

TOWN BOARD MEETING

September 11, 2014

7:00 p.m.

Present: Robert Multer, Supervisor
Allan Button, Town Councilman
Wayne Dunton, Town Councilman
Peter Gerbic, Town Councilman

Also Present: Tom Reifsteck, Highway Superintendent
Pat Grimaldi, Assessor
Dawn Kane, Code Enforcement Officer
Marty DeVinney, Planning Board Chairman

Also Present: Leon Button (on November Ballot – Middlesex Town Board)

Recording Secretary: Kathy Pelton

APPOINTMENT

Leon Button, a resident of the Town of Middlesex is the sole person on the ballot running for the open Town Board seat. Supervisor Multer requested a Motion to appoint Mr. Button to the Middlesex Town Board effective immediately. After a brief discussion, Councilman Peter Gerbic made the Motion to Appoint Leon Button to the vacant Town Board seat and Councilman Wayne Dunton seconded the Motion.

*All in favor; none opposed – Motion carried.

Minutes

Supervisor Multer requested a motion to approve the minutes from August 14, 2014. After a brief discussion and with one correction noted, Councilman Wayne Dunton made the motion to approve the minutes and Councilman Peter Gerbic seconded the motion.

*All in favor; none opposed – Motion carried.

HIGHWAY SUPERINTENDENT – Tom Reifsteck

1. The Department continues to work on clean up from the damage of the flooding rains this spring and summer.

2. Clean Up Days for 2014 went well.

3. The Department needs a new snow plow for the 550 truck. Quotes (please see attached documentation) were received from Smart Systems, Thru-Way Spring and Trius, Inc. After review of the bid information and a brief discussion (discussion included the benefits of an expandable plow) Councilman Dunton made the motion to approve the purchase of an 8-10' Western Wide-Out Snow Plow at a purchase price of \$5,350. Councilman Gerbic seconded the motion.

*All in favor; none opposed – Motion carried.

SUPERVISOR'S REPORT - Robert Multer

1. Supervisor Multer distributed Financial Statements through August 31, 2014 (please see attached).

2. Supervisor Multer reviewed the Tax Cap set by the State of New York for the Town of Middlesex; the tax cap is set at 1.74%. If the 2015 budget necessitates an increase in property taxes of more than 1.74%, the Town will need to adopt a Local Law allowing the Town to Override the Tax Cap. After review of the Governor's Tax Cap and Rebate and a brief discussion, Councilman Peter Gerbic made the motion to set a public hearing for October 9, 2014 and Councilman Leon Button seconded the motion.

*All in favor; none opposed - Motion Carried.

3. Supervisor Multer requested authorization to make two budget transfers:

From: A1910.4.4 to A7410.4 - \$1,041.28

From: SW8340.4 to SW8340.2 - \$2,686.74

After review and a brief discussion, Councilman Wayne Dunton made the motion to authorize the transfers and Councilman Allan Button seconded the motion.

*All in favor; none opposed - Motion Carried.

4. The County will be holding Emergency Management Training on September 30, 2014 from 8:30 until Noon. Attendance by representatives of the Town of Middlesex is required to obtain grant funding.

5. The Fisher property (located on So. Lake Road) has been sold; and a solution to repairing the retaining wall has been found. The cost of repairs is \$17,200. The new owner and the Town have reached an agreement so repairs can move forward. Fields Construction will make repairs (specialized equipment is needed.) After review and a brief discussion, Councilman Peter Gerbic made the motion to enter into a contract with Fields Construction to make repairs to the retaining wall at a total cost of \$17,200; Councilman Wayne Dunton seconded the motion.

*All in favor; none opposed - Motion Carried.

6. The Town of Middlesex has received the Snow & Ice Agreement from the State of New York. Supervisor Multer requested a Resolution authorizing him to sign the Snow and Ice Agreement. After a brief discussion, Councilman Allan Button made the motion to authorize Supervisor Multer to sign the Agreement and Councilman Wayne Dunton seconded the motion.

*All in favor; none opposed - Motion carried.

OLD BUSINESS

1. Councilman Gerbic contacted Ron Milton regarding two trees that have died (and were planted as part of the sidewalk project.) A proposal to replace the trees with Red Maple Trees at a cost of \$900 per tree was received. After review of the proposal and a brief discussion, Councilman Wayne Dunton made the motion to purchase the trees and Councilman Allan Button seconded the motion.

*All in favor; none opposed - Motion Carried.

BILLS AUDITED

Councilman Gerbic made the motion to pay the bills and Councilman Button seconded the motion.
*All in favor; none opposed – Motion carried.

