Special Work Session-Awarding of 2023 Mansion Street Paving Bid VILLAGE OF COXSACKIE June 29, 2023

Mark Evans called the meeting to order at 7:07 p.m. Present were Trustee Donald Daoust, Trustee Katlyn Irwin, and Trustee Rodney Levine. Trustee Rebecca Vermilyea was absent.

Mayor Evans stated that the purpose of this meeting is to review the bids received for the 2023 Mansion Street paving project. He stated that the bid amounts received were too far apart. He is afraid that the bidders may not have fully understood the scope of the project. He suggested that the Board rejects all of the bids received, and re-bid the project with new bids to be due on July 10th at 3 p.m., and to schedule a pre-bid meeting on July 6th at 9:00 a.m. He said that bidders must attend the pre-bid meeting in order to submit a bid.

A motion to reject all Mansion Street paving bids received, and re-bid the paving project with bids due by 3 p.m. on July 10th, and with the bids to be awarded at the Board Meeting at 7 p.m. on July 10th, with the stipulation that all bidders must attend a pre-bid conference on Thursday, July 6th at 9 a.m. was made by Mayor Evans and seconded by Trustee Daoust. Trustee Daoust voted yes. Trustee Irwin voted yes. Trustee Levine voted yes. The motion carried.

Mayor Evans stated that Ken Kearney, of Kearney Realty & Development Group, will be joining tonight's meeting via Zoom Video Conference to discuss the Village's potential NY Forward Grant projects proposal involving moving the current Department of Public Works location, and creating affordable housing at the current location. The Kearney Group is the one who is interested in remediating the DPW site and putting up affordable housing. He said that he also plans to go visit a couple of the Kearney Group's sites this weekend, and any Trustee that is available is welcome to join him. If the Board decides to go forward with this project, the Kearney Group would assist in submitting the application. He said that he has had no feedback on the potential projects to submit for the grant from any of the Trustees, so he will assume at this point that they are heading in the right direction.

Ken Kearney and Justin Leigh, of Kearney Realty & Development Group, attended the meeting via Zoom Video Conference.

Mr. Kearney and Mr. Leigh gave a presentation on photos of some of their similar Downtown Revitalization Initiative projects. They are finishing up The Dietz Street Loft project in Oneonta, they operate Queen City Lofts in Poughkeepsie, West End Lofts in Beacon, and Lofts on Main in Peekskill. He discussed how if this potential project moves forward, how things would work, costs, buying the property, and timeframes.

A motion to adjourn the meeting was made by Trustee Daoust and seconded by Trustee Levine. Trustee Daoust voted yes. Trustee Irwin voted yes. Trustee Levine voted yes. The motion carried.

The meeting was adjourned at 7:55 p.m.

Respectfully Submitted,

Nikki Bereznak

Clerk