

TOWN OF CHATHAM TOWN BOARD MEETING
March 18, 2010

The regular meeting of the Town of Chatham, Town Board was held on Thursday, March 18, 2010 at the town hall. Present were: Supervisor – Jesse DeGroot, Councilman Maria Lull, Councilman – Jean Rohde, Councilman – Henry Swartz, Jr., Highway Supt. - Joe Rickert, Recreation Director- Shari Franks, Town Clerk - Beth Anne Rippel, Town Attorney – Tal Rappleyea and several others.

Supervisor DeGroot opened the meeting at 7:00 pm and Councilman Swartz led the pledge to the flag.

A Public Hearing was held at 7:01 to renegotiate the franchise agreement with Charter Communications. No comment and the hearing was closed at 7:05.

CORRESPONDENCE

Resignation letter from Jack Schultz, Planning Board Chairman

Notice from the Town of Nassau regarding a public hearing on their proposed local law No.1 establishing a town-wide moratorium on building.

PUBLIC COMMENT

None...

REPORTS

Highway – report and complete highway inventory on file.

Environmental Management Council – Deidre Henderson- Formally requested the Town Board reconsider their decision on outdoor wood boilers (OWB) in-light of a report put out by the AG’s office on the negative health effects posed by their use. Also requested installation guidelines be drafted and define areas where OWB can be used.

Supervisor – Columbia County will be conducting interviews to fill the vacant Information Technology Director position.

Recreation Department – report on file. “Stoked 2”, the fundraiser for the Crellin Skate Park will be held at Art Omi on Saturday, March 27,2010.

The Crellin Park Foundation is actively looking for new board members.

NEW BUSINESS

A. National Incident Management System (NIMS) compliance- Mike Stelling from the Chatham Fire Department spoke on NIMS compliance. NIMS is an emergency response system of protocol that was created to be used in the event of a crisis, a unified approach to incident management. Municipalities are prepared to prevent, respond to, recover from and mitigate the effects of a crisis. 1.The Town will need to appoint a NIMS point of contact. 2. Pass a resolution to adopt NIMS. There’s no cost to the Town since it’s all done with volunteers.

RES. #63-10 to appoint a Planning Board Secretary. Councilman Rohde offered RES. #63 and moved it’s adoption to appoint Gail Wessot Planning Board Secretary. Councilman Swartz seconded the motion.

VOTE: Ayes; DeGroot, Rohde, Swartz
Nays; Lull

RES. #64-10 to fill a Planning Board vacancy. Councilman Swartz offered RES. #64 and moved its adoption to appoint Aven Kerr to fill a Planning Board vacancy. Councilman Rohde seconded the motion.

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

RES. #65-10 to appoint a Planning Board Chairman. Councilman Lull offered RES. #65 and moved its adoption to appoint John Hanna Planning Board Chairman. Councilman Swartz seconded the motion.

Vote: Ayes; Lull, Swartz
Nays; DeGrootd, Rohde

RES. #66-10 to appoint a Planning Board Chairman. Councilman Rohde offered RES. #66 and moved its adoption to appoint Marilyn Cohen Planning Board Chairman. Supervisor DeGrootd seconded the motion.

VOTE: Ayes; DeGrootd, , Rohde, Swartz
Nays; Lull, Resolution adopted.

An Ad will be placed in the newspaper seeking applicants to fill the vacant seat on the Board of Assessment Review.

RES. #67-10 to appoint Deidre Henderson to the Environmental Management Council. Supervisor DeGrootd offered RES. #67 and moved its adoption to appoint Deidre Henderson to the Environmental Management Council. Councilman Lull seconded the motion.

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

RES. #68-10 to extend the contract with Zak's Computer Repair, commencing on the 2nd day of April, 2010 and ending on the 1st day of June, 2010 and advertise for a computer maintenance/service person. Councilman Rohde offered RES. #68 and moved adoption to extend the contract with Zak's Computer Repair, commencing on the 2nd day of April, 2010 and ending on the 1st day of June, 2010 and to advertise for a computer maintenance/service person. Councilman Swartz seconded the motion.

VOTE: Ayes; Lull, Rohde, Swartz, Supervisor DeGrootd abstained.
Nays; None, Resolution adopted.

OLD BUSINESS

RES. #69-10 to accept the Charter Communications contract. Councilman Swartz offered RES. #69 to accept the Charter Communications contract. Councilman Rohde seconded the motion.

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

RES. #-70-10 to approve the minutes from the February 18, 2010 Town Board meeting. Supervisor DeGrootd offered RES. #63 and moved its adoption to approve the February 18,2010 Town Board meeting minutes. Councilman Rohde seconded the motion.

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

RES. #71 -10 to accept the town wide clean-up week dates. Councilman Swartz offered RES.#71 and moved its adoption to accept the week of April 3 through April 10, 2010 as the 5th Annual Roadside Clean-Up Week in the Town of Chatham. Councilman Rohde seconded the motion.

