

Minutes of the Regular Town Board Meeting on October 9, 2012

The meeting was called to order by Supervisor Connell at 6:55 p.m.

The Assembly was led in the Pledge of Allegiance.

Members present on a roll call were:

Councilman Tyler
Councilman Paquette
Councilman Sherman
Councilman McCormick
Supervisor Connell

Others present:

Ruth Jensen, Deputy Town Clerk
George Hainer, Zoning & Codes Officer
Nancy Page, James Herrmann
Matt Taylor

RESOLUTION # 198 APPROVAL OF MINUTES

On a motion by Councilman McCormick and seconded by Councilman Tyler and approved on a roll call vote.

5 Ayes Councilman Tyler, Paquette, Sherman, McCormick, Supervisor Connell
0 Nays

RESOLVED to accept the minutes of the Regular Town Board Meeting on September 25, 2012 as received.

RESOLUTION # 199 APPROVAL OF MINUTES

On a motion by Councilman Tyler and seconded by Councilman McCormick and approved on a roll call vote.

5 Ayes Councilman Tyler, Paquette, Sherman, McCormick, Supervisor Connell
0 Nays

RESOLVED to accept minutes of Special Meeting on October 4, 2012

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PUBLIC COMMENT

COMMITTEE REPORTS

YOUTH COMMISSION – Nothing new to report.

TAX COMMITTEE – There was a special meeting just prior to this meeting.

OLD BUSINESS

WADHAMS WATER – Received an e-mail from EFC and they are looking for 5 more pieces of information.

HIGHWAY GARAGE UPDATE – Councilman Sherman reported that there will be a meeting tomorrow night, October 10, 2012, at 6 P.M. Peter is giving drawings out to look at. Meeting will be here at Westport Town Hall.

TOWN HALL UPDATE – Contract with VIA, do not need resolution to sign contract. Contract has been sent to Town Attorney. There are a couple of things that he has concerns with.

HAMLET EXPANSION PROJECT – Nothing new to report.

CEMETERY ON OLD ARSENAL ROAD – Nothing new to report.

WESTPORT REVITALIZATION PROJECT – Nothing new.

NORTH COUNTRY HEALTHY HEART CONTRACT – Still waiting for State of New York.

WORMAN ROAD SEWER PUMP STATION – Supervisor Connell recommended Brockway with bid of \$123,123.00 for pump station. Low bidder was \$15,000 below Trinity.

RESOLUTION #200
BID WORMAN ROAD PUMP STATION

On a motion by Councilman Tyler and seconded by Councilman Sherman and approved on a roll call vote.

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5 Ayes Councilman Tyler, Paquette, Sherman, McCormick, Supervisor Connell
0 Nays

RESOLVED: to accept the Low bid from Brockway Mechanical Systems, Inc.

CHAMPLAIN NATIONAL BANK LITIGATION: Nothing new at present.

SUPERVISOR'S COMMENTS: No use of the Town Hall on Tuesdays.

DPW SUPERINTENDENT REPORT AND REQUEST

Wadhams Sewer - The pump has gone back to be fixed. Matt Grey came to help put in hole and it didn't draw the right amps. It has gone back and has not come back yet. Need to replace pump as we have no choice.

On the wood boiler: A number of recommendations from guy who usually contracts with Adirondack Hardware, Kevin Cobb and Mike Kelly, steered us in the way to go and we are running news lines from the building to the furnace.

OIL/WATER SEPARATOR: Still waiting for control panel.
Would like to put old boiler out for sale or bid. Declare it surplus and sell it.

RESOLUTION #201 OLD BOILER SALE

On a motion by Councilman Tyler and seconded by Councilman Sherman and approved on roll call vote.

5 Ayes Councilman Tyler, Paquette, Sherman, McCormick and Supervisor Connell
0 Nays

RESOLVED to place an ad in paper for open bid with it due November 13, 2012 by 4 P.M.

NEW BUSINESS

Matt Taylor gave a presentation on John Deere Replacement program. He was going to get with Denny tomorrow and take pictures etc.

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TIMBER BIDS:

One bid from A. Johnson Co., LLC for \$26,191

Supervisor Connell recommended sending on to Forester and proceed with his recommendations.

SAND BIDS:

J-Mar Construction: \$8.96 sand delivered and \$5.87 loaded on trucks.

John Sheehan and Sons: \$7.45 /yard delivered and \$4.85 /yard loaded on trucks

Graymont: \$8.00 per ton delivered and \$3.00 per ton loaded on trucks

Supervisor recommended awarding bid based on DPW Superintendent Westover's evaluation on cost and mileage etc.

RESOLUTION #202
Sand Purchases

On a motion by Councilman Tyler to accept bids as received seconded by Councilman Sherman.

5 Ayes Councilman Tyler, Paquette, Sherman, McCormick and Supervisor Connell.
0 Nays

RESOLVED to award the bid to the one that DPW Supervisor Westover recommends.

RESOLUTION #203
Bid on Dump truck

Councilman Paquette moved to put bid out on dump truck and seconded by Councilman McCormick.

5 Ayes Councilman Tyler, Paquette, Sherman, McCormick and Supervisor Connell
0 Nays

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RESOLVED To have Town Clerk put article in newspaper for bids on dump truck. Bids to be in by November 13, 2012 and on or before 4P.M. Also that we reserve the right to reject any and all bids

SUPERVISOR'S COMMENTS: The Town has received a check from Camp Dudley for \$10,400.

DPW SUPERVISOR WESTOVER:

About getting docks fixed: DPW Supervisor Westover said probably replacing boards would take care of it. That could be done in winter.

Will be a discussion on walking bridge at next Board meeting, 10/23/2012

RESOLUTION #204

ADJOURNMENT

On a motion by Councilman Paquette with a unanimous second the meeting was adjourned at 8:18 P.M.

Minutes respectfully submitted

Ruth Jensen, Deputy Town Clerk
Sheila A. Borden, Town Clerk