

MINUTES

Cutchogue Fire District

12/05/2023 5:00 pm | Meeting called to order by Michael Finnican

In Attendance

Michael Finnican: Chairman Christopher Talbot: Vice -Chairman

Lawrence Behr, Steven Harned: Commissioners

Thomas Shalvey Jr. Secretary

Guest: Ray Nemshick of Nemshick-Silverman Architects Derek Knatz, Park East Construction

Absent: David Blados, Commissioner, Peter Zwerlien, Treasurer, Richard Lark, Attorney

Board

A discussion was held with Ray Neschick of Nemshick and Silverman and Derek Knatz from Park East Construction regarding bids received for new firehouse to be constructed at 260 New Suffolk Road, Cutchogue. Presenter's explained their procedure in vetting bidders and why particular firms were chosen by them. Bidders were selected based on their reputation for the quality of past work and availability to be able to start the project in a timely manner. Anticipated timeline for construction was discussed. After discussion the Board approved the following motions.

Commissioner Finnican discussed looking into having insulated overdoors installed on Building -A now that it has had the walls insulated. Will get quotes for 12-19-23 meeting.

Motions

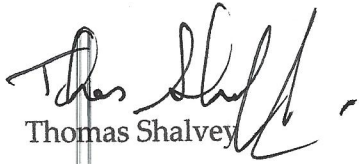
1. 23-1201 Motion to award bid #1 general construction to Stalco for \$9,762,000.00. Motion by S. Harned, seconded by C. Talbot. All present in favor. Motion passed.
2. 23-1202 Motion to award bid #2 HVAC work to Ultimate power for \$1,710,000.00. Motion by S. Harned, seconded by L. Behr. All present in favor. Motion passed.
3. 23-1203 Motion to award bid #3 plumbing to Maccarone Plumbing for \$788,000.00. Motion by S. Harned, seconded by C. Talbot. All present in favor. Motion passed.
4. 23-1204 Motion to award bid #4 electric to Commander Electric for \$1,500,000.00 . Motion by S. Harned, seconded by L. Behr. All present in favor. Motion passed.
5. 23-1205 Motion to surplus unit 8-5-19 approximated value \$7500.00. Motion by C. Talbot, seconded by L. Behr. All present in favor. Motion passed.
6. 23-1206 Motion to surplus kitchen and miscellaneous in the old firehouse and have Auctions International conduct an on-line auction to dispose of said items Motion by S. Harned, seconded by C. Talbot. All present in favor. Motion passed.
7. 23-1207: Motion to have 2024 Organizational meeting on January 3, 2024 at 7pm at Cutchogue FD Annex. Motion by M. Finnican seconded by C. Talbot. All present in favor. Motion passed.

8. 23-1208 Motion to adjourn meeting @ 6:38 pm. Motion by M. Finnican, second by C. Talbot. All present in favor. Motion passed.

Next Meeting

12-19-2023, Cutchogue Fire Headquarters 260 New Suffolk Road Cutchogue, NY 11935

Motion to adjourn made at 2055 hours.



Thomas Shalvey

Secretary