



The Town of Franklin

P.O. Box 209, Route 3, Vermontville, NY 12989 • 518-891-2189 • Fax: 518-891-6389 • www.townoffranklin.com



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Town of Franklin Board Meetings

Special Meeting
October 26, 2016
5:30pm

BOARD MEMBERS PRESENT:

Supervisor Art Willman, Councilman Pete Woodcock, Councilman Cliff Smalley and Councilman Tom Bartiss

BOARD MEMBERS ABSENT:

Councilman Don Hamm

OTHERS PRESENT:

Dick Jarvis-Resident, Paul Blaine-Code Enforcement Officer, Julie Woodcock-Resident and Lauren LeFebvre-Town Clerk

CALL TO ORDER

Supervisor Willman called the meeting to order at 5:30pm. The Pledge of Allegiance was recited and the Town Clerk called the roll, noting Councilman Hamm absent and a quorum present.

COMMUNITY BUILDING ARCHITECTURAL SERVICES PROPOSALS

As stated at the regular October 12, 2016 board meeting, three proposals were received and opened:

1. Andrew Chary, PLLC-\$136,800
2. AES Northeast-\$128,932
3. Tisdell Associates-\$75,000

Every board member had received copies of each proposal on/before October 18, 2016. The board discussed what each proposal included or excluded. Concern was expressed over the distance and mileage reimbursements for Tisdell, as they are located in Canton, NY. Supervisor Willman explained that he had spoken to a representative for Tisdell and it was stated to him that the foreseeable travel charges are included in the bid price. This includes but is not limited to attending monthly board meetings, regular visits to the site, etc. Project oversight and "clerk-of-the-works" is also included.

RESOLUTION #39 AWARDING BID FOR COMMUNITY BUILDING ARCHITECTURAL SERVICES

On a motion by Councilman Smalley, second by Councilman Bartiss, **BE IT RESOLVED** that the Town of Franklin Town Board does hereby accept and award the bid in the amount of \$75,000 to Tisdell Associates, Canton, NY to provide architectural services for the design of a new community building to be located at Kate Mountain Park in Vermontville, NY.

ADJOURNMENT

There being no further business to discuss, Supervisor Willman adjourned the meeting at 6:10pm.

Respectfully submitted, Lauren LeFebvre, Town Clerk

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