

February 14th, 2008

The regular meeting of the Town Board was held at the Town Hall on Thursday, February 14th, 2008 with the following members present: Richard Rowland, Supervisor; Daniel Pemrick, Peter Coseo, Thomas Kinsella and Daniel Cochran, Councilman. Also present were Town Counsel Mark Schachner, Highway Supt. Walter Barss, one reporter and approximately 10 residents.

The meeting was called to order by the Supervisor at 7:30 PM and opened with the pledge to the flag. On motion of Kinsella, C. and seconded by Pemrick, C., the minutes of 1/10/2008 were approved as submitted by all members present.

Notice from Tinney's Tavern, Inc. of their intention to renew their On-Premise Liquor License.

Letter from the Town of Greenfield Lions Club indicating that they would once again organize the Annual Townwide Garage Sale. The dates have been set for September 13th and 14th, 2008. They asked that the Town continue to support them by allowing the use of 6 picnic tables and a trash dumpster and the payment of September advertising and 6 port-a-potties.

Time Warner Cable submitted a check for \$49,927.40 for Franchise Fees.

Notice from Saratoga County regarding Mortgage Tax. To date the Town share is \$21,522.

Notice from Saratoga County regarding Sales Tax. As this point, it appears as if for the period of January to January, the Town is up approximately \$45,000.

Certificate of Appreciation for the Town of Greenfield in recognition for their service from Greenfield Fire Company #1.

At this time, the Supervisor asked if there was any public comment regarding any items listed under Old Business. There were no public comments.

Are You Okay Program – Pemrick, C. stated that he had provided all Board members with a draft copy of a flyer and application. He added that Andrea Mann has offered to assist him in the development of the program and that she has been extremely valuable so far. He added that a timeline has not been developed for the implementation of the program. Supervisor Rowland, Andrea and himself meet with the Senior Group this afternoon at which time they handed out copies of the draft for them to review and asked for any suggestions that they might have regarding the program. They also asked if any of them might want to consider becoming involved in the development of the program. Pemrick, C. stated that this program is being presented as part of a broader plan to review the Town emergency procedures. He added that with the Board's permission, he and Andrea would be willing to begin to review these procedures to see what is in place and see where they may need to fill in any short comings. Pemrick, C. added that the County has indicated that the Town is currently without an Emergency Coordinator. That is something that we are going to have to consider. Cochran, C. asked if other Towns were also involved with this program. Pemrick, C. stated that there are several Towns that have either implemented a program or are working on implementing a program. Supervisor Rowland stated that so far they have received a positive reaction from both the Fire Department and the Seniors. He added that it kind of spins off of the program that the County is developing where they are asking for people who have some

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sort of special needs to be identified so that in the event of an emergency they will be able to be notified or checked on.

Veterans Committee – Several members of the Veterans Committee were in attendance. Ty Stacey stated that they were looking to get prices on having acrylic plaques made for each conflict which could be hung in the meeting room and in the hallway throughout Town Hall. Unfortunately, they were not able to get that information in time for the meeting. Mr. Stacey added that the Committee was also looking at holding a Spring clean up at the Veterans Park and asked if the Town would help out with publicity, etc. They are also checking into what other Towns have done as far as memorials, etc. and obtaining cost estimates. Committee Member Paul Bouchard stated that the acrylic plaques are similar to the traveling Vietnam Veterans Memorial. The names are engraved in black plastic. You could paint the etchings with white paint and then protect it by putting clear plexiglass over the top and framing it. He added that the committee was suggesting this as an interim step until they can decide what they can present to the Town Board for consideration as a complete revamping of the current Veterans Park. Mr. Bouchard shared some copies of work that he has done for the Department of Defense and Veterans Administration. Ty Stacey asked if the Town Board could help with advertising to see if anyone had any new names to submit of people who have served. This should be anyone who resided in Town when they enlisted, whether they were in active duty or not. Coseo, C. suggested that perhaps community service groups in Town, such as the Scouts and Lions Club, may be able to help out with the clean up of the Park. Kinsella, C. stated that he would add something in the Town newsletter and Supervisor Rowland suggested that perhaps we could get something on the Town website. The committee will have more information available for the next meeting.

