

Town of Stockton Board Meeting Minutes

Wednesday, August 3 2005, 9:00am

At the Stockton Municipal Building after posting on Town Hall door

Meeting moved to 7252 6th St. building site

1. Call to Order: Chairman Borski called the Town Board meeting to order at 9:00am

- In Attendance: Supervisors Dodge and Bronk, Clerk Helminiak
- Others in Attendance: Designer, Leon Wolf, contractors Mr. Wanta, Tod Culver, the carpenter Trent,, plumbing contractor Jeff Ujazdowski, HVAC contractor Richard Mead, Electrical contactor Tom Modrewski, representative from Lake Land Doors and Jeff Herman.

2. Updates of new buildings with contractors

Town Hall

- Mr. Culver handed out a new schedule; explaining what would be completed when and that entire job should be completed by October.
- Discussion among contractors to coordinate their scheduled jobs.

Garage

- Concrete slab over bathrooms and office area will be poured on August 4th to provide for a storage area and house utilities
- A different water heater may be ordered to conserve energy. Estimated cost would be presented to the Board at a later date.
- Building is on schedule and should be completed by October.
- Overhead doors scheduled to be delivered in 3 weeks.
- Issue discussed about the power to run heating system and high capacity well. Use of well will need to override heating system.
- Discussion about the spacing needed between garage and geothermal trench area to install holding tank and lines for gas and electricity.
- Decided on separate electric and gas meters for Town Hall and garage.

3. Change orders

- Motion (Bronk/Dodge) to have a window installed over sink in serving area at a cost of \$827.00. Motion carried 3-0.
- Motion (Dodge/Bronk) to choose option #1 presented as the type of cabinets to be installed in serving area. Motion carried 3-0.
- Motion (Bronk/Dodge) to add \$275.00 extra to his original bill of \$2625.00 for Best Excavating, because of additional work *requested by the heating contractor*, he needed to do *additional* digging the trenches, which was half the amount he had asked for. Motion carried 3-0.

4. Adjournment Motion (Dodge/Borski) to adjourn at 10:20am. Motion carried 3-0.

Respectfully submitted,

Marie Helminiak, Town Clerk

Approved August 9, 2005

Amended and recorded August 16, 2005