

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, JUNE 10, 2014

A regular meeting of the Little Falls Town Board was held on June 10, 2014 at the town hall commencing at 7:00 p.m. with the following members present:

Present: Supervisor Brian Marhaver
Councilman Allan Beadle-Entered meeting at 7:15 p.m.
Councilman Kirk Schwasnick
Councilman William Klock
Councilman Eric Gehring

Others Present: Sandra Regan; Town Clerk; Donald Cotton, Highway Superintendent; Phil Green, Codes Enforcer; Nicholas Macri, Town Attorney; Planning Board Chairman, Tom Canastar; Town resident, Rick Smith.

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

RESOLUTION #48

Minute Approval

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

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

-Supervisor Marhaver reported:

-that a letter had been received from Mountain View Cemetery thanking the board for their time, effort and consideration.

-that he had applied for A WEX gas card for the town.

-Discussion was held on having Yocum install a new regular gas tank. Supervisor Marhaver reported that a proposal had been submitted by Yocum for the new tank for \$3,745.00. Supervisor Marhaver stated that due to the elimination of some parts that were not needed for the diesel fuel system, there was a savings of \$2,450.00 savings off the original quote; therefore the total cost of having the additional regular gas tank installed would be \$1,295.00. After discussion, the board agreed that for convenience purposes, the additional regular gas tank will be purchased.

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, JUNE 10, 2014-CONT.

RESOLUTION #49

Supervisor Authorization to Execute Contract For Purchase and Installation of New 300 Gallon Regular Gas Tank

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

| | |
|-----------------------|-----|
| Supervisor Marhaver | Aye |
| Councilman Schwasnick | Aye |
| Councilman Klock | Aye |
| Councilman Gehring | Aye |

RESOLVED that the Town Supervisor hereby be authorized to execute an addendum to the current contract for the purchase and installation of a diesel fuel gas tank and monitoring system to also provide a new 300 gallon double wall skid tank for unleaded gas at an additional cost of \$1,300.

RESOLUTION #50

Supervisor Monthly Report

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

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

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

-Assessor Report: None

-Codes Enforcer Report:

Codes Enforcer Green reported that a new home is being built at the end of Furnace St., and that he did a drive through the town and will be issuing some maintenance warnings to a few residents.

-Justice Report: None

-Town Attorney Report:

Attorney Macri reported that a proposed agreement has been received from the School on the High School Road for the board's review and that it seems to comport with what we all agreed to. The board was in agreement with the contract and Attorney Macri will provide a formal resolution for approval.

-Councilman Beadle entered the meeting at 7:15 p.m.

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, JUNE 10, 2014-CONT.

-Planning Board Report:

Chairman Canastar reported:

-That a variance had been approved by the Board of Appeals to allow for the construction of an addition to Chris's Collision, stating that the owners can now proceed with the site plan process for an expansion to their business.

-That a proposal had been submitted from Engineer George Bunk for consulting and site plan services. Discussion was held on the proposal with Supervisor Marhaver stating that there is not money in the budget at this time for this expense. It was decided that before any further action was taken on this matter, the planning board should first review the proposal to clarify what services they needed. This matter was tabled until the Planning Board meets and reviews the proposal.

-That the board is continuing to work on the site plan.

-Dog Control Officer: None

-Highway Superintendent Report:

Highway Superintendent Cotton reported that he had received quotes for the purchase of a new truck from Steet-Ponte, Van Bortel Fleet, Carbone, and Nye and that Steet-Ponte was the lowest priced. Steet's price government price was \$27,445, less \$15,000 for the town's current pick up for a total cost of \$12,552.50. Discussion was held on whether an extended cab was needed with Superintendent Cotton stating that he'd prefer the extended cab to be able to transports the guys when needed and to allow for room to put things in the truck. After discussion, the board approved the purchase from Steet-Ponte with said truck to be red and to have town lettering on it.

RESOLUTION #51

Purchase of New 2015 F250 Pick Up Truck

On motion of Councilman Klock, 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 |

RESOLVED that the Town Supervisor and Highway Superintendent are hereby authorized to purchase of a new 2015 red Ford F250 pickup truck from Steet-Ponte at a cost of \$12,552.50 with trade-in, and

BE IT FURTHER RESOLVED that said pickup truck be lettered with town identification.

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, JUNE 10, 2014-CONT.

-Highway Superintendent Cotton informed the board that he would like to get a new mower. Discussion was held on this with the board tabling this matter until other options other than purchasing one has been looked into. Superintendent Cotton will get information on this matter. This matter was tabled.

-Town Clerk Report: Nothing at this time.

-Councilman Klock stated that there is talk of extending the bike trail from the town to Mohawk. Supervisor Marhaver stated that there may be grants out there to fund 90% of the expense. This matter was tabled until more information was obtained.

-Meeting recessed at 7:50 p.m. to audit the bills.

-Meeting resumed at 8:07

RESOLUTION #52

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, Gehring

Noes-0

RESOLVED that the General Bills #88-107 in the amount of \$1,335.48 hereby be paid.

RESOLUTION #53

Payment of Highway Bills

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

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

Noes-0

RESOLVED that the Highway Bills, #92-97, in the amount of \$1,959.85 hereby be paid.

-The next regular meeting will be held on July 8, at 7:00 p.m. at the town hall.

-Meeting adjourned at 8:10 p.m.-Councilmen Klock, Gehring

Respectfully submitted,
Sandra Regan, Town Clerk