

## SPECIAL MEETING MARCH 19<sup>th</sup> , 2025

A Special Meeting of the Town Board of the Town of Dannemora, County of Clinton, in the State of New York was held at the Town of Dannemora Municipal Building, Chazy Lake, Town of Dannemora, 3:00 pm on the 19th day of March 2025.

<b>PRESENT:</b>	Deborah Coryer	Supervisor
	James Barber	Councilman
	Jason Carter	Councilman
	Michael Tolosky	Councilman
	Joey Varin	Councilman
	Rebecca Langlois	Clerk/Tax Collector

<b>ABSENT</b>	Mark Siskavich	Highway Superintendent
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- Supervisor Coryer called the meeting to order.
- Pledge to the Flag and rollcall were conducted.
- Supervisor Coryer explained that this Special Meeting was to discuss and approve the bids for the Construction of the upgrades to the Lyon Mountain Wastewater Treatment Plant.

General Construction Contract will be awarded to Kingsbury Company LLC, total bid \$2,921,500.00.

Electrical Construction the decision needs to be tabled until AES can confirm the numbers.

Mechanical Contract will be awarded to J.W. Danforth, total bid \$169,200.00.

Plumbing Contract will be awarded to Pipeline Mechanical, total bid \$983,000.00.

Total not including Electrical \$4,073,700.00.

### RESOLUTION 2025-23

**APPROVE TO ACCEPT AES RECOMMENDATIONS OF GENERAL CONSTRUCTION (KINGSBURY \$2,921,500.00), MECHANICAL (J.W. DANFORTH \$169,200.00) AND PLUMBING (PIPELINE MECHANICAL \$983,000.00) BIDS FOR THE LYON MOUNTAIN WASTEWATER TREATMENT PLANT UPGRADE PROJECT AS REQUIRED BY NEW YORK STATE.**

On a motion of Councilman Tolosky, seconded by Councilman Carter this resolution was, roll call conducted,

ADOPTED:      Ayes – 5                      Barber, Carter, Tolosky, Varin, Coryer  
                     Nays - 0

*Resolved to Accept AES Recommendations of General Construction (Kingsbury \$2,921,500.00) Mechanical (J.W. Danforth \$169,200.00) and Plumbing (Pipeline Mechanical \$983,000.00) Bids for the Lyon Mountain Wastewater Treatment Plant Upgrade Project as Required by New York State, be approved.*

- Supervisor Coryer explained that with the LMWWTP upcoming upgrades that the sewer rents will need to be adjusted. The water rents will also have to be adjusted due to water breaks and the water pump that had to be replaced. The Board discussed this at length.

### RESOLUTION 2025-24

**APPROVE TO INCREASE THE WATER RENTS FOR LYON MOUNTAIN WATER DISTRICT 2025 TO \$300.00 PER UNIT.**

On a motion of Councilman Varin, seconded by Councilman Barber, this resolution was, roll call conducted,

ADOPTED: Ayes – 5 Barber, Carter, Tolosky, Varin, Coryer

Nays - 0

*Resolved to Increase the Water Rents for Lyon Mountain District for 2025 to \$300.00 per unit be approved.*

#### RESOLUTION 2025-25

**APPROVE TO INCREASE THE SEWER RENTS FOR LYON MOUNTAIN WATER DISTRICT 2025 TO \$950.00 PER UNIT AND \$448.00 PER DEBT REDEMPTION UNIT.**

On a motion of Councilman Tolosky, seconded by Councilman Carter, this resolution was, roll call conducted,

ADOPTED: Ayes – 5 Barber, Carter, Tolosky, Varin, Coryer

Nays - 0

*Resolved to Increase the Sewer Rents for Lyon Mountain District for 2025 to \$950.00 per unit and \$448.00 per Debt Redemption Unit be approved.*

#### RESOLUTION 2025-26

**APPROVE TO ACCEPT THE RESIGNATION OF BILLIE JO CARTER AS THE CONFIDENTIAL SECRETARY TO THE SUPERVISOR EFFECTIVE DATE FEBRUARY 14<sup>TH</sup>, 2025 AND APPROVE THE HIRING OF BROOKE KING AS THE CONFIDENTIAL SECRETARY TO THE SUPERVISOR AS OF FEBRUARY 14, 2025.**

On a motion of Councilman Varin, seconded by Councilman Barber, this resolution was,

ADOPTED: Ayes – 5 Barber, Carter, Tolosky, Varin, Coryer

Nays – 0

*Resolved to Accept the Resignation of Billie Jo Carter as the Confidential Secretary to the Supervisor Effective Date February 14<sup>th</sup>, 2025, and to Hire Brooke King as the Confidential Secretary to the Supervisor as of February 14<sup>th</sup>, 2025, be approved.*

#### RESOLUTION 2025-27

**APPROVE TO REMOVE BILLIE JO CARTER FROM COMMUNITY BANK USERS AND TO ADD BROOKE KING TO THE COMMUNITY BANK USERS.**

On a motion of Councilman Varin, seconded by Councilman Barber, this resolution was,

ADOPTED: Ayes – 5 Barber, Carter, Tolosky, Varin, Coryer

Nays – 0

*Resolved to Remove Billie Jo Carter from Community Bank Users and to Add Brooke Kind to the Community Bank Users be approved.*

The meeting was adjourned by Supervisor Coryer at 3:50 pm.

Respectfully Submitted,

Rebecca Langlois, Town Clerk/Tax Collector