

**SOUTH BRISTOL TOWN BOARD SPECIAL MEETING**

February 3, 2020

**PUBLIC HEARING**

The Special Meeting of the South Bristol Town Board was called to order February 3, 2020 at 6:00pm at the South Bristol Highway Garage, 6371 State Route 64, Naples NY 14512.

**PRESENT**

Daniel Marshall, Supervisor  
Donna Goodwin, Councilwoman  
Jim Strickland, Councilman  
Scott Wohlschlegel, Councilman

**ABSENT**

Stephen Cowley, Councilman

**RECORDING SECRETARY**

Judy Voss, Town Clerk

**OTHERS**

Jim Wight, Alan Braun

**PUBLIC NOTICE**

PLEASE TAKE NOTICE the South Bristol Town Board will be holding a PUBLIC HEARING on Monday, February 3, 2020 at 6:00pm to discuss the South Bristol Highway Barn financing and bond process and also the bid process. The Town Board will also discuss the Everwilde Inn & Spa FEIS. The PUBLIC HEARING will be held at the South Bristol Town Hall, 6500 W Gannett Hill Road, Naples, NY 14512. All meetings are open to the public and are encouraged to attend.

By Order of the South Bristol Supervisor

Dated: January 27, 2020

Supr. Marshall opened the Special Meeting explaining that the meeting is to address time sensitive matters.

The Town Board had a workshop for Everwilde last month and a motion needs to be made to authorize LaBella Associates to draft a resolution stating that the Final Environmental Impact Statement for Everwilde Inn & Spa is now complete.

Councilwoman Goodwin asked if the changes were included.

Supr. Marshall said the changes have been made and now it is a matter of asking them to draft a resolution stating that it is now complete.

On a motion made by Councilman Wohlschlegel and seconded by Councilman Strickland to authorize LaBella Associates to draft the resolution stating that the Everwilde Inn & Spa FEIS is complete was ACCEPTED. Voting AYE: 4. Voting NAY: 0. Voting AYE: Marshall, Goodwin, Strickland and Wohlschlegel.

Supr. Marshall said the second item of business is to allow MRB Group to authorize Envoy Environmental Consultants to conduct a Haz-Mat testing prior to the construction of the new Highway Garage. We want to know if there is asbestos, etc. This includes everything except what might be underneath floor, core sampling. MRB Group is looking for someone to do core-sampling for underneath the existing building. The price for the testing by Envoy Environmental is

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\$1,960.00 and also a lead XRS survey, PCB samples, \$300.00 each. The total \$2,560.00. This will be paid out of the Highway Reserve fund.

Supt. Wight said the will take 12 samples of paint, insulation, that sort of thing.

Supr. Marshall agreed, this is something we have to do. We don't want the Highway employees working on the site prior to that.

On a motion made by Councilman Strickland and seconded by Councilwoman Goodwin to authorize Envoy Environmental Consultants to conduct Haz-Mat testing at the Highway Barn was ACCEPTED. Voting AYE: 4. Voting NAY: 0. Voting AYE: Marshall, Goodwin, Strickland and Wohlschlegel.

Supr. Marshall continued; the Board needs to pass a resolution to authorize advertisement for bids for the construction of the new Highway Garage. This is how we will finally know what the real number is for the new barn and then can determine how this effects the tax rate. This was prepared by the Town Attorney. This authorizes the advertising of bids to proceed. The commence time would be February 4, 2020.

On a motion made by Councilwoman Goodwin and seconded by Councilman Wohlschlegel Resolution No. -2020 was ACCEPTED. Voting AYE: 4. Voting NAY: 0. Voting AYE: Marshall, Goodwin, Strickland and Wohlschlegel.

Alan Braun of Bristol Harbor asked if the financing could be structured so that the tax burden is gradual?

Supr. Marshall said that he would speak with Financial Advisors, Inc. about the tax burden; it is a valid point.

Discussion.

Supr. Marshall

Adjourned: 10:30am

Respectfully Submitted,

Judy Voss  
South Bristol Town Clerk