

Highway Meeting
January 10, 2022, 8:00am
Nancy Martin-Mathewson, Don Smith, Ed Lentz
Community Room at Town Hall

COVID-19:

Vehicles/equipment: 08 still waiting on parts; routine/minor maintenance; getting quote for excavator w/ mulching head

Grader: considering waiting until 2023 or 2024; this would push the replacement of the 09A out to 2025 or 2026; discuss further after revising vehicle/equipment purchase plan

Boom Mower: auction closes today; high bid is currently >\$2K

Vehicle repair costs and mileage: repair costs: \$36.6K (2021) v. \$46.3K (2020), \$69.1K (2019)

2021 Budget: tracked well against original budget

2022 Budget / Paving Priorities / Sec 284 Agreement (draft attached): 284 agreement looks good; ask board to increase work clothing allotment from \$200 pp to \$500 pp

Continuing Education: no formal classes planned

Highway Garage: on track; Ed will submit closing docs and secure bridge loan; ask Del Eng to include plumbing and wiring for washer/dryer

Morton Building Roof (and Town Hall Roof): no proposals received

Climate Smart Communities: nothing to report

Coles Bridge: nothing to report

Bell Hill Rd Bridge: nothing to report

Blue Jay Hollow Spur Road: improvements will be made as work schedule permits

Driveway Permit Law: driveway policy will be circulated for review and discussion at Feb meeting

Subdivisions on Seasonal Roads: Ed to determine if town can prohibit subdivision that would create a parcel solely accessible via a seasonal road

Property Improvements: nothing to report

Highway Inventory: Don updated the highway inventory for 2022; check against liability insurance schedule when renewal comes due

AOB:

Next Meeting: Monday, 2/7, 8:00am

Highway Meeting
December 8, 2021, 8:00am
Nancy Martin-Mathewson, Don Smith, Ed Lentz
Community Room at Town Hall

COVID-19: discussed requiring testing but decided against it at this time

Vehicles/equipment: 08 Volvo out for service; anti-freeze leak repaired again but underlying problem is being diagnosed

2017 pickup was slated for replacement in 2023; may move that up to 2022; Ed will explore feasibility of replacing it with an EV

Grader: discuss at February meeting; Ed will talk to USDA about grant possibilities

Boom Mower: front axle on tractor is broken; cracks developing in frame; mower also needs work; ask board for approval to surplus the boom mower (\$1,500); do without one until we can replace the excavator w/ a larger one (2023?) that can carry a mulcher head to be used in place of a boom mower

Vehicle repair costs and mileage: repair costs: \$32.4K (11/2021) v. \$46.3K (12/2020)

2021 Budget: amount needed from fund balance will be significantly less than budgeted, which will result in higher unassigned fund balance than budgeted

2022 Budget / Paving Priorities / Sec 284 Agreement (draft attached):

Continuing Education: watching CLRP webinars; record of training sessions kept

Highway Garage: possible design modifications discussed; team meeting tentatively set for 12/20 at 9:00am

Morton Building Roof (and Town Hall Roof): waiting for proposals

Climate Smart Communities

Right-sizing of Gross and Goddards culverts: nothing to discuss

Coles Bridge: on hold until spring

Bell Hill Rd Bridge: on hold until spring

Blue Jay Hollow Spur Road: county is leaning towards not approving the qualified abandonment but no final decision yet; landowners are not in favor

Tree on Walters Road: property owner agreed that we should wait until spring to assess the health of the tree

Property Improvements: Ed will check on whether or not we get lists of permits; new construction on Gilbert Lake State Park Road and on CR 12

AOB: consider amending subdivision law to prohibit subdivs on seasonal roads

Next Meeting: Monday, 1/10, 8:00am

DRAFT 2022 Agreement for the Expenditure of Highway Moneys

AGREEMENT between the Highway Superintendent of the Town of New Lisbon, Otsego County, New York, and the undersigned members of the Town Board.

Pursuant to the provisions of Section 284 of the Highway Law, we agree that moneys levied and collected in the Town for the repair and improvement of highways, and received from the State for State Aid for the repair and improvement of highways, shall be expended as follows:

- 1. GENERAL REPAIRS. The sum of \$ 335,000* shall be set aside in the 2022 budget for the Highway Department to be expended for primary work and general repairs upon town highways, including sluices, culverts and bridges having a span of less than five feet and boardwalks or renewals thereof.
- 2. PERMANENT IMPROVEMENTS. The following sums shall be set aside to be expended for the permanent improvement of specific Town highways:
 - (a) Paving/Resurfacing of East Turtle Lake, Vibbard, Bardin, Parker (CR14-Miller Rd) Miller, Morse, and Gross Roads: \$75 thousand
 - (b) Repairs to Coles Bridge Road bridge and to Bell Hill Road bridge: \$121 thousand.

Executed this 14th day of January 2022

Supervisor

Councilman

Councilman

Councilman

Councilman

Town Superintendent of Highways

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General Repairs-Personal	\$80,000
General Repairs-Contractual	\$75,000
Machinery-Contractual	\$40,000
Snow Removal-Personal	\$90,000
Snow Removal-Contractual	\$50,000