

Town Board Workshop Meeting
April 18, 2013
7:30 p.m.

Present: Supervisor Susan Zimet, Councilwoman Kitty Brown, Councilman Jeff Logan, Councilman Kevin Barry. **Absent:** Councilwoman Jean Gallucci.

At 7:35 p.m. a motion was made by Councilwoman Brown to open the meeting with the pledge. Seconded by Councilman Logan, all aye votes cast, motion carried.

Agenda: +Radiological Readiness, +Bookkeeper Update.

A motion was made by Councilman Logan to accept the agenda as amended. Seconded by Councilwoman Brown, all aye votes cast, motion carried.

Supervisor Zimet indicated that the Draft Access Management Overlay Plan is on the agenda for next week.

Public Input:

Dan Torres thanked the Town Board for taking steps to make improvements to the Town website. He asked if there was a plan to post minutes to the new site. Supervisor Zimet indicated that the minutes and all meeting documents would be posted once the new site was up.

Approval of Hydraulic Excavator Bid:

Highway Superintendent Chris Marx indicated that this piece of equipment would be shared with the Recycling Center. There is a 3-year municipal lease with a \$1.00 buyout, which will be taking the place of a backhoe. Both departments have budgeted for this. There are currently only 2 available in the Country.

Councilman Barry asked about the residual value after 3 years. Supt. Marx believes it would be around the mid 20's depending on the condition.

A motion was made by Councilwoman Brown to accept the bid submitted by A. Montano Co. for the 2013 Hyundai R80-9 Excavator in the amount of \$80,434 to be paid for out of the Highway 5110.2 and Recycling Equipment lines. Seconded by Councilman Logan, all aye votes cast, motion carried.

Supt. Marx indicated it will also be used for the Water Department and will be more conducive to doing work in a confined area.

Letter from Town Board to Planning Board Regarding Park Point DEIS-to IDA:

A motion was made by Councilwoman Brown that the Town Board send a copy of the letter with comments on Wilmorite DEIS submitted to the Planning Board, be sent directly to the IDA. Seconded by Councilman Logan who indicated the letter be sent on letterhead with the full Board's names and signed on behalf of the entire Board. All aye votes cast, motion carried.

Moriello Pool Pump Replacement Bid:

Supt. Marx indicated that the 2 opened bids were priced at \$74,272 and \$79,400.

A motion was made by Councilman Barry that the Town Board waive the technical non-compliance based on the facts that the integrity of the bidding process was maintained. Seconded by Councilman Logan, all aye votes cast, motion carried.

The Town Clerk opened the 3rd sealed bid from Norberto Construction, Commack, NY. The total sum for all work listed is \$63,300. The Non-Collusive Statement is included.

Supt. Marx indicated that they expected the bids to be around \$40,000. He also felt as though he was not ready to make a decision on this tonight.

A motion was made by Councilman Barry for the Town Engineer and Highway Superintendent to review the bids and come back next week with a recommendation; or to re-bid if necessary on the online NYS Contract Reporter only, with a submission deadline where all bids must be delivered to Town Hall by noon on April 25th. Seconded by Councilman Logan, all aye votes cast, motion carried.

Radiological Readiness Conference:

Supervisor Zimet is requesting the approval of her attendance with Building Inspector Stacy Delarede to the 10th annual IDMH Conference that will be discussing Emergency Response Plans preparing for dirty bombs, nuclear disasters and other radiological emergencies. This is an all day lecture being held at SUNY tomorrow. Councilman Logan indicated he would like to attend as well.

A motion was made by Councilwoman Brown to approve the attendance of 3 Town representatives, Supervisor Zimet, Councilman Logan and Stacy Delarede at a cost of \$35 each to be paid from respective budget lines. Seconded by Councilman Barry, all aye votes cast, motion carried.

Supervisor Zimet indicated that next week's Town Board meeting will begin at 7 p.m. instead of 7:30. Brenda Parks from Time Warner will be present to respond to the public's questions and concerns.

A motion was made by Councilman Barry to start next week's meeting on April 25th at 7 p.m. Seconded by Councilwoman Brown, all aye votes cast, motion carried.

Update on Bookkeeper position:

Supervisor Zimet indicated that her office has received many resumes for the part-time bookkeeper position. She will look them over with Councilwoman Gallucci to narrow down those most qualified and set up interviews.

Councilman Logan indicated that he has been attending the Planning and Zoning Board meetings regarding Park Point. The developer has concerns regarding the Town's costs, still have not been provided with a dollar figure. The Town Board will work with the Police Commission to present figures.

Councilman Logan indicated that there has been a request to use the Community Center to conduct a CPR class for the Moriello Pool lifeguards.

A motion was made by Councilman Logan to allow Laura Suits to use the Community Center at no fee to teach CPR. Seconded by Councilwoman Brown. Councilman Logan will follow up with Laura to see if it can be opened up to the public. All aye votes cast, motion carried.

At 8:41 p.m. a motion was made by Councilman Barry to adjourn the meeting. Seconded by Councilman Logan, all aye votes cast, motion carried.

Respectfully Submitted,

Rosanna Mazzaccari
Town Clerk