

TOWN of CHATHAM
SPECIAL TOWN BOARD MEETING
March 1, 2013
9:30 AM

A Special Meeting was held by the Chatham Town Board regarding RFP's submitted for a town audit for the year ended December 31, 2013

PRESENT: Supervisor Jesse DeGroot, Councilman Henry Swartz, Councilman Maria Lull, Councilman Bob Balcom, Councilman Jean Rhode, Rec. Director Shari Franks, Highway Superintendent Joe Rickert, Comptroller Debbie Cesternino, Town Attorney Tal Rappleyea, Mayor Tom Curran and David Levow

Supervisor Jesse DeGroot called the meeting to order at 9:30 AM and led the pledge to the flag

RES. #65-13 to accept the Request for Proposal from Pattison, Koskey, Howe & Bucci, CPA's, PC to perform independent auditing services for the Town of Chatham 's year ended December 31, 2013. Supervisor DeGroot offered RES. #65-13 and moved its adoption to accept the Request for Proposal from Pattison, Koskey, Howe & Bucci, CPA's, PC to perform independent auditing services for the Town of Chatham's year ended December 31, 2013 at an estimated cost of \$13, 500 for the Town's audited 2012 financial statements. Councilman Swartz seconded the motion.

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

PUBLIC COMMENT

- Mayor Curran discussed the lease agreement between CSX and the Village of Chatham. The property is located between the railroad tracks and back side of the buildings along Main Street. Tenants and Main St. building owners have always used this space for parking.
- The Village entered into a lease agreement with CSX for an annual sum of \$800.00.
- Currently, the Town and the Village share the maintenance and upkeep of the old Mini Chopper parking lot. A section of the lot is designated permit parking.
- Permits can be purchased from the Village clerk and the fees are used for parking lot maintenance.
- For ease in administration Mayor Curran would like to put both parking lots under one umbrella.
- Councilman Lull asked if the Main St. property/business owners would be sharing in the expense of the new lot. Mayor Curran said that they would contribute in some way.
- The Village is responsible for erecting a fence along the entire length of the proposed parking lot.
- The Village would like to use the Town's resources, trucks, manpower and the like, to construct and maintain the new parking lot.
- Supervisor DeGroot would like to have some idea as to what this could cost before the Town can make a decision on their involvement in this project.
- Mayor Curran will bring numbers back to the Town Board at the regular Town Board meeting on March 21, 2013 at 7 PM.

HIGHWAY

- The Town has a borrowing limit of 1 million dollars.
- With the proposed highway equipment expenditures Tal recommends the Town seek bond counsel, he will make recommendations. Councilmen Lull and Swartz would like this to stay with a local firm.
- Highway Super. will again prioritize the equipment needs.

RES. #66-13 offered by Supervisor DeGroot and moved its adoption; WHEREAS, the Chatham Town Board accepts the bid for (three) 2013 Ford F-350 4x4 Pick-up Trucks from Carbone Auto Group, located at 5700 Horatio Street, Utica, NY for the sum not to exceed \$81,722.00 and THEREFORE, be it resolved that the Chatham Town Board accepts the bid for (three) 2013 Ford F-350 4x4 Pick-up Trucks from Carbone Auto Group, located at 5700 Horatio Street, Utica, NY for the sum not to exceed \$81,722.00, for delivery in 2013 and shall be purchased with a 2013 BAN note subject to a permissive referendum. Councilman Rohde seconded the motion.

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

RES. #67-13 offered by Supervisor DeGroot and moved its adoption; WHEREAS the Chatham Town Board accepts the written price quote for (three) Boss 9-foot Straight Blade Plows for the new 2013 Ford F-350 4x4 Pick-up trucks from Carbone Auto Group, located at 5700 Horatio Street, Utica, NY for the sum of \$5,135.00 per plow and THEREFORE, be it resolved that the Chatham Town Board accepts the written price quote for (three) Boss 9-foot Straight Blade Plows for the new 2013 Ford F-350 4x4 Pick-up trucks from Carbone Auto Group, located at 5700 Horatio Street, Utica, NY for the sum of \$5,135.00 per plow for a total sum of \$15,405.00 for three plows, for delivery in 2013 and shall be purchased with a 2013 BAN note subject to a permissive referendum. Councilman Rohde seconded the motion.

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

RECREATION

-Recreation Director Shari Franks met with Hudson Solar and Morton Builders on the Crellin Park building project. Morton will be doing the bid specs and pricing and should have the figures to Shari by next week.

-Site work is additional with the Town highway dept. assisting where possible.

Motion was made by Councilman Swartz and seconded by Councilman Lull to adjourn at 10:10 AM. Motion carried.

Respectfully submitted by,

Beth Anne Rippel