

**Town of Henderson
12105 Town Barn Rd.
Henderson, NY 13650
Public Hearing/Town Board Meeting
August 13, 2024 7:00PM**

1. Pledge
2. Public Hearing for Local Law #22
3. Public Comments “Old Business”
4. Minutes
5. Pay The Bills
6. Supervisors Report
7. Rhode Center Presentation – Jerry Tackley
8. Monthly reports – Water & Planning Dept.
9. Sewer District Expert Panel report – Mark Ditch & Roy Navik
10. Comprehensive Plan update
11. Speed limit update Rt 178 & NY 3 intersection
12. Nexamp Military Rd update
13. Gilman Rd development agreement follow up
14. Boat launch condition feedback from residents
15. Public Comments

Town of Henderson Code of Ethics Addition-Nepotism

RESOLUTION No: # 2024-07-09-0XX

WHEREAS The Town of Henderson Code of Ethics does not include language about nepotism.

WHEREAS nepotism can lead to favoritism, employee dissatisfaction, poor leadership, and career path obstacles.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Town of Henderson will add the following language to the Code of Ethics.

H. Nepotism. He or she shall not participate in any decision to hire, promote, discipline, or discharge a relative. He or she shall not directly or indirectly supervise a relative or participate in a vote which would award a contract or invest State funds in a business in which a relative has an interest.

The foregoing Resolution was offered by Board Member, _____, and seconded by Board Member, _____, and upon roll call vote of the Board was duly adopted as follows:

YES NO

Edwin Glaser, Supervisor _____

Matthew Owen _____

Torre Parker-Lane _____

David Poulin _____

Lindsay Witmer _____

P.O. Type: All
 Range: First to Last
 Format: Detail with Line Item Notes
 Vendors: All
 Rcvd Batch Id Range: First to Last

Open: N Paid: N Void: N
 Rcvd: Y Held: N Aprv: N
 to 12/31/24 Bid: Y State: Y Other: Y Exempt: Y
 First Enc Date Range: First
 Include Non-Budgeted: Y
 Prior Year Only: N
 * Means Prior Year Line

PO #	PO Date	Vendor	Item Description	Amount	Charge Account	Acct Type	Contract PO Type	Stat/Chk	Enc Date	Rcvd Date	Chk/Void Date	Invoice
24-00472	08/13/24	GYMOA005 GYMO ARCHITECTURE, ENGINEERING										
1		SWR DIST PROF SVCS	38,368.00	HF-8197-21	E Admin; Engineering Fees	E	Admin; Engineering Fees	R	08/13/24	08/13/24		2024 00302
24-00473	08/13/24	ADVANO10 ADVANCED BUSINESS SYSTEMS INC										
1		MONTHLY IT CONTRACT	300.00	A0-1620-4	E Operations of Plant/Bldgs - Contractual	E	Operations of Plant/Bldgs - Contractual	R	08/13/24	08/13/24		
24-00474	08/13/24	ADVANO10 ADVANCED BUSINESS SYSTEMS INC										
1		EQUIP FOR INTERNET UPDATE	358.00	A0-1620-4	E Operations of Plant/Bldgs - Contractual	E	Operations of Plant/Bldgs - Contractual	R	08/13/24	08/13/24		611769
24-00475	08/13/24	ADVANO10 ADVANCED BUSINESS SYSTEMS INC										
1		ASSESSOR LAPTOP/SET UP TRANSFE	606.00	A0-1355-2	E Assessor Equipment	E	Assessor Equipment	R	08/13/24	08/13/24		SQ1416
24-00476	08/13/24	ALPIN005 ALPINE FENCE COMPANY										
1		REC FENCE @ BALL FIELD REPAIRS	10.00	A0-7110-4	E Parks Contractual	E	Parks Contractual	R	08/13/24	08/13/24		201304 1340
24-00477	08/13/24	ATCEN005 AT CENTRAL NY, LLC										
1		TRUCK WASH	173.27	DA-5130-4	E Machinery; Contractual	E	Machinery; Contractual	R	08/13/24	08/13/24		X813015434
2		BATTERIES	329.97	DA-5130-4	E Machinery; Contractual	E	Machinery; Contractual	R	08/13/24	08/13/24		X813015432
3		NYS INSPECTION	12.00	DA-5130-4	E Machinery; Contractual	E	Machinery; Contractual	R	08/13/24	08/13/24		R813004417
4		NYS INSPECTION	20.00	DA-5130-4	E Machinery; Contractual	E	Machinery; Contractual	R	08/13/24	08/13/24		R813004416
5		NYS INSPECTION	20.00	DA-5130-4	E Machinery; Contractual	E	Machinery; Contractual	R	08/13/24	08/13/24		R813004415
			555.24									
24-00478	08/13/24	ATCEN005 AT CENTRAL NY, LLC										
1		CAP FILLER #97	63.23	DA-5130-4	E Machinery; Contractual	E	Machinery; Contractual	R	08/13/24	08/13/24		X813015088
2		POWER STEERING FLUID	8.74	DA-5130-4	E Machinery; Contractual	E	Machinery; Contractual	R	08/13/24	08/13/24		X813015116
			71.97									
24-00479	08/13/24	BABCO005 BABCOCK HIGHWAY SUPPLY, INC.										
1		ROAD SIGN REPAIR/ BATTERY	257.25	DA-5110-4	E Maintenance of Roads: Contractual	E	Maintenance of Roads: Contractual	R	08/13/24	08/13/24		54725
24-00480	08/13/24	BOBSA005 BOB'S AUTO SUPPLY										
1		OIL CHANGE SUPPLIES	666.32	DA-5130-4	E Machinery; Contractual	E	Machinery; Contractual	R	08/13/24	08/13/24		295273

