

SPECIAL TOWN BOARD MEETING
TOWN OF CHATHAM
488 Route 295, Chatham, NY 12037
March 10, 2015
8:00 A.M.

PRESENT: Supervisor Jesse DeGroot, Councilman Henry Swartz, Councilman Maria Lull, Councilman Jean Rohde, Town Clerk Beth Anne Rippel, Comptroller Deborah Cesternino, Town Attorney Tal Rappleyea

ABSENT: Councilman Bob Balcom

Supervisor DeGroot called the meeting to order at 8:00 A.M. and led the pledge to the flag.

RES. #57-15 to renew the Electric agreement with Viridian Energy for 12 months (4-12-15 ending 4-12-16) at a fixed rate of 6.89 kWh for the following accounts: Acct number N01000020426656, N01000006381446, N01000013371646, N01000015042294. Councilman Swartz offered RES. #57-15 and moved its adoption to renew the Electric agreement with Viridian Energy for 12 months (4-12-15 ending 4-12-16) at a fixed rate of 6.89 kWh for the following accounts: Acct number N01000020426656, N01000006381446, N01000013371646, N01000015042294. Councilman Rohde seconded the motion.

VOTE

AYES: DeGroot, Swartz, Lull, Rohde NAYES: None Resolution adopted.

RES. #58-15 to rescind RES. #53-15, #54-15, #55-15 and #56-15 due to not making purchases with BANs.

Councilman Swartz offered RES #58-15 and moved its adoption.

WHEREAS, the Chatham Town Board accepted RES. #53-15 on February 19, 2015 to accept Onondaga Contract #7823 bid price per specifications of \$50,610.00 for (One) Henderson 10' Plow & MG4 Season Spreader/Dump Medium Duty for Terra Star from Henderson Truck Equipment, 22686 Fisher Rd. Watertown, NY 13601 in 2015 and shall be purchased with a 2015 BAN note subject to a permissive referendum, and **THEREFORE, be it resolved** that resolution #53-15 passed at the Regular Town Board Meeting held on February 19, 2015 be and is hereby rescinded due to not making the purchase with a BAN note

WHEREAS, the Chatham Town Board accepted RES. #54-15 on February 19, 2015 for Onondaga County Contract bid #7974, price per specifications of \$64,750.55 for (One) 2015 Terrastar SFA 4x4 Cab Chassis from Navistar, Inc. and shall be purchased with a 2015 BAN note subject to permissive referendum and **THEREFORE be it resolved**, that RES. #54-15 passed at the Regular Town Board Meeting held on February 19, 2015 be and is hereby rescinded due to not making purchase with a BAN note.

WHEREAS, the Chatham Town Board accepted RES. #55-15 on February 19, 2015 to accept the Contract Price through NJPA (National Joint Powers Alliance Program), Contract #102811 of \$36,997.44 for (One) 2016 Ford Super Duty F550 Cab/Chassis from National Auto Fleet Group, delivered in 2015 and shall be purchased with a 2015 BAN note subject to a permissive referendum and **THEREFORE be it resolved**, that RES. #55-15 passed at the Regular Town Board Meeting held on February 19, 2015 be and is and hereby rescinded due to not making purchase with a BAN note.

WHEREAS, the Chatham Town Board accepted RES. #56-15 on February 19, 2015 to accept the bid price of \$9,670.14 for (One) AirFlo Truck Body from Checkered Flag Fabrications, 73 Percy Hill Rd., Old Chatham NY in 2015 and shall be purchased with a 2015 BAN note subject to permissive referendum and **THEREFORE be it resolved**, that RES. #56-15 passed at the Regular Town Board Meeting held on February 19, 2015 be and is and hereby rescinded due to not making purchase with a BAN note. Councilman Rohde seconded the motion.

VOTE

AYES: DeGroot, Swartz, Lull, Rohde NAYES: None Resolution adopted.

RES. #59-15 Councilman Swartz offered RES. #59-15 and moved its adoption.

WHEREAS, the Superintendent of Highway has requested that the Town Board authorize the purchase of (One) 2016 Ford Super Duty F-550 Cab/Chassis from National Auto Fleet Group, and **THEREFORE, be it resolved** that the Chatham Town Board accepts the Contract price through NJPA (National Joint Powers Alliance Program), Contract # 102811, for (One) 2016 Ford Super Duty F-550 Cab/Chassis from National Auto Fleet Group, 490 Auto Center Drive, Watsonville, CA for the sum of \$36,997.44.

WHEREAS, the Superintendent of Highway has requested that the Town Board authorize the purchase of (One) AirFlo Truck Body for the F550 Super Duty from Checkered Flag Fabrications and **THEREFORE, be it resolved** that the Chatham Town Board accepts the bid price of \$9,670.14 for (One) AirFlo Truck Body from Checkered Flag Fabrications, 73 Percy Hill Road, Old Chatham, NY for the sum of \$9,670.14.

WHEREAS, the Superintendent of Highway has requested that the Town Board authorize the purchase of (One) 2015 Terrastar SFA 4x4 Cab Chassis from Navistar, Inc., and **THEREFORE, be it resolved** that the Chatham Town Board accepts the Onondaga County Contract #7974 bid price per specifications for (One) 2015 Terrastar SFA 4x4 Cab Chassis from Navistar, Inc., 399 Albany Shaker Rd, Suite 202, Loudonville, NY for the sum of \$64,750.55.

WHEREAS, the Superintendent of Highway has requested that the Town Board authorize the purchase of (One) Henderson 10' Plow & MG4 Season Spreader/Dump Medium Duty for Terra Star, and **THEREFORE, be it resolved** that the Chatham Town Board accepts the Onondaga Contract #7823 bid Price per specifications for (One) Henderson 10' Plow & MG4 Season Spreader/Dump Medium Duty for Terra Star from Henderson Truck Equipment, 22686 Fisher Road, Watertown, NY 13601 for the sum of \$50,610.00. Councilman Lull seconded the motion.

VOTE

AYES: DeGroot, Swartz, Lull, Rohde NAYES: None Resolution adopted

EXECUTIVE SESSION

On a motion by Supervisor DeGroot, seconded by Councilman Lull and carried the Town Board entered executive session at 8:35 AM in accordance with Public Officers Law §105 (1) (h) for the purpose of discussing the proposed acquisition, sale, lease of real property...

Motion was made by Supervisor DeGroot, seconded by Councilman Rohde to leave executive session at 8:40 AM. Motion carried.

Motion was made by Councilman Swartz, seconded by Councilman Lull to adjourn at 8:45 AM. Motion carried.

Respectfully Submitted by,

Beth Anne Rippel, Town Clerk