

Special Town Board Meeting
Tuesday
January 24, 2023
9:30am

This meeting is being held "in-person" in Town Hall. The access information for the meeting has been posted and there are members of the public present virtually.

Members Present: Supervisor Mettler, Councilperson Wolf, Councilperson Gansowski and Councilperson Sullivan. Councilperson Judd joins the meeting virtually during the workshop.

Present: Town Clerk Lynn Connolly

Supervisor Mettler opens the Special Town Board meeting with the Pledge of Allegiance.

Supervisor Mettler states that before going into the workshop there are a couple items of business that the Town Board needs to discuss.

Supervisor Mettler calls the meeting to order and states that this meeting is open to the public virtually and the meeting will be recorded and will be posted to the website within five business days.

Supervisor Mettler states that on November 22, 2022 the Town Board authorized her to sign the Scope of Services upon approval by the Town Attorney. It was reviewed and Attorney Tingley made various suggestions which were conveyed to Starr Whitehouse. Starr Whitehouse submitted a revised Scope of Services dated December 7, 2022. The proposal still did not reflect the scope of work the town was looking for.

Yesterday, the Town Board had a meeting with members of Starr Whitehouse, Ray Jurkowski, Bill Gregory, Bob Haight, and Richard Wolf. It was agreed that there would have to be major changes to the contract.

At this point, Supervisor Mettler is not prepared to sign the current revised scope of services proposal. It was thought that if we went back to Starr Whitehouse we could get them to modify the agreement and it would be quicker than starting all over but as of yesterday, Supervisor Mettler and Bob Haight agreed that it would be best to put this project back out to bid. If Starr Whitehouse chooses to modify their scope of work we might still end up with them, but in the meantime we will see if we get some other proposals.

A motion was made by Supervisor Mettler and seconded by Councilperson Wolf to reject the December 7, 2022 revised bid from Starr Whitehouse and issue a new RFP which we will send to Starr Whitehouse as well as other firms.

Four in favor. Motion approved.

Supervisor Mettler states that the main purpose for this gathering this morning was to go to a meeting format to a workshop and at this point invites Lawrence Howard to the table.

It is agreed by all to continue recording the workshop.

A motion was made by Councilperson Gansowski and seconded by Councilperson Wolf to go into the workshop.

Four in favor. Councilperson Judd absent. Motion approved.

A motion was made by Councilperson Gansowski and seconded by Councilperson Wolf to come out of the workshop.

Four in favor. Councilperson Judd absent. Motion approved.

It was agreed by the Town Board to table this discussion until the February 9, 2023 Town Board meeting.

A motion was made by Councilperson Gansowski and seconded by Councilperson Wolf to adjourn the meeting.

Four in favor. Councilperson Judd absent. Motion approved.

Respectfully submitted,

Lynn Connolly