PO #	PO Date	Vendor	Item Description	Amount	Charge Account	Acct Type	Contract PO Type	Stat/Chk	First Rcvd	Enc Date	Chk/Void Date	Invoice
24-00492	08/13/24	COOKS BROTHERS TRUCK REPAIRS										
		1 TOLIET PAPER SUPPLIES		69.86	DA-5132-4		E Garage; Contractual	R	08/13/24	08/13/24		2171533
24-00493	08/13/24	COREM005 CORE & MAIN LP										
		1 SENSUS COMMAND LINK 2		363.00	FO-8310-2		E Equipment	R	08/13/24	08/13/24		V079927
		2 SENSUS COMMAND LINK 2		362.99	FH-8310-2		E Equipment	R	08/13/24	08/13/24		V079927
				725.99								
24-00494	08/13/24	COREM005 CORE & MAIN LP										
		1 SENSUS COMMAND ANNUAL SUPPORT		1,850.00	FO-8310-2		E Equipment	R	08/13/24	08/13/24		V146791
		2 SENSUS COMMAND ANNUAL SUPPORT		1,850.00	FH-8310-2		E Equipment	R	08/13/24	08/13/24		V146791
				3,700.00								
24-00495	08/13/24	COREM005 CORE & MAIN LP										
		1 WIRE CONNECTOR/REMOTE WIRE		281.44	FO-8310-4		E Contractual	R	08/13/24	08/13/24		
		2 WIRE CONNECTOR/REMOTE WIRE		281.43	FH-8310-4		E Contractual	R	08/13/24	08/13/24		
				562.87								
24-00496	08/13/24	CORNE010 CORNELL'S MARINA INC.										
		1 INSTALL BUOYS & LIGHTS		566.80	A0-5720-40		E Docks, Piers, & Wharves; Contractual	R	08/13/24	08/13/24		3675
24-00497	08/13/24	COSTE005 COSTELLO COONEY & FEARON, PLLC										
		1 HOVEY ISLAND HYBRID ACTION		19,900.00	A0-1420-41		E Law/Attorney; HOVEY ISLAND LAWSUIT	R	08/13/24	08/13/24		6/30/2024
24-00498	08/13/24	CLAYT005 CLAYTON LDC										
		1 WTR FRONT REVITALIZATION PLAN INITIAL PAYMENT / NYS DOS GRANT APPLICATION		2,500.00	A0-6991-4		E Grant Coordinator Contractual	R	08/13/24	08/13/24		2023-3
24-00499	08/13/24	EASTE005 EASTERN SHORE ASSOCIATES INSUR										
		1 EXCESS LIABILITY RENEWAL		1,263.00	A0-1910-4		E Unallocated Insurance - Contractual	R	08/13/24	08/13/24		761770
24-00500	08/13/24	ANDER015 ERIC ANDERSON										
		1 2024 JAN-JULY HISTORIAN		250.00	A0-7510-4		E Historian Contractual	R	08/13/24	08/13/24		2024
24-00501	08/13/24	FLAGG005 WENDY FLAGG										
		1 VITAL STATISTICE PAYMENT		540.00	A0-4020-41		E Registrar of Vital Statistic; Contractua	R	08/13/24	08/13/24		JAN-AUG 2024

