

October 25th, 2007 continued

Coseo, C. asked when the old grader was going to be declared as surplus and put out to bid. Highway Supt. Barss did not know if this was the best time of year to try and sell it. He didn't know if the Board would want to wait until Spring. Supervisor Janik asked what the old grader would be worth. Highway Supt. Barss stated that it was a 1964 Catapillar and he has seen them for \$5,000. to \$9,000. Board members discussed trying to put it out to bid now and reserve the right to reject any and all bids.

RESOLUTION # 167 – Declare Equipment Surplus & Advertise for
Opening of Bids

Motion: Coseo, C.

Seconded: Osborne, C.

RESOLVED, That the Town Board hereby declares the 1964 Catapillar Grader as surplus, and

FURTHER RESOLVED, That the Town Clerk be directed to advertise for sealed bids, to be opened on December 12th, 2007 at 7:15 PM.

VOTE: Ayes: Janik, Osborne, Coseo, Kinsella

Noes: None

Absent: Pemrick

Pemrick, C. arrived at this time.

Highway Equipment – Highway Supt. Barss stated they have talked about trading in the 1 Ton 4 door dump truck for a few reasons. The most important being that brakes on the truck are not adequate to carry a full load safely. He would like to upgrade to a F550 with a sander box. He would like to try to shorten up some of the plow routes with the big trucks to keep them under a 3 hour turn around. If that is not done, within the next few years they are going to have to create a new route which will require the purchase of another truck and more help. He would be able to use this F550 to plow some of the small roads and developments so that the larger trucks will not have to do them. This truck is not on State Contract and they would have to go out to bid. Chevy and GMC are on State Contract however they are not as heavy as this vehicle and they will not take a trade in. The projected bid price is very comparable to the State Contract price. Highway Supt. Barss stated that it would take approximately 10 to 12 weeks to get one. The money to purchase this would come out of the 2008 Equipment Budget. He obtained some budget numbers and to trade for the new truck there would be approximately a \$20,000 difference to the Town. The dealer would probably give the Town about \$19,000. for the trade. The approximate cost of this new truck, cab and chasis only, would be \$35,000. He stated that they would also have to put a multi purpose box on it, as well as a plow. The total cost will probably be somewhere around \$45,000. out of next years budget. Highway Supt. Barss stated that they would also use the truck for patching roads, catch basin repair and small loads. Kinsella, C. asked if this was part of the equipment plan for 2008. Highway Supt. Barss stated that this was on the plan. He would just like to be able to go out to bid now so that by the time they get the truck they will be able to use it for part of the winter. Delivery would not be until some time in January. Kinsella, C. did not have a problem with going out to bid as long as it was part of that equipment plan. Coseo, C. stated that this would be paid for from next years budget and would not be paid for until 2008. Highway Supt. Barss stated that it would probably not be in until January anyway and added that he would put it right in

October 25th, 2007 continued

the specifications that payment would not be until January 2008. Highway Supt. felt that they could wait until the regular meeting in November to discuss going out to bid for the box and plow.

RESOLUTION # 168 - Advertise for Bids 2008 F550 Cab & Chasis

Motion: Pemrick, C.

Seconded: Osborne, C.

RESOLVED, that the Town Clerk be directed to advertise for bids for a 2008 F550 Cab & Chasis Four Wheel Drive Diesel Truck as per Bid Specification #6-2007, and

FURTHER RESOLVED that said bid opening will be held on Thursday, November 8th, 2007 at 7:10 PM.

VOTE: Ayes: Janik, Osborne, Pemrick, Coseo, Kinsella

Noes: None

Brigham Road Park – Supervisor Janik stated that he had the Town Engineer prepare a revised trail plan for the Park. The trails have now been completed by the Highway Department. Board members are scheduled to meet at the park on Saturday, October 27th at 8:00 AM. Supervisor Janik stated that the Parks Dept. is going to have a 11 x 17 size map laminated and posted at the site. Smaller 8 1/2 x 11 maps will be available at the Town Clerk's Office.

Porter Corners Park – Mike McNally stated that he spoke with Janice Baldwin of Hawk Well Drillers regarding the water situation at the Porters Park. They can perform the tests to determine what kind of a system would be required to correct the water issue, whether it be a chlorination unit, a UV system, etc. If a UV system is used you may have to install a water softener as well. She estimated the cost of those to be approximately \$3,000. to \$4,000. Mike McNally added that the test will need to be done very soon because they will be draining the pipes and closing up the building for the winter within the next couple of weeks. Once the test has been completed and a plan can be drawn up, it would have to be sent to the Health Department for approval. By doing it now, we may be able to get a system installed in time to use the facility next season. If we wait until Spring to run the tests and get Health Department approval we probably will not be able to use the kitchen facilities next year. Supervisor Janik stated that another alternative might be to pipe water from the Highway Garage down to the Parks building and pavilion. That way the garage well could be tested and any necessary system could be installed there and all three buildings would be taken care of. Kinsella, C. asked if the Department of Health would require an engineer certified plan. Mr. McNally stated that when we turned in the plan for the Community Center they only required a contractor supplied plan that included a schematic of the system that they planned to install. Coseo, C. asked if we could just test at the source to see if the source is okay and if so then put in new piping in the building. Kinsella,, C. stated that because it has tested bad, the Health Department is going to require some sort of system. Board members were in agreement to have Hawk Well Drillers come in and perform the tests to determine what needed to be done.

On motion of Osborne, C. and seconded by Kinsella, C. the meeting was adjourned at 7:27 PM.

October 25th, 2007 continued

At this time the Board members held an open workshop session to discuss the proposed 2008 Town Budget.

On motion of Osborne, and seconded by Kinsella, C. the Board returned to regular session at 8:40 PM.

RESOLUTION # 169 – Preliminary Budget Adoption and Calling
Public Hearing Thereon

Motion: Osborne, C.

Seconded: Pemrick, C.

RESOLVED, That this Town Board does hereby prepare and approve as the Preliminary Budget of this Town for the fiscal year beginning on the 1st day of January 2008, the itemized statements or estimated revenues and expenditures hereto attached and made a part of this Resolution, and be it

FURTHER RESOLVED, That such preliminary budget shall be filed in the office of the Town Clerk where it shall be available for inspection by any interested person at all reasonable hours, and be it

FURTHER RESOLVED, That the Town Clerk give notice of such public hearing in the manner provided in Section 113 of the Town Law, and that such notice be published in substantially the following form: NOTICE OF HEARING UPON PRELIMINARY BUDGET

NOTICE is hereby given that the Preliminary Budget of the Town of Greenfield for the fiscal year beginning January 1st, 2008 has been completed and filed in the office of the Town Clerk, Town Hall, Greenfield Center, NY where it is available for inspection by any interested person at all reasonable hours.

FURTHER NOTICE is hereby given that the Town Board of the Town of Greenfield will meet and review said preliminary budget and hold a public hearing thereon, at the Town Hall, Greenfield Center, NY at 7:00 PM on the 8th day of November, 2007, and that at that hearing any person may be heard in favor of or against the preliminary budget as compiled, or for or against any item or items as therein contained.

Pursuant to Section 113 of the Town Law, the proposed salaries of the following Town officers are hereby specified as follows: Supervisor - \$18,211.; Councilman (4) each \$7,162.; Town Clerk - \$38,580.; Town Justices - \$12,974.; and Highway Superintendent - \$52,490.

VOTE: Ayes: Janik, Osborne, Pemrick, Kinsella

Noes: Coseo

On motion of Osborne, C. and seconded by Pemrick, C., the meeting was adjourned at 8:42 PM.

Town Clerk