

**TOWN OF CHATHAM
TOWN BOARD MEETING
March 15, 2012**

A Regular Meeting of the Town of Chatham Town Board was held on March 15, 2012 at the town hall.

PRESENT: Supervisor Jesse DeGroot, Councilman Maria Lull, , Councilman Henry Swartz, Councilman Bob Balcom, Town Clerk Beth Anne Rippel, Town Attorney Tal Rappleyea and others

ABSENT: Councilman Jean Rohde

Supervisor Jesse DeGroot called the meeting to order at 7:00 PM. Councilman Swartz led pledge to the flag.

CORRESPONDENCE

A. Columbia Land Conservancy (CLC) re: training for town volunteers in using Geographic Information Systems (GIS) mapping. Volunteers will learn to use map-reading software.

B. Columbia County Office for the Aging re: Senior of the Year

C. Wendy Carroll, asking to be considered for the opportunity to participate in training on GIS map reading through the Columbia County Land Conservancy.

D. NYSEG, re: energy efficiency programs.

PUBLIC COMMENT

◆ Benjamin Nagy, a new resident of Old Chatham spoke about the need to address the flooding on Albany Turnpike. Supervisor DeGroot will arrange for a meeting with Highway Super. Joe Rickert to discuss its history.

REPORTS

A. Highway – report on file. *7th Annual Roadside Clean-up Week* is April 9 through April 15, 2012. Trash bags for roadside garbage are available at the Town Hall and at the Highway Garage. *Scrap Metal Clean-up* is now underway at the Town Highway Garage. Only metals will be accepted, for more information call 794-7281.

B. Recreation Department – report on file.

C. Code Enforcement/Zoning Enforcement – report on file

D. Dog Control – report on file

E. EMC – no report

F. Justice Court – report on file

G. Assessor Dan Horst stated that he has been in discussions with the State and the equalization rate is a 2.5% “win”. Dan said there had been talk of a “re-val” at some point. Supervisor DeGroot asked him to do some research and get back to the board with his findings.

H. ZIC – Regular meetings will be held at 6:30 PM on the 3rd Wednesday of the month. If necessary, a second meeting will be held at 6:30 PM on the 1st Monday of the month.

I. Supervisor – John Howe is now the new Columbia County Fire Coordinator.

J. Comptroller –on vacation, no report

NEW BUSINESS

A. GIS training

RES.#56-12 to appoint volunteers to participate in GIS map-reading training. Supervisor DeGrootd offered RES. #56-12 and moved its adoption to appoint Wendy Carroll and Deidre Henderson to participate in GIS map-reading training classes offered by CLC in April 2012 at no cost to the Town. Councilman Lull seconded the motion

VOTE: Ayes; DeGrootd, Lull, Swartz, Balcom
Nays; None Resolution adopted

OLD BUSINESS

A Town Ethics law; Supervisor DeGrootd feels that the Town should consider adopting the County Ethics policy, then it would truly be an impartial board, the town board concurred. Tal Rappleyea will bring a draft copy back in May.

B. Town Communications Committee; Councilman Balcom asked for more direction on how to proceed. Supervisor DeGrootd wants to start with the web-site development which is currently underway.

C. Conservation Advisory Council; a new law has been drafted and is there for the boards consideration.

RESOLUTIONS

RES. #57-12 to hold a Public Hearing on proposed Local Law #1-12 to create a Conservation Advisory Council (CAC). Councilman Swartz offered RES. #57-12 and moved its adoption to hold a Public Hearing on April 19, 2012 at the Town Hall on proposed Local Law #1-12 to create a Conservation Advisory Council (CAC). Councilman Lull seconded the motion.

VOTE: Ayes; DeGrootd, Lull, Swartz, Balcom
Nays; None Resolution adopted

RES. #58-12 to accept bids for Miscellaneous Aggregate and Bituminous Material. Supervisor DeGrootd offered **RES. #58-12** and moved its adoption. WHEREAS, the Chatham Town Board accepts bids for Miscellaneous Aggregate and Bituminous Material for the period from April 1, 2012 through March 31, 2013, and WHEREAS, the Chatham Town Board awards portions of the bids to more than one bidder based upon availability, location of material, location of potential job sites and/or price of the various materials from lowest bidder to highest bidder, and THEREFORE, the Chatham Town Board accepts the following bids for miscellaneous aggregates, winter sand, bituminous material, calcium, trucking, equipment rental and guardrail for the period April 1, 2012 through March 31, 2013. THEREFORE, BE IT RESOLVED, that the Chatham Town Board accepts the bids as follows:

Councilman Balcom seconded the motion.

VOTE: Ayes; DeGrootd, Lull, Swartz, Balcom
Nays; None Resolution adopted

MATERIAL:	BID ACCEPTED FROM:	FOB	DELIVERED
A. <u>Miscellaneous Aggregates</u>			
Washed Stone:			
#1A	A. Colarusso & Son	\$10.75/ton	Bemiss Trucking: \$15.25/ton
#1	Troy Sand & Gravel	\$ 8.50/ton	Tommy Faxon: \$11.95/ton
#2	Troy Sand & Gravel	\$ 8.50/ton	Tommy Faxon: \$11.95/ton
#3	Troy Sand & Gravel	\$ 8.50/ton	Tommy Faxon: \$11.95/ton
#1 & #2 Mixed	Troy Sand & Gravel	\$ 8.50/ton	Tommy Faxon: \$11.95/ton
Crusher Run	Troy Sand & Gravel	\$ 7.50/ton	Tommy Faxon: \$10.95/ton
Stone Dust	Troy Sand & Gravel	\$ 6.50/ton	TS&G: \$10.00/ton