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24-00502	08/13/24	FLAGG005 WENDY FLAGG	1 JULY TOWN CLERK MILEAGE	136.68	AO-1410-40	E Town Clerk Contractual		R	08/13/24	08/13/24		
24-00503	08/13/24	FLAGG005 WENDY FLAGG	1 POSTAGE	24.00	AO-1670-4	E Central Printing & Mailing - Contractual		R	08/13/24	08/13/24		
			2 CLEANING SUPPLIES	15.12	AO-1620-4	E Operations of Plant/Bldgs - Contractual		R	08/13/24	08/13/24		
			3 REC SNACKS	27.92	AO-7140-4	E Recreation Contractual		R	08/13/24	08/13/24		
				<u>67.04</u>								
24-00504	08/13/24	FRONT005 FRONTIER	1 WTR PLANT ALARM	94.99	FO-8310-4	E Contractual		R	08/13/24	08/13/24		
			2 WTR PLANT ALARM	94.99	FH-8310-4	E Contractual		R	08/13/24	08/13/24		
				<u>189.98</u>								
24-00505	08/13/24	HELLE005 HELLER'S GAS OF NY LLC	1 PROPANE / WTR PLANT	262.38	FO-8310-4	E Contractual		R	08/13/24	08/13/24		8177947
			2 PROPANE / WTR PLANT	262.37	FH-8310-4	E Contractual		R	08/13/24	08/13/24		8177947
				<u>524.75</u>								
24-00506	08/13/24	HENDE020 HENDERSON GARDEN CLUB	1 FLOWERS	1,713.76	AO-8510-41	E Henderson Garden Club Contractual		R	08/13/24	08/13/24		
24-00507	08/13/24	INGER005 GREGORY INGERSON	1 CONSULTING/MTG/TRAINING	350.00	FO-8310-4	E Contractual		R	08/13/24	08/13/24		
			2 CONSULTING/MTG/TRAINING	350.00	FH-8310-4	E Contractual		R	08/13/24	08/13/24		
				<u>700.00</u>								
24-00508	08/13/24	JEFFE045 JEFFERSON COUNTY RECYCLING	1 INCOMING WASTE	531.72	AO-8160-41	E Refuse & Garbage; Incoming Waste Fees		R	08/13/24	08/13/24		
24-00509	08/13/24	JEFFE045 JEFFERSON COUNTY RECYCLING	1 INCOMING WASTE	362.04	AO-8160-41	E Refuse & Garbage; Incoming Waste Fees		R	08/13/24	08/13/24		
24-00510	08/13/24	JEFFE045 JEFFERSON COUNTY RECYCLING	1 INCOMING WASTE	470.40	AO-8160-41	E Refuse & Garbage; Incoming Waste Fees		R	08/13/24	08/13/24		
24-00511	08/13/24	JEFFE045 JEFFERSON COUNTY RECYCLING	1 RECYCLE CONTAINERS	10.00	AO-8160-4	E Refuse & Garbage - Contractual		R	08/13/24	08/13/24		

