

April 8, 2019 Workshop Meeting

Workshop meeting of the Town Board on the above date at 6:30pm. All Board members were present. Also attending were 2 members of the public.

Supervisor called the meeting to order and the pledge was done.

Supervisor read the Legal Notice for this meeting and opened the meeting.

Motion by Bartles second by Jones to go to executive session regarding salaries; Town Hall proposal; the bids on the old Library and request by Vinny Parlman. 5-0 passed.

Motion by Jones second by Zick to return to regular order of business. 5-0 passed.

Motion by Jones second by Zick to accept the higher bid on the old Library from Brimer & Falk upon the procedure to sell clarified. Vote 4-1. Supervisor Cloud voted nay. Motion passed.

Willow Vale Road Bridge- Discussion took place regarding making the bridge on Willow Vale Road a one lane bridge. Supervisor stated she and Councilman Bartles met with Balkin from the County and discussed this. She also spoke to our Highway Superintendent about this. This would be done and paid for by the County. Motion by Bartles second by Jones to so approve. 5-0 passed.

Highway Superintendent Heather Emerich would like to use "fleet fuel cards" to separate the use of fuels by different departments. Diesel would remain the same as it is at the Highway garage and gas would be bought from Stewarts and Taylor. Discussion followed and Councilman Jones stated she is very unconvinced as is Councilman Bartles. They are concerned about it being safe and secure. This was tabled to the April meeting.

Discussion took place on "Leadership in Energy Environmental Design" (LEED). - Supervisor stated she talked with Lisa Baker from the Durst organization and Durst does not plan on purchasing LEED, they feel it costs too much. Our Assessors are looking into it and getting less fond of it. Board discussion followed. Councilman Bartles feels we should follow our Assessors lead.

Recreation Equipment Purchase – Councilman Zick explained they want to purchase a "Bunker Rake". It would be used to groom and prep the ball fields. Supervisor explained they found one last year and waited too long and someone else purchased it. They found another one this year and Wesley Chase purchased it. He wants the Recreation Department to purchase it from him. The price will be the same as last year, \$1200.00 plus a Banner Sponsor fee of \$500.00. The Department has the money in their budget. Board all agrees to go ahead and purchase.

Shared Service Agreement – NY State DOT sent a letter asking us to sign an agreement with them to facilitate disaster assistance as the need arises. Discussion followed and this is tabled to the April meeting.

Recreation Director Salary – Motion by Jones second by Zick to pay \$8500.00 as the starting salary for the Recreation Director. 5-0 passed.

Town Clerk

Supervisor _____

Councilman Jones _____

Councilman Bartles _____

Councilman Zick _____

Councilman Chase _____