

**TOWN OF GUILFORD
SPECIAL BOARD MEETING
TUESDAY, JANUARY 25, 2022 at 7:00 PM
TOWN HALL, GUILFORD CENTER
(ALSO VIA ZOOM**

Town Board present: Supervisor George Seneck via Zoom
Councilmember Terence Ives
Councilmember Thomas Ives
Councilmember Matthew Retz
Councilmember Gilda Ward

Officials present: Town Clerk Lisa A. French
Highway Superintendent Robert Fleming

I CALL TO ORDER- Supervisor Seneck called the special meeting to order at 7:00 p.m.

II PLEDGE OF ALLEGIANCE - Supervisor Seneck led the Pledge of Allegiance to the Flag.

III LAMONT ENGINEERING PROPOSAL-Lamont Engineering appeared before the board and gave a presentation to provide engineering services for the town in regard to the High Bridge Wind project. The engineers gave an overview of the services they provide. Mr. Doug Van Duesen introduced himself and gave an overview of Lamont Engineering and their history. Justin Fleming introduced himself and gave some background regarding his experiences and projects that he has overseen. (Binghamton Airport and Village of Hamilton) Mr. Fleming also stated he is local as he lives in Guilford and would be able to maintain good oversight of the project. Mr. Fleming is a sub-contractor to Lamont Engineers.

Lamont Engineers would like to install trail cameras on roads that will be identified as routes that will be used in order to have "eyes" on the roads when they themselves cannot be available. Mr. Fleming stated the routes that they are going to utilize must be identified 60-days before the start and any phase of construction. The engineers for the town then have 30 days to review and respond to said routes. Mr. Fleming also stated that if a problem becomes known and exists, the company has two options; the company can fix it or hire a contractor.

IV ADJOURN TO MEET WITH LEGAL COUNSEL- Motion made to recess was made by Councilman Terry Ives and seconded by Thomas Ives. AYES: Supervisor Seneck, Councilmember's Terry Ives, Tom Ives, Matt Retz, and Gilda Ward. NOES: None. Motion carried.

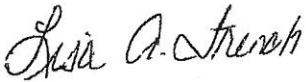
V RECONVENE MEETING- Motion to reconvene was made by Councilman Retz, seconded by Councilman Terry Ives. AYES: Supervisor Seneck, Councilmember's Terry Ives, Tom Ives, Matt Retz, and Gilda Ward. NOES: None. Motion carried.

Discussions were had with public participation. Mrs. Barbara Odell stated she had some concerns regarding loggers from outside the area being used during tree cutting. Mrs. Odell stated that in the very beginning of the project, the company stated they would keep as much of the employment with contractors and workers local. Most of the discussion revolved around keeping the town's road and constituents in the best situation possible during this project. Attorney Begeal answered questions from board members as to who was responsible for certain aspects of the project. Supervisor Seneck asked for any further discussion and stated he would entertain a motion. Motion was made by Tom Ives to accept the attorney prepared Resolution Awarding A Contract for Technical Support and Compliance Monitoring Professional Services in Connection with the High Bridge Wind Project Seconded by Terry Ives. AYES: Supervisor Seneck, Councilmember's Terry Ives, Tom Ives, and Matt Retz. NOES: Gilda Ward. Motion carried.

ADJOURNMENT

Being no further business, Councilmember Terry Ives moved to adjourn at 8:28 p.m. Seconded by Councilmember Gilda Ward. AYES: Supervisor Seneck, Councilmember's Terry Ives, Tom Ives, Matt Retz, and Gilda Ward. Noes: None. Motion carried

Respectfully Submitted,



Lisa A. French, Town Clerk