Junkyard License Renewal – M & J Construction – Supervisor Rowland stated that the Code Enforcement Officer and himself meet with the applicant on site. The biggest issue as far as compliance was concerned was with the material adjacent to the stream bed and with some planting. Because of the fact that everything was frozen in the ground, an agreement was made that any further discussion of their application would be postponed until Spring when they could remove the material. The applicant agreed to complete the work and contact the Code Enforcement Officer for an inspection no later than June 1st. Town Clerk advised that she was still holding the check that was submitted in November. The Board decided to return the check at this time and inform the applicant that they will have to submit a new check in the Spring when they come back before the Board.

RESOLUTION # 36 – Planning Board Appointment

Motion: Coseo, C.

Seconded: Pemrick, C.

RESOLVED, That based on the interviews that were recently completed, the Town Board hereby appoints Michael Ginley to fill the unexpired term of Daniel Cochran, with said term to expire 6/20/2009.

VOTE: Ayes: Rowland, Pemrick, Coseo, Kinsella, Cochran

Noes: None

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Supervisor Rowland stated that the Board still needs to fill the position of Alternate Member. Kinsella, C. added that a total of 9 interviews were held, 3 of which were prior to this meeting. He felt that the Board needed time to take into consideration all of the information gathered through those interviews. Board to further discuss the appointment of the Alternate Member at the next meeting.

Environmental Committee Vacancy – Town Clerk advised that she had only received one application and that it was from the current Alternate Member, Sarah Lieberman. Coseo, C. stated that during the course of conducting the Planning Board interviews, a few people came to mind that might be a good fit on the Environmental Committee. Pemrick, C. asked if the Environmental Committee should be given the opportunity to meet the people first and give a recommendation to the Board. Coseo, C. and Kinsella, C. did not feel that they would be opposed, especially since there has not been more than one application submitted. Pemrick, C. suggested that it may not hurt to advertise for openings again and possibly put something in the newsletter as well.

RESOLUTION # 37 – Environmental Committee Appointment

Motion: Coseo, C.

Seconded: Cochran, C.

RESOLVED, That the Town Board hereby appoints Sarah Lieberman as member of the Environmental Committee, with said term to expire December 31st, 2008.

VOTE: Ayes: Rowland, Pemrick, Coseo, Kinsella, Cochran

Noes: None

RESOLUTION # 38 – Environmental Committee Alternate Member

Motion: Coseo, C.

Seconded: Kinsella, C.

RESOLVED, That the Town Board hereby appoints Richard Gardiner as Alternate Member of the Environmental Committee, with said term to expire December 31st, 2008.

VOTE: Ayes: Rowland, Pemrick, Coseo, Kinsella, Cochran

Noes: None

Procurement Policy – Highway Supt. Barss stated that he had asked the Board to take a look at the requirements since it had not been looked at since the early 1990's. Prices have increased substantially since that time and he can not do much of anything for under \$1,500. He also asked the Board to clarify what he would need to obtain a purchase order for. A lot of what he purchases, such as fuel, blacktop, etc. is purchased either through State Contract or County Contract and he questioned whether he needed to do a purchase order for those items or not. Supervisor Rowland stated that the current policy was updated in 1995. He stated that Town Counsel has advised that the Town Board has the ability to set whatever limits they choose to. Kinsella, C. felt that it seemed reasonable to adjust the limits for inflation. Coseo, C. asked the Highway Supt. how often this comes up for him. Highway Supt. Barss stated that it would depend on whether or not the purchase of contract materials such as blacktop, fuel and salt required a PO. If he did not need to obtain a purchase order every time he purchased that type of material then it would not be as often. Supervisor Rowland felt that one of the other

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considerations was what would happen in the case of an emergency when something needed to be repaired and they did not know how much it was going to cost until after they were so far along that there was no choice but to get it repaired. Cochran, C. asked Highway Supt. Barss what he felt would be a good number for him and if doubling the amounts would be realistic. Highway Supt. Barss stated that he did not have a specific number in mind. Supervisor Rowland felt that realistically the adjustments being proposed should be for the Highway Department only. He did not think that this needed to be opened up to the other departments. Coseo, C. stated that the current policy appears to be for all departments and asked if the Board could create different policies for different departments. Town Counsel stated that there could be different policies, due to the fact that there are clearly different needs for the Highway Department. Coseo, C. suggested that a separate procurement worksheet be created for use by the Highway Department and all other departments continue to use the current worksheet. Highway Supt. Barss asked whether or not the items on State or County Contract would need a purchase order. Kinsella, C. felt that it was redundant and that it should not be required.