General Fund:	Vouchers No: 1245 to 1266	\$ 8,924.76
Highway Fund:	Vouchers No: 2157 to 2172	\$ 8,090.29
Water District:	Vouchers No. 3037 to 3040	\$ 5,627.78

Councilman Wayne Dunton made the Motion to enter into Executive Session to discuss a Notice of Claim. Councilman Peter Gerbic seconded the motion.

Councilman Allan Button made the motion to adjourn and Councilman Leon Button seconded the motion.

*All in favor; none opposed – Motion carried.

Meeting adjourned at 7:30 p.m.

SMART SYSTEMS INC.

The SMART Choice for All Your Truck & Equipment Needs

320 East Washington Street
 Bath, NY 14810
 Phone (607) 776-5380
 Fax (607) 776-5383

Quotation

Date 9/10/2014
 Quote # 09102014K1

Customer Information:

Name Town of Middlesex Highway Dept
 Contact Willie R.
 Phone 585-721-5905
 Fax _____
 Email Midsuper66@aol.com

Estimated Shipping Date	Terms

In response to your inquiry, we submit the following quotation:

Quantity	Description	Unit Price	Amount
	<i>Supply and Install the following Western Plows</i>		
1	8-10' Western Wide-Out Snow Plow		5,350.00
1	9' Western Pro Plus		4,670.00
Taxes (where applicable)			
Total:			\$10,020.00

Thank you for considering Smart Systems, Inc. for all your equipment needs.

Prepared By: K. Smith

Thru-Way Spring

Quotation

1609 Mt. Read Blvd.
 Rochester, NY 14606
 585-254-6100 Phone
 585-254-4022 Fax

Date: #####

To: Town of Middlesex
 Address: Western Plow Installs
 Phone/Fax: _____

Year: _____
 Make: _____
 Model: _____
 Terms: _____

Part Number	Description	Quantity	Unit Price	Amount
in stock	Western 9' Pro Plus Includes Handheld Control and Cutting Edge Remove Three Plug Wiring Install New Fleet Flex Wiring and Control	1	\$4,800.00	\$4,800.00
in stock	Western 8' - 10' Wideout Expandable Plow Includes Handheld Control and Cutting Edge Remove Three Plug Wiring Install New Fleet Flex Wiring and Control	1	\$5,800.00	\$5,800.00

Special Instructions:

Subtotal	
Shipping / Handling	
Disposal Fee	
TAXABLE SUBTOTAL	
Federal Excise Tax	
Sales Tax	
TOTAL ESTIMATE	

Quote Sent By: Chris Buscemi



TRIUS inc.

TRIUS INC. – FORT EDWARD

268 TOWPATH ROAD

FORT EDWARD, NY, 12828

Phone: 518-480-3540

Fax: 518-480-3547

PROPOSAL

Town of Middlesex

9.10.14

To whom it may concern:

We at Trius Inc –Fort Edward are pleased at the opportunity to quote you on the following :

Western Adjustable Wing Wideout Snowplow 8'-10'

Blade Width Retracted: 8'

Blade Width Expanded: 10'

Blade Width: Scooped: 8' 10"

Blade Height: 29"

Blade Gauge: 12

Trip Springs: 4

Vertical Ribs: 6

Angling Rams: 1-1/2" x 10"

Plowing Width Retracted: 7' 2"

Plowing Width Expanded: 9'

Plowing Width Scoop: 7' 11"

Approx. Weight: 955 lbs.

Cutting Edge: 1/2" x 6" steel main blade w/ 1-1/2" x 8" poly wing blade

Low-profile, dual beam halogen headlamps with combination park/turn signal lights

Blade guides for improved operator visibility and blade positioning

2 Year parts and labor warranty

Customers choice of handheld or joystick controller

Installed \$6,350.00

One (1) 9' Western Pro-Plus Contractor Grade Snow Plow

Plow is of Full Tripping Blade Design

Blade Width: 9'

Blade Height : 31-1/2"

Blade Gauge: 12

Trip Springs: 4

Shock Absorbers: 2

Vertical Ribs: 8

Angling Rams: 1-1/2" x 12"

Plowing Width (full angle): 7' 9"

Approx Weight: 837 pounds

Cast Disc Shoes: Standard

½" x 6" Steel Cutting Edge Standard

Includes Low-profile, dual beam halogen headlamps with combination park/turn signal lights

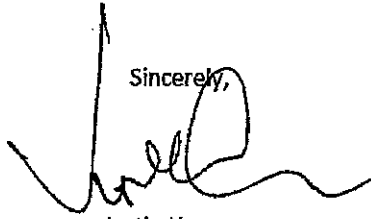
2 Year parts and labor warranty

Customer choice of handheld controller or dash mounted joystick

Installed \$5,750.00

Thank you in advance for your consideration of our proposal.

