Spencerport Fire District

Minutes- Special Meeting November 16, 2022

The Special Meeting was called to order at 2:00 PM

Present: Chick, Dorgan, McQuilkin, Muniz, Spencer, McKinney, Goddard, Tom Meier, Ritzenthaler, Dan Wolf (Ogden), Jim Lobene (LeChase)

Main Topic: Training Facility Project

Chairman Muniz called meeting to order and Introduced Jim Lobene.

Jim Lobene reviewed the 6-page "Basis for Estimate" document (copy attached). He provided details on the elements of the Basis of Estimate and answered questions from attendees. Jim Lobene continued with a detailed review of the four estimates (attached) that were developed.

BASE – NO WATER MAIN WORK --- Total = $2,371,990.00
ALL WORK --- Total = $2,771,356
TOWN WORK --- Total = $885,921.00
BASE – NO TOWN WORK --- $1,887,951.00

Discussion ensued on the various elements of the four estimates transitioning into the next steps that should be taken.

An agreement was reached that Estimate #1 (BASE – NO WATER MAIN WORK: $2,371,990.00) should be used as the basis for the bond appropriation for the project.

Treasurer McKinney will work with Bernard Donegan Associates to determine key information that the Board will need to make decisions on the project. The goal is to have this information by the Board's December 15th meeting.

Discussion continued regarding the need to move forward with Engineering Design and Mapping Services to keep the project moving forward.

- **MOTION BY: Muniz / SECOND BY: Chick**

  To authorize the expenditure of up to $35,500.00 for Engineering Design and Mapping Services by LeChase.

  In Favor: 5 Opposed: 0

Discussion regarding the need to notify the farmer who has been using a portion of the Station #3 property and the neighbors near the property of the potential for the project to move ahead. The Board requested that Secretary Sullivan draft a letter for this effect. Commissioner Muniz provide Secretary Sullivan with information.

- **MOTION BY: Dorgan/ SECONDED BY: Chick and carried unanimously to end the meeting at 3:20 PM.**