

Town of Chatham
488 State Route 295
Chatham, New York 12037

TOWN BOARD MEETING MINUTES

March 15, 2018

6:00 PM

PRESENT: Supervisor Marie Lull, Councilman Bob Balcom, Councilwoman Landra Haber, Councilman John Wapner, Councilman Kevin Weldon, Deputy Town Clerk Janie Miller

CALL TO ORDER: Supervisor Lull called the meeting to order at 6PM and Councilman Wapner led the pledge of flag.

CORRESPONDENCE

- Email from Andy Beers, Empire State Trail Director, on draft Maintenance Plan for the Albany-Hudson Electric Trail.

PUBLIC COMMENT STATEMENT

The Chatham Town Board appreciates information received from the public during the Public Comment portion of each meeting, which often is very helpful in the governance of the Town. It is, however, not intended to be a debate with the public or a question and answer period. Issues raised during the public comment may be addressed by the Board during its regular meeting or by the Supervisor between meetings as necessary. As a courtesy to the other members of the public, there is a 5 minute per person limitation on oral comments for each public comment period. The public is also encouraged to provide the Board with written comments or materials when the subject matter cannot be presented in this time frame. Of course, while the Board discourages any remarks which may be considered defamatory or stigmatizing, it will not restrict the content of the public comment.

PUBLIC COMMENT

Jim Dunavin commented again his concerns about Albany Turnpike Bridge. He feels Senator Gillibrand should be contacted about the situation with CSX and the State holding things up. He feels Town of Chatham should not be held liable.

SUB-COMMITTEE REPORTS

- Recreation & Parks Commission: Wapner met February 20th and meeting again on March 20th for working on a grant for connecting

and extending the trails and finishing up the skate board park. They are working on the By-laws and survey of maps for the park. Two minors are being investigated dues to damage to the soccer field. Lull said the Town will prosecute. Joe Rickert and Mike West are considering putting boulders, rail road ties and chained fence to prevent entrance to the soccer field. Wapner talked of capital investment on improving the pavilion and rest rooms for major events. They are looking into the needs and specifics of the rest rooms. Kevin and Mike are working on sponsors for the first weekend of August 4th event.

- Citizens Finance and Planning Committee: Balcom stated he is meeting March 24th about the written policy of the Fund Balance with Accountant Mike Bucci to review the draft. Balcom said should be done and approved next week.
- Comprehensive Plan Implementation Committee: Group met on March 5 for three hours with Nan Stolzenburg of the Phase 2. Forwarded to the Board a copy the current laws and made changes. Nan has highlighted the components to discuss. Meeting March 29th with the subcommittee to put it all together to get approval. Waiting for Nan to finish it up and have Phase 2 completed.
- Climate Smart Community Committee: Haber stated she wants to clarify that DEC has approved reimbursing the Town \$13,000 on the installation of the charging station instead of \$16,000 which is 77 percent. The resolution has 80 percent. Haber stated the April 5 is a code enforcement training and urging Joe Rickert to attend. Chatham is one of the three towns that have 80 percent grants left. Gregg Mumby thought it would be a perfect profit if we get this grant. Weldon stated they are waiting for clarification on reimbursement from the state on clean energy and charging stations. To qualify for the grant the project has to show reducing carbon footprint of the town, weatherproofing the two town garage building and make the building energy efficient including update and changing the heating system. Rickert and Weldon are interested in a high efficiency wood burning boiler at the highway department. Looking into attending a National Grid Energy seminar 4/27. National Grid has two street

lighting programs. Weldon talked to CERTA, the first, National Grid will do upgrades, but will keep ownership of them. The second one is the town would buy all the equipment and own it, but doesn't have to pay for it all at once. Eventually it pays for itself.

- Communications Committee: Haber hasn't met with the committee.

Lull, Rickert and the Columbia County Transportation Advisory Committee pleaded the case of the East Chatham Bridge. CSX, Sal Ferlazzo and Tom Baird have also been working on the case. Once all the reports are in, DOT will be assisting with the \$175,000 project. Joe Rickert says it shouldn't be more than a \$10,000 for material; the rest will go toward the engineering and street lighting.

REPORTS

Highway Department – on file – Rickert requested replacing four plow trucks and two dump trucks. Replacing cost \$65,000 and getting \$20,000 for old trucks. Lull needs in writing what it will cost and what he thinks he will get for the old trucks so it can be discussed with the town board. Town Board approved the changes to Daley Road and the chip seal. Lull concerned of the Electric Trail's manpower cost of the 2.5 mile that runs through Chatham in next year's budget.

