

**Town of Manheim Public Hearing on 2017 Town Budget and Regular Board Meeting
October 25, 2016 @7:00pm**

MEMBERS PRESENT

Supervisor John Haughton
Councilman Frederick Doerrer
Councilman Peter Jaikin
Councilman Kevin Snell
Councilman Rodney Swartz

OTHERS PRESENT

Carl Stallman, Attorney Kenneth Ayers,
Robert Griffin, Audrey Murray

Supervisor Haughton called the meeting to order, roll call was taken and the pledge of allegiance recited.

PUBLIC HEARING ON 2017 TOWN BUDGET

A Motion was made by Councilman Jaikin and was seconded by Councilman Snell to open the Public Hearing on the 2017 at 7:00pm. Ayes All

Supervisor Haughton went over the changes in the budget from last years: contingency accounts have been changed to meet state comptroller regulations, less sales tax money is allocated, less fund balance will be used in all but the library account, the village tax rate will be \$2.80 and the town outside will be \$3.83. No one in the audience had any questions on the budget.

A Motion was made by Councilman Doerrer and was seconded by Councilman Jaikin to close the public hearing and open the regular meeting at 7:12pm. Ayes All

A Motion was made by Councilman Snell and was seconded by Councilman Jaikin to adopt the budget for 2017. Ayes All

REGULAR BOARD MEETING

A Motion was made by Councilman Snell and was seconded by Councilman Doerrer to approve the minutes of the October 11, 2016 board meeting with a correction. Ayes All

EXECUTIVE SESSION-to receive legal advice on the Fire District from Attorney Ayers

A Motion was made by Councilman Jaikin and was seconded by Councilman Swartz to enter into executive session at 7:15pm to get legal advice from Attorney Ayers. Ayes All

A Motion was made by Councilman Jaikin and was seconded by Councilman Doerrer to exit executive session at 8:12pm. Ayes All

No action was taken by the board while in executive session.

RESOLUTION NO. 33 of 2016

Dated: October 26, 2016

RESOLUTION TO ASSIGN FIRE CONTRACT

MOTION made by Councilman Jaikin, seconded by Councilman Swartz

WHEREAS, pursuant to Article 11-A of the Town Law, the Town of Manheim, at a joint board meeting held on May 23, 2016 with the Boards of the Town of Oppenheim and the Village of Dolgeville, resolved to establish a Joint Fire District, the boundary of which shall be comprised of the Town of Manheim, the geographical portion of Town of Oppenheim within which a portion of the Village of Dolgeville is located, and the Village of Dolgeville; and,

WHEREAS, the Joint Fire District, to be known as the East Canada Creek Fire District, as so formed and constituted has become and is now fully established; and

WHEREAS, from on or about October 28, 2016 all fire protection for the Town of Manheim shall be provided and administered by the joint fire district to be known as the East Canada Creek Fire District; and,

WHEREAS, the Town of Manheim is a party to a contract with the Village of St. Johnsville dated February 27, 2015 (hereinafter the “Contract”) to provide fire protection services to a portion of the Town of Manheim as described in said Contract; and,

WHEREAS, it is in the public’s best interest to assign the above referenced Contract to the joint fire district to be known as the East Canada Creek Fire District to provide continuous and uninterrupted fire protection to the portion of the Town of Manheim covered by said Contract.

Now Therefore Be It RESOLVED, that the Town Supervisor shall be and hereby is authorized to enter and to sign on behalf of the Town Board the assignment of the above referenced Contract to the East Canada Creek Fire District effective October 28, 2016, or such other date, as the Board of Fire Commissioners of the Joint Fire District shall become fully formed and operational.

Town of Manheim Regular Board Meeting, October 25, 2016 Continued

Roll Call Vote:

John Haughton, Supervisor	Aye	X	Nay_____
Peter Jaikin, Councilmember	Aye	X	Nay_____
Frederick Doerrer, Councilmember	Aye	X	Nay_____
Kevin Snell, Councilmember	Aye	X	Nay_____
Rodney Swartz, Councilmember	Aye	X	Nay_____

IN WITNESS WHEREOF, I have affixed my name as secretary and clerk on this 25th day of October, 2016

Marie Gressler, Town Clerk

Public Comment Period

None

Superintendent’s Report

Carl reported that they’re done putting up the sand and salt and are beginning to winterize the equipment. Rob Tyoe and Rick Beacraft will be returning to work for the town next week. Jacob Randall has been accepted into a 2 week CDL training program thru Working Solutions. He’ll return to work at the town after his completion of the training.

Old Business

Dry Hydrant: Herkimer County issued the permit for the culverts

Fire District: Last public meeting will be held 7:00pm, October 26th at the fire station.

HC Supervisors Dinner meeting: Thursday October 27th at the Travelodge in Little Falls

New Business

The town received \$56,571.43 in sales tax money; \$1,136.63 was paid to Highway DB, leaving \$55,434.80 to be used where needed.

Office Closure: **A Motion** was made by Councilman Jaikin and was seconded by Councilman Doerrer to close the office Wednesday, November 23, 2016 in observance of Thanksgiving. Ayes All

Correspondence

St. Pauly Textile, Inc. sent a new agreement for the clothing shed allowing them to continue to have the shed on town property.

Confirmation was received from NYMIR that crime coverage will be added to our policy effective 1/1/17. HBE has been notified that we won't be renewing the fidelity bond when it expires.

A Motion was made by Councilman Doerrerr and was seconded by Councilman Jaikin to adjourn at 8:38pm. Ayes All

Respectfully Submitted

Marie Gressler
Town Clerk