

**TOWN OF CHATHAM  
TOWN BOARD MEETING  
March 17, 2011**

A Regular Meeting of the Town of Chatham Town Board was held on March 17, 2011 at the town hall at 6:00 PM. Present were: Supervisor – Jesse DeGrootd, Councilman – Maria Lull, Councilman – Tom Meyn, , Councilman – Henry Swartz, Recreation Director – Shari Franks, Highway Superintendent – Joe Rickert, Town Clerk – Beth Anne Rippel, Town Attorney – Tal Rappleyea and others

Absent: Councilman –Jean Rohde

Supervisor DeGrootd called the meeting to order at 6:00 PM. The pledge to the flag was led by Councilman Swartz.

Motion was made at 6:05 PM by Councilman Meyn to enter into executive session for the purpose of discussing personnel matters. Councilman Lull seconded the motion. Motion carried. Motion was made at 6:30 PM by Councilman Meyn to leave executive session. Councilman Lull seconded the motion. Motion carried.

**CORRESPONDENCE**

- A. Bob Balcom, re: recording of town meetings
- B. Nancy Hammell, re: disc golf
- C. Jim Temple, Don Hegeman, Bob Linville re: ZIC
- D. Jim VanDeusen, CC Fire Coordinator, re: volunteer firefighters hard work during the recent extreme winter weather.

**PUBLIC COMMENT**

None

**REPORTS**

- A. Highway – report on file
- B. Code Enforcement/Zoning Enforcement – report on file
- C. Dog Control – report on file
- D. EMC – Deidre Henderson reported on the forum at CGCC. Gretchen Stevens spoke. Ms. Henderson asked if the Town Board would be interested in having Ms. Stevens speak at a meeting. Supervisor DeGrootd supported the idea, perhaps at the May meeting.
- E. Justice Court – report on file
- F. Zoning Implementation Committee (ZIC) – The committee shall remain at 9 members to include Councilman Swartz and Councilman Rohde. A quorum is not needed to proceed with the work at hand. A quorum is required for members to conduct valid committee business.
- G. Supervisor (county business)
- H. Recreation Department – STOKED 3, skate deck art show and auction takes place at Art Omi on March 26, 2011 from 2-9PM . The summer program opens at Crellin Park July 6. There will be a cleanup day scheduled in April, volunteers needed. March 30 the County Youth Advisory Board will hold their youth recognition dinner. The Board is welcome to attend. Recreation report on file.

## **NEW BUSINESS**

A. County Board of Elections, re: polling site changes and redistricting. Virginia Martin presented information regarding the proposed changes. Information is on file.

B. Planning Board vacancy. One interview was held, two others will be conducted on April 7, 2011.

## **OLD BUSINESS**

A. Disc Golf – There will be an informational meeting on April 7, 2011 to address matters surrounding the proposed Disc Golf course to be located on Town Hall property at 488 Route 295, Chatham.

B. F. Lott property, which is slated for demolition will require an asbestos survey as per Morris Associates Engineering. Approximate cost will be about \$500.00.

**RES #51-11** to authorize CEO Walt Simonsmeier, to proceed with the asbestos survey. Supervisor DeGrootd offered RES. #51-11 and moved its adoption to authorize CEO Walt Simonsmeier to proceed with the asbestos survey on the F. Lott property, #67.-1-58, . Councilman Lull seconded the motion.

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

## **RESOLUTIONS**

**RES #52-11** to approve the minutes of the February 17, 2011 regular town board meeting. Councilman Swartz offered RES #52-11 and moved its adoption to approve the minutes of the February 17, 2011 regular town board meeting. Councilman Meyn seconded the motion.

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

**RES #53-11** to designate the week of April 16<sup>th</sup> through April 23, 2011 as the 6<sup>th</sup> Annual Roadside Clean-up Week in the Town of Chatham. Councilman Meyn offered RES. #53-11 and moved its adoption to designate the week of April 16<sup>th</sup> through April 23, 2011 as the 6<sup>th</sup> Annual Roadside Clean-up Week in the Town of Chatham. Councilman Swartz seconded the motion.

