

APPROVED MINUTES

December 27, 2012

A Special Meeting of the Town Board was held December 27, 2012 at 4:00 pm at the Town Hall to conclude all business for the year 2012. Present were: Supervisor Thomas S. Hynes, Councilmen Gene Cronk, Edward Raeder, Allen Hinkley and Carol Murray, Highway Supt. Stephen Schuman and one resident.

On motion of Allen Hinkley second by Gene Cronk the Minutes of the December 10, 2012 meeting were approved.

AYES – 5 Hinkley, Cronk, Raeder, Murray, Hynes

NAYS – 0

Sealed bids for the purchase of a used vibratory roller were advertised and opened December 21, 2012 at 2:00 pm at the Town Hall. A total of three bids were received and were as follows:

Vendor	Bid Price	Met Specs
Tracy Road Equipment	\$50,887	No - Has greater than 250 hours as in specs
A. Montano Equipment	\$66,000	Yes – Has less than 250 hours as in specs
Anderson Equipment	\$65,700	No – Has greater than 250 hours as in specs

Discussion took place on the bids. Highway Supt. Schuman has reviewed the bids and requests awarding to A. Montano Equipment and not the two lowest bidders as the lowest bidders do not meet the specs for having less than 250 hours. The Board also discussed awarding to A. Montano only if they would change their warranty time from “40 hours use or to April 15, 2013” to just “40 hours use”. The Highway Supt. will contact them to see about the change.

RESOLUTION #61 – AWARD VIBRATORY ROLLER BID

On motion of Gene Cronk second by Allen Hinkley the following resolution was offered and adopted:

“WHEREAS, sealed bids were advertised and opened Dec. 21, 2012 at 2:00 at the Town Hall for the purchase of a used vibratory roller; and

WHEREAS, the two lowest bidders did not meet the bid specifications regarding having less than 250 hours of use; and

WHEREAS A. Montano Equipment does meet all of the bid specifications;

NOW THEREFORE BE IT RESOLVED the Town Board awards the bid for a used vibratory roller to A. Montano Equipment at a cost of \$66,000; and

BE IT FURTHER RESOLVED said award is contingent upon A. Montano agreeing to allow their warranty coverage to be changed from “40 hours use or until April 15, 2013” to “40 hours use”; and

BE IT FURTHER RESOLVED said purchase will take place after January 1, 2013 as approved in the 2013 Town Budget.”

AYES – 5 Cronk, Hinkley, Raeder, Murray, Hynes

NAYS – 0

Highway Schuman discussed an energy audit on the highway garage where a portion of the cost to replace the lights for energy efficient ones. Under the program the Town’s cost to replace 38 lights would be \$6,372 as the Town must pay the installer prevailing wage and the program will not pay for that additional amount. The Board tabled discussion until Hinkley Electric is contacted as they were originally asked to replace the lights with more efficient ones and these might be the same lights.

Bottini Fuel has repaired the furnace at the highway garage as Kurt Flachs was not available.

On motion of Carol Murray second by Edward Raeder the Town Board approved a list of Budget Transfers and amendments for the year 2012.

AYES- 5 Murray, Raeder, Hinkley, Cronk, Hynes

NAYS – 0

A new report of the Building Inspector’s time was distributed to the Town Board for reporting to

Retirement. No reporting resolution was made.

A regular audit of funds and a single audit of federal funds for the year 2011 have been completed and were distributed to the Town Board. Copies of the audits are on file at the Town Clerk's Office. Carolynn Faraci, Bookkeeper stated that the auditors were good to work with and their report shows no major issues were found during the audit but some recommendations were made.

The Town awaits final payment from FEMA on two large roads that are still under review.

Discussion took place on the new dump truck that will be bonded for 5 years.

RESOLUTION #62 – BOND PAPERWORK FOR NEW DUMPTRUCK

On motion of Gene Cronk second by Edward Raeder the following resolution was offered and adopted: "RESOLVED, the Town Board authorizes the Town Clerk to contact the Town's Bond Counsel to obtain paperwork for the purchase and 5 year bonding of a 2013 Western Star dump truck with plow and sander, and

BE IT FURTHER RESOLVED said bond is amount is contingent upon the Highway Supt. obtaining the full price of same; and

BE IT FURTHER RESOLVED bond and purchase of dump truck shall not occur until 2013."

AYES – 5 Cronk, Raeder, Hinkley, Murray, Hynes

NAYS – 0

A copy of the Town Planning Board training hours through 12/31/12 was distributed to the Town Board for review.

A reminder was given that the Organizational Meeting of the Town Board will be held January 2, 2013 at 7:30 pm at the Town Hall.

On motion of Edward Raeder second by Allen Hinkley the bills were audited and ordered paid in the following amounts:

General #622-643	\$11,007.34	Denver Sewer #130-136	\$16,737.09
Highway #327-339	\$18,309.23	Special Lights #20	\$2,251.17
Roxbury Water #103-107	\$1,606.10	Capital Projects:	
Grand Gorge Water #111-115	\$1,334.41	Kirk Park Construction #50	\$900.00
Denver Water #92-96	\$1,657.83	DEP Lad Acquisition #51	\$1,110.01
Roxbury Sewer #94-97	\$6,693.98	Hubb Corners Sewer #52	\$58.50

AYES – 5 Raeder, Hinkley, Cronk, Murray, Hynes

NAYS – 0

On motion of Gene Cronk second by Allen Hinkley the meeting adjourned at 4:55 pm.

THIS IS A TRUE COPY

Diane Pickett, Town Clerk
Thomas S. Hynes, Supervisor
Gene Cronk, Councilman
Edward Raeder, Councilman
Allen Hinkley, Councilman
Carol Murray, Councilwoman