

DRAFT  
SPECIAL TOWN BOARD  
MEETING MINUTES  
WEDNESDAY, APRIL 23, 2008  
7:00 P.M.

A Special Town Board Meeting was held Wednesday, April 23, 2008 at 7:00 p.m. at the Enfield Community Building, 182 Enfield Main Road, Ithaca, NY with Deputy Supervisor Owens presiding.

Present: Jean Owens, Deputy Supervisor; Stephanie Gayner, Town Councilperson; Robert Harvey, Town Councilperson; Roy Barriere, Town Councilperson; Herb Masser, Town Councilperson and Alice Laue, Town Clerk. Supervisor Frank Podufalski was absent.

Deputy Supervisor Owens led the assemblage in the Pledge of Allegiance to the Flag.

Deputy Supervisor Owens announced to the assemblage that in the absence of the Supervisor there would not be Privilege of the Floor and if they had any questions or concerns they were to put them in writing and direct them to the Supervisor.

New Facilities: Deputy Supervisor Owens reported -

Three engineering firms were approached to submit a proposal for developing Site Plans for Project 1 that consists of building a highway building, town hall, and community building on land owned by the Town of Enfield located on tax parcel 14.-2-2.8 and Project 2 that consists of building a public safety building on land owned by the Town of Enfield on tax parcel 8,-2-9.3. The Town is authorized under town law not to publish a legal bid notice when issuing an RFP for engineering services. Two of the firms submitted proposals. The third firm was unable to because they were backlogged. Each member of the facilities committee got a copy of both proposals for their review and input. Deputy Supervisor Owens asked Facilities Chairperson Masser to make a recommendation on these two proposals. Chairperson Masser reported that after looking at the two proposals and with one being \$30,000.00 less than the other for virtually the same work he recommended Resource Associates proposal.

(All members of the Town Board did not receive or see the proposals until proposal information was presented at the Special Town Board Meeting and were asked to vote on this subject at the time a motion was made).

Motion made by Councilperson Masser that the Supervisor legates Resource Associates in this project. Motion was seconded by Councilperson Barriere.

Discussion: Councilperson Harvey asked about a public hearing on this and was informed by Deputy Supervisor Owens that according to the Attorney for the Town a public hearing was not necessary. She worked with the Attorney for the Town in putting together the RFP.

Vote: Councilperson Gayner aye, Councilperson Harvey aye, Councilperson Barriere aye, Councilperson Masser aye. Supervisor Podufalski was absent. Motion carried.

Adjournment:

Motion made by Councilperson Masser and seconded by Councilperson Gayner that the meeting adjourns.

Discussion: none

Vote: Councilperson Gayner aye, Councilperson Harvey aye, Councilperson Barriere aye, Councilperson Masser aye. Motion carried.

Meeting adjourned at 7:08 p.m.

Respectfully submitted,

Alice Laue, Town Clerk