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

**RES #54-11** to authorize the Highway Superintendent to trade labor and/or equipment with all towns and villages in Columbia County. Councilman Meyn offered RES. #54-11 and moved its adoption, WHEREAS, it has been the policy of the Highway Superintendent to trade highway Labor and/or equipment with other Towns when it has been of benefit to the Town of Chatham, and NOW THEREFORE, BE IT RESOLVED, that the Chatham Town Board authorizes the Highway Superintendent to continue this policy with all Towns and Villages in Columbia County, New York for the year 2011. Councilman Swartz seconded the motion.

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

**RES. #55-11** to accept bids for miscellaneous aggregate and bituminous material. Supervisor DeGroodt offered RES. #55-11 and moved its adoption.

WHEREAS, the Chatham Town Board accepts bids for Miscellaneous Aggregate and Bituminous Material for the period from April 1, 2011 through March 31, 2012, 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 WHEREAS, the Chatham Town Board authorizes a one-year extension for the calcium chloride, shale, screened shale, bank run gravel, Item #4, truck rental, and Guide rail bids accepted on March 18, 2010 for the period April 1, 2010 through March 31, 2011, and

THEREFORE, the Chatham Town Board accepts the following bids for miscellaneous aggregates and bituminous material and authorizes the one-year extension on the 2010 bid prices for calcium chloride, shale screened shale, bank run gravel, Item #4, truck rental and guide rail for the period April 1, 2011 through March 31, 2012

THEREFORE, BE IT RESOLVED, that the Chatham Town Board accepts the bids as follows:

(One-year Bid Extension in red)

<b>MATERIAL:</b>	<b>BID ACCEPTED FROM:</b>	<b>FOB</b>	<b>DELIVERED</b>
<b>A. <u>Miscellaneous Aggregates</u></b>			
Washed Stone:			
#1A	A. Colarusso & Son	\$10.75/ton	A. Colarusso: \$15.45/ton
#1	Troy Sand & Gravel	\$ 8.50/ton	Tommy Faxon: \$12.00/ton
#2	Troy Sand & Gravel	\$ 8.50/ton	Tommy Faxon: \$12.00/ton
#3	Troy Sand & Gravel	\$ 8.50/ton	Tommy Faxon: \$12.00/ton
Crusher Run	Troy Sand & Gravel	\$ 7.50/ton	Tommy Faxon: \$11.00/ton
Stone Dust	Troy Sand & Gravel	\$ 6.50/ton	Tommy Faxon: \$10.00/ton
Gabion Stone	Troy Sand & Gravel	\$ 9.00/ton	Tommy Faxon: \$12.50/ton
Rip-Rap	Troy Sand & Gravel	\$ 9.00/ton	Tommy Faxon: \$12.50/ton
Crushed Stone:1-1/2"	A. Colarusso & Son	\$ 10.30/ton	A. Colarusso: \$15.00/ton
Screen Fill	Troy Sand & Gravel	\$ 6.50/ton	Tommy Faxon: \$10.00/ton
Shale	Bob Boll Excavating	\$ 7.00/ton	Bemiss Trucking: \$10.25/ton
Shale (Screened)	Bob Boll Excavating	\$ 9.40/ton	Bemiss Trucking: \$12.65/ton
Bank Run	Bob Boll Excavating	\$ 6.10/ton	Bemiss Trucking: \$ 9.35/ton
Item #4	A. Colarusso & Son Bob Boll Excavating	\$ 8.50/ton \$ 9.40/ton	- Bemiss Trucking: \$12.65/ton
<b>B. <u>Calcium</u></b>			
Bidder 1:	James Reed Sales, Inc.		
	-Winter-Delivered	\$ .915/gal	
	-Summer- Delivered & Applied	\$ .915/gal	
	-Delivered & Pumped to Storage	\$ .895/gal	

