

**Town of Manheim, Regular Board Meeting, April 14, 2015 at 7:00PM
Public Hearing on 2016 St. Johnsville Fire Contract**

MEMBERS PRESENT

Supervisor John Haughton
Councilman Larry Austin
Councilman Frederick Doerrer
Councilman Peter Jaikin
Councilman Kevin Snell

OTHERS PRESENT

Carl Stallman

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

Public Hearing-2016 St. Johnsville Fire Contract

A Motion was made by Councilman Doerrer and was seconded by Councilman Snell to open the public hearing on the 2016 St. Johnsville fire contract. Ayes All

St. Johnsville has decided not to increase the contract again this year. It remains at \$2,817.58 for 2016. They will however go back to doing three year fire contracts in 2017.

A Motion was made by Councilman Jaikin and was seconded by Councilman Doerrer accept the 2016 fire contract with the Village of St. Johnsville for \$2,817.58. Ayes All

A Motion was made by Councilman Snell and was seconded by Councilman Doerrer to close the public hearing and open the regular meeting. Ayes All

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

A Motion was made by Councilman Doerrer and was seconded by Councilman Jaikin to approve Abstract #4 of 2015 as audited. Ayes All

A Motion was made by Councilman Snell and was seconded by Councilman Jaikin to approve payrolls #6 & #7 of 2015 as audited. Ayes All

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

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

Public Comment Period

None

Superintendent's Report

Superintendent Stallman presented his 2015 Agreement for the Expenditure of Highway Moneys, pursuant to the provisions of **Section 284** of the Highway Law. It calls for the sum of \$90,000.00 to be set aside to be expended for primary work and general repairs upon 14.30 miles of town highways, including sluices, culverts and bridges having a span of less than five feet and boardwalks or the renewals thereof. The agreement was signed and executed by the board.

The town will receive a one time CHIPS winter recovery payment of approx. \$5,000.00. The Herkimer County Superintendents would like to have a joint meeting with the Town Supervisors to discuss the CHIPS program. There needs to be more upstate Legislators and Assemblymen fighting for the programs' funding in Albany.

The men will be attending safety training in German Flatts tomorrow.

Russell and Rob will be going to the County in a couple of weeks.

The 2001 AutoCar box has been cut out and is being rebuilt because it was badly rusted.

Carl asked for permission to put the army truck with compressor up for auction. It hasn't been used in years and is just taking up space in the cold storage building.

A Motion was made by Councilman Jaikin and was seconded by Councilman Doerrer to allow Carl to put the army truck with compressor up for auction. Ayes All

Old Business

Fire District: Kyle Wilber will be asked to attend the April 28th board meeting;
Oppenheim, Dolgeville and the DVFD will be asked to attend also.

New Business

\$2959.27 in tax penalties were paid to the supervisor.

Chief Congdon has requested that the town install a drop box for the officers to drop off tickets for the court. A Motion was made by Councilman Jaikin and was seconded by Councilman Snell to install a drop box for court paperwork. Ayes All

Correspondence

A Motion was made to adjourn at 7:50 pm by Councilman Doerrer and was seconded by Councilman Austin. Ayes All

Respectfully Submitted

Marie Gressler