

TOWN BOARD MEETING

March 13, 2017,
6:00 P.M.

PRESENT: Councilpersons: Kevin Armstrong, Leonard Govern, Patty Wood, Supervisor Charles Gregory, Attorney Carly Walas and Town Clerk Ronda Williams

ABSENT: Luis Rodriguez-Betancourt, Hwy. Supt Walt Geidel,

OTHERS PRESENT: Abby Butler – Walton Reporter, Tim Dietz – videographer, Tracy Wood, Dan Snider, Pastor Robert Wilkie, Bruce Dolph, and Stephen Dutcher

RESOLUTION #50

APPROVAL OF MINUTES

A motion was made by Councilman Armstrong, seconded by Govern approving the minutes of February 13, 2017 as presented. All in favor, motion carried.

FLOOR TIME:

Dan Snider from the DEC spoke to the Board about the concern of the Emerald Ash Borer and its infestation in the Towns of Unadilla, Masonville and Bainbridge.

Mr. Snider stated the Emerald Ash Borer can fly 20-25 miles in a year or two and would like the Town of Walton to establish a Forest Management Plan.

Mr. Snider explained that the cost to remove an infested tree tends to be more expensive because of the danger associated with a dead tree.

Mr. Snider also explained a program called Catskill Regional Invasive Species Partnership (CRISP). This program deals with protecting the Catskill Region from invasive pests and plants.

Councilwoman Wood recommended sharing this information with the Village of Walton to address trees along streets and sidewalks.

SUPERINTENDENT OF HWY. REPORT:

Councilman Armstrong read Superintendent Geidel's report in his absence.

Councilman Armstrong recommended awarding the tractor bid to Ecklund for \$99,869.

RESOLUTION #51

TRACTOR BID AWARD

A motion was made by Councilman Armstrong, seconded by Govern awarding Ecklund as the responsible lower bidder for a 50710 tractor in the amount of \$99,869. All in favor, motion carried.

Councilman Armstrong read the bid results from the March 10, 2017 bid opening. The awarded bidders are shown in bold.

2017		BID SHEET																			
BIDDER	1-A's	1-B's	1st	#1	#2	Process	Process	Excavator w/ Operator													
						Gravel	Winter	Bidder	Make	Model	Bucket	HP	Weight								
	Ton Deliv	Ton Deliv	Ton Deliv	Ton Deliv	Ton Deliv	Ton/Yd	Ton/Yd	Clark	Cat	325L	1.5 Yd	168	6000								
Carver	\$21.85	\$19.25	\$19.25	\$19.40	\$19.40			LaFever	Komatsu	290		197,	6000								
Cobleskill	\$22.50	\$19.70	\$19.70	\$19.70	\$19.70			Robinson	Cat	325CL	1.5 Yd	190	6000								
Schaefer	\$20.10	\$20.10	\$20.10	\$18.00	\$18.00	(Not Limestone)		SCREENING OF SAND													
Clark						3.85/5.78	4.95/7.43	BIDDER	TON	YARD	HOURLY										
LaFever						3.33/5.00	N/B	Clark	\$4.95	\$7.42											
								LaFever	\$3.33	\$5.00	\$225.00										
POLY PIPE								PRICE PER FOOT				<div>Bell End Bell End Bell End Plain End Plain End Plain End</div> <div>NOTE: EXCAVATOR WEIGHT CAT 325L = 27MT = 5000 LBS CAT 325CL = 6000 LBS Weight From Search of Internet Spec call for 60,000# Minimum</div>									
	12"	15"	18"	24"	30"	36"	42"	48"	60"												
Steel Sales	\$5.29	\$6.72	\$10.15	\$15.30	\$24.90	\$32.10	N/B	\$54.20	\$94.65												
Chemung	\$5.29	\$6.72	\$10.15	\$15.30	\$24.90	\$32.10	\$44.60	\$54.20	\$94.65												
TCBR	\$5.29	\$6.72	\$10.15	\$15.30	\$24.90	\$32.10	\$44.60	\$54.20	\$94.65												
Steel Sales	\$5.10	\$6.70	\$10.25	\$15.60	\$24.70	\$32.40	N/B	\$54.51	\$94.85												
Chemung	\$5.10	\$6.70	\$10.25	\$15.60	\$24.70	\$32.40	\$44.81	\$54.51	\$95.85												
TCBR	\$5.10	\$6.70	\$10.25	\$15.60	\$24.70	\$32.40	\$44.81	\$54.51	\$94.85												
POLY PIPE		BANDS																			
Steel Sales	\$7.43	\$9.72	\$14.24	\$21.98	\$47.50	\$60.52	N/B	\$101.20	\$178.56												
Chemung	\$7.43	\$9.72	\$14.24	\$21.98	\$47.50	\$60.52	\$84.55	\$101.20	\$178.56												
TCBR	\$7.43	\$9.72	\$14.24	\$21.98	\$47.50	\$60.52	\$84.55	\$101.20	\$178.56												
CORRUGATED METAL PIPE										PRICE PER FOOT				PIPE & BANDS				USED STEEL PIPE			
	10"	12"	15"	18"	24"	30"	36"	48"	60"	72"-3/8	84"-3/8	96"-3/8	108"-3/8								
Steel Sales	\$8.52	\$8.72	\$10.45	\$13.06	\$16.56	\$26.14	\$31.37	\$56.63	\$89.74												
Chemung	\$8.52	\$8.72	\$10.45	\$13.06	\$16.56	\$26.14	\$31.37	\$56.63	\$89.74	\$235.00	\$275.00	\$425.00	\$475.00								
TCBR	\$8.40	\$7.80	\$9.80	\$11.90	\$14.50	\$24.30	\$29.90	\$50.70	\$82.60												
County Bid										\$204.00	\$223.20	\$331.00	\$500.00								
COORUGATED METAL BANDS												Used Steel Pipe Not Requested									
Steel Sales	\$12.78	\$13.13	\$15.68	\$19.59	\$24.84	\$39.21	\$47.06	\$84.95	\$134.61												
Chemung	\$8.52	8.72,	\$10.45	\$13.06	\$16.56	26.14	31.37	\$113.26	\$179.40												
TCBR	\$8.40	\$7.80	\$9.80	\$11.90	\$14.50	\$24.30	\$29.90	\$50.70	\$165.20												