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24-00523	08/13/24	LAFLA005	LAFILAMME FUELS		Continued						
			2 DIESEL	934.59	DA-5142-40	E SNOW Removal; FUEL	R	08/13/24	08/13/24		8144787
				1,531.08							
24-00524	08/13/24	MARYC005	MARY CORNELL								
			1 ASSESSOR/JULY MILEAGE	47.57	A0-1355-40	E Assessor Contractual	R	08/13/24	08/13/24		JULY
24-00525	08/13/24	MCCAB005	MCCABE'S SUPPLY, INC.								
			1 CHLORINE	99.80	F0-8310-4	E Contractual	R	08/13/24	08/13/24		187411
			2 CHLORINE	99.80	FH-8310-4	E Contractual	R	08/13/24	08/13/24		187411
				199.60							
24-00526	08/13/24	MONRO010	MONROE EXTINGUISHER CO., INC								
			1 FIRE EXTINGUISHER INSPECTION	1,198.70	A0-1620-4	E Operations of Plant/Bldgs - Contractual	R	08/13/24	08/13/24		286941
24-00527	08/13/24	MONRO005	MONROE TRACTOR								
			1 LOADER REPAIRS	1,380.27	DA-5130-4	E Machinery; Contractual	R	08/13/24	08/13/24		W09321
			TROUBLESHOOT AND REPLACE SPEED SENSOR								
24-00528	08/13/24	MUNIC005	MUNICIPAL SOLUTIONS INC.								
			1 SWR DIST SERVCIES	1,488.00	HF-8197-21	E Admin; Engineering Fees	R	08/13/24	08/13/24		21188
			UPDATED AMORTIZATION SCHEDULE/ATTENDED								
			BOARD MTG								
			2 SWR DIST SERVCIES	217.08	HF-8197-21	E Admin; Engineering Fees	R	08/13/24	08/13/24		21188
			MILEAGE								
			3 SWR DIST SERVCIES	8.98	HF-8197-21	E Admin; Engineering Fees	R	08/13/24	08/13/24		21188
			TOLLS								
				1,714.06							
24-00529	08/13/24	NATIO005	NATIONAL GRID								
			1 UTILITY	506.94	A0-1620-4	E Operations of Plant/Bldgs - Contractual	R	08/13/24	08/13/24		
			2 UTILITY	26.14	A0-7110-4	E Parks Contractual	R	08/13/24	08/13/24		
			3 UTILITY	33.51	A0-5720-40	E Docks, Piers, & Wharves; Contractual	R	08/13/24	08/13/24		
			4 UTILITY	72.16	A0-8160-4	E Refuse & Garbage - Contractual	R	08/13/24	08/13/24		
			5 UTILITY	548.79	SL-5182-4	E Contractual	R	08/13/24	08/13/24		
			6 UTILITY	374.24	F0-8310-4	E Contractual	R	08/13/24	08/13/24		
			7 UTILITY	374.24	FH-8310-4	E Contractual	R	08/13/24	08/13/24		
				1,936.02							

