



**TOWN OF BRISTOL
SPECIAL TOWN BOARD MEETING
EGYPT ROAD PROJECT
June 20, 2023 6:30 PM**

PRESENT: Supervisor Robert A. Green, Jr., Council Members; Mr. Frederick Stresing, Ms. Patricia Giordano, Mr. Chris Hart, Mrs. Lauren Bolonda and Town Clerk Karen Maczynski, Highway Superintendent Ron Wilson.

Also Present: Mr. Greg Hotaling, P.E. (MRB Group), Mrs. Katie Lafler (Ontario County Soil & Water Conservation District), residents: Mr. Tom Glynn, and Miss Elizabeth Maczynski.

Meeting called to order at 6:31 PM, by Supervisor Green, Jr., followed by Pledge of Allegiance to the US Flag and a statement: *Effective Thursday, February 10, 2022, (per Governor Hochul's directive) employees and members of the public may enter Town facilities without wearing masks.*

6:31 PM - Special Meeting of the Town Board

Review of proposed Egypt Road improvements and stabilization of associated steep slope using funds from NYS Dept. of Environmental Conservation (DEC) Water Quality Improvement Project (WQIP) program grant and other business.

I. Egypt Road

Mr. Greg Hotaling of MRB Group reviewed the engineering proposal for Egypt Road improvements.

Mrs. Katie Lafler of Ontario County Soil & Water, reviewed the Egypt Rd and Ganyard Hill Rd project estimates.

The \$610,000 WQIP Grant is based on a matching format. The Town is responsible for 25% of dollars spent (or \$152,500. maximum) with the remaining 75% coming from a NYS grant through NYS DEC WQIP program. The funds are reimbursed only upon completing the Egypt Rd project and/or Ganyard Hill Rd project.

Motion: Motion by Council Member Stresing to authorize the acceptance of the MRB engineering proposal for Egypt Rd improvements for not to exceed \$35,500. appropriated from ARPA funds, seconded by Council Member Giordano and carried, no opposed.

Discussion concerning project management, project is to be managed as a capital project through HH Fund.

II. Executive Session

Motion by Council Member Hart to enter Executive Session to discuss pending litigation at 7:22PM, seconded by Council Member Stresing and carried. Motion by Council Member Hart to exit executive session at 7:29PM, seconded by Council Member Bolonda and carried.

III. Settlement with National Fuel and gas line break at Footer Rd

Motion by Council Member Bolonda to accept proposed settlement with National Fuel for \$2750.00, seconded by Council Member Hart and carried, no opposed.

IV. Motion to Adjourn by Council Member Hart and seconded by Council Member Bolonda and carried at 7:36 PM.

Respectfully submitted,

Karen Maczynski
Town Clerk