

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, MARCH 8, 2016

A regular meeting of the Little Falls Town Board was held on March 8, 2016 at the town hall, commencing at 7:00 p.m. with the following members present:

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

Absent: Councilman Eric Gehring

Others Present: Town Clerk, Sandra Regan; Highway Superintendent, Donald Cotton; Town Justice, Charles Oldick; County Legislator, Peter Campione.

RESOLUTION #29

Minute Approval

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

Ayes-Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock

RESOLVED that the minutes of the previous month's meeting and public hearing, 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 the new truck is ready for delivery, that the five-year lease is ready to be signed and will \$154,731.40 plus \$8,507.10 in interest, for a total of \$163,238.50. The board approved.

RESOLUTION #30

Supervisor Authorization to Execute Lease for New 2016 International Truck and Plow Equipment

On motion of Councilman Beadle, 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

RESOLVED that the Town Board, of the Town of Little Falls, hereby approves of a five-year lease for the purchase of a new 2016 International Truck and Plow Equipment for a cost of \$154,731.40 plus \$8,507.10 in interest, for a total of \$163,238.50, and

BE IT FURTHER RESOLVED that the Town Supervisor hereby be authorized to execute said lease.

-Supervisor Marhaver Reported:

- That Camden Solar Co. will look at the town's property for possible solar energy.
- That to switch to Time Warner Cable for internet and phone service would end up costing more than Cornerstone, so for now we are not switching carriers, but will continue to search for the best deal.
- That the town's property survey has been completed and recorded.

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, MARCH 8, 2016-CONT.

-Supervisor Marhaver reported that he had submitted his monthly report for the board's review.

RESOLUTION #31

Supervisor Monthly Report

On motion of Councilman Beadle, seconded by Councilman Klock, 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 and placed on file.

-Discussion was held on purchasing a fence for the property. Superintendent Cotton is to get three written quotes and specifications to review at the next meeting. This matter was tabled until next month.

-Discussion was held on the town's procurement policy and whether or not it needed updating. Clerk Regan will ask her fellow clerks for copies of theirs for the board to compare. This matter was tabled.

-Assessor Report: None

-Codes Enforcer Report: Clerk Regan reported per Codes Enforcer Green, a couple of permits are pending.

-Town Justice Report: Nothing at this time.

-Town Attorney Report: None

-Planning Board Report: Clerk Regan reported that no meeting was held.

-Dog Control Officer Report:

Discussion was held on the lack of responses by the Dog Control Officer. Clerk Regan was directed to send a letter to Dog Control Officer Ortleib telling him to attend April's Board meeting.

-Highway Superintendent Report:

Highway Superintendent Cotton reported that the garage doors are getting worn out. That the doors need new seals and bottom panels. The board directed Highway Superintendent Cotton to get quotes on new doors and on having them fixed.

-Discussion was held on listing by auction, the town's mower and 1999 dump truck. This matter will be further discussed at a future meeting.

-Town Clerk Report: Clerk Regan reported:

-That in regards to the Town's filing of Local Law #1-2016 on Opting out of Real Property Tax Exemption for Solar Systems, in addition to the wording "solar systems" the format of the law she received from Attorney Macri's Office also included the wording "wind energy systems". Clerk Regan stated that she had questioned the inclusion of "wind energy systems" and was informed that the law was filed by his office with such.

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-The board discussed the county jail with County Legislator Peter Campione. After discussion, the board informed Legislator Campione, that they would like him to convey to the Legislature that on record, the town board wants the county to move into negotiations with the Village of Herkimer on the jail issues to solve this matter.

-Meeting recessed at 7:40 p.m. to audit the bills.

-Meeting resumed at 7:57 p.m.

RESOLUTION #32

Payment of General Bills

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

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

Noes-0

RESOLVED that the General Bills #19-27 in the amount of \$4,263.18 hereby be paid.

RESOLUTION #33

Payment of Highway Bills

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

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

RESOLVED that the Highway Bills, #40-52, in the amount of \$47,842.01 hereby be paid.

-The next regular meeting will be held on April 12, 2016 at 7:00 p.m. at the town hall.

-Meeting adjourned at 7:50 p.m.-Councilmen Klock, Beadle

Respectfully submitted,  
Sandra Regan