RESOLUTION # 39 – Update to Procurement Policy

Motion: Cochran, C.

Seconded: Coseo, C.

RESOLVED, That the Town Board hereby amends the Procurement Policy as follows:

A) Create Non-Bid Procurement Worksheet II to be used by the Highway Department only

B) Increase the required cost estimates for the Highway Department only to:

<u>Est. Cost</u>	<u>Required Quotes</u>	<u>Other Requirements</u>
Under \$3,000.	none	No PO Required
\$3,000. to \$6,000.	2 or 3 verbal	Purchase order signed by Supervisor
\$6,000. to \$20,000.	3 written	Purchase order signed by Supervisor

AND FURTHER RESOLVED, that the Procurement Policy shall be for all purchases other than those covered by governmental contracts.

VOTE: Ayes: Rowland, Pemrick, Coseo, Kinsella, Cochran

Noes: None

Highway Garage – Highway Supt. Barss stated that he received a packet from the Town Engineer which includes cost estimates, a draft copy of the floor plan and a property layout plan. He added that this was a second draft of the plan which was put together after meeting with individuals from the Galway Highway Department. The biggest complaint was with their heat. They use hanging units which operate on propane. They are using approximately 2,000 gallons a month, which is very costly. Highway Supt. Barss stated that the Town of Providence has a similar type garage however they have radiant heat and they feel that that is the way to go. The proposed location of the new building would be between the Firehouse and the current Town Garage. It would replace an existing cold storage shed. Also included are two different proposals with

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ranges of prices. Highway Supt. Barss suggested that the Board set up a workshop meeting with the Town Engineer to discuss the proposals and see where to go from there. Supervisor Rowland stated that during the walk through in Galway, they did indicate that there were some issues with noise and also some drainage issues. There was no eave on the building so the snow falls off the roof, right against the building. Board members felt that a workshop session would be a good idea. They agreed to hold the regular agenda meeting on March 6th beginning at 7PM, rather than 7:30 PM and meet with the Town Engineer immediately following the agenda session.

Disability Insurance – Supervisor Rowland stated that in the December meeting minutes there was some discussion regarding the possibility of changing the Disability Premium, however no decision was made one way or another. He stated that the projected payment for 2008 is approximately \$1,118.85. If the Board were to extend and pay slightly more, they would be able to increase the amount an employee would receive on disability from \$255. per week to \$350. per week. The cost difference for the Town would be \$367.90 for the year. Supervisor Rowland added that he had a discussion with Dave Meager, Town Insurance Agent, he stated that there is no indication that the Towns' status at that insurance level would change. We are currently at one of the best ratings for disability and he did not feel that the Insurance Company would change anything. If the Board chooses to make this change, the total Town payment for the year would \$1,486.75, which is within the budget scope that was proposed for the year. Board members felt that it was a good idea. Coseo, C. did not feel that \$255. per week was very much money when somebody was sick.

RESOLUTION # 40 – Increase Disability Insurance

Motion: Coseo, C.

Seconded: Cochran, C.

RESOLVED, That the Town Board hereby approves an increase in the Disability Insurance Coverage increasing the benefit to \$350. per week.

VOTE: Ayes: Rowland, Pemrick, Coseo, Kinsella, Cochran

Noes: None

Tri-Town Gravel Pit – Highway Supt. Barss stated that there has been some discussion with the Towns of Ballston and Malta. The two Towns want to get out of the Tri-Town Agreement. They would like to keep their names on the property. They believe that the land is worth more than what the contract was written up for. Town Counsel for Greenfield drew up a new draft agreement for the Board to review. Highway Supt. Barss did not believe that the two Towns would be willing to walk away with the \$8,000. each as agreed on in the current agreement. Coseo, C. felt that there was an agreement. If the other Towns decide that they no longer want to participate, then they have an option under the existing contract to get out. He questioned whether the Town Board would be doing a disservice to the taxpayers of the Town of Greenfield for the benefit of another Town. Supervisor Rowland stated that he just received the proposed new agreement and he would get a copy to all Board members prior to the next meeting. Town Counsel Schachner stated that the new proposals would change the status quo. Highway Supt. Barss added that as another part of the existing agreement, the property improvements were also to be split up between the three Towns. One appraisal was

