

NEW LISBON TOWN BOARD---JULY 8, 2014—7:30 PM---TOWN HALL PUBLIC HEARING ON PROPOSED LOCAL LAW #1 OF 2014

Present: Supervisor Robert Taylor, Councilmen Robert Eklund, Joseph Gregory & John Pegg, Councilwoman Connie Chase, Hwy. Supt. Bill Whitaker, Clerk Charlene Wells, Residents: Ed George, Sue Smith, Donald Smith, Ed Bohn, Lenny Melillo

Supervisor Robert Taylor opened the public hearing on proposed Local Law #1 of 2014, Best Value Procurement at 7:30 PM. This local law would allow the Town Board to accept other than the low bid if it is in the best interest of the Town based on factors such as lower maintenance cost, durability, higher quality, longer product life, etc. With no public comment, a motion was made by Robert Eklund, seconded by Connie Chase and carried 5/0 to close the hearing at 7:32 PM.

NEW LISBON TOWN BOARD---REGULAR MONTHLY MEETING---JULY 8, 2014

Present: same as above

Supervisor Robert Taylor opened the regular meeting at 7:32 PM. A motion was made by Robert Eklund, seconded by Connie Chase and carried 5/0 to accept the minutes for the June 10, 2014 regular meeting as written.

Fuel Bids were received from Reese-Marshall & Mirabito Energy Products. Reese-Marshall bid a differential factor of \$.15 on Diesel and Fuel Oil, a differential factor of \$.16 on winter blend diesel, unleaded gas and Kerosene, and \$219.00 for each furnace service plan. Mirabito bid a differential factor of \$.13 on all products and furnace contracts for \$109.95 & \$239.95 each. In the past Mirabito has only allowed the basic plan on three furnaces and the best plan only on the Town Hall furnace. Councilman John Pegg questioned about the differential factor and wondered why we don't go for a fixed price. As long as we can remember we have used the differential factor in our fuel bidding. After further discussion, a motion was made by Joseph Gregory, seconded by Robert Eklund and carried 5/0 to accept the fuel bid of \$.13 differential on all products and to select the best furnace plans allowed from Mirabito Energy Products effective 8/1/14 through 7/31/15.

Hwy. Supt. Bill Whitaker advised the Board that our loader has been fixed and will be back tomorrow. The turbo charger went bad in the 2008 Volvo again. It was fixed last year, so maybe the part will be covered under warranty. Supt. Whitaker noted that all new trucks seem to be having problems from what he's heard. Lenny Melillo added that we would be better off purchasing a good used truck under 2006 that doesn't have to meet the new pollution standards. Supt. Whitaker noted that he has his name on a waiting list for a military truck that we could purchase and update to our needs. Councilman Robert Eklund questioned if any other towns than Walton have utilized the army trucks and what their opinion of them was. Supt. Bill Whitaker noted that Masonville has several of them. Parts are available through Tracy Road Equipment as they are Freightliner parts. He advised that they have ditched Vibbard & Crystal Lake Road for paving under the CHIPS program. They have a little more ditching & shimming on Myers Mill Road and will have to get the Town Hall driveway and parking area ready for paving. They have received a truck load of tubes and Supt. Whitaker advised that he has a place for all of them, some for FEMA funded projects. He will be renting a rubber tired excavator for \$5250.00 a month that he will be able to drive to all of the tube replacement sites.

The Planning Board met on Monday, July 7th, 2014 and reviewed and recommended approval for Site Plan #03-14 for James Wing for a small engine repair shop and Subdivision #01-14 for a simple subdivision for Linda Morehouse. James Wing proposes to do small engine repairs using his existing garage. After review, a motion was made by Joseph Gregory, seconded by John Pegg and carried 5/0 to issue a Negative Declaration and approve Site Plan Application #03-14 for James Wing for a small engine repair business to be known as JW Small Engine Repair at his property at 854 County Hwy. 14. The application will not be sent on for County review because the Town Board felt that the exemptions of it being a home based business, no increase in parking and under 2500 square feet applied. Subdivision Application #01-14 for Linda Morehouse will have to go to the County for review because it is on a State Highway and over 50 acres. A motion was made by Joseph Gregory, seconded by John Pegg and carried

5/0 to issue a Negative Declaration and approve, pending County approval, Subdivision Application #01-14 for Linda Morehouse for a simple subdivision on tax map #173.00-1-6.04.

Ed George questioned when the Highway Garage Roof was going to be done, if we were going to put in the cement floor in the new addition, why the new doors are being left open, and if we have the surplus items ready for sale. Supervisor Robert Taylor noted that he had talked to Upstate Sprayfoam and they hope to do the roof in July. The Highway committee will have to meet to talk about the cement floor. Hwy. Supt. Bill Whitaker noted that Gus Tafel has cement experience and he would recommend we put him on our payroll to help with the cement floor. Supt. Whitaker noted that he has not finished getting the surplus materials together yet. The old wood welcome to Garrattsville signs were discussed and it was agreed that they were beyond repair.

Lenny Melillo advised that the Fire Company is getting closer to having their specs ready to put out for bid for a new truck. Emission standards are a big problem and the new trucks have a shutdown feature which would be a problem, but they may be able to have it removed at a \$9000.00 cost. There are only 2-3 companies that make four door cabs. They hope to sign a contract by this fall and it would take about a year for delivery. Lenny further noted that we are still the lowest cost Fire Dept. in the County. They have manpower shortages (only 7 EMS) and work with surrounding towns and CMT. It was discussed the importance of keeping up the road signs with other departments coming into town for mutual aid. All individuals should also have their 911 number listed clearly near the road. Joseph Gregory suggested if we change the roads to numbers instead of names maybe no one would want to steal the signs.

Supervisor Robert Taylor gave a 2015 budget schedule to the Board. It was agreed to hold the 2015 Tentative Budget meeting on Tuesday, September 30th at 7:30 PM. The Public hearing on the budget will be held on October 14th prior to the regular monthly meeting. The final 2015 budget would be adopted at the November 11th regular meeting. Supervisor Taylor noted he is still battling with the State over withholding issues from previous years. He hopes to get that settled soon.

We received notice from CDPHP that they have applied for a 10.9% rate increase for next year.

A motion was made by Joseph Gregory, seconded by Robert Eklund and carried 5/0 to pay General Fund Bills #120 through #133 for a total of 1,628.78 and Highway Fund bills #114 through #129 for a total of \$23,372.21. Supervisor Taylor paid General Fund Bills #117 through #119 and Highway Fund bill #130 for a total of \$7,156.74 with prior Board approval. The Supervisor's monthly report was submitted to the Board.

A motion was made by Robert Eklund, seconded by Connie Chase and carried 5/0 to adopt Local Law #1 of 2014, Best Value Procurement as drafted. The law will be effective upon filing with the Dept. of State.

A motion was made by Connie Chase, seconded by Robert Eklund and carried 5/0 to authorize Justice Bruce Moskos to attend the Justice conference in Syracuse and Court Clerk Dora Cooke to attend the court clerk conference in Albany. Justice Bruce Moskos is getting a security system through the justice court grant program and he will need to have some electrical work done in his office as he will need more outlets.

A motion was made by Robert Eklund, seconded by John Pegg and carried 5/0 to pay up to \$15.00 per table to rent 2 tables at the firemen's barbecue on Sunday, August 31st.

With no further business, a motion was made by Connie Chase, seconded by Robert Eklund and carried 5/0 to adjourn at 8:30 PM.

Charlene R. Wells, New Lisbon Town Clerk

