS:
CITY: *Amenia NY*
PHONE:
FAX#:
ATTN:

PROJECT NAME: Gym Floor Amenia Town Hall
ADDRESS:
CITY: Amenia NY
PHONE:

tsalladayra@optonline.net

COMMENTS:

DEPOSIT:

DATE RECEIVED:

We are an equal opportunity employer.

CT. HIC, 0556170

Sand the existing maple floor system if it is determined to be in satisfactory condition after demo of the layers of flooring. Two seal coats game lines and logo, and three finish coats, all using MFMA approved VOC compliant products of catalyzed water base products. Logo and special paint other than game lines for basketball and volleyball. If any artwork or script requested, a vector file needs to be provided for pricing.

Labor and materials \$10,000.00

The extent of replacement of maple will be determined after demo, @\$20.00 sq. ft. or \$40.00 per board.

Demo of tiles and supply and install 7 plus 2 Herculon system if sub floor is adequate. \$35,000.00

If any subflooring sheets need to be replaced, use \$45.00 per sheet. Or \$6500.00 if the entire area is deemed deemed not adequate. It must be perfectly level and flat as the pour is only 2mm thick.

Supply and install new Herculon system on totally new plywood \$42000.00

* If during demo of existing plywood the product is glued down there shall be additional charges as the demo process would be more involved. To be determined at time of demo.

* A power source of 100 amp three phase must be supplied by owner for our sanding operations.

* Prevailing wages are not included with the above pricing.

PAYMENT SCHEDULE:

SHIPPING: incl.
SUB-TOTAL:
TAX: Exempt
TOTAL: Depends on operations chosen.

AUTHORIZED SIGNATURE:

AUTHORIZED SIGNATURE:

David Gugliotti

DATE: *5/31/24*



TOWN OF AMENIA
TOWN BOARD

4988 Route 22, AMENIA, NY 12501
(845) 373-8860 www.ameniany.gov

Resolution No. _____ of 2024

RE: AWARDING CONTRACT FOR HVAC EXPANSION TANKS REPLACEMENT

WHEREAS, the Town of Amenia is seeking to replace two expansion tanks for the Town's heating system; and

WHEREAS, the Town of Amenia Custodian, pursuant to the Town's procurement policy, obtained proposals from qualified companies to replace two expansion tanks for the Town's heating system; and

WHEREAS, the Town of Amenia Custodian has presented the following three proposals to the Town Board:

Company:	Estimated Cost:
Folkes Home Services	\$5,220.28
William Perotti & Sons, Inc.	\$7,297.00
Southeast Mechanical Corporation	\$8,240.00

WHEREAS, the Town of Amenia Custodian has reviewed the three proposals and has determined that Folkes Home Services submitted the lowest responsible bid and recommends that the Town Board award the contract for replacing two expansion tanks for the Town's heating system to Folkes Home Services in the amount of \$5,220.28; and

WHEREAS, pursuant to 6 NYCRR part 617.5(c)(1) the "maintenance or repair involving no substantial changes in an existing structure" is deemed a Type II action under the State and Environmental Quality Review Act ("SEQRA"), and therefore, is not subject to review under SEQRA.

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. The recitations set forth above are incorporated in this Resolution as if fully set forth and adopted herein.

2. The Town Board has determined that this is a Type II action under SEQRA and therefore, not subject to review under SEQRA.

3. The Town Board of the Town of Amenia hereby awards the contract for replacing two expansion tanks for the Town's heating system to Folkes Home Services.

4. The Town Board of the Town of Amenia hereby authorizes and directs the payment for such services from the _____ Budget Line No. _____ in the amount of \$5,220.28 in accordance with the Folkes Home Services proposal annexed hereto.

5. The Town Board of the Town of Amenia hereby authorizes the Supervisor to execute a contract for such services, after reviewed by the Attorney to the Town, in accordance with the annexed proposal.

Motion made by _____

Seconded by _____

The foregoing resolution was voted upon with all councilwomen/councilmen voting as follows:

Supervisor Blackman	_____
Councilman Rebillard	_____
Councilwoman Hamm	_____
Councilman Winters	_____
Councilwoman Ahearn	_____

Dated: Amenia, New York
July 1, 2024

DAWN MARIE KLINGNER, TOWN CLERK



FOLKES HOME SERVICES
 850 Route 9 - Fishkill, NY 12524
 845-896-4328
 www.FolkeshomeServices.com

BILL TO

Town of Amenia
 4988 New York 22
 Amenia, NY 12501 USA

ESTIMATE 87950274	ESTIMATE DATE Jun 06, 2024
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JOB ADDRESS

Town of Amenia
 4988 New York 22
 Amenia, NY 12501 USA

Job: 87594296
 Technician: Andrew Kundrat

SERVICE	DESCRIPTION	QTY	PRICE	TOTAL
CHR-2.00.0950	Specialized HVAC repair includes special order parts, equipment, or additional labor to complete.	2.00	\$2,414.00	\$4,828.00

SUB-TOTAL	\$4,828.00
TAX	\$392.28
TOTAL	\$5,220.28

CUSTOMER SERVICE IS OUR #1 PRIORITY

We are committed to providing you with the highest level of customer service. If you are not completely satisfied for any reason or you need us to do anything better, please let us know. Your feedback is very important to us.

THANK YOU FOR CHOOSING US FOR YOUR SERVICE NEEDS!