

The Town of Moriah Town Board held a Special Meeting on the Iron Center Museum on Thursday, May 18, 2017 at 6:00pm at the Town of Moriah Court House, 42 Park Place, Port Henry, New York.

Present: Thomas Scozzafava Supervisor
Paul Salerno Councilman
Lucille Carpenter Councilwoman

Absent: Timothy Garrison Councilman
Tom Anderson Councilman

Others Present: Fred Keil, Architect, Bill Trybendis, Lohrer McKinstry, Betty Lamoria-Historian, Julie Ida, Andrea Anesi and Rose French-Town Clerk.

Supervisor Scozzafava opened the meeting at 6:00pm.

Supervisor Scozzafava read the legal notice calling for the Special Meeting.

The Supervisor reported the last time the Iron Center Museum was renovated was in 1995. It has a lot of issues that need to be fixed. This is the first step in acquiring grant money to fix it. He then introduced Fred Keil, Architect. Mr. Keil said he would present both stages, first the doors and then the rest of the building and then he would summarize everything and take questions and/or comments. Mr. Keil gave 2 separate presentations on the Iron Center.

#1 The Doors at the Iron Center Museum need to be replaced. He then described in detail what is wrong and the options to fix them. Replace as is, use insulated glass, or replace with mahogany wood. He explained how a manufacturer would not install them; just deliver them, the Town employees would have to do it with supervision. Councilwoman Carpenter asked how much insulated glass doors would be, and Mr. Keil said the six (6) doors would cost \$40,000. Mr. Keil asked what the shutters on the doors were originally for, and the Supervisor said it was for aesthetic purposes. Mr. Keil said the life expectancy of wooden doors like we have now is about 15 years, glass is forever. Mr. Keil said he could write up the bid specs on the three (3) options for doors, Mahogany, glass or pine. Councilman Salerno asked how much space was in between the two (2) sets of doors and Mr. Keil said there was about four (4) inches. The Supervisor asked Mr. Keil if he thought the State Historic Preservation Office would have a problem with the Town taking the doors off and Mr. Keil said no. Betty Lamoria-Historian, stated she was concerned about glass doors, if we would have to worry about the sun fading anything in the Museum and Mr. Keil stated we would get tinted glass and he could also help her move things around inside so she wouldn't have to worry about that. She was also concerned about the gap between the doors, they don't meet when they are closed and Mr. Keil said it is a simple fix with weather stripping. Mr. Keil also suggested doing the bottom half of the doors with wood not glass that would help with fading and would also save about 30% of the cost. He also stated the Town could remove the doors, would not need approval from the State Historic Preservation Office.

#2 Mr. Keil then went over all the issues with the rest of the building. The Supervisor asked Mr. Keil if we could go to monitors for heating and Mr. Keil said yes, we could. Mr. Keil said the roof needs to be addressed, it needs to be painted and there needs to be some kind of maintenance program. The Supervisor asked if there were gutters at one time at the Iron Center and Mr. Keil said yes, there was. Mr. Keil suggested that when the Town goes for grant money, to request more than we actually need because you don't always get 100% of what you ask for. The Supervisor told Mr. Keil he met with members of Pride of Ticonderoga and there is a grant out there right now that is 75%. The Supervisor also mentioned that the Town Hall is in need of repair also, should we do both buildings at the same time and Mr. Keil said no, it would be better to do them separately. The Supervisor asked Mr. Keil if he would stay on and oversee the project and Mr. Keil said he would, he will get a proposal to the Supervisor.

The Supervisor suggested taking the doors off of the Iron Center for the winter and insulating with Blue Board until we get the funding for the project. Mr. Keil said he would get some proposals together for glass doors. Betty Lamoria asked why we couldn't just wait to do anything until we get the funding and the Supervisor said we could do that. The Supervisor said we do need to address the main door, that needs work ASAP. Mr. Keil thought it could be

replaced for @ \$3,000.00, he can write up a bid package for it. Councilman Salerno asked if there would be one (1) contractor with several sub-contractors and would they need to be bonded and Mr. Keil said yes. The Supervisor stated that after seeing the presentation, power strip running the heating, he can clearly see we need help, and he asked Mr. Keil if he would be willing to stay on and help us and Mr. Keil said yes. The Supervisor would like to move forward with this project. The Board was in agreement. He will meet with Mr. Keil to secure grant money. Councilman Salerno asked Mr. Keil if he would inspect the work to make sure it is done correctly, and Mr. Keil said yes, he would.

1. **ON MOTION** by Councilman Salerno, seconded by Councilwoman Carpenter, the following resolution was

APPROVED	Ayes	Scozzafava, Salerno, Carpenter
	Nays	0
	Absent	Garrison, Anderson

RESOLVED to authorize the rejection of all bids for the Cab Chassis Bid opened on May 11, 2017.

Discussion: The Highway Superintendent wants more time to look them over. The Town is looking into the option of “piggy backing” with another County for State Contract Price. The Highway Superintendent is not ready to award the bid yet for the Tandem Box, Plow and Sander.

The meeting adjourned at 7:10pm.

Town Clerk