Sincerely,



Justin Huners

General Manager

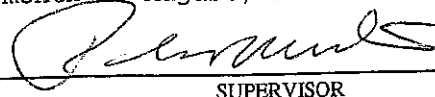
Trius Inc. – Fort Edward

MONTHLY REPORT OF SUPERVISOR

TO THE TOWN BOARD OF THE TOWN OF MIDDLESEX:

Pursuant to Section 125 of the Town Law, I hereby render the following detailed statement of all moneys received and disbursed by me during the month of August, 2014:

DATED: September 11, 2014



SUPERVISOR

	Balance 07/31/2014	Increases	Decreases	Balance 08/31/2014
A GENERAL FUND - TOWNWIDE				
CASH - CHECKING	7,224.13	57,179.61	32,798.19	31,605.55
CASH - MONEY MARKET	539,373.69	3,063.79	57,179.61	485,257.87
TOTAL	546,597.82	60,243.40	89,977.80	516,863.42
DA HIGHWAY FUND				
CASH - CHECKING	34,259.72	63,519.04	31,952.20	65,826.56
CASH - SAVING	681,805.56	22,951.73	63,519.04	641,238.25
TOTAL	716,065.28	86,470.77	95,471.24	707,064.81
SF FIRE PROTECTION DISTRICT				
	0.00	0.00	0.00	0.00
TOTAL	0.00	0.00	0.00	0.00
SL LIGHTING DISTRICT				
CASH - CHECKING	1,038.35	0.00	121.29	917.06
TOTAL	1,038.35	0.00	121.29	917.06
SW WATER DISTRICT				
CASH - CHECKING	6,209.71	1,047.94	4,473.55	2,784.10
MONEY MARKET	147,797.80	15,214.62	1,047.94	161,964.48
TOTAL	154,007.51	16,262.56	5,521.49	164,748.58
PN CEMETERY				
CASH - CHECKING	2,323.49	0.00	0.00	2,323.49
TOTAL	2,323.49	0.00	0.00	2,323.49
TA TRUST & AGENCY				
CASH - CHECKING	18,240.36	36,746.59	52,111.72	2,875.23
TOTAL	18,240.36	36,746.59	52,111.72	2,875.23
TOTAL ALL FUNDS	1,438,272.81	199,723.32	243,203.54	1,394,792.59

RESOLUTION INTRODUCING LOCAL LAW AND CALLING A PUBLIC HEARING

WHEREAS, the Town Board of the Town of Middlesex, after due deliberation, finds it in the best interests of the Town to schedule a public hearing to solicit public comment upon a proposed Local Law to override the tax levy limit established in General Municipal Law §3-c; and

WHEREAS, the Town Board of the Town of Middlesex has reviewed the draft of the aforementioned proposed Local Law attached hereto as Exhibit "1" and deems it in the best interests of the Town of Middlesex to proceed in accordance with the Code of the Town of Middlesex and the Laws of the State of New York in adopting said Local Law,

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk be, and she hereby is, directed to schedule a public hearing to be held on October 9, 2014, at 7:00 p.m. at the Middlesex Town Hall, 1216 Route 245, Middlesex, New York; and be it further

RESOLVED, that the Town Clerk, be and hereby is, authorized to forward to the official newspapers of the Town a Notice of Public Hearing in the form substantially the same as that attached hereto as Exhibit "2"; and be it further

RESOLVED, that the Town Clerk be, and she hereby is, directed to post a copy of the proposed Local Law on the Town of Middlesex sign board and take any and all other necessary actions to properly bring the aforementioned Local Law before the Town Board of the Town of Middlesex for its consideration; and be it further

RESOLVED, that the Town Clerk be, and hereby is, authorized to provide all other notices as required by law for the adoption of this local law.

I, Kathryn Pelton, Town Clerk of the Town of Middlesex do hereby certify that the aforementioned resolution was adopted by the Town Board of the Town of Middlesex on Sept. 11, 2014, by the following vote:

	<u>Aye</u>	<u>Nay</u>
Robert Multer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wayne Dunton	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Peter Gerbic	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Allan Button	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Leon Button	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Dated: Sept 11, 2014

Kathryn A. Pelton
Kathryn Pelton, Town Clerk

SEAL