

MEMBERS PRESENT

Supervisor John Haughton
Jaikin
Councilman Kevin Snell
Councilman Rodney Swartz

OTHERS PRESENT

Carl Stallman, Rosemary Reimer, Councilman Peter
Paul Nagle, Audrey Murray

MEMBERS ABSENT

Councilman Frederick Doerrer

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

Privilege of the Board: Paul Nagle updated the board on his surveying of the Dam property.

A Motion was made by Councilman Jaikin and was seconded by Councilman Snell to accept the minutes of the July 14, 2015 Public Hearing and regular board meeting. Ayes All

A Motion was made by Councilman Jaikin and was seconded by Councilman Snell to approve Abstract #8 of 2015 as audited. Ayes All

A Motion was made by Councilman Jaikin and was seconded by Councilman Snell to approve payrolls #15 & #16 of 2015 as audited. Ayes All

A Motion was made by Councilman Swartz and was seconded by Councilman Jaikin to approve the Supervisor’s report for June 2015. Ayes All

A Motion was made by Councilman Snell and was seconded by Councilman Jaikin to approve the Clerk’s report for July 2015. Ayes All

Privilege of the Board: Rosemary Reimer, Library Board President, explained their board’s desire to replace the electric heating system in the library with an energy efficient natural gas system, the cost of which is \$32,058.00. She requested \$16,000.00 from library savings be used for the down payment. The remaining \$16,058.00 would be paid from the 2014 Library Construction Grant reimbursement. She’s also requesting \$2,369.00 from the library capital account to replace the front door. **A Motion** was made by Councilman Jaikin and was seconded by Councilman Swartz to take the \$16,000.00 from the library savings to pay the down payment on the new heating system. Ayes All

Public Comment Period – None

Superintendent’s Report

Carl reported that the roadside mowing went well, the oil and stoning is done, and he needs to replace a culvert on the Carlson Rd. The town is due to receive winter recovery money amounting to \$5740.00. Carl received bids of \$20,580.00, \$12,900.00 and \$9,400.00 for the River Rd. culvert replacement project.

A Motion was made by Councilman Snell and was seconded by Councilman Jaikin to hire Keller Construction for the River Rd. culvert replacement project at a fee of \$9,400.00. Ayes All

Old Business

Fire District: Attorney Ayers sent a proposed RFP for the feasibility study on the formation of a Town wide Fire District.

RESOLUTION NO. 26 of 2015

RESOLUTION FOR TOWN TO AUTHORIZE REQUESTS FOR PROPOSALS FOR A FEASIBILITY STUDY WITH REGARD TO THE PROPOSED CREATION OF A JOINT FIRE DISTRICT INVOLVING THE TOWN OF MANHEIM, TOWN OF OPPENHEIM, AND THE VILLAGE OF DOLGEVILLE.

MOTION made by Councilman Peter Jaikin, seconded by Councilman Kevin Snell

WHEREAS, the Town Board of the Town of Manheim is desirous of exploring the benefits to the Town which may result from the formation of a Joint Fire District with the Town of Oppenheim and the Village of Dolgeville; and, **WHEREAS**, the Town Board of the Town of Manheim has determined that it would be in the best interest of the Town to obtain Requests for Proposals for a feasibility study to, among other thing, determine the advantages and disadvantages of consolidating fire protection services between the Town of Manheim, the Town of Oppenheim, and the Village of Dolgeville in connection with the establishment of such a Joint Fire District,

Now Therefore, the Town Board of the Town of Manheim authorizes and directs the Town Supervisor, John Haughton, to advertise for and seek Requests for Proposals from qualified consultants to conduct a narrowly focused

feasibility study to determine the advantages and disadvantages of establishing a Joint Fire District between the Town of Manheim, the Town of Oppenheim, and the Village of Dolgeville.

John Haughton, Supervisor	Aye
Peter Jaikin, Councilmember	Aye
Kevin Snell, Councilmember	Aye
Rodney Swartz, Councilmember	Aye
Frederick Doerr, Councilmember	Absent

Town of Manheim, Regular Board Meeting, August 11, 2015, continued

Old Business continued

Councilman Snell questioned what if anything has been done about the office window frames. Supervisor Haughton will check.

New Business

The town received \$52,185.78 in sales tax; this is up \$6,118.64 from last year, and only \$2,211.59 of the October check is needed to meet the obligation to Highway DB.

The NBT-Mang Insurance quote for 2016 has a \$500.00 increase from last year.

The state has set Manheim's equalization rate at 68%.

Correspondence

NYMIR is sponsoring training September 24th in Ilion.

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A Motion was made to adjourn at 8:35 pm by Councilman Swartz and was seconded by Councilman Snell. Ayes All

Respectfully Submitted

Marie Gressler