



ESSEX COUNTY IN THE PARK
INDUSTRIAL DEVELOPMENT AGENCY

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**Essex County IDA Special Board Meeting
September 11, 2013 at 9:00 AM
7566 Court Street, Elizabethtown, New York**

Present: Darren Darrah (via conference call) **Also Present:** Jody Olcott
Charles Bryant (via conference call)
Jamie Rogers (via conference call)
Gerald Morrow (via conference call)
Joseph Kusalonis (via conference call)

Absent: James Bowen
Matthew Courtright

Chairman Darren Darrah called the meeting to order at 9:02AM.

The IDA Special Board Meeting was scheduled to approve the proposals received for work at the Moriah Business Park.

1. Excavation and removal of approximately 9,677 SF of existing asphalt, asphalt sub-base, and any large stones protruding into the existing sub-base (causing heaving of existing asphalt) at the Moriah Business Park. Contractors will be required to properly dispose of excavated materials and install 12" new Item 304.12 sub-base, 3" Type 3 Binder and 1.5" type 6 top. Sawcut existing asphalt prior to excavation. Provide tack-coat prior to new asphalt placement and repair any topsoil and seeding that is damaged during pavement replacement.

Three bids were received:

- a. Craig Sherman - \$39,840
- b. Aaron Scalzo - \$43,000
- c. J & J Sealcoating - \$46,070

Motion: 2013-76: A motion to approve Craig Sherman in the amount of \$39,840 for the excavation and construction of 9,677 sq. ft. of asphalt at the Moriah Business Park was made by Gerald Morrow and seconded by Jamie Rogers. All members were in favor.

2. Cleaning & Sealcoating of 21,526 sq. ft. at the Moriah Business Park. Two bids were received:
 - a. J & J Sealcoating - \$1,483.79
 - b. Gary Sadowski - \$1,600.00
 - c. Dawn Gregory submitted bid which was received late

Motion #2013-77: A motion to approve J & J Sealcoating in the amount of \$1,483.79 for cleaning and sealcoating of 21,526 sq. ft. at the Moriah Business Park was made by Jamie Rogers and seconded by Darren Darrah. All members were in favor.

3. Removal & proper disposal of logs on lot #4. Two bids were received:

- a. Craig Sherman - \$820.00
- b. Aaron Scalzo - \$1,000

Motion #2013-78: A motion to approve Craig Sherman in the amount of \$820.00 for removal and proper disposal of logs on lot #4 of the Moriah Business Park was made by Joseph Kusalonis and seconded by Jamie Rogers. All members were in favor.

- 4. Removal & proper disposal of 300 cy stumps on lot #4. Three bids were received:
 - a. Craig Sherman - \$3,600
 - b. Aaron Scalzo - \$1,800
 - c. Adirondack Concrete - \$2,500

Motion #2013-79: A motion to approve Aaron Scalzo in the amount of \$1,800 for removal and proper disposal of 300 cy stumps on lot #4 at the Moriah Business Park was made by Charles Bryant and seconded by Darren Darrah. All members were in favor.

All contacts will be sent to awarded contractors requiring commercial liability insurance naming IDA as additional insured but not at our required \$1 Million/\$3 Million insurance limits. IDA will be using our approved Contractor Contract which includes hold harmless agreement and clauses.

Adjourn

Motion: 2013-80: A motion to adjourn the meeting at 9:12AM was made by Darren Darrah and seconded by Jamie Rogers. All members were in favor.