

**REGULAR TOWN BOARD MEETING**

**MAY 3, 2012**

**OPEN BIDS: Highway Equipment**

**Spec. HE-1 5500 4x4 Truck and Snowplow**

At 7:07p.m., Supervisor Johnson called the bid opening to order. The Deputy Town Clerk opened and read the bids aloud. Three bids were received as follows:

Nemer:	\$86,859.00
Carbone:	\$85,653.00
Stevens Chrysler:	\$85,899.00

Supervisor Johnson asked Highway Superintendent Kirklin Woodcock to review the bids. The board would take action later in the meeting.

**REGULAR TOWN BOARD MEETING**

Immediately following the bid opening, Supervisor Johnson called the regular Town Board meeting to order at 7:07 p.m.

**Pledge of Allegiance**

**Supervisor Johnson** led the board and the audience in reciting the Pledge of Allegiance to the Flag.

**Roll Call**

Roll call by the Deputy Town Clerk showed all Board members present.

**Arthur Johnson-Supervisor**  
**John Lant-Councilman**  
**Robert Pulsifer-Councilman**  
**Robert Rice-Deputy Supervisor**  
**Steve Streicher-Councilman**

Also present were: Town Comptroller Jeffrey Reale, Town Attorney Richard DeVall and Director of Planning and Engineering, Keith Manz

**Supervisor Johnson stated** that at last month's meeting, we accepted a resignation for a long time friend of ours Al Mottau. We had indicated that we would recognize him for his 24 years of service. Al passed away this week, and I'd like everyone to bow their heads for a moment in remembrance of Al.

Thank you

The award and recognition we were going to give to Al, we will give to the family.

**PUBLIC COMMENT**

**Supervisor Johnson** asked if anyone had signed up to speak. No one had.

**Approve Pending Minutes**

On a motion introduced by Councilman Pulsifer, the board adopted the following resolution:

**RESOLUTION #104**

**NOW, THERFORE, BE IT RESOLVED**, to approve the minutes from the April 5, 2012 meeting as typed without amendment.

The adoption of the resolution was seconded by Deputy Supervisor Rice, duly put to a vote, all in favor.

**Supervisor Johnson** stated that we will give Kirk more time to look at the bids.

**WWPP**

**Supervisor Johnson** welcomed Margo Olson to the meeting to give her quarterly report. Margo started by stating the mission of the park is threefold. Conservation, Recreation and Education and they are busy in all areas. They have a new boardwalk on the Fox parcel. A new trail to be done from the Fox parcel to Rt. 50, trying to link the parcels all together. The fire Tower, and building the observers cabin and the goal to open is June 2<sup>nd</sup>, which is also our wildlife festival day. They also are pleased to report they got a grant through the conservation partnership program a New York State protection fund. We got \$17,500.00 to pay for a second intern.

Margo also explained about the Blanding Turtle Watch program and bird studies. They found that there are woodcocks at the park also.

**Deputy Supervisor Rice** wanted to add that the pond has been stocked with 460 brook trout.

**BUILDING USE POLICY**

**Supervisor Johnson** stated that this was an amendment to the use and the redefining verbiage to the policy entailed. Councilman Pulsifer said that the policy was a little too discretionary and wanted to tighten up the language. He then differed to Attorney DeVall on the language. He stated that one of the phrases as proposed stated All municipal entities political parties and non for profit groups may use the facility. The concern was non for profit was inadvertently brought. There are some not for profits that aren't involved with charities, so He revised it to read

all municipal entities, registered political parties, and legally organized not for profit groups primarily dedicated to community service's or charity ,may use the Towns facilities as the sentence then continues. That would be the proposal. Those specific groups wouldn't have to wait as long for approval.

On a motion introduced by Deputy Supervisor Rice, the board adopted the following resolution:

**RESOLUTION #105**

**NOW, THEREFORE, BE IT RESOLVED,** to approve the Amendment to change the building use policy To state: All municipal entities, registered political parties and legally organized not for profit groups primarily dedicated to community services or charity may use the towns facilities.

The adoption of the resolution was seconded by councilman Streicher, duly put to vote, all in favor.

**COMMITTEE REPORTS**

**Councilman Streicher** wanted to tell everyone where they were at with the ethics changes. He said he had emailed all the board members with the proposed changes, in hopes of some input.

**Supervisor Johnson** wanted everyone to know the opening of Wilton Baseball is Saturday 11:00 am. The Elks Flag Day is June 9<sup>th</sup> 2012.

**Supervisor Johnson** then asked Kirk if he had enough time to make a decision on the new truck. Kirk said they were so close and that he need a few days to look at them with Keith Manz. Comptroller Real stated that both of the lowest bids were over budget about \$1,000.00.

