

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, APRIL 08, 2014

A regular meeting of the Little Falls Town Board was held on April 8, 2014 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
Councilman Eric Gehring

Others Present: Sandra Regan; Town Clerk; Donald Cotton, Highway Superintendent; Town Attorney, Nicholas Macri; Town residents Thomas Sherman, Mike Maine, and Rick Smith; Mountain View Cemetery representatives Nan Grindle, Sandie Walby, Bill Thompson, Dolly Barnes; NYMIR Representative, Jim Sullivan.

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

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

RESOLUTION #34

Minute Approval

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

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

Noes-0

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.

-Mountain View Cemetery committee presented pictures of their office building that is in need of repair. The committee stated that they had put in many hours to keep the cemetery open and have written many letters to officials seeking grants, but that there is none out there for them and that they are continuing to look for money to keep the cemetery open. They stated that they only have \$1,807.00 to work with.

Supervisor Marhaver stated that he had looked over the financial statements given to him, but that they are from 2013, that towns needs to see current statements. Supervisor Marhaver stated that we can't consider giving any funding until we see the hardship, we need to know what you have in the bank now.

The committee stated that they have two maintenance CDs that they can't touch, stating, what we need is general help and are primarily looking for labor like getting a truck to help clean trash and help cutting limbs.

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, APRIL 08, 2014-CONT.

Supervisor Marhaver stated that we are listening to what your saying but we have to know exactly what you want in writing.

The committee stated that they really need the garage wall fixed so they don't lose their equipment.

Supervisor Marhaver stated that the town needs up-to-date bank statements and a formal written request.

The committee thanked the board and left the meeting.

-Town resident, Mike Maine, asked the board if they had applied for a HUD grant and if he needed a demolition permit to tear down a house.

The board told Mr. Maine that they had not applied for a grant and that he should contact Codes Enforcer Green regarding demolition information.

Mr. Maine stated that he wanted to commend the town for the good job they do on trash cleanup.

RESOLUTION #35

Supervisor Monthly Report

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

Ayes-Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock, Gehring
Noes-0

RESOLVED that the Supervisor's Monthly Report, as submitted, hereby be approved and placed on file.

-Jim Sullivan, Mang Insurance Agency Representative, gave a presentation on insurance coverage.

Mr. Sullivan stated that what his company does is to look at what's best for a municipality, what's the best carrier. Mr. Sullivan stated that they recommend NYMIR Insurance. Mr. Sullivan stated that it's a reciprocal, meaning you have to become a member to get coverage. Through NYMIR you become part owner. It's run by the towns. It's really a not-for-profit carrier. It's totally tailored to governments and the service is fantastic. It's a well run program and has a high rating.

The board reviewed the packet of information submitted and all were in favor of this insurance option.

RESOLUTION #36

New York Municipal Insurance Reciprocal (NYMIR) Membership Approval

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

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, APRIL 08, 2014-CONT.

(Resolution #36-Cont.)

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

WHEREAS, on behalf of the Town of Little Falls, the Town Board, of the Town of Little Falls, finds it to be in the best interest of the Town to acquire town insurance coverage through New York Municipal Insurance Reciprocal (NYMIR), and

WHEREAS, the Town recognizes that the Capital Contribution through said insurance program must be paid for five (5) years whether continuing as a policy holder or not,

NOW THEREFORE BE IT RESOLVED that the Town of Little Falls hereby agrees to become a member of NYMIR, effective April 8, 2014, and

BE IT FURTHER RESOLVED that the Town Supervisor, on behalf of the Town of Little Falls, is hereby authorized to sign a Subscriber's Agreement with NYMIR for town insurance coverage.

RESOLUTION #37

New York Municipal Insurance Reciprocal (NYMIR) Coverage

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
Councilman Gehring	Aye

WHEREAS, on behalf of the Town of Little Falls, the Town Board, of the Town of Little Falls, finds it to be in the best interest of the Town to acquire town insurance coverage through New York Municipal Insurance Reciprocal (NYMIR),

BE IT RESOLVED that the Town of Little Falls hereby acquires insurance coverage through NYMIR at a cost of \$15,408.59 for 2014 with a \$261.18 Capitalization Fee.

-Supervisor Marhaver reported:

- that the monthly operating statement is available for review
- that a workman's compensation audit will be held

-Assessor Report: None

Supervisor Marhaver stated that Codes Enforcer Green has provided copies of building permits and that Assessor Meeker should come here to review them.

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, APRIL 08, 2014-CONT.

-Codes Enforcer Report: None

Supervisor Marhaver reported that nothing has happened so far with the boat issue.

-Justice Report: None

Supervisor Marhaver reported that court has been busy.

-Town Attorney Report:

Due to Attorney Macri not being present at the time, discussion on the High School Road and property maintenance law were tabled.

-Board of Appeals Report:

Clerk Regan reported that the Board of Appeals had met and that a variance was granted to build a home on property located on State Rte 169.

-Planning Board Report:

Clerk Regan reported that the owner's from Chris's Collection had approached the board regarding an expansion of their business which is being reviewed by the planning board and that the board is continuing to work on the Town's Site Plan Review.

-Dog Control Officer Report: None

Clerk Regan reported that the enumeration is on-going.

-Highway Superintendent Report:

Highway Superintendent Cotton asked how much money was left in the Unexpended balance.

Supervisor Marhaver stated that \$127,000 was left at this time.

Superintendent Cotton stated that he would like to get a new pickup truck, that the current truck has 68,000 miles on it and needs some work and new tires.

Superintendent Cotton stated that he had received prices from Carbone, stating Carbone would pay \$15,000 for the old truck, making the cost of a new truck \$12,000.

The board questioned if an extended cab was needed. Superintendent Cotton stated that he would like the extended cab, that the men can ride together when needed.