RESOLUTION #52

2017 HIGHWAY BIDS

A motion was made by Councilman Armstrong, seconded by Govern to award the bids as presented to the responsible low bidder with the exception of the corrugated metal pipe as TCBR withdrew their bid and the excavator with operator will be used based on location and cost effectiveness for the town. All in favor, motion carried.

Councilman Armstrong stated he and Superintendent Geidel are working on bid specifications for the replacement of the salt shed roof.

TOWN CLERK'S REPORT:

Provided my financial reports to the Board.

Reported that tax collection is 81% collected.

I presented the board with a proposal for a new copier to review and bring back at the next meeting. I informed the Board that the current copier has had many issues with parts wearing out.

CEO/DOG CONTROL REPORT:

Informed the Board that he is currently waiting for two more quotes to come back for the compiling of the local laws and town codes.

CEO Dutcher asked for feedback on the proposed Littering and Disposal of Refuse Law.

The Supervisor had concerns of the section that addressed the yard waste and feared it would have a negative impact on farmers.

Councilwoman Wood and Councilman Armstrong both questioned who would be responsible for the cleanup and how would the town receive reimbursement for the property owner?

CEO Dutcher stated the Judge could order restitution.

Discussion took place on the amount of reduction of flood insurance versus the potential cost to enforce the proposed law.

Supervisor Gregory suggested tabling the matter to allow time for the Legal and Ordinance Committee to investigate further.

CEO Dutcher stated the Flood Commission met and approved hiring an individual to help gather feedback from the public and dignitaries on what people would like to see as the future of Water Street and to be able to design these visions on paper to provide a true vision of what the future of Water Street could look like.

CEO Dutcher stated a date has not yet been set but would encourage everyone to attend the public walk and provide feedback.

Supervisor Gregory stated the Town of Walton Planning Board is working on revising the Comp. Plan to include a walking trail.

SUPERVISOR’S REPORT:

Supervisor Gregory informed the Board that the ENPM Informal Hearings will start on March 15, 2017 and carry through until April 7, 2017.

Supervisor Gregory informed the Board and suggested to the public that many Agriculture and Conservation Exemption application have not been returned and encouraged people to get them in before April 1st.

Supervisor Gregory recommended Steve Condon to the Board of Assessment Review.

RESOLUTION #53

BAR MEMBER APPOINTMENT

A motion was made by Councilwoman Wood, seconded by Armstrong granting the appointment of Steve Condon to the Board of Assessment Review for the term of 3/13/2017 – 9/30/2021. All in favor, motion carried.

Supervisor Gregory stated he would like to thank the anonymous donors for the tree and red, white, and blue lights that have been donated. He explained that Stephen Dutcher along with help from John Hubbard have been able to complete the electric install and had a successful electrical inspection. Supervisor Gregory stated it was just in time for the Fire Department’s use of facility request for their recruitment day on April 29th and will be ready for next Christmas.

Reported that he is still working to have the flood gauges reinstated.

Reported that Sprint has confirmed that they will anchor their temporary tower, paperwork will follow shortly.

Councilman Armstrong requested permission to entertain the idea of having the property behind the highway garage logged. The Board was in agreement to look into the matter.

APPROVAL OF BILLS:

RESOLUTION #54

APPROVAL OF BILLS

A motion was made by Councilman Armstrong, seconded by Wood approving the vouchers as presented for payment. All in favor, motion carried.

General Fund A	#48-71	\$27,727.07
General OV B	#-	\$
General Hwy DA	#22-37	\$127,637.54
OV Hwy DB		\$

COMMITTEE REPORT:

None reported

EXECUTIVE SESSION:

RESOLUTION #55

EXECUTIVE SESSION

A motion was made by Councilman Armstrong, seconded by Wood to enter into executive session for the purpose of discussing Kraft Assessment. All in favor, motion carried.

Entered 6:57 p.m.

Motion by Armstrong, seconded by Wood to close executive session. All in favor, motion carried.

Out 7:50 p.m.

With no further business before the Board, the meeting was adjourned 7:50 p.m.

Respectfully submitted,

Ronda Williams
Town Clerk