

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, JUNE 9, 2015

A regular meeting of the Little Falls Town Board was held on June 9, 2015 at the town hall, commencing at 7:00 p.m. with the following members present:

Present: Supervisor Brian Marhaver  
Councilman Allan Beadle  
Councilman Kirk Schwasnick  
Councilman William Klock

Absent: Councilman Eric Gehring

Others Present: Sandra Regan; Town Clerk; Donald Cotton, Highway Superintendent; Attorney Nicholas Macri, Phil Green, Codes Enforcer; Town resident, Tom Sherman.

-Supervisor Marhaver called the meeting to order directing the Clerk to call the roll.

RESOLUTION #42

Minute Approval

On motion of Councilman Beadle, seconded by Councilman Klock, the following resolution was ADOPTED-vote:

Ayes-Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock

RESOLVED that the minutes of the previous month's meetings, as submitted by the clerk, hereby be approved.

-Privilege of the floor was granted to those present. There were no comments.

-Supervisor Marhaver reported that he has submitted his monthly report for review, adding that he doesn't have the monthly gas usage report printed out but that he will do so and get a copy to the board.

RESOLUTION #43

Supervisor Monthly Report

On motion of Councilman Klock, seconded by Councilman Schwasnick, the following resolution was ADOPTED-vote:

Ayes-Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock

Noes-0

RESOLVED that the Supervisor's monthly report as submitted, hereby be approved.

-Supervisor Marhaver reported that he had received a Time Warner Cable franchise contract and that he was unsure what to do with it.

Attorney Macri stated that he believes Time Warner wants to be the exclusive provider for the area and that the agreement would bind the town to this for a specific length of time.

Supervisor Marhaver stated that he thinks the contract would be for a term of 15 years. The board stated that they believe that 15 years is too long for anyone to have an exclusive service contract and would prefer a five year contract.

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, JUNE 9, 2015-CONT.

Supervisor Marhaver stated that he would contact Time Warner and tell them that the Town is opposed to a 15 year contract, but is be willing to consider a 5 year one.

Attorney Macri stated that he would look over the contract and advise the board on its contents.

This matter was tabled.

-Supervisor Marhaver reported that an inspection was done at the Herkimer County Humane Society and that they failed the inspection for numerous reasons and that they will be working on correcting the violations.

-Assessor Report:

Supervisor Marhaver reported that grievance day was held and that Assessor Meeker was supposed to have contacted him with a report, but that he hadn't heard from her yet.

-Codes Enforcer Report:

Codes Enforcer Green reported:

-That a building permit for a deck had been recently issued.

-That the Cancelino compliant case is being addressed and cleanup is beginning.

-That the Reardon case has to the 18<sup>th</sup> to address their issue or they will be given an Appearance ticket.

-Town Justice Report: None

-Planning Board Report:

Clerk Regan reported that a meeting was held and that they are requesting that the board considers attending a meeting in future to hear a presentation on comprehensive planning.

Clerk Regan reported that the presentation would be presented by people from the state and that the meeting was for informational purposes only.

The board agreed that they may be interested but would like more information on what exactly the presentation was about.

Clerk Regan stated that she will inform the planning board of this.

-Supervisor Marhaver reported that he and Attorney Macri had obtained information on having a health officer and that the officer doesn't need to be a doctor, but is required to have minimal education. Supervisor Marhaver stated that everyone should ask around to see if anyone is interested.

-Dog Control Officer Report: None

-Highway Superintendent Report:

Highway Superintendent Cotton reported that he had obtained a price for plow equipment for the new truck, that the equipment can be purchased through state contract, from Viking Cives for \$55,163.40, and that he would like the board to consider this purchase.

Supervisor Marhaver stated that he had obtained a leasing agreement through First Niagara Leasing, Inc., for payment for the new 2015 International truck and plow equipment. Supervisor Marhaver reported that the lease for \$155,150.00, the interest rate is 2.76%; the yearly payments will be \$32,742.22 for five years for a total payout of \$163,711.10.

The board reviewed the specifications of the new plow equipment and approved the purchase.

RESOLUTION #44

Purchase of New Plow Equipment for the 2015 International Truck

On motion of Supervisor Marhaver, seconded by Councilman Beadle, the following resolution was ADOPTED by roll call vote:

Supervisor Marhaver	Aye
Councilman Beadle	Aye
Councilman Schwasnick	Aye
Councilman Klock	Aye

RESOLVED that the Town Board, of the Town of Little Falls, hereby approves the purchase of a new single axel, 450-U Patrol Mount Plow equipment from Viking Cives at a cost of \$55,163.40, through state contract, and

BE IT FURTHER RESOLVED that the Town Supervisor and Highway Superintendent hereby be authorized to execute said purchase.

RESOLUTION #45

Lease Approval for New 2015 International Truck and Plow Equipment

On motion of Supervisor Marhaver, seconded by Councilman Beadle, the following resolution was ADOPTED by roll call vote:

Supervisor Marhaver	Aye
Councilman Beadle	Aye
Councilman Schwasnick	Aye
Councilman Klock	Aye

RESOLVED that the Town Board, of the Town of Little Falls, hereby authorizes the Town Supervisor to execute a Lease Agreement through First Niagara Leasing Inc. for payment of a new 2015 International 7600 SFA 4x2 truck for \$99,987.00 and new plow equipment for \$55163.40 with said lease to be as follows: the lease amount of \$155,150.00, at an interest rate of 2.76%, with yearly payments being \$32,742.22 for five years for a total payout of \$163,711.10.

-Town Clerk Report:

Clerk Regan reported that Tom Canastar needs to be re-appointed to the Planning Board. The board approved the appointment.

RESOLUTION #46

Planning Board Re-Appointment-Tom Canastar

On motion of Councilman Beadle, seconded by Supervisor Marhaver, the following resolution was ADOPTED by roll call vote:

Supervisor Marhaver	Aye
Councilman Beadle	Aye
Councilman Schwasnick	Aye
Councilman Klock	Aye

RESOLVED that Tom Canastar hereby be re-appointed to the Planning Board for a seven year term, effective 7/1/2015 to 6/30/2022.

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, JUNE 9, 2015-CONT.

-Councilman Beadle stated that he recalls discussing the purchase of a utility trailer for the highway department and would like to re-address this issue. Councilman Beadle stated that he doesn't believe that town should be using employee's personal equipment and would like to re-address this issue.

Discussion was held on this matter. The Board and the Highway Superintendent will look into pricing for a utility trailer.

This matter was tabled.

-Meeting recessed at 7:30 p.m. to audit the bills.

-Meeting resumed at 7:43 p.m.

RESOLUTION #47

Payment of General Bills

On motion of Councilman Klock, seconded by Councilman Beadle, the following resolution was ADOPTED-vote:

Ayes- Supervisor Marhaver; Councilmen, Beadle, Schwasnick, Klock

Noes-0

RESOLVED that the General Bills #59-71 in the amount of \$1,372.12 hereby be paid.

RESOLUTION #48

Payment of Highway Bills

On motion of Councilman Schwasnick, seconded by Councilman Beadle, the following resolution was ADOPTED-vote:

Ayes-Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock

Noes-0

RESOLVED that the Highway Bills, #90-99, in the amount of \$60,538.12, hereby be paid.

-The next regular meeting will be held on July 14, 2015.

-Meeting adjourned at 7:45 p.m.- Councilman Klock, Schwasnick

Respectfully submitted,  
Sandra Regan, Town Clerk