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

RES. #72-10 to accept bids for Highway Materials. Councilman Rohde offered RES. #72 and moved its adoption

WHEREAS, the Town Board of the Town of Chatham accepts bids for miscellaneous Aggregate, calcium chloride, trucking, winter sand, bituminous material and guide rail for the period from April 1, 2010 through March 31, 2011, and

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

<i>MATERIAL:</i>	<i>BID ACCEPTED FROM:</i>	<i>FOB</i>	<i>DELIVERED</i>
<u>A. Miscellaneous Aggregates</u>			
Washed Stone:			
#1A	A. Colarusso & Son	\$11.00/ton	A. Colarusso: \$15.70/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	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. <u>Calcium</u>			
Bidder 1:	James Reed Sales, Inc. -Winter-Delivered -Summer- Delivered & Applied -Delivered & Pumped to Storage Hwy Storage Tank	\$.915/gal \$.915/gal \$.895/gal	
C. <u>Truck Rental:</u>			
Tri-Axle Bidder 1:	Tommy Faxon Excavation	\$ 84.00/hr.	
Tractor Trailer Bidder 1: Bidder 2:	Tommy Faxon Excavation A. Colarusso & Son	\$115.00/hr. \$115.00/hr	
Tractor Trailer (Steel) Bidder 1: Bidder 2:	Tommy Faxon Excavation A. Colarusso & Son	\$130.00/hr. \$130.00/hr	
D. <u>Bituminous Material:</u>			
Bidder 1:	Troy Sand & Gravel	Dense Binder: \$ 50.00/ton FOB 7F Top Coat: \$ 54.00/ton FOB 6F Top Coat: \$ 52.00/ton FOB	
Bidder 2:	A. Colarusso & Son	Cold Mix: \$ 74.20/ton FOB	

E. <u>Winter Sand:</u>				
	(FOB)			
	Bidder 1:	Senter	\$ 7.25/ton	
	Bidder 2:	Rifenburg Construction	\$ 7.75/ton	
	(Delivered)			
	Bidder 1:	From Rifenburg:Tom Faxon	\$11.45/Ton	
F. <u>Guide Rail:</u>				
			Material:	New
				Used
	Bidder 1:	Town & County Bridge & Rail	W-Beam:	\$ 5.47/ft
			Box Beam:	\$ 23.34/ft
			3" I Post:	\$ 44.00/ea
			Ends:	\$ 39.00/ea
			Box Drop:	\$167.00/ea
			W-Beam radius:	\$ 7.25/ft
			Box Beam radius:	\$ 28.90/ft
		Installation:Layout/installation of posts/beams	W-Beam Rail	.
			Box Beam Rail	\$ 5.95/ft
		Installation: Posts only w/3-man crew, truck post pounder & utility truck		\$ 6.95/ft
			Posts only	\$225.00/Hr
			Material:	New
				Used
	Bidder 2:	Otsego Iron & Metal (Inventory)	W-Beam:	-
			Box Beam:	\$ 17.75/ft
			3" I Post:	\$ 40.00/ea
			Wrap Ends:	\$ 32.50/ea
			Box Beam radius:	\$ 23.38/ft

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

RES. #73-10 to authorize the Highway Superintendent to trade highway labor and/or equipment with other Towns. Supervisor DeGroot offered RES. #73 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 the Towns of Canaan, Kinderhook, New Lebanon, Stockport, Stuyvesant, Ghent, Village of Chatham and Village of Kinderhook for the year 2010.

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

RES. #74-10 to accept bids for two Powered Boom Type Flail Mowers. Councilman Lull offered RES. #74 and moved adoption. Councilman Swartz seconded the motion.

WHEREAS, the Chatham Town Board accepts the bid for (Two) New Hydraulically Powered Boom Type Flail Mowers from Hudson River Tractor, located at 2173 Route 203, Chatham, NY for the sum of \$14,989.00 per mower and the total sum being \$ 29,978.00.

NOW THEREFORE, BE IT RESOLVED, that the Chatham Town Board accepts the bids.

VOTE: Ayes; DeGroot, Lull, Swartz, Rohde
Nays; None, Resolution adopted.

RES. #75-10 to remove 2003 Alamo Mower and 1997 International 2574 Dump Truck, VIN 1HYGEAUR8VH445029 from Highway Inventory and sell as surplus equipment at International Auctions. Councilman Rohde offered RES. #75 and moved its adoption to remove a 2003 Alamo Mower and 1997 International 2574 Dump Truck, VIN 1HYGEAUR8VH445029 from Highway Inventory and sell as surplus equipment at International Auctions. Councilman Swartz seconded the motion.

VOTE: Ayes; DeGroot, Lull, Swartz, Rohde
Nays; None, Resolution adopted.

RES. #76-10 to authorize Town Clerk to attend NYS Town Clerks Association Conference. Councilman Swartz offered RES. #76 and moved its adoption authorize Beth Anne Rippel, Town Clerk, to attend the NYS Town Clerks Association conference in Saratoga Springs, April 25 through April 28, 2010. Conference cost is \$125.00, food and lodging is \$469.10. Councilman Lull seconded the motion.

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

PUBLIC COMMENT

Randi Walker would like to see guidelines drafted for Outdoor Wood Boilers (OWB).
Deidre Henderson suggested grandfathering and phasing out old OWB.

Motion was made by Councilman Rohde, seconded by Councilman Swartz and carried to adjourn at 8:30 PM.

Respectfully submitted by,

Beth Anne Rippel
Town Clerk