- Assessor – on file
- Code Enforcement/Building Inspector – on file
- Dog Control – on file
- Environmental Management Council – on file
- Finance Department Report – on file
- Justice Court – On file. Peter Volkmann Village Chief of Police is requesting additional police security when court is in session.
- Office of the Aging Advisory Board
- Recreation Director
- Supervisor's Report – on file
- Town Accounting firm – Monthly Financial Report & Abstract
- Town Attorney
- Town Clerk

NEW BUSINESS

- Due to a snowstorm, Special Meeting on Wednesday, March 7, 2018 was postponed to Thursday, March 29 at 6 PM with Nan Stolzenburg, Town Planner, on new zoning code.
- Draft Maintenance Plan for the Albany-Hudson Electric Trail.
- Tennessee Gas Pipeline Company maintenance work off County Route 13.

OLD BUSINESS

- Local Law 2 of 2018 on timbering.

RESOLUTIONS

Resolution 53-2018 authorizing a Public Hearing for Local Law 2 of 2018.

WHEREAS, the Town Board of the Town of Chatham is considering a local law to permit regulating timbering, and

WHEREAS, a public hearing is required before the enactment of said local law, and

NOW THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Chatham hereby directs that a Public Hearing will be held by the Town Board of the Town of Chatham on April 19, 2018 at 6 PM at the Town of Chatham Town Hall to hear all interested parties regarding adoption of proposed Local Law entitled Local Law No. 2 of the year 2018 to a local law to regulate timbering, and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to publish Notice of Public Hearing in the official newspaper as designated by the Town Board and that copies of said proposed Local Law are available for review at the Town Clerk's office. Offered by Councilwoman Haber, seconded by Councilman Weldon.

VOTE

AYE: Lull, Balcom, Haber, Wapner, Weldon NAY: None Resolution adopted.

Resolution 59-2018 to accept the financial Abstract as present to pay the Town's bills. Offered by Councilwoman Haber, seconded by Councilman Balcom.

VOTE

AYE: Lull, Balcom, Haber, Wapner, Weldon NAY: None Resolution adopted.

Resolution 60-2018 to accept the town accountant’s financial report of February 28, 2018. Offered by Councilman Balcom, seconded by Councilwoman Haber.

VOTE

AYE: Lull, Balcom, Haber, Wapner, Weldon NAY: None Resolution adopted.

Resolution 61-2018 to approve the minutes of the Town Board Meeting(s) of February 15, 2018. Offered by Councilwoman Haber, seconded by Councilman Balcom.

VOTE

AYE: Lull, Balcom, Haber, Wapner, Weldon NAY: None Resolution adopted..

Resolution 62-2018 to approve Town clerk Attending NYSTCA conference to authorize Beth Anne Rippel, Town Clerk, to attend the 36th Annual NYSTCA conference to be held at The Desmond Hotel, Albany, New York, April 22nd through April 25th, 2018. Cost not to exceed \$1,1000.00 as budgeted. Offered by Councilman Balcom, seconded by Councilwoman Haber.

VOTE

AYE: Lull, Balcom, Haber, Wapner, Weldon NAY: None Resolution adopted.

RESOLUTION 63-2018

WHEREAS, the Chatham Town Board accepts bids for Miscellaneous Aggregate, Bituminous Material, Calcium Chloride and Winter Sand for the period from April 1, 2018 through March 31, 2019, 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, BE IT RESOLVED, that the Chatham Town Board accepts the bids as follows:

MATERIAL	BIDDER	BID ACCEPTED	FOB PRICE
MISCELLANEOUS AGGREGATES			
Rip Rap	BIDDER 1:	Troy Sand & Gravel	\$9.00/ton
	BIDDER 2:	A. Colarusso & Son	\$12.90/ton
Stone Fill	BIDDER 1:	Troy Sand & Gravel	\$9.00/ton