Gabion Stone	Troy Sand & Gravel	\$ 9.00/ton	TS&G: \$12.50/ton
Rip-Rap	Troy Sand & Gravel	\$ 9.00/ton	TS&G: \$12.50/ton
3" Stone	Bob Boll Excavating	\$11.00/ton	Bemiss Trucking: \$14.25/ton
3"- 6" Stone	Bob Boll Excavating	\$11.00/ton	Bemiss Trucking: \$14.25/ton
Shale	Bob Boll Excavating	\$ 7.00/ton	Bemiss Trucking: \$10.25/ton
Shale (Screened)	Bob Boll Excavating	\$ 8.00/ton	Bemiss Trucking: \$11.25/ton
Bank Run	Rifenburg Construction, Inc.	\$ 3.50/ton	Tommy Faxon: \$ 7.40/ton
Item #4			-
Bidder 1:	Rifenburg Construction, Inc.	\$ 5.50/ton	Tommy Faxon: \$ 9.40/ton
Bidder 2:	Bob Boll Excavating	\$ 9.40/ton	Bemiss Trucking: \$12.65/ton
1" Minus Processed Gravel	Bob Boll Excavating	\$ 9.40/ton	Bemiss Trucking: \$12.65/ton
B. <u>Winter Sand:</u>			
Bidder 1:	Rifenburg Construction, Inc.	\$ 8.15/ton	Tommy Faxon: \$12.05/ton
C. <u>Calcium</u>			
Bidder 1:	Peckham Materials		
	-Winter: Delivered	\$.887/gallon	
	-Summer: Delivered & Applied	\$.887/gallon	
Bidder 2:	The Gorman Group		
	-Summer- Delivered to tank	\$.848/gallon	
D. <u>Truck Rental:</u>			
Tri-Axle			
Bidder 1:	Troy Sand & Gravel	\$ 84.00/hr	
Tractor Trailer			
Bidder 1:	Bemiss Trucking Service, Inc.	\$ 110.00/hr	
Tractor Trailer (Steel)			
Bidder 1:	Troy Sand & Gravel	\$ 112.00/hr	
E. <u>Equipment Rental</u>	Macfarlane Contracting		
	• Excavator(Komatsu 120w/Operator)	\$140/hr, \$1120/day, \$5100/wk	
	• Excavator(Komatsu 160w/Operator)	\$160/hr, \$1280/day, \$6000/wk	
	• Dozer(Case 850Kw/Operator)	\$140/hr, \$1120/day, \$5100/wk	
	• Dozer(JD 750Cw/Operator)	\$160/hr, \$1280/day, \$6000/wk	
	• Roller (Hyster w/Operator)	\$ 90/hr, \$ 720/day, \$3200/wk	
F. <u>Bituminous Material:</u>			

Bidder 1:	Troy Sand & Gravel	Dense Binder: \$53.00 /ton FOB 7F Top Coat: \$57.00 /ton FOB 6F Top Coat: \$55.00 /ton FOB
Bidder 2:	A. Colarusso & Son, Inc.	Cold Mix: \$74.00 /ton FOB Shim: \$74.20 /ton FOB
<u>G. Guide Rail:</u>		
Bidder 1:	Town & County Bridge & Rail	Material:
		New
		Used
		W-Beam: \$ 6.74/ft \$ 3.87/ft
		Box Beam: \$ 25.94/ft \$21.00/ft
		3" I Post: \$ 45.22/ea \$16.94/ft
		Single BufferEnds: \$ 49.00/ea n/a
	Installation: Layout/installation of posts/beams	Concrete Anchors: \$457.00/ea n/a
		Type I Ends: \$324.00/ea n/a
		W-Beam radius: \$ 9.47/ft n/a
		Box Beam radius: \$ 32.00/ft n/a
	Installation:	W-Beam Rail \$6.25/ft n/a
		Box Beam Rail \$7.50/ft n/a
		Posts only \$275.00/hr

RES. #59-12 Supervisor DeGrootd offered Res. #59-12 and moved its adoption WHEREAS, the Town of Chatham Highway Department is in need of miscellaneous tools and garage equipment, and WHEREAS, the Town of Chatham Highway Department may find lower prices for tools/garage equipment at auction, and WHEREAS, the Town of Chatham Highway Department has budgeted for said items in Highway Fund (A5132.2), and NOW THEREFORE, BE IT RESOLVED, that the Chatham Town Board authorizes the Highway Superintendent to purchase miscellaneous tools and/or garage equipment at attended Auctions, not to exceed (\$5000.00) Five-Thousand Dollars, for the year 2012.

VOTE: Ayes; DeGrootd, Lull, Swartz, Balcom
Nays; None Resolution adopted

RES. #60-12 to accept the minutes of the February 16, 2012 regular town board meeting. Councilman Swartz offered RES. #60-12 and moved its adoption to accept the February 16, 2012 Town Board minutes. Councilman Lull seconded the motion.

VOTE: Ayes; DeGrootd, Lull, Swartz, Balcom
Nays; none Resolution adopted

PUBLIC COMMENT

◆ The Board welcomed Mr. Nagy.

Motion was made by Councilman Swartz, seconded by Councilman Balcom to adjourn at 7:40 PM. Motion carried.

Respectfully submitted by,

Beth Anne Rippel
Town Clerk