PO #	PO Date	Vendor	Item Description	Amount	Charge Account	Contract PO Type	Acct Type Description	Stat/Chk	Enc Date	First Rcvd Date	Chk/Void Date	Invoice
24-00530	08/13/24	NEVAB005 NEVA BETTINGER										
1		REC BLDING CLEANING/JULY		450.00	A0-7110-4	E Parks Contractual		R	08/13/24	08/13/24		JULY 2024
24-00531	08/13/24	NORTH035 NORTHERN COMPUTERS										
1		VOICEMAIL SERVICE		177.00	A0-1620-4	E Operations of Plant/Bldgs - Contractual		R	08/13/24	08/13/24		19604
24-00532	08/13/24	NORTH010 NORTH SHORE SOLUTIONS										
1		SERVICE CALL & MAINTENANCE		180.00	A0-1620-4	E Operations of Plant/Bldgs - Contractual		R	08/13/24	08/13/24		2010-6858
24-00533	08/13/24	NORTH010 NORTH SHORE SOLUTIONS										
1		UPDATING INFO/EMAIL SUPPORT		117.50	A0-1620-4	E Operations of Plant/Bldgs - Contractual		R	08/13/24	08/13/24		2010-6801
24-00534	08/13/24	NYSAA005 NYSAA										
1		NYSAA FALL CONFERENCE/ASSESSOR		200.00	A0-1355-40	E Assessor Contractual		R	08/13/24	08/13/24		V7N09RVV3QJ
		MARY CORNELL										
24-00535	08/13/24	NYSTE005 NYS TEAMSTERS COUNCIL										
1		SEPT HEALTH INSURANCE		3,346.58	A0-9060-8	E Health Insurance		R	08/13/24	08/13/24		
2		SEPT HEALTH INSURANCE		6,027.20	DA-9060-8	E Hospital & Medical; Employee Benefits		R	08/13/24	08/13/24		
		AUGUST CREDIT FOR COREY BOLTON / SEPT										
		CREDIT FOR PATRICK FITZGERALD										
3		SEPT HEALTH INSURANCE		1,721.60	TA-040-0	G Health Insurance		R	08/13/24	08/13/24		
				11,095.38								
24-00536	08/13/24	NYSTE005 NYS TEAMSTERS COUNCIL										
1		SEPT COBRA HEALTH INSURANCE		1,303.00	A0-9060-8	E Health Insurance		R	08/13/24	08/13/24		JEFF PETERSON
24-00537	08/13/24	GREEN005 O.D. GREENE										
1		BLDING SUPPLIES		72.95	A0-1620-4	E Operations of Plant/Bldgs - Contractual		R	08/13/24	08/13/24		
24-00538	08/13/24	GREEN005 O.D. GREENE										
1		SPOT LIGHTS, GRABBER TOOL		122.95	DA-5132-4	E Garage; Contractual		R	08/13/24	08/13/24		
2		MARKING PAINT		26.97	FO-8310-4	E Contractual		R	08/13/24	08/13/24		
3		MARKING PAINT		26.97	FH-8310-4	E Contractual		R	08/13/24	08/13/24		
				176.89								
24-00539	08/13/24	OFFIC005 OFFICE OF THE STATE COMPTROLLER										
1		JUNE JUSTICE REPORT FUND		231.00	A0-1110-41	E Justice Reports to State		R	08/13/24	08/13/24		

PO #	PO Date	Vendor	Item Description	Amount	Charge Account	Contract	P0 Type	Acct Type	Description	Stat/Chk	Enc Date	First Rcvd	Chk/Void	Date	Invoice
Total Purchase Orders: 78															
Total P.O. Line Items:				113	Total List Amount:	156,825.48	Total Void Amount:	0.00							

Totals by Year-Fund Fund Description	Fund	Expend Total	Revenue Total	G/L Total	Total
General Fund	4-A0	65,415.35	0.00	0.00	65,415.35
Highway Townwide	4-DA	38,674.07	0.00	0.00	38,674.07
Water District 1	4-F0	5,191.83	0.00	0.00	5,191.83
Water District 2	4-FH	5,191.78	0.00	0.00	5,191.78
Special Lighting Fund	4-SL	548.79	0.00	0.00	548.79
Trust & Agency	4-TA	0.00	0.00	1,721.60	1,721.60
Year Total:		115,021.82	0.00	1,721.60	116,743.42
Sewer Capital Fund	X-HF	40,082.06	0.00	0.00	40,082.06
Total of All Funds:		155,103.88	0.00	1,721.60	156,825.48

Monthly Statement to the Supervisor

To the Town Board of the Town of Henderson
Pursuant to Section 119 of the Town Law, I hereby render the following detailed statement of
all monies received and disbursed by me, as Supervisor, during the month of July 2024.

