

**BUSINESS MEETING
TOWN BOARD, TOWN OF NORTH EAST
MARCH 14, 2013**

Members Present:

Supervisor John Merwin
Councilman Jim Campbell
Councilman Ralph Fedele
Councilman George Kaye
Councilman Steven Merwin

Call to Order:

Supervisor Merwin called the meeting to order at 7:00 P.M. with the Pledge of Allegiance.

Acceptance of Agenda:

On a motion by Councilman Merwin, seconded by Councilman Fedele the following was

ADOPTED – AYES – 5 (Merwin, Campbell, Fedele, Kaye, Merwin)
NAYS – 0

RESOLVED, to accept the Agenda as presented.

Public Comment on Agenda Items Only:

None

Highway Garage/Landfill Maintenance Agreement – Ray Jurkowski:

Mr. Jurkowski addressed the problem of the leaking roof at the Highway Garage. He informed the Board that the front face of the roof was very old and allowing water to seep in especially during very heavy rains. There are no gutters. He advised that a metal cap would prevent further water damage for a period of two to four years. He reported that roof cement can take care of the cracks in the roof.

He said that there should be at least three bids and the cost would range between \$16,000 and \$18,000.00.

On a motion by Councilman Campbell, seconded by Councilman Kaye the following was

ADOPTED – AYES – 5 (Merwin, Campbell, Fedele, Kaye, Merwin)
NAYS – 0

RESOLVED, to authorize Mr. Jurkowski to send out a RFP for temporary repair of the Highway Department roof.

Landfill Maintenance Agreement:

Mr. Jurkowski spoke to the Board about the Landfill Continuation of Post Closure Monitoring which the Town has been doing. The DEC requires testing of ten wells and two surface water bodies with reports sent to them. They also require quarterly monitoring for gas vents.

Mr. Jurkowski is hopeful that a plan for reduced monitoring will be approved by the DEC. The Town will still have to test gas quarterly but is requesting ground water be tested every three years instead of every year. The estimated cost of these tasks is \$17,000.00

Department and Committee Reports:

POLICE – none

HIGHWAY – Superintendent Stevens informed the Board that the Uniform Contract had expired. He received three quotes for a new provider and only UniFirst had what they needed. He said that the price was reasonable.

ded. On a motion by Councilman Kaye, seconded by Councilman Merwin the following was

ADOPTED – AYES – 5 (Merwin, Campbell, Fedele, Kaye, Merwin)
NAYS – 0

RESOLVED, to accept the contract from UniFirstUniform Service for the Highway Department.

10 HOUR DAY –

On a motion by Councilman Merwin, seconded by Councilman Fedele the following was

ADOPTED – AYES – 5 (Merwin, Campbell, Fedele, Kaye, Merwin)
NAYS - 0

RESOLVED, to approve the ten hour day for the Highway Department beginning April 29, 2013 to August 30, 2013 from 6:00 A.M. to 4:30 P.M.

ASSESSOR – none.

TOWN CLERK - Town Clerk Ms. Nancy Vialapando indicated to the Board that her report was on the table.

PLANNING/ZONING AND BUILDING – Supervisor Merwin advised the Board that the memos from the Planning/Zoning and Building were on the table.

Committee Reports:

EMERGENCY SERVICES – Supervisor Merwin informed the Board that he sent a letter to the Fire District requesting use of their facilities in case of an emergency at Town Hall.

PERSONNEL COMMITTEE – Supervisor Merwin advised the Board that the Town finally has a cleaner for Town Hall.

BUILDING AND GROUNDS COMMITTEE – The Supervisor reported that flag pole light needs an electric line.

BUILDING AND GROUNDS COMMITTEE – Supervisor Merwin provided the Board with quotes for two Town Hall exterior doors with installation and Town Hall Electrical Work. He stated that the Town Clerk office needed to be painted.

ZONING REVIEW COMMITTEE – Katherine Johnson and Lisa Cope have prepared a chart of parcels.

Resolution Designating April as Parkinson Disease Awareness Month:

On a motion by Councilman Fedele, seconded by Councilman Campbell the following was

ADOPTED – AYES – 5 (Merwin, Campbell, Fedele, Kaye, Merwin)

NAYS - 0

RESOLVED, to designate April as Parkinson's Disease Awareness Month.

Supervisor's Report:

Supervisor Merwin provided the Board with a memo from Debra Blalock updating them on the Monthly Legislative Meeting.

The Supervisor announced that April 20, 2013 would be Bulk Trash Day.

Supervisor Merwin informed the Board that the Town had purchased two refrigerators and one air conditioner. One refrigerator for Town Hall and one for the Highway Garage. The air conditioner was for the garage. The Town also purchased printers. These items were bought with a grant from NYSERTA which paid 75% of the cost.

Voucher Committee for April, 2013:

The Voucher Committee for April, 2013 will consist of Supervisor Merwin and Councilmen Merwin and Campbell.

Special Abstract:

On a motion by Councilman Merwin, seconded by Councilman Fedele the following was

ADOPTED - AYES - 5 Merwin, Campbell, Fedele, Kaye, Merwin)
NAYS - 0

RESOLVED, to approve the special voucher dated February 20, 2013 in the following manner:

A Fund - \$1,151.64
B Fund - \$2,149.72
DB Fund - \$2,955.87

TOTAL: \$6,257.23

All signed and dated the abstract.

Monthly Abstract:

On a motion by Councilman Fedele, seconded by Councilman Kaye the following was

ADOPTED - AYES - 5 (Merwin, Campbell, Fedele, Kaye, Merwin)
NAYS - 0

RESOLVED, to approve the monthly voucher dated March 14, 2013 in the following manner:

A Fund - \$142,895.05
B Fund - \$ 66,753.18
DB Fund - \$ 2,955.87
Water District - \$.37
HRA Fund - \$ 337.50
Trust Fund - \$ 4,035.08

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TOTAL: \$247,714.47

All signed and dated the abstract.

Insurance:

Mr. Paul Zerbato of the Dedrick Agency had advised the Board that it should consider flood and earthquake insurance. After a brief discussion, the majority of the Board agreed.

Minutes:

On a motion by Councilman Merwin, seconded by Councilman Fedele the following was

ADOPTED - AYES - 5 (Merwin, Campbell, Fedele, Kaye, Merwin)
NAYS - 0

RESOLVED, to accept the minutes of February 14, 2013 as amended.

On a motion by Councilman Merwin, seconded by Councilman Fedele the following was

ADOPTED - AYES - 5 (Merwin, Campbell, Fedele, Kaye, Merwin)
NAYS - 0

RESOLVED, to accept the minutes of March 6, 2013 as presented.

General Comment Period:

None

Adjournment:

On a motion by Councilman Merwin, seconded by Councilman Campbell the following was

ADOPTED - AYES - 5 (Merwin, Campbell, Fedele, Kaye, Merwin)
NAYS - 0

RESOLVED, to adjourn the meeting.

The meeting adjourned at 8:02 P.M.

Respectfully Submitted,

Ellen Owens
Deputy Town Clerk

Approved 3/14/2013