

March 14 2017
Town Board

The meeting began at 6:55pm due to the snowstorm. The Pledge of Allegiance was not done.

Present were Supervisor Frey, Councilman Faro, Councilman Levi, Councilman Schmid, Councilman Brownsell. Town Clerk Patty Wittmeyer and Shawn Hansen, Highway Superintendent

PUBLIC COMMENT - NONE

Minutes from the February 14, 2017 will remain as written.

IABA

The website has been up and running for about a month, still tweaking a few things and waiting for businesses to send in their information to Adele to place on the website.

REPORTS

The Park employee recently hired is working out just fine. He is Brad Fox and his rate of pay was \$12.00 per hour to start.

HIGHWAY

Shawn reported that he has quotes for a new 2018 Mack Granite Plow truck with tandem axle plow chassis. The cost conforms to the requirements of the Oneida County Statewide Bid, reference #1879. The department will be listing the 2008 Sterling on Auction International, in hopes to get fair price to use as a trade in. Much discussion followed on the specifications wanted on this vehicle. A base cost of \$127,848.00 was given by Utica Mack, Inc., with options extra and available.

RESOLUTION NO: 15.17 TRUCK PURCHASE

On a motion offered by Councilman Faro, seconded by Levi, the following resolution was ADOPTED by VOTE to approve to the ordering of a 2018 Marc Granite Plow truck at a cost, not to exceed \$225,000, with options.

5 AYES 0 NAYS Motion carried

Supervisor Frey will look into the financing options for this truck, hoping to keep the payments about the same as the Board had budgeted for, a five-year note, in keeping with the Boards cycle of vehicles.

Shawn also wanted to sell sidewalk forms that have been lying around and not used.

RESOLUTION NO: 16.17 SURPLUS

On a motion offered by Supervisor Frey, seconded by Councilman Schmid, the following resolution was ADOPTED by VOTE to allow for the surplus and sale of sidewalk forms.

5 AYES 0 NAYS Motion carried

TRANSFER STATION

Closed Tuesday and Wednesday and during lunch each day.

TRAILS

It was mentioned that grooming will resume, due to the large amount of snow.

TOWN CLERK

The Clerk reported that she received a Liquor License renewal from Mulligan's at the Inlet Golf Course.

Revenues collected during the month of February were \$10,500.

The Board will be making a decision on the Tax Collector's position at the next meeting. Linda Nelson has expressed stepping down. Amy Townsend will be doing the School tax collecting in September.

POLICE

The Board is still waiting for information on Consolidation with the Town of Webb. Some discussion on Chief Kalils impending retirement and just how the Town will go forward with the Police Department personnel.

PLANNING BOARD

A copy of the new vendor permit was handed out to the Board for review. A copy will be sent to legal for his review. It will be discussed at the next meeting.

SUPERVISOR REPORT

Dollar Island has been given State Historical designation.

Cottage #4 is still waiting the electrical wiring. DANC(Development Authority of the North Country) and Denny Hudson will meet to oversee the equipment installation in the building.

RESOLUTION NO: 17.17 HIGHWAY VOUCHERS

On a motion offered by Councilman Levi, seconded by Councilman Brownsell the following resolution was ADOPTED by VOTE to pay Highway vouchers numbered 7965-7967,8022,8023-8025,8038,8040,8042 in the amount of \$2862.24 (Two Thousand, Eight Hundred, Sixty Two dollars and twenty four cents)

5 AYES

0 NAYS

Motion carried

RESOLUTION NO: 18.17 GENERAL AND WASTEWATER VOUCHERS

On a motion offered by Councilman Schmid, seconded by Councilman Faro the following resolution was ADOPTED by VOTE to pay General vouchers numbered

7864-7865,7867,5934,7950-7952,7953-7955,7956-7964,7965-7967,7968-7972,7973-7989,7990-8010,8021,8026-8037,8039,8043 in the amount of \$84,070.18 (Eighty Four Thousand, Seventy Dollars and eighteen cents). Wastewater vouchers numbered 8044-8050 in the amount of \$2450.60 (Two Thousand, Four Hundred Fifty Dollars and sixty cents).

5 AYES

0 NAYS

Motion carried

The meeting adjourned at 7:45pm after all business to come before the Board was heard. Next meeting will take place April 11, 2017 at 7:30pm.

Respectfully submitted,

Patty Wittmeyer
Town Clerk