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received from a dealer who placed a value of \$74,000. on the crusher. They also placed a value on the 1962 Tel-Smith Screening Plant of \$23,000. The Town original bought that from Army Surplus for \$1,000. There is a small building on the property. The other Towns were in agreement that the value on that was minimal and that it would just remain with the property. As far as Stormwater Management and DEC Reclaiming, the two Towns stated that they would be willing to put in any agreement that whatever has been done to this date, even the floor where they stockpile, they would come back and help reclaim it when the time was ready. Coseo, C. stated that the appraisal appeared as if it was submitted by the Town of Ballston and asked who paid for it. Highway Supt. Barss stated that the dealer did the appraisal for no cost. Highway Supt. Barss suggested that this was something that the Board could possibly discuss further at the scheduled workshop meeting. Highway Supt. Barss stated that one of his only concerns was that the mining permit has already expired. He spoke with DEC and they told him to wait until the matter was settled to reapply. He was hoping that the Towns would be able to come up with some kind of an agreement prior to the construction season. Coseo, C. asked if there was anything that would prevent the Town of Greenfield from applying for a permit by themselves if this matter was not resolved in time. Town Counsel Schachner agreed that if the other Towns did not want to be part of the permit process that the Town of Greenfield could apply by themselves. Kinsella, C. felt that the Highway Supt. should ask the other Towns and if they are not interested then he should go ahead and apply by himself. He did not feel that this was going to be resolved prior to the construction season.

Porter Corners Town Park – Supervisor Rowland stated that the Board members had all received a proposal from Hawk Drilling Company regarding a chlorination system at a cost of \$4,075. plus. There would be extra testing, etc. required. It was his understanding that for the most part there was limited use as far as the concession stand goes. Most of the time they are using bottled water product. There have been failures and the Town has received 2 or 3 different answers from the Department of Health regarding what needs to be done. They have suggested that the Town consider a UV, however Hawk is saying that will not work because of the turbidity of the water and other factors. Kinsella, C. stated that the last page of the proposal indicates that once the system is in place it would require daily sampling and reporting the results to the State. The maintenance costs are going to be very expensive and suggested that it may be cheaper to use bottled water. Ty Stacey stated that Little League is there about 3 or 4 days a week and sells bottled water, as well as soda and other stuff. In the Spring they would need water for coffee and hot chocolate. They could always use bottled water for that if that was what the Town wanted to do. Kinsella, C. stated that what may be more cost effective for the Town would be, if they do decide to build the new Town Garage, to run a waterline down from there. Lorna Dupouy stated that you have to be very careful with bottled water. Bottled water is fine when it is at room temperature. However, if you have water in a plastic container and it is either frozen or heated, it increases the chances for the development of cancer. See added that although this may seem like a lot of money to the Board at this time, they may be doing more harm than good. Kinsella, C. stated that he was thinking more along the lines of a water cooler

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and not bottled water. He asked if the water could be pretreated prior to it going through the UV System. Supervisor Rowland stated that it was his understanding that that type of filtration would be very expensive and that it was not a simple process. Pemrick, C. questioned whether it would be cheaper to drill a new well. Coseo, C. suggested that perhaps they could drill a new well and run it through new pipes, not the existing pipes in case that was the problem. Highway Supt. Barss felt that the biggest problem was that the water sits in the pipes for too long without being used. They used to use the well for the sprinkler system for the field, however since the fields have been expanded they now draw the water from the stream. Supervisor Rowland felt that the Board really needed to look into this further before they make any final decision. The matter was tabled at this time and will be discussed further at the next meeting.

At this time Supervisor Rowland asked if there were any public comments on any item listed under New Business. Philip Gargan, Locust Grove Road, provided the Board with a pamphlet from the Village of Chatham. He felt that this was something that the Town could work towards. There were no further public comments.

RESOLUTION # 41 - Junkyard License Renewal – Stanley Dake

Motion: Coseo, C.

Seconded: Pemrick, C.

