

December 1<sup>st</sup>, 2011

A special meeting of the Town Board was held on Thursday, December 1<sup>st</sup>, 2011 with the following members present: Richard Rowland, Supervisor; Daniel Pemrick, Thomas Kinsella and Daniel Cochran, Councilman. Walter E. Chandler was absent. Also present was Highway Supt. Walter Barss and 4 residents.

At 7:25 PM bids were opened for #2 Fuel Oil for the Year 2012. Clerk presented proof of legal publication. The following bid was received.

| Company    | Brand | Price  | Albany Tank Car Price | Differential |
|------------|-------|--------|-----------------------|--------------|
| C. S. Pita | Hess  | 3.3259 | 3.1260                | .1999        |

Cochran, C. asked how many gallons of fuel the Town uses each year. Town Clerk stated that we use approximately 12,000 gallons. Supervisor Rowland stated that would equate to approximately \$40,000. in fuel costs. He suggested that it might be worth while for the Board to explore looking at some energy efficiency in heating at the Community Center and Town Hall.

At 7:30 PM the Board met as the Board of Health to review an application by John & Margaret Ovitt, 264 North Greenfield Road, for a variance to Chapter 54 of the Town Code – Septic Variance. Supervisor Rowland stated that Mr. Ovitt is in a plan to replace his current home with a new manufactured home, which also requires the replacement of the septic system. This is a grant program and time is of the essence. Ira Adler was present and stated that his partner, Ryan Burns, had designed the proposed septic system. They are proposing a shallow trench system. There will be one foot of fill on top of the existing grade. Mottling was found in the soils at approximately 36 inches and would not meet the Town requirements. With the addition of the one foot of soil on top and the shallow trench system, it would meet the requirements of the Health Department. Supervisor Rowland stated that the Board has also received a report from the Code Enforcement Officer and the Town Engineer. Supervisor Rowland stated that this would require a public hearing. Town Clerk advised that in order to meet all the posting requirements, the first day that a hearing could be held would be December 15<sup>th</sup>. Kinsella, C. noted that there were some items listed in the Town Engineer's report that that the Board would probably like to have answered for the hearing. Mr. Adler was given a copy of the report. On motion of Cochran, C. and seconded by Pemrick, C., a public hearing was scheduled for 7 PM on December 15<sup>th</sup>, 2011.

At 7:35PM the Board opened a special meeting.

Highway Supt. Walter Barss stated that he would like the Board to consider allowing him to purchase a new Cat Loader from State Contract. This is a planned purchase in the 2012 Budget. He is looking to purchase a new 2011 Loader and would trade in his current loader. He would not to pay for the purchase until January 2012. The cost of loader is expected to increase approximately 16% in 2012 due to the new emissions requirements.

RESOLUTION # 158 – Authorize Purchase of 2011 Cat Loader from  
State Contract

Motion: Pemrick, C.

Seconded: Cochran, C.

RESOLVED, That the Highway Supt. be authorized to purchase a new 2011 Cat Loader from State Contract, to be paid for from 2012 Funds.

December 1<sup>st</sup>, 2011 continued

VOTE: Ayes: Rowland, Pemrick, Kinsella, Cochran

Noes: None

Absent: Chandler

On motion of Pemrick, C. and seconded by Cochran, C., the special meeting closed at 7:37PM.

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Town Clerk