

Town of Manheim, Regular Board Meeting, March 10, 2015 at 7:00PM

MEMBERS PRESENT

Supervisor John Haughton
Councilman Frederick Doerrer
Lyon
Councilman Peter Jaikin
Councilman Kevin Snell

MEMBERS ABSENT

Councilman Larry Austin

OTHERS PRESENT

Carl Stallman, Attorney Kenneth Ayers,
Judy Mijares, Mayor Bruce

Supervisor Haughton called the meeting to order at 7:00pm, roll call was taken and the pledge of allegiance recited.

A Motion was made by Councilman Jaikin and was seconded by Councilman Doerrer to accept the minutes of the February 24, 2015 regular board meeting. Ayes All

A Motion was made by Councilman Doerrer and was seconded by Councilman Snell to approve Abstract #3 of 2015 as audited. Ayes All

A Motion was made by Councilman Jaikin and was seconded by Councilman Snell to approve payrolls #4 & #5 of 2015 as audited. Ayes All

A Motion was made by Councilman Snell and was seconded by Councilman Jaikin to approve the Supervisor's report for January 2015. Ayes All

A Motion was made by Councilman Doerrer and was seconded by Councilman Snell to approve the Clerk's report for February 2015. Ayes All

Privilege of the Board

Attorney Kenneth Ayers spoke at length on the process of establishing a town wide fire district. He outlined the steps necessary for applying for state grants. The Board decided to have Attorney Ayers contact Kyle Wilber from the Department of State to see if he would be able to meet with all the parties involved. Mr. Wilber is the gentleman who hosted the seminar on "The Formation and Functionality of a Fire District" at SUNIT last November.

Public Comment Period

Judy asked if the county should be involved in the fire district formation process. Supervisor Haughton said yes that all grant requests have to be approved by the county, so both Herkimer and Fulton Counties will have to approve any grant applications before they can be sent to the State. She also asked about the Dockey Road Bridge project and was given information and a contact number for the county engineer.

Superintendent's Report

Carl reported minor equipment breakdowns: oil leaks on the 2001, air tank leak on the 1983. He said the Dennis Winkler has been great about getting the equipment fixed quickly. Approx. \$10,000.00 was spent for fuel in February.

Old Business

Supervisor Haughton still hasn't received the 2015-2017 Union contract.

New Business

The Town of Russia will once again be hosting training for zoning and planning board members. It is scheduled for May 21st at the Poland High School.

The Town received the 3rd payment for snow plowing from the County (\$36,187.16).

Correspondence

MVEDD is sponsoring a “Grant and Funding Opportunity Informational Luncheon” on March 20th from noon to 1pm.

A Motion was made to adjourn at 8:36 pm by Councilman Doerrer and was seconded by Councilman Snell. Ayes All

Respectfully Submitted

Marie Gressler