RESOLVED, That the Town Board hereby approves the following
Junkyard License Renewal of the year 2008:

#2-2008 – Stanley B. Dake – 426 Sand Hill Road

VOTE: Ayes: Rowland, Pemrick, Coseo, Kinsella, Cochran

Noes: None

RESOLUTION # 42 – Temporary Closing of Roads for Vehicles Over
Four Tons

Motion: Coseo, C.

Seconded: Pemrick, C.

RESOLVED, That the Town Clerk give notice of the following:

NOTICE is hereby given that pursuant to Subdivision II of Section 1660 of the Vehicle and Traffic Law, the Town Board of the Town of Greenfield hereby directs and orders that all Town roads will be temporarily closed to any and all vehicles having a gross weight of over four tons.

Such temporary restrictions will become effective when notices are posted on the highways and continue until such time as conditions will permit opening.

Further notice is hereby given that any person or persons violating this order shall be subject to punishment as provided in Section 1800 of the Vehicle and Traffic Law.

By order of the Town Board

VOTE: Ayes: Rowland, Pemrick, Coseo, Kinsella, Cochran

Noes: None

Agreement to Spend Highway Funds – Highway Supt. Barss submitted his proposed list of road improvements for 2008. He would like to repair approximately 8.30 miles of road at an estimated cost of approximately \$642,500. Coseo, C. asked how this

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compared to last year. Highway Supt. Barss stated that it was about the same. As far as cost was concerned, he would really not know until April. They used the most recent prices they had. Supervisor Rowland stated that he had been notified that the CHIPS money may be reduced by as much as 4 percent.

RESOLUTION # 43 – Agreement to Spend Highway Funds

Motion: Coseo, C.

Seconded: Kinsella, C

RESOLVED, That the Town Board approves the Agreement to Spend Highway Funds for the Year 2008 as submitted by the Highway Superintendent.

VOTE: Ayes: Rowland, Pemrick, Coseo, Kinsella, Cochran

Noes: None

RESOLUTION # 44 - Reappointment to Zoning Board of Appeals

Motion: Coseo, C.

Seconded: Pemrick, C.

RESOLVED, That the Town Board hereby re-appoints Kevin Veitch as member of the Zoning Board of Appeals with said term to expire 2/17/2013, subject to verification of completion of qualified training.

VOTE: Ayes: Rowland, Pemrick, Coseo, Kinsella, Cochran

Noes: None

RESOLUTION # 45 – Community Center Use Request

Motion: Kinsella, C.

Seconded: Cochran, C.

RESOLVED, That the Town Board hereby authorizes the following organization to use the Community Center for their regular meetings:

Greenfield Community and Business Association – One Monday evening per month from 7PM to 9:30 PM.

VOTE: Ayes: Rowland, Pemrick, Coseo, Kinsella, Cochran

Noes: None

RESOLUTION # 46 –Appointments to Youth Committee

Motion: Pemrick, C.

Seconded: Kinsella, C.

RESOLVED, That the Town Board hereby appoints Dominique Rowland and Laurie Smero as members of the Youth Committee for the Year 2008, with said term to expire 12/31/2008.

VOTE: Ayes: Rowland, Pemrick, Coseo, Kinsella, Cochran

Noes: None

RESOLUTION # 47 – Appointment of Part-Time Code Enforcement Officer

Motion: Pemrick, C.

Seconded: Coseo, C.

RESOLVED, That the Town Board hereby re-appoints Robert J.Gizzi, Sr. as Part Time Code Enforcement Officer at the rate of \$20.70 per hour.