	Hwy Storage Tank		
<b>C. <u>Truck Rental:</u></b>			
Tri-Axle Bidder 1:	Tommy Faxon Excavation	\$ 84.00/hr.	
Tractor Trailer Bidder 1:	Tommy Faxon Excavation	\$115.00/hr.	
Tractor Trailer (Steel) Bidder 1:	Tommy Faxon Excavation	\$130.00/hr.	
<b>D. <u>Bituminous Material:</u></b>			
Bidder 1:	Troy Sand & Gravel	Dense Binder: \$ 51.00/ton FOB 7F Top Coat: \$ 55.00/ton FOB 6F Top Coat: \$ 53.00/ton FOB	
Bidder 2:	A. Colarusso & Son	Cold Mix: \$ 74.00/ton FOB	
<b>F. <u>Guide Rail:</u></b>			
Bidder 1:	Town & County Bridge & Rail	Material:	New Used
		W-Beam:	\$ 5.47/ft \$ 3.19/ft
		Box Beam:	\$ 23.34/ft \$ 17.00/ft
		3" I Post:	\$ 44.00/ea \$ 15.50/ea
		Ends:	\$ 39.00/ea n/a
		Box Drop:	\$167.00/ea \$144.00/ea
		W-Beam radius:	\$ 7.25/ft n/a
		Box Beam radius:	\$ 28.90/ft n/a
	Installation: Layout/installation of posts/beams	W-Beam Rail	.
		Box Beam Rail	\$ 5.95/ft
			\$ 6.95/ft
	Installation: Posts only w/3-man crew, truck post pounder & utility truck	Posts only	\$225.00/Hr

Councilman Meyn seconded the motion.

**VOTE:** Ayes; DeGroodt, Lull, Meyn, Swartz  
Nays; None, Resolution adopted

**RES. #56-11** to expend highway equipment capital reserve fund for the final lease payment on a Case 865VHP motor grader. Supervisor DeGroodt offered RES. #56-11 and moved its adoption. **WHEREAS**, the Town of Chatham has entered into a lease to rent a Case 865VHP Motor Grader, and **WHEREAS**, the final payment under the lease is in the amount of \$60, 531.73 and, **WHEREAS**, the Town Board of the Town of Chatham wishes to make such payment from the Highway Equipment Capital Reserve Fund. **NOW THEREFORE**, be it **RESOLVED** that the Town Board of the Town of Chatham hereby authorizes the Supervisor and Highway Superintendent expend the sum of \$60, 531.73 from the

Highway Equipment Capital Reserve Fund it is further RESOLVED, that the foregoing resolution is made subject to a permissive referendum. Councilman Swartz seconded the motion.

**VOTE:** Ayes; DeGroot, Lull, Meyn, Swartz  
Nays; None, Resolution adopted

### **PUBLIC COMMENT**

- ◆ Deidre Henderson would like to know how the problem with Part I and Part II of the Comprehensive Plan came about. She stated that both parts make up the whole Plan with Part II containing the supporting documentation for Part I.
- ◆ The Comprehensive Plan is on the town website but apparently is difficult to locate, is there a way to move it for easier access.
- ◆ Randi Walker acknowledged the recent passing of Dr. Ira Marks, a highly respected member of our community. Dr. Marks was instrumental in drafting the housing portion of the Comprehensive Plan and was especially interested in the affordable housing issue. Ms. Walker hopes that ZIC will move along with the affordable housing recommendation in the Plan in honor of Dr. Marks.
- ◆ Deidre Henderson asked that 2 working members be appointed to the ZIC since Councilman Swartz and Councilman Rohde are not voting members of the committee.

Motion was made by Supervisor DeGroot at 8:20 PM to enter into executive session for the purpose of highway negotiations. Councilman Swartz seconded the motion. Carried

Motion was made by Supervisor DeGroot to leave executive session at 8:40 PM. Councilman Swartz seconded the motion. Carried

**RES. #57-11** to authorize the Highway Superintendent to purchase a 2005 Ford F450 pickup truck. Supervisor DeGroot offered RES. #57-11 and moved its adoption to purchase a 2005, Ford F450, 4x4 pickup truck, with 60,000 miles on it. The purchase includes truck, plow and sander for the purchase price of \$27,500.00. This emergency purchase is due to the loss of service of truck #38 due to an accident which caused a break in the truck's frame. The Highway Superintendent will offer trucks #9, #36 and #38 as surplus. Councilman Meyn seconded the motion.

**VOTE:** Ayes; DeGroot, Lull, Meyn, Swartz  
Nays; None, Resolution adopted

Motion was made by Supervisor DeGroot, seconded by Councilman Lull and carried to adjourn at 8:50 PM

Respectfully submitted,

Beth Anne Rippel  
Town Clerk