

Regular Board Meeting, Town of Manheim, September 8, 2015 at 7:00pm

MEMBERS PRESENT

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

OTHERS PRESENT

Carl Stallman, Audrey Murray,
Paul Nagle

Supervisor Haughton called the meeting to order at 7:10PM., roll call was taken and the pledge of allegiance was recited.

PRIVILEGE OF THE BOARD

Paul Nagle updated the board on the Beaver Brook Dam survey; except for the Avellino property, the work is complete. He will give the town and NCRS new maps of the area.

BID OPENING

Fuel: Little Falls Fuel - \$.27 over rack Snyder Fuel - \$.20 over cost

A Motion was made by Councilman Doerrer and was seconded by Councilman Jaikin to accept the bid from Snyder Fuel to supply the town with heating oil and low sulfur diesel fuel in the calendar year 2016 at cost plus \$.20 cents a gal. Ayes All

Trash/garbage collection and roll offs for the transfer station: Spohn's Disposal Service

A Motion was made by Councilman Jaikin and was seconded by Councilman Doerrer to accept the bid from Spohn's Disposal Service for the roadside collection of garbage/recyclables and the roll offs for the transfer station for the year 2016. Ayes All

A Motion was made by Councilman Jaikin and was seconded by Councilman Snell to approve the minutes of the August 11, 2015 regular board meeting. Ayes All

A Motion was made by Councilman Doerrer and was seconded by Councilman Jaikin to approve Abstract #9 of 2015 as audited. Ayes All

A Motion was made by Councilman Jaikin and was seconded by Councilman Snell to approve Payrolls #17 & 18 of 2015 as audited. Ayes All

A Motion was made by Councilman Doerrer and was seconded by Councilman Swartz to accept the Supervisors report for July 2015. Ayes All

A Motion was made by Councilman Snell and was seconded by Councilman Doerrer to accept the Clerks report for August 2015. Ayes All

A Motion was made by Councilman Snell and was seconded by Councilman Doerrer to accept the semi-annual Justice audit performed by Supervisor Haughton and Councilman Jaikin on August 3, 2015. Ayes All

PUBLIC COMMENT PERIOD

None

SUPERINTENDENT'S REPORT

Carl and Bob Boyer walked the dam property with Paul Nagle today. They will set the markers this fall.

They will start the Carlson Road culvert replacement as soon as Larry Nagle is available.

The DEC has awarded money for the reparation of Timmerman Hill Road to be done next year.

OLD BUSINESS

Fire District: the RFPs for the feasibility study will be opened at the 9/22/15 board meeting. Attorney Ayers told Supervisor Haughton that there has been quite a few consultants express an interest.

Farm Day: was a big success, the weather was great and the crowd large.

Library: the reimbursement for the 2014 grant probably won't come until the end of September or October.

NEW BUSINESS

Shared Services: The Town of Salisbury sent a co-operative agreement for shared services with the Town of Manheim and other neighboring towns as well as the Village of Dolgeville for the boards' consideration.

A Motion was made by Councilman Jaikin and was seconded by Councilman Doerrer to enter into the shared services agreement with the Town of Salisbury. Ayes All

Regular Board Meeting, September 8, 2015, Continued

Capitol Day at HCCC: Supervisor Haughton attended and said that most supervisors who spoke are worried about meeting the .70% tax cap. Jay Ewanyk did a good job explaining how tough it will be to do the roads and meet the tax cap.

CORRESPONDENCE

None

BUDGET WORKSHOP

Board members were given the 2016 tentative budget; if the taxable assessed value stays at the figures used, the tentative budget comes in at .675% with no increase in taxes and less fund balances will be needed.

Board Members were asked to review the tentative budget and contract the clerk with any questions or suggestions they may have.

Dolgeville Fire Contact: the wording in section #10 needs to be changed to free up money set aside for the purchase of motorized fire fighting equipment. The Supervisor and the Clerk will work on this before it is presented to the Village.

A Motion was made to adjourn at 9:05P.M. by Councilman Doerrer and seconded by Councilman Swartz. Ayes All

Respectfully Submitted,

Marie Gressler,
Town Clerk