VOTE: Ayes: Rowland, Pemrick, Coseo, Kinsella, Cochran

Noes: None

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Dog Control Van – Supervisor Rowland stated that the Dog Control Van is going to have to be replaced. He did some research on purchasing a vehicle off of State Contract and provided the Board with a packet of information. He has been told that it could take 10 to 12 weeks to get a vehicle from the time the order is placed. There is one dealership that has a State Contract pickup that is on the lot and available right away. This would require the purchase of a cap and some other items. They are running into a problem finding the same type of van that they now have. It is no longer available. Supervisor Rowland stated that the current van was a 1993 with 120,000 + miles on it. It has bad brakes, problems starting, radiator problems, etc. Coseo, C. did not feel that a brand new vehicle should be purchased based on the fact that it would not be used every day and does not get a great deal of mileage. It was his understanding that there were low mileage utility vans available at the auction all the time for around \$15,000. He would have a hard time spending \$25,000. on a new vehicle. Kinsella, C. agreed that \$25,000. was too much to spend. Supervisor Rowland stated that the pickup truck that he was speaking of would be \$14,800. plus the purchase of a cap. Coseo, C. stated that the Dog Control Officer has stated that it may be difficult to get the dogs up into the back of the pickup and he agreed with that. Coseo, C. suggested that perhaps a Honda Element would work. It has a rubber base on the inside that could be hosed down. Coseo, C. asked if the Town could go to the auction. Town Counsel Schachner stated that it was not governmental bidding. Highway Supt. Barss will work on putting together a set of bid specs for a van similar to the current one. Coseo, C. suggested the bid state that it shall have less than 20,000 miles and is less than 2 years old. Highway Supt. Barss stated that the DCO has also stated that she would like it to be all wheel drive or 4 wheel drive.

RESOLUTION # 48 – Advertise for Bids – Dog Control Van

Motion: Coseo, C.

Seconded: Pemrick, C.

RESOLVED, That the Town Clerk be directed to advertise for bids for a Used Van for the Dog Control Officer with said bid opening to be held on Thursday, March 13th, 2008 at 7:25 PM.

VOTE: Ayes: Rowland, Pemrick, Coseo, Kinsella, Cochran

Noes: None

RESOLUTION # 49 – Declare Equipment Surplus & Advertise for Opening of Bids

Motion: Kinsella, C.

Seconded: Cochran, C.

RESOLVED, That the Town Board hereby declares the following equipment as surplus:

2004 Ford F-350 Crew Cab

2004 8 foot sander for pick-up truck

10 foot dump body – Air-Flo

FURTHER RESOLVED, That the Town Clerk be directed to advertise for sealed bids to be opened on Thursday, March 13th, 2008 at 7:20 PM

VOTE: Ayes: Rowland, Pemrick, Coseo, Kinsella, Cochran

Noes: None

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Fuel Reimbursement – Highway Supt. Barss stated that the Fire Department purchases fuel through the Highway Department. When they make their payment to the Town, the money goes into a revenue fund and does not go back into the Highway account. He stated that he spoke with the Bookkeeper and she stated that it would be possible to transfer the money back into the Highway account, similar to the way the money is put back into the Engineering account when the Town receives reimbursement. Highway Supt. stated that the money comes out of his General Repairs account in order to pay the fuel delivery bills. It will probably amount to approximately \$15,000. or more for the year.

RESOLUTION # 50 – Authorize Bookkeeper to Reimburse Highway General Repairs Account

Motion: Cochran, C.

Seconded: Pemrick, C.

RESOLVED, That the Town Board hereby authorizes the Bookkeeper to transfer the funds received from the Greenfield Fire District for reimbursement of the purchase of gasoline into the Highway Department General Repairs Account.

VOTE: Ayes: Rowland, Pemrick, Coseo, Kinsella, Cochran

Noes: None

RESOLUTION # 51 – Authorize Budget Amendments and Transfer of Funds

Motion: Pemrick, C.

Seconded: Coseo, C.

RESOLVED, That the Supervisor be authorized to make the following budget amendments and transfer of funds:

Amendments:

\$3,000.00	From A0599	to	A1220.4
\$2,894.11	From H5031	to	A9950.900

Create Budget for Expenses for Capital Project:

	<u>Debit</u>	<u>Credit</u>
H1620.230 Salaries	28,621.02	
H1620.250 Construction	16,977.98	
H0599		45,599.00

Transfer of Funds:

\$3,000.00	From A1990.4	to	A1220.4
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VOTE: Ayes: Rowland, Pemrick, Coseo, Kinsella, Cochran

Noes: None

Plow Truck – Highway Supt. Barss stated that they are due for a new Plow Truck in 2009. He has been looking into prices, etc. If he orders a vehicle from State Contract in early summer he could have it in early January 2009. While working with Volvo on getting another truck repaired, he found out that there was a 2007 left over, pre 2008 admissions requirements. If the Board were to consider purchasing this vehicle from the Highway Equipment Reserve Fund, the money could be replaced in the 2009 budget. Highway Supt. Barss stated that he worked up the bid price on the State Contract as to what a 2008 would cost. With the new admissions and the price increases, the

