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BOARD OF TRUSTEES

Special Meeting

9/15/88

7:00 p.m.

(Special Meeting called by Mayor James G. Elliott - notification to the Village Board via Memo dated 9/8/88 - properly posted and newspaper notified; Notice within the 72-hour time limit as established during the "Annual Organizational Meeting" on April 4, 1988, eliminates preparation and signing of "Waiver of Notice of Special Meeting") -

Present:

Mayor James G. Elliott; Trustees Penelope K. Frontuto, Charles D. Gilmore, Daniel S. Pope III & Daniel E. Wooden & Village Atty., John B. Nesbitt.

Call to Order:

Mayor Elliott called the meeting to order at 7:10 p.m.; he stated that the purpose of the meeting was to meet with Engineer Dennis Means and Mr. Darryl Triou regarding the Triou Sub-Division on Canandaig. Street, along with any other business to come before the Board. Mr. David Matthews, representing MRB Grp., was present for mtg., also.

The Mayor asked Mr. Means to inform the Board of his findings; Mr. Means spoke of binder & base.... upon digging up, found what appeared to be penetration of the sub-soils into the base material - down approx. 10-11" from top surface.... binder about 1" thick... @ 9" discovered some sub-soil had worked into the base material... only hole dug... noticed that binder had unraveled.... without question binder bad in some areas.... especially visible ones where storm sewer pipe cut across between inlets when contractor 'cheated' a bit on length of pipe using one length of pipe instead of two.

To his recollection, he said there had been 2" of binder - in some areas binder thin, less than required 2". Recent research, having talked to Mr. Harry Kjar, re soil conditions from WC Soils Map indicates that makeup is of "gravely-loam" soil. Good material re drainage, sub-base, etc. Shld. drain well. Talked to another contractor in Naples - he believes best interest of project not to touch the base that is there.... appears that it would stand up unless unusual weather conditions. If base disturbed, wld. have to wait until base stabilizes or there would be uneven 'settlement'. Recommend that binder and all areas that show unraveling or less than 2" shld. be removed; the base trimmed, rolled and new binder put in to bring up to 2" minimum - and all other uneven/low areas shld. be trued/leveled and 1" of topping put over it. P. Retan related what specs called for..... only way to find out, per D. Means, wld. be to dig larger hole than one dug to see how far base may have been put in as some has worked down into sub-soils. Very few places where base material to be taken out.

Trustee Wooden asked how binder could be taken out without disturbing what is there - how? Mr. Means said that binder would lift off.... have to level up base and roll again. Mr. Wooden reiterated.... 8" of base/4" of stone... spread more stone... must be compacted, per Mr. Means - Mr. Wooden asked who would compact??? Person who put it in improperly? Contractor, per Mr. Means - he's "Contractor of Record" unless Mr. Triou has another contractor.

During the meeting references made to map. Mr. D. Matthews talked of gutters on ea. side of rd. Disc. on gutters/binder.... true grade demonstrated on map

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by Mr. Matthews. D. Wooden asked if as strong by adding 1" over 3" or putting all 4" in at once? Compacting wld. be more difficult. D. Means spke. of help of 'mother nature.....' - further discussion - damage cld. have come because water seepage - put in late in yr. - concrete trucks traveled on new binder or base. Trustee Gilmore asked if water wld. continue to 'pump' up through road - no longer per D. Matthews, speaking of structural stability..water wld. run off and into storm sewer. Had this been clay soil, per D. Means, wld. recommend removing. Feel sub-base is also capable of draining...spke. of recommendation in Soils bk. says lot for the soil that is there....P. Retan spke. of spending taxpayers' money on subject road - VOP shld. not have to attend to road for ten years' time! Engineer Means felt that it would. Basing opinion on fact that @ down below 9-10" depth, easier to dig up - indication of more 'fines' in that area - does not appear to be mud/fine, granular material. He reiterated that, unfortunately, when work done, late in year/wet....kept stirred up - if done in summer-time, probably wld. not have happened. P. Retan disagreed - maintained something wrong wth. base.

D. Means sd. if determination to be mde. of good/bad base, dig hole in good/bad area...have to go down deeper so as to see profile....cld. be done. Trustee Gilmore asked about 'core sample' - told by Mr. Means "yes" if pavement, however, if granular base, stones just 'roll around'...Trustee Wooden reiterated....took three samples...binder not right in any of three....to which Mr. Means agreed. What guarantee that rest put in properly in sample areas not done right....picked three bad spots, per D. Means...concrete truck went over day after put in, per D. Triou - injured three spots which were tested....Mayor Elliott said when road was paved....binder was 2" thick where supposed to be. Could be re-compacted, per Mr. Matthews....Trustee Wooden wanted to know that if the road was put in as poorly as was put in...high in spots, 3/4" binder in spots....spots that need to be re-done, per Mr. Matthews...not a fair statemnt. he said...concrete still 'breathing'...area to be removed 150-200' long...to make sure they get the span....D. Means sd. proposing to take everything up that shows any breakage at present time....when cut, mark it - cut where marked...if shown less than 2", will have to cut it....problem where joining asked by D. Wooden. Binder wld. be down before top put on (not next day)....will knead together - come back week later then put top down. Represent other towns, per D. Matthews, frequent occurrence.