Receipts		
<u>Source</u>	<u>Description</u>	<u>Amount Received</u>
General Fund - Townwide		
7/5/2024	St Pauly	\$46.62
7/3/2024	Town of Henderson	\$100.00
7/3/2024	Town of Henderson	\$3,785.00
7/3/2024	Town of Henderson	\$360.00
7/3/2024	Town of Henderson	\$35.00
7/3/2024	Town of Henderson	\$76.14
7/3/2024	Town of Henderson	\$11.59
7/3/2024	Town of Henderson	\$168.00
7/3/2024	Town of Henderson	\$125.00
7/3/2024	Stewarts	\$1,400.00
7/3/2024	Village of Ellisburg	\$1,000.00
7/3/2024	Northstar	\$329.00
7/3/2024	Northstar	\$421.20
7/18/2024	Jefferson County	\$681.65
7/18/2024	Jefferson County	\$198,972.02
7/31/2024	Watertown Savings Bank	\$0.00
7/31/2024	Watertown Savings Bank	\$42.38
		\$207,553.60
Highway Fund - Townwide:		
7/11/2024	Corey Bolton	\$260.90
7/18/2024	Jefferson County	\$171,107.83
7/31/2024	Watertown Savings Bank	\$0.00
7/31/2024	Watertown Savings Bank	\$12.23
		\$171,380.96
Water District #1 Fund F		
7/3/2024	Town of Henderson	\$1,950.84
7/3/2024	Town of Henderson	\$85.25
7/3/2024	Town of Henderson	\$654.00
7/3/2024	Town of Henderson	\$90.00
7/31/2024	Watertown Savings Bank	\$0.00
7/31/2024	Watertown Savings Bank	\$5.17
		\$2,785.26
Water District #2 Fund FH		
7/3/2024	Town of Henderson	\$2,173.31
7/3/2024	Town of Henderson	\$70.70
7/3/2024	Town of Henderson	\$654.00
7/3/2024	Town of Henderson	\$90.00
7/31/2024	Watertown Savings Bank	\$0.00
7/31/2024	Watertown Savings Bank	\$2.38
		\$2,990.39
Sewer Dist 1 Capital Projects Checking HF		
7/3/2024	Transfer	\$2,967.50
Library Fund		
7/31/2024	NO ACTIVITY	\$0.00
Henderson Fire District Fund SF		
7/31/2024	NO ACTIVITY	\$0.00
Street Lighting Fund SL		
7/31/2024	Watertown Savings Bank	\$0.00
7/31/2024	Watertown Savings Bank	\$0.32
		\$0.32
Smithville Fire District Fund SM		
7/31/2024	NO ACTIVITY	\$0.00
Trust & Agency		
7/10/2024	Special PR 7-10-2024	\$5,097.96
7/11/2024	PR 7-11-2024	\$11,126.69
7/25/2024	PR 7-25-2024	\$9,270.23
		\$25,494.88
Total Receipts		\$413,172.91

Dated August 13, 2024

Edwin Glaser, Supervisor, Town of Henderson

Monthly Statement to the Supervisor

To the Town Board of the Town of Henderson
Pursuant to Section 119 of the Town Law, I hereby render the following detailed statement of
all monies received and disbursed by me, as Supervisor, for the month of July 2024.

<u>Source</u>		DISBURSEMENTS	Amount Expended
<u>General Fund A – Townwide:</u>			
7/9/24	Abstract #7	Bills	\$40,084.93
7/10/24	Transfer	From Cking to Nexamp CD-03	\$50,000.00
7/11/24	Town Officials	PR 7-11-2024	\$17,139.31
7/25/24	Town Officials	PR 7-25-2024	<u>\$16,377.74</u>
			\$123,601.98
<u>Highway Fund DA- Townwide:</u>			
7/9/24	Abstract #7	Bills	\$123,996.00
7/10/24	Town Officials	Special PR 7-10-2024	\$14,295.54
7/11/24	Town Officials	PR 7-11-2024	\$15,503.63
7/25/24	Town Officials	PR 7-25-2024	<u>\$12,737.67</u>
			\$166,532.84
<u>Water Dist #1 Fund F:</u>			
7/9/24	G/L Entry	Dbt Svc Principle Pymt	\$35,456.00
7/9/24	Abstract #7	Bills	\$2,457.06
7/11/24	Town Officials	PR 7-11-2024	\$93.16
7/25/24	Town Officials	PR 7-25-2024	<u>\$578.40</u>
			\$38,584.62
<u>Water Dist #2 Fund FH</u>			
7/9/24	Abstract #7	Bills	\$2,457.03
7/11/24	Town Officials	PR 7-11-2024	\$187.12
7/25/24	Town Officials	PR 7-25-2024	<u>\$365.94</u>
			\$3,010.09
<u>Sewer Dist 1 Capital Projects HF</u>			
7/9/24	Abstract #7	Bills	\$2,967.50
<u>Library - L</u>			
7/31/24	NO ACTIVITY		\$0.00
<u>SF Henderson Fire District</u>			
7/31/24	NO ACTIVITY		\$0.00
<u>SL Special Lighting Dist Fund</u>			
7/9/24	Abstract #7	Bills	\$540.37
<u>SM Smithville Fire District Fund</u>			
7/31/24	NO ACTIVITY		\$0.00
<u>TA Trust & Agency</u>			
7/9/24	Abstract #7	Bills	\$1,049.52
7/10/24	Town Officials	Special PR 7-10-2024	\$4,642.89
7/11/24	Town Officials	PR 7-11-2024	\$9,970.24
7/25/24	Town Officials	PR 7-25-2024	<u>\$10,035.86</u>
			\$25,698.51
Total Disbursements:			\$360,935.91

