

Town of Manheim, Regular Board Meeting, September 22, 2015 at 7:00PM

MEMBERS PRESENT

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

OTHERS PRESENT

Carl Stallman, Attorney Ayers
Audrey Murray, David Jaquay,
Terry Comstock, Mayor Lyon

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

Privilege of the Board: opening of Requests for Proposals for feasibility study for the formation of a town wide fire district. After verifying that all bids were sealed, properly labeled and received before the deadline the clerk opened and read the following bids.

Benzo Consulting	\$74,000.00	Summit Lake Consulting	\$29,966.00
Grasso	\$ 3,275.00	C.G.R.	\$55,000.00
Emergency Preparedness	\$39,860.00	Management Advisory Group	\$64,395.00
Emergency SVCS Consulting	\$29,806.00	Matrix Consulting	\$40,000.00
Fitch & Associates	\$49,500.00		

All but Matrix consulting supplied a non-collusive bidder form and only Summit Lake Consulting supplied a NYS finance law statement.

The awarding of a contract was tabled; the board will review the bids and hold a work session on October 6, 2015. After all questions are answered a special meeting will be called to award the contract.

Public Comment Period

Mayor Lyon asked when the present Judge's term is up and expressed the Village Board's concerns on how Village tickets are being handled.

Superintendent's Report

Carl reported that the new culvert has been installed on the Carlson Road. The beavers are still causing problems so he installed a removable grate to the end of the culvert pipe.

The County has finished paving the Yellow Church Road and plans to do the Brockett Road next year.

Barnes Trucking will start hauling sand for the town in two weeks.

After viewing a 2012 plow truck online that the Town of Marshall is selling it was decided that Superintendent Stallman, Councilman Jaikin and Larry Nagle will make an appointment to go see the truck.

Old Business

None

New Business

Supervisor Haughton reminded the Councilmen of the County Supervisor's meeting this week.

A couple of residents asked if a speed limit could be put on Spencer Road between the village limits and the Carlson Road. Supervisor Haughton will contact Jay Ewanyk at the county about this.

The 2014 reported fiscal stress score for the town remains at 0.0%, with the environmental score decreasing from 6.7% in 2013 to 3.3% in 2014.

A Motion was made by Councilman Doerr and was seconded by Councilman Jaikin to approve the minutes of the September 8, 2015 regular board meeting. Ayes All

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

Respectfully Submitted,

Marie Gressler