On a motion introduce by Councilman Pulsifer, the board adopted the following resolution:

**RESOLUTION #106**

**NOW, THEREFORE, BE IT RESOLVED,** to accept the lowest bid for the 4x4 5500 truck to specification.

**FURTHER BE IT RESOLVED,** to amend thebudget for any overage that may occur.

The adoption of the resolution was seconded by Deputy Supervisor Rice, duly put to vote, all in favor.

**COMPTROLLERS REPORT**  
**(including bills and transfers)**

**March 2012 Cash Disbursements**

General Fund	\$310,601
Highway Fund	\$185,886
Total	\$496,487

**2012 Budget Transfers and Amendments**

**Comptroller Reale** Let the board members know that the computers in the building Department are very slow and 4-5 years old. He would like to replace them. He said he has money under the receptionist line and also the stipend for the web site coordinator. We are no longer funding that, so he would like to move the money from central data processing and move \$5,000 from the receptionist line into the equipment and the contractual line to help pay for the costs of the computers and additional IT support that will be needed.

On a motion introduced by Councilman Lant, the board adopted the following resolution:

**RESOLUTION #107**

**NOW, THEREFORE, BE IT RESOLVED,**to approve the budget transfers and amendments requested for and listed in the Comptrollers 3/2012 report to the Town Board.

The adoption of the resolution was seconded by Councilman Streicher, duly put to vote, all in favor.

**Budget Amendment**

Comptroller Reale explained this has to do with the base station. Keith Manz stated there is a transfer of ownership. We didn't pay before and now they will be charging everyone using the tower. Kirk has a base station out in the garage. If you turned that into a repeater, the quote Kirk got for \$11,000, we'd have it paid off in a few years instead of paying \$500.00 per month.

On a motion introduced by Councilman Pulsifer, the board adopted the following resolution:

**RESOLUTION # 108**

**NOW, THEREFORE, BE IT RESOLVED,** to approve the budget amendment upon the recommendation from the Town Engineer, and the Town Highway Superintendent. Transfer from the Appro. Fund Balance account DA599 to the Central Comm. System DA1650.2 in the amount of \$16,000 for the Highway Base Station.

The adoption of the resolution was seconded by councilman Lant, duly put to a vote, all in favor.

**Road Improvement Change Order Old Rt 9**

On a motion introduced by Deputy Supervisor Rice, the board adopted the following resolution:

**RESOLUTION # 109**

**NOW, THEREFORE, BE IT RESOLVED,** to approve the request from Highway Superintendent, Kirklin Woodcock for a transfer from the highway general repair account 200-511.000-599.413 to road improvements 200-511.200-599.2 in the amount of \$20,000 the additional cost to bring a subcontractor to break up concrete and rebar found in the test wells taken on Old Rt 9.

The adoption of the resolution was seconded by Councilman Streicher, duly put to a vote, all in favor.

**Education (Highway Department)**

On a motion introduced by Councilman Pulsifer, the board adopted the following resolution:

**RESOLUTION # 110**

**NOW, THEREFORE, BE IT RESOLVED,** to approve the request submitted by Highway Superintendent, Kirklin Woodcock to attend the annual Association of Towns Highway School in Cornell, NY from June 10-13.

The adoption of the resolution was seconded by Deputy Supervisor Rice, duly put to a vote, all in favor.

**Vacant MEO Position**

On a motion introduced by Councilman Lant, the board adopted the following resolution:

**RESOLUTION # 111**

**NOW, THEREFORE, BE IT RESOLVED,** to approve the request from Kirklin Woodcock, to move Noel Jennings into the vacant full time MEO position, with benefits at \$16.00/hr., effective May 8, 2012.

The adoption of the resolution was seconded by Councilman Pulsifer, duly put to a vote, all in favor.

**Laborer Position (highway)**

On a motion introduced by Councilman Pulsifer, the board adopted the following resolution:

**RESOLUTION # 112**

**NOW, THEREFORE, BE IT RESOLVED,** to approve the request from Kirklin Woodcock, to move Josh Petrie into the full time laborer position, with no benefits, starting May 10<sup>th</sup> at \$13.78 per hour.

The adoption of the resolution was seconded by Councilman Streicher, duly put to a vote, all in favor.

**Highway Equipment (Auction off used stuff)**

On a motion introduced by Deputy Supervisor Rice, the board adopted the following resolution:

**RESOLUTION # 113**

**NOW, THEREFORE, BE IT RESOLVED,** to approve the request from Kirklin Woodcock to auction off some equipment as per Comptroller Reale's review.

The adoption of the resolution was seconded by Councilman Streicher, duly put to a vote, all in favor.

**Adjournment**

On a motion introduced by Councilman Pulsifer and seconded by Deputy Supervisor Rice, the meeting was adjourned at 7:40 p.m..

Respectfully Submitted,

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Julie Hotaling

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Supervisor, Arthur Johnson

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Councilman, John Lant

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Councilman, Robert Pulsifer

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Councilman Steve Streicher

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Deputy Supervisor, Robert Rice