	BIDDER 2:	A. Colarusso & Son	\$10.80/ton
Crusher Run(Quarry Base)	BIDDER 1: BIDDER 2:	Troy Sand & Gravel A. Colarusso & Son	\$7.50/ton \$8.85/ton
Crusher Run(Gravel Base)	BIDDER 1: BIDDER 2:	Rifenburg Construction A. Colarusso & Son	\$6.75/ton \$8.15/ton
Stone Dust	BIDDER 1: BIDDER 2: BIDDER 3:	Rifenburg Construction Troy Sand & Gravel A. Colarusso & Son	\$6.25/ton \$6.50/ton \$8.35/ton
Bank Run Gravel	BIDDER 1: BIDDER 2: BIDDER 3: BIDDER 4: BIDDER 5:	Troy Sand & Gravel Polaro Sand & Gravel Rifenburg Construction A Colarusso & Son Bob Boll Excavating	\$3.65/ton \$3.85/ton \$4.05/ton \$6.15/ton \$6.95/ton
Item #4 Gravel	BIDDER 1: BIDDER 2: BIDDER 3: BIDDER 4: BIDDER 5:	Troy Sand & Gravel Polaro Sand & Gravel Rifenburg Construction A Colarusso & Son Bob Boll Excavating	\$5.00/ton \$5.85/ton \$6.00/ton \$8.15/ton \$10.95/ton
MATERIAL	BIDDER	BID ACCEPTED	FOB PRICE
1" Gravel	BIDDER 1: BIDDER 2: BIDDER 3:	Polaro Sand & Gravel A. Colarusso & Son Bob Boll Excavating	\$5.85/ton \$8.15/ton \$10.95/ton
BITUMINOUS MATERIAL			
Dense Binder	BIDDER 1: BIDDER 2: BIDDER 3:	Troy Sand & Gravel New Castle Asphalt A. Colarusso & Son	\$40.68/ton \$44.75/ton \$46.20/ton
7F Top Coat	BIDDER 1: BIDDER 2: BIDDER 3:	Troy Sand & Gravel New Castle Asphalt A. Colarusso & Son	\$46.00/ton \$51.50/ton \$54.50/ton
6F Top Coat	BIDDER 1: BIDDER 2: BIDDER 3:	Troy Sand & Gravel New Castle Asphalt A. Colarusso & Son	\$43.00/ton \$46.50/ton \$51.25/ton
CALCIUM CHLORIDE			
32% Liquid delivered & Pumped to tank	BIDDER 1:	The Gorman Group	\$.89/gal
35% Liquid delivered & pumped to tank	BIDDER 1:	The Gorman Group	\$.89/gal
35% Liquid delivered & applied to roads	BIDDER 1:	The Gorman Group	\$1.10/gal
WINTER SAND			
	BIDDER 1:	Polaro Sand & Gravel	\$7.25/ton

	BIDDER 2:	A Colarusso & Son	\$7.90/ton
	BIDDER 3:	Rifenburg Construction	\$9.00/ton
	BIDDER 4:	Troy Sand & Gravel	\$10.00/ton
	BIDDER 5:	Bob Boll Excavating	\$10.85/ton

Offered by Councilman Balcom, seconded by Councilwoman Haber.

VOTE

AYE: Lull, Balcom, Haber, Wapner, Weldon NAY: None Resolution dopted.

Resolution 64-2018 to approve proposal for Electric Vehicle Charging Station.

WHEREAS, the Town Board approved an Electric Vehicle Charging Station (EVCS) to be installed in the jointly owned Town of Chatham and Village of Chatham parking lot in the Village of Chatham, NY, and

WHEREAS, the Department of Environmental Conservation will be contributing 80% of the cost of the EVCS, a \$2500.00 incentive was allocated to the Town, and in-kind work by the Highway Department will cover the cost of the project, and

WHEREAS, the Climate Smart Communities Committee prepared and advertised for a request for proposal (RFP) from vendors, and

WHEREAS, the Climate Smart Communities Committee recommends to the Town Board that the project be awarded for the Electric Vehicle Charging Station to Plug In Stations Online at the cost of \$11,623.00 which includes two years of software and one-year warranty,

NOW, THEREFORE, be it RESOLVED, that the Town Board awards the project contract on the Electric Vehicle Charging Station to Plug In Stations Online in the amount of \$11,623.00. Offered by Councilwoman Haber, seconded by Councilman Weldon.

VOTE

AYE: Lull, Balcom, Haber, Wapner, Weldon NAY: None Resolution adopted.

PUBLIC COMMENT

Rickert is trying to coordinate with NYSEG towards May with the heating and charging system.

MOTION TO ADJOURN: Weldon made a motion, Wapner seconded and carried to adjourn the meeting at 7:45PM

Respectfully submitted by,

Janie Miller, Deputy Clerk