Councilman Beadle asked Superintendent Cotton what his thoughts were on a diesel truck. Superintendent Cotton stated that he didn't want to have to wait for the truck to warm up when needed.

Superintendent Cotton questioned how getting gas would work since the gas tank would be gone. Supervisor Marhaver stated that a gas card system could be used and that he would look into this.

After discussion, Superintendent Cotton was directed to get state contract prices and prices for a Ford, Chevy, GMC and Dodge for both standard and extended cabs for the board's review.

This matter was tabled.

-Superintendent Cotton stated that the parking lot was paved four or five years ago and that it should be recoated. The board told him to get prices on this.

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, APRIL 08, 2014-CONT.

-Town Clerk Report: Nothing at this time

-Discussion was held on the Town's Spring Cleanup weekend. Superintendent Cotton stated that Bonnell will be handling the trash this year. The clean up days will be held on April 24th, 25th, and 26th during the same hours as in previous years.

RESOLUTION #38

Authorization to Advertise for Annual Spring Cleanup

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

Ayes: Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock, Gehring
Noes-0

RESOLVED that the Town Clerk, hereby be authorized to advertise notice of the Town's Annual Spring Cleanup weekend in the Evening Times Newspaper at her discretion.

-Three sealed bids were received for the purchase and installation of a 1,000 gallon diesel fuel storage tank, pump and fuel monitoring system and removal and disposal of the Town's existing above-ground diesel and gas tanks and were publicly open as follows:

- | | |
|--|--|
| 1. Environsafe Above Ground Fuel Systems | \$24,359.26 (fuel tank and monitoring system only) |
| 2. RM Dalrymple Co., Inc. | \$37,115.00 |
| 3. Yocum Full Service | \$29,555.00 |

RESOLUTION #39

Acceptance of Sealed Bids for Purchase and Installation of a 1,000 Gallon Diesel Fuel Storage Tank, Pump and Fuel Monitoring System and Removal and Disposal of the Town's Existing Above-Ground Diesel and Gas Tanks

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

Ayes-Supervisor Marhaver; Councilmen Schwasnick, Klock, Gehring
Noes-0

RESOLVED that the bids received from Environsafe, RM Dalrymple Co., Inc., and Yocum for the purchase and installation of a 1,000 gallon diesel fuel storage tank, pump and fuel monitoring system and removal and disposal of the Town's existing above-ground diesel and gas tanks hereby be accepted for consideration and review.

This matter was tabled until later in the meeting.

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, APRIL 08, 2014-CONT.

RESOLUTION #40

Revision to March 11, 2014 Minutes to Include Bid Prices Received for New Diesel Fuel Tank

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

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

Noes-

RESOLVED that the minutes of the March 11, 2014 minutes hereby be revised to include the bid prices received for the purchase of a new diesel fuel tank.

-Town Attorney Report:

Attorney Macri reported that he had received a letter of rejection from the High School on the Town's counteroffer on taking over the High School Road and that there is no other court date set at this time.

Attorney Macri stated that he was surprised they came back with so many rejections.

Attorney Macri stated that perhaps the board could meet with the school and work out something. The board agreed and authorized Attorney Macri to contact Attorney Rose to set up a special meeting for discussion on this matter.

-The board informed Attorney Macri that prior to his attendance, the cemetery committee had been present seeking funds and asked if he had if he looked into the town's responsibility in this matter. Attorney Macri stated that he had not, but would look into this matter and report back to the board.

-Attorney Macri reported that he would have a sample of a property maintenance law for the board's review at next month's meeting.

-Discussion was held on the bids received for the purchase and installation of a new diesel fuel tank and monitoring system.

After review, it was decided that the bid from Envirosafe didn't meet the specifications because it was only for the tank and monitoring system, not installation and removal of the existing tanks; therefore, this bid was rejected for consideration. The board decided to award the bid to Yocum being that it was the lowest bid.

-Discussion was held on what should be done for regular gas once the existing gas tank was removed.

The board decided that since regular gas was only needed for the town pickup and small equipment such as lawn mowers, a gas card system and gas cans could be used. Supervisor Marhaver will look into this matter.

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, APRIL 08, 2014-CONT.

RESOLUTION # 41

Approval of Purchase For an Above-Ground 1,000 Gallon Diesel Fuel Storage Tank, Pump, and Fuel Monitoring System, and Removal and Disposal of the Town's Existing Above-Ground Diesel and Gas Tanks-Yocum Full Service Co.

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

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

RESOLVED, that the Town Board, of the Town of Little Falls, hereby approves the purchase of an above-ground 1,000 gallon diesel fuel storage tank, pump, and fuel monitoring system, and removal and disposal of the town's existing above-ground diesel and gas tanks and awards the bid for said purchase to Yocum Full Service Inc., at a cost of \$29,555.00, and

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

-Meeting recessed at 8:55 p.m. to audit the bills.

-Meeting resumed at 9:05 p.m.

RESOLUTION #42

Payment of General Bills

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

Ayes- Supervisor Marhaver; Councilmen Schwasnick, Klock, Gehring

Noes-0

RESOLVED that the General Bills #50-71 in the amount of \$3,576.80 hereby be paid.

RESOLUTION #43

Payment of Highway Bills

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

Ayes-Supervisor Marhaver; Councilmen Schwasnick, Klock, Gehring

Noes-0

RESOLVED that the Highway Bills, #62-75, in the amount of \$14,871.86 hereby be paid.

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, APRIL 08, 2014-CONT.

-The next regular meeting will be held on May 13, 2014 at 7:00 p.m. at the town hall.

-Meeting adjourned at 9:10 p.m.-Supervisor Marhaver, Councilman Schwasnick

Respectfully submitted,
Sandra Regan, Town Clerk