Dated August 13, 2024

Ed Glaser, Supervisor, Town of Henderson

SEWER PROJECT EXPERT PANEL INTERIM REPORT-AUG 2024

From Resolution passed on 7/10/2024:

Establishes an Expert Panel to provide guidance and recommendations to the town board on the best path forward for the successful completion of the sewer project.

Interim recommendations applicable to all options:

-Bid Process

-Clarify Bid specification. Based on the limited scope Bid Abstract Price Analysis, it is evident that the plans and specifications are unclear. As currently laid out, the Bid specification is not simple or transparent. The bidders didn't understand it, as proven by the disparity evidenced in their bid item pricing.

-Perform full line by line Bid Abstract Price Analysis and incorporate results into revised Bid specification

-Use revised Bid specification in the event the project is rebid after 12/31/2024

-Evaluate potential for lower bid results if revised Bid specification is put out for new construction bid before 12/31/2024

Options being explored applicable to design:

SCENARIO 1. Full additional funding obtained (\$12 M)

2. Partial additional funding obtained (ie WQIP but not ESD)

3. No additional funding obtained

NOTE: current cost per hookup: $\$40,000,000/374\text{hookups} = \$106,952/\text{hookup}$

current cost per EDU: $\$40,000,000/496.5\text{EDU} = \$80,564/\text{EDU}$

-Evaluate cost reduction options

-Hybrid design (STEP, Vacuum, Gravity, Individual, etc), each type selected that is most suitable to the application

-evaluate separate systems for harbor, hamlet, lower NY-3

-evaluate using separate individual systems (ie raised bed, conventional sub-surface, etc)

-identify parcels with high individual costs due to low density location, excavation expense due to rock layers etc

-identify parcels with very low costs due to soil being particularly suitable for conventional sub-surface systems

PRICE ANALYSIS AND RECOMMENDATION ON GYMO BID ABSTRACT

HENDERSON SEWER PROJECT 7-24-24

Price Analysis is a tool for validating the Independent Cost Estimate (ICE) (upon which the project budget is based), validating the quality of the specification (for purposes of mitigating post-award performance risk), and determining that award at the prices that were bid, will result in award at **fair and reasonable prices**.

This is a partial analysis, prepared for the purpose of illustrating some potential defects in either the Estimate, the Specifications, or the Bid Process. To minimize the amount of volunteer time required in performing an analysis, I'll focus mainly on larger numbers and obvious indicators.

Item	ICE	Bidder 1	Bidder 2	Bidder 3
Item 1 Mob and Misc	480,000	480,000	480,000	480,000
Item 2 Traffic Control	208,000	208,000	208,000	208,000

These are very large line items and they are largely undefined. First, they are big round numbers, indicating that they are guesses, not mathematically calculated engineer estimates. Second, everybody has the exact same number, indicating that the number was given to them, without demonstrated validity. Total for the 2 items is \$688,000, 2/3 of a million dollars. Strangely enough, there is reference to bidders needing to submit a certification of non-collusive bidding.¹

Items 3, 4, 5 and 6. Recognizable at first glance in the ICE as very round numbers for the unit prices of large quantity line items (which get multiplied into much

¹ These Bid Amounts were shown in the Bid Schedule with no notation in the Instruction to Bidders section. A notation appears on page 456 in the Description of Bid Items section, stating that these amounts were provided as maximum allowable bid amounts. It has been suggested that these items were listed as Lump Sum with a maximum amount for the purpose of avoiding 'front end loading' the payment schedule. It seems as though the exact opposite has occurred in that all bidders submitted the maximum amount. It also seems unusual that Traffic Control would be considered a front end item, as it would likely occur throughout the performance period.

larger numbers) \$50, \$60, \$60 and \$70 unit prices indicate guessing rather than calculating.