D. Wooden asked why not an inspector for road and told by D. Means that he was there periodically although not as often as H. Kjar...P. Retan was also watching...Mayor Elliott asked what would happen to road base - result - if digging to get profile of road, say, two or so yrs. frm. now - D. Means sd. wld. be settlement in areas depending on how back-filled....backfill wth. something other than granular base....K-krete or controlled density fill....will not settle...if regular base material back in and compact as best as can be done (never @ 100%), over yr. or two where holes are dug, some settlement. D. Matthews sd. that if dissimilar materials will look different...weather does not change K-krete per D. Means....corrections have to be made which

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he enumerated....

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Trustee Pope asked if trucks/traffic traveling road and told by Mr. Triou that all traffic does and then turns around in cul-de-sac....D. Wooden sd. areas where binder higher than gutter....removed...down to gravel...in order to get 2" in ht., take gravel off - now there is not 4" of stone left....when put in it was rolled against gutter, per D. Means....did not do hand-work....exposed gravel against gutter. Trustee Wooden said too many "ifs"....will not get 15" of perfect road all the way, according to Mr. Matthews....Trustee Gilmore asked how much milling had to be done and told very little....

Mayor Elliott spoke of paving on "Vienna Street Project" to which he was assigned and condition of same then & now (done in 1984) - road surface moved..... has not happened @ Dar-Lind Lane...Vienna St. totally excavated...heavily traveled....discussion on time for soil to totally consolidate after disturbed, per D. Means....he also spoke of recycling pavement materials. Trustee Wooden said that owner should get what he's paying for; people who buy hses. getting what they're paying for and the VOP doesn't have to pay for it. Mayor Elliott sd. it looked as if Bd. wld. have to go back to D. Means' first statement, i.e.....except for the three problem areas where binder to be taken off, true the base to the binder....then topcoat put on, it wld. last without additional work....Trustee Gilmore sd. he wld. like to see corrections mde. - but wait and see what is going to happen/if project goes ahead to see what the heavy equipment finished wth. the road....what will rd. be like a year frm. now. VOP does not make final acceptance until one year after D. Means' final acceptance inspection - contained in prior Bd. motion....

Talk of who will plow Dar-Lind streets during winter - D. Triou sd. he did not mind plowing/wants to get topped so water can be kept out of binder. Per D. Matthews, road needs final coat (preservation coat) D. Triou sd. street wld. be ruined if top not on. Mayor Elliott read Bd.'s prior motion (Spec. Mtg. 5/9/88). Trustee Wooden asked responsibility if VOP plows road and damages....not part of decision Bd. has to make, per Mayor. Trustee Wooden spoke of two ways of protection....inspecting/drilling and making sure everything is right....give some kind of financial security if not right, VOP wld. have some funds to draw upon to do work. Mr. Triou sd. that he still has "Letter of Credit" frm. Farmington - even though street dedicated, they can draw from same if problem wth. street....all he has right now is that Affronti will do what VOP wants. If he doesn't, "Letter of Credit" guarantees that it will be paid....afterwards, another "Letter of Credit" has to be issued for time limit established that VOP cld. draw upon.

Trustee Frontuto sd. it wld. seem that what must be decided upon was whether the Bd. agreed with D. Means' review of the situation as it exists and if Mr. Triou agrees to have work done. The Mayor agreed - involvement wth. D. Means - Throop St. & Sewer Plant Project, confident in his work/word & assessment - other projects came out well. Mr. Wooden did not question anyone's integrity...but will contractor do the job right! VOP doesn't know

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as no one was inspecting it....Mayor said when H. Kjar here - no problems except wth. the road. Mr. Means stated that H.K. did express some concerns to him about contractor...not here to educate people, per Mr. Gilmore...Mayor reiterated his confidence in D. Means' assessment. Trustee Pope asked if Mr. Affronti had built roads before and told by Mr. T. that he had done lot of same. Discussion on damage done to road and the "going in" lane...three spots - Mr. Pope requested where road hits Canandaigua St. that it gets leveled off...still rough...supposedly been done, per D. Means. D. Wooden more comfortable, he said, if VOP has another year..... see what happens through Winter....Atty. Nesbitt sd. "nothing magical about one/two yr. 'Letter of Credit' ".....further discussion on "Letter of Credit" and term thereof...Trustee Wooden asked about final dedication one yr. frm. 10/15/88.... Mr. Wooden interested to see how road condition is after one Winter....only way to find out durability of street wld. be for VOP to plow this Winter...may be to VOP's advantage, per Mayor. Mr. Triou sd. that he didn't want something going bad with his name on it....