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Town would save \$20,000. by purchasing the 2007. He added that he would not get rid of a truck at this time. He would just take one off the front line and keep one for a spare. At this time, he does not have a spare plow truck and when the truck was down recently they had to borrow one from another Town. Pemrick, C. asked if there was enough money in the budget. Highway Supt. Barss stated that there was enough money in the equipment reserve fund, however he would like to see it replaced in the 2009 budget. Pemrick, C, stated that the only place that the Board can reduce expenditures is within the Highway and asked what would happen if for some reason the Town was not able to replace the money in the 2009 budget. Highway Supt. Barss stated that the money is in reserve and is not something that they normally count on. If for some reason it could not be replaced next year, the next planned purchase of a new plow truck would not be until 2011. Coseo, C. stated that normally that much money is not put in all at one time. It is built up over the years. Kinsella, C. asked how much could be used from the 2008 budget towards the purchase of a truck. Highway Supt. Barss felt that they may be able to pay for the cab & chasis from the 2008 budget and possibly part of the equipment to go with it. He stated that they would be looking to take the 1997 Volvo off the frontline. Maintenance costs on that vehicle in the last four years have been \$37,000. They have spent \$31,000. of that in the last 3 years. Pemrick, C stated that he liked the idea of being able to save \$20,000. He added that one thing that the Board has always done is make the highways a priority. Coseo, C. clarified that it was one of the old styles, without the new admissions that would be easier to maintain and cost less to maintain. Kinsella, C. asked if the Highway Supt. would be willing to pay half of the cost out of his 2008 budget and the remainder from reserve. Highway Supt. agreed that he could do that.

RESOLUTION # 52 – Advertise for Bids for New Plow Truck and
Multi Purpose Dump Body & Plow
Equipment

Motion: Kinsella, C.

Seconded: Pemrick, C.

RESOLVED, That the Town Clerk be directed to advertise for bids for One (1) New 2006 Diesel Powered Cab & Chasis in accordance with Spec. No. 1 – 2008 with said opening to be on Thursday, March 13th, 2008 at 7:15 PM and

FURTHER RESOLVED, That the Town Clerk be directed to advertise for bids for a 2008 Multi Purpose Dump Body & Plow Equipment in accordance with Spec. No. 2 – 2008 with said opening to be on Thursday, March 13th, 2008 at 7:15 PM.

VOTE: Ayes: Rowland, Pemrick, Coseo, Kinsella, Cochran

Noes: None

On motion of Pemrick, C. and seconded by Cochran, C., the Board adjourned to Executive Session at 9:05 PM to discuss pending litigation and possibly land acquisition. Town Clerk was not present for session and not minutes were filed. On motion of Pemrick, C. and seconded by Cochran, C., the Board returned to regular session at 9:22 PM.

Monthly reports were submitted by Town Justices, Town Clerk, Highway Supt., Dog Control Officer, Town Supervisor and UDAG Revolving Loan Fund.

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RESOLUTION # 53 – General Bills

Motion: Pemrick, C.

Seconded: Kinsella, C.

RESOLVED, That General Bills #16 to #104 in the amount of \$51,763.20 be paid, subject to audit.

VOTE: Ayes: Rowland, Pemrick, Coseo, Kinsella, Cochran

Noes: None

RESOLUTION # 54 – Highway Bills

Motion: Kinsella, C.

Seconded: Cochran, C.

RESOLVED, That Highway Bills #1 to #22 in the amount of \$148,522.06 be paid, subject to audit.

VOTE: Ayes: Rowland, Pemrick, Coseo, Kinsella, Cochran

Noes: None

RESOLUTION # 55 – UDAG Bills

Motion: Pemrick, C.

Seconded: Coseo, C.

RESOLVED, That UDAG Bills #1 & #2 in the amount of \$6,050. be paid, subject to audit.

VOTE: Ayes: Rowland, Pemrick, Coseo, Kinsella, Cochran

Noes: None

On motion of Coseo, C. and seconded by Pemrick, C., the meeting was adjourned at 9:25 PM.

Town Clerk