Item 3 4 inch pipe	522k	188k	836k	534k
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Lowest Bid Item Price under ICE 64%

Highest BIP over ICE 60%

Highest BIP over Lowest BIP 344%

Huge differences between all bidders. Indicates defective specification.

All bids excessively above the ICE. Indicates defective ICE.

Item 4 6 in pipe	87k	36k	194k	94k
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Lowest Bid Item Price under ICE 58%

Highest BIP over ICE 122%

Highest BIP over Lowest BIP 439%

Huge differences between all bidders. Indicates defective specification.

All bids excessively above the ICE. Indicates defective ICE.

Item 7 1.25 in HPDE	788k	1.351m	698k	1.464m
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Lowest Bid Item Price under ICE 11%

Highest BIP over ICE 86%

Highest BIP over Lowest BIP 110%

Huge differences between bidders. Indicates possible defective specification.

The two bids that are closely grouped in price are excessively above the ICE. Indicates probable defective ICE.

Item 10 1.5 in HPDE 781k 1.267m 232k 1.394m

Lowest Bid Item Price under ICE 70%

Highest BIP over ICE 78%

Highest BIP over Lowest BIP 500%

Huge differences between bidders. Indicates probable defective specification.

The two bids that are closely grouped are excessively above the ICE. Indicates probable defective ICE.

Item 16 3 in pipe 1.079m 1.797m 2.045m 1.686m

Lowest Bid Item Price over ICE 56%

Highest BIP over ICE 89%

Highest BIP over Lowest BIP 21%

Large differences between all bidders. Indicates defective specification.

All bids excessively above the ICE. Indicates defective ICE.

Item 33 1000 gal tanks 1.949m 3.276m 2.587m 2.912m

Lowest Bid Item Price over ICE 32%

Highest BIP over ICE 68%

Highest BIP over Lowest BIP 68%

Large differences between all bidders. Indicates defective specification.

All bids excessively above the ICE. Indicates defective ICE.

Item 68 Roadway Restore 148k 83k 419k 222k

Lowest Bid Item Price over ICE 43 %

Highest BIP over ICE 183%

Highest BIP over Lowest BIP 404 %

Huge differences between all bidders. Indicates severely defective specification.

ICE lies with the range of bidders. No conclusion can be made about the validity of the ICE.

Item 71 Rock Removal 2.205 M 3.307 M 3.777M 4.263M

Lowest Bid Item Price over ICE 49%

Highest BIP over ICE 93%

Highest BIP over Lowest BIP 68%

Huge differences between all bidders. Indicates defective specification.

All bids excessively above the ICE. Indicates defective ICE.

Base Bid Total 17.529m 24.439m 26.570m 25.767m

Lowest Bid Item Price over ICE 39%

Highest BIP over ICE 51%

Highest BIP over Lowest BIP 8.6%

Ironically, the differences in price of the Total Base Bid between all bidders are relatively small (within 10%). Ordinarily, this would indicate a well defined specification and a good understanding of the requirement by the bidders. But in this case, the bidders have all arrived at their totals by grossly different pricing avenues, failing to validate either the specification or the ICE, therefore this grouping cannot logically be used to determine that the specification is adequate.

All bids are excessively High when compared to the ICE. This indicates a grossly defective ICE, with no apparent justification or explanation for the errors/defects.

Based upon comparisons of component bid item prices to other bids and also to the professionally prepared ICE, there is no basis for determining any form of price reasonableness. Award of any contract resulting from this solicitation would be at an excessively high and unreasonable price.

R Navik