Mayor sd. he thought good idea to move that the Bd. accept D. Means' recommendations - Trustee Pope asked that new letter be written by D. Means of what has to be done....Trustee Pope wanted to make sure that contractor knows what has to be done; Trustee Wooden wanted inspection....paving itself to be done by Reed Paving of Syracuse, per D. Means..only thing contractor will do is probably cut and remove existing paving and true up base.....D. Triou/D. Means sd. gutters shld. be done before....Mayor asked if H. Kjar wld. be available to inspect when paving done & told by Mr. Means that he wld. be....or someone else if not, per D. Wooden....rather see someone there when he's taking it out & putting new base in. Can be covered, per D. Means. Basis/dollar amt. determination of "Letter of Credit" explained by D. Means....will look @ cost of road itself.....Atty. Nesbitt sd. he wld. like to research plowing...Mayor sd. Bd. shld. formally accept D. Means' recommendations at next Bd. mtg. (9/19/88); D. Means wld. prepare recommendations, deliver on 19th if necessary. Letter copy to contractor discussed - determination mde. to keep contact with D. Triou...his position to inform contractor.

WCVOA Dnr.
Meeting:

Re WCVOA dinner-meeting @ Cinelli's, hosted by Vill. of Sodus on 9/21/88, the Mayor moved Bd. authorization for those who signed up to go; Trustee Frontuto seconded. Voting "aye" were Mayor Elliott, Trustees Frontuto, Gilmore, Wooden & Pope. Carried.

Trustee Wooden stated that he wld. be unable to attend regular meeting on 9/19/88.

Recycling:

Mayor stated that Mrs. Wilma Young of Williamson had contacted him regarding WC Waste Management Authority....she's trying to coordinate the recycling program, etc. Mr. Garrett called to see if VOP wld. support site @ Town Barns....Mrs. Young does not think a satisfactory site...need space 20' x 30'.... Mayor mentioned possible site @ Firehall....she said shld. be more visible/easily accessible...Trustee Frontuto agreed....they pour a cemet pad then fence it off...some places brt. in 30 cu.yd. roll-off dumpsters such as VOP uses for Spring clean-up....

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in Williamson they have three (3) 8 cu. ft. ones.. local haulers can pick up/dispose of....want to pick up newsprint, corrugated cardboard & tin...in villages, wld. be picked up @ curbs (after separation)... out of town - no trash pickup/take to bins. Has to be an attendant at bin site....set hrs. - they are hiring one person to oversee entire project...can't travel to oversee all 8 recycling places...things to work out...trying to begin on 10/1/88...VOP/TOP wld. have to agree to operate one center or centers - public hearing wld. have to be held...wld. have to issue a negative declaration...Mayor did not believe public hearing necessary...Atty. Nesbitt agreed...transporting materials wld. be done by carriers....they will put out to bid between carriers & Cty. - instead of charging, they get profit frm. sale....

Mrs. Young a volunteer - Chairman of Williamson's Planning Bd. - night meetings difficult for her. Tentative meeting for Fri. a.m., 9/23/88. Trustee Wooden felt he cld. attend....discussion of a site that is visible....Mr. Wooden felt people wld. drop whether site attended or not...wld. become a dump. Policing discussed - impossibility agreed upon. Details to be ironed out - Mayor to contact Supv. Wheeler re 9/23/88 mtg.

Trustee Gilmore sd. that Fayette St. had to be figured @ 20' wide re paving....some places 18'leftover material - cld. pave short street. Lot of traffic on Division St. Birdsall Pkwy. cld. use some....discussion. Spring Street mentioned by Water & Wastewater Supt. Clinton St. bad; one bad section heading west on Prospect Drive, per Mayor Elliott. At some point Prospect needs to be curbed, per Trustee Pope. By process of elimination, determination to be made by Hwy. Supt. which was Division due to heavy traffic, school buses, etc.

Adjournment:

There being no further business to come before the Bd., @ 8:50 p.m. Trustee Pope moved adjournment; Trustee Frontuto seconded. Voting "aye" were Trustees Pope, Frontuto, Wooden, Gilmore & Mayor Elliott. Carried.

Ethel B. Johnson, Clerk

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