

December 27<sup>th</sup>, 2012

The Year End meeting of the Town Board was held on Thursday, December 27<sup>th</sup>, 2012 with the following members present: Richard Rowland, Supervisor; Daniel Pemrick, Thomas Kinsella and Walter E. Chandler, Councilman. Daniel Cochran was absent. Also present was Highway Supt. Walter Barss and 4 residents.

At 7:25 PM Opening of Bids was held for #2 Fuel Oil for the Year 2013. Clerk presented proof of legal publication. The following bids were received:

Company	Brand	Price	Albany Tank Car Price	Differential
C. S. Pita	Hess	3.5464	3.3175	.2289
G.A. Bovee & Sons	Citgo	3.3150	3.1150	.20

The year end meeting was called to order at 7:30 PM by the Supervisor and opened with the pledge to the flag.

RESOLUTION # 175 – Award Bid for #2 Fuel Oil

Motion: Kinsella, C.

Seconded: Pemrick, C.

RESOLVED, That the Town Board hereby awards the Bid for #2 Fuel Oil for the Year 2013 to G.A. Bovee & Sons at the differential price of \$.20 per gallon.

VOTE: Ayes: Rowland, Pemrick, Kinsella, Chandler

Noes: None

Absent: Cochran

RESOLUTION # 176 – Set Highway Rates & Wages for 2013

Motion: Pemrick, C.

Seconded: Chandler, C.

RESOLVED, That the full time Highway Employees are to be paid bi-weekly during 2013 as follows:

For All Machine Equipment Operators      \$22.72

For Highway Foreman      \$23.56

AND FURTHER RESOLVED, That benefits for all full time hourly highway employees be as adopted in the benefit package,

AND FURTHER RESOLVED, That the rate for part time seasonal highway employees be set at \$13.30 per hour with no benefits.

VOTE: Ayes: Rowland, Pemrick, Kinsella, Chandler

Noes: None

Absent: Cochran

RESOLUTION # 177 - Transfer of Funds

Motion: Pemrick, C.

Seconded: Chandler, C.

RESOLVED, That the Supervisor be authorized to make the following transfer of funds:

\$ 386.49	From A7550.4	to	A7140.4
112.48	From A1620.2	to	A1620.4
2,579.53	From A7310.1	to	A5132.4
23.22	From A8010.2	to	A8010.4
574.94	From A1410.4	to	A1420.4
1,581.48	From A1355.2	to	A1355.1
653.79	From A1630.4	to	A1620.1
35.34	From A1630.4	to	A1630.1

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\$3,890.07	From A9060.8	to	A7140.1
622.44	From A8015.4	to	A8010.1
115.67	From A8015.4	to	A8015.1
55.20	From A8020.2	to	A8020.1
47,382.49	From DA5110.1	to	DA5142.1
1,678.32	From DA9070.8	to	DA5130.4
8,073.09	From DA9060.8	to	DA5130.2
1,722.31	From DA9050.8	to	DA5142.4
317.81	From CR1375.4	to	CR1330.4
100.57	From CR1990.4	to	CR1330.4
339.57	From CR7110.4	to	CR1330.4
547.18	From CR7110.4	to	CR7110.1
1,681.23	From CR7110.41	to	CR7110.1
821.59	From CR7110.47	to	CR7110.1
4,026.10	From CR7110.46	to	CR7110.48
1,154.60	From CR7110.47	to	CR7110.48
39.03	From CR7110.45	to	CR7110.48
73.34	From CR7020.1	to	CR7110.48
4,171.39	From CR7020.1	to	CR718.4
189.10	From CR7020.1	to	CR9030.8
30.26	From CR7020.1	to	CR9030.81
.40	From CR7020.1	to	CR9050.8
617.28	From CR7020.1	to	CR9055.8

VOTE: Ayes: Rowland, Pemrick, Kinsella, Chandler

Noes: None

Absent: Cochran

RESOLUTION # 178 – Approve 2013 Nutrition & Transportation  
Agreements

Motion: Chandler, C.

Seconded: Kinsella, C.

RESOLVED, That the Town Board hereby approves for the Year 2013 the Senior Transportation and Nutrition Agreements with the Saratoga County Office for the Aging in the amount of \$1,427.00 each, and

FURTHER RESOLVED, that the Town Supervisor be authorized to execute the same.

VOTE: Ayes: Rowland, Pemrick, Kinsella, Chandler

Noes: None

Absent: Cochran

Transmission Line Determination for Upper Plank Road – Supervisor Rowland advised that the Town Board had received a memo from Sean Crotty concerning an issue regarding the Town's code requirements pertaining to utilities for subdivisions. Mr. Crotty explained that he owned a piece of property up on the end of Plank Road which they are in the process putting a small passive solar home on. He is having issues with National Grid. He believes that National Grid feels that they have received different answers from the Highway Supt. and Code Enforcement Officer. Mr. Crotty explained that there were a couple of different issues. One involved the

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Subdivision Code where it requires any new electric for a subdivision to be put underground. Mr. Crotty's property is at 374 Plank Road and is not part of the subdivision. Mr. Crotty explained the plan presented to the Board which indicated where the utility easements were, where the primary line was located, the new distribution line, etc. He was asking that this 2010 be approved so that National Grid is not confused as to what can or cannot be done. He believed that National Grid would like to bring a new primary line up Plank Road from Ridge Road overhead. He noted that there is already a primary line in the area. The Code Enforcement Officer has told them that they have to go underground because it is a subdivision. Then they are calling the Highway Supt. hoping that he will say that they can go overhead for the whole way. What they would like to do is go back to that original plan and have everything go overhead up to Mr. Evans' property and from that point on be underground. Pemrick, C. questioned why this was in front of the Board and not before the Code Enforcement Officer. Mr. Crotty stated that National Grid made 2 phone calls and received 2 answers and they are not willing to move forward without a consensus of the Town. Kinsella, C. felt that up to the point 230 the power could go overhead since it would be located along an existing public road. It would from that point on that would have to go underground. Highway Supt Barss stated that it was his understanding that National Grid wanted to move the power line out of the woods to the road. It was their feeling that they would have to run the power underground all the way from the last pole on Plank near Ridge Road which they can not do due to the fact that there is already infrastructure in place under the road. Kinsella, C. felt that since the pre-existing line was already above ground they would be able to move the main infrastructure and have it remain above ground. Dave Evans stated that the Town Code was not very clear as to whether underground utilities were required for just new subdivisions. Kinsella, C. stated that the paragraph regarding utilities was in the section of the Code that pertained to Subdivisions. Mr. Evans stated that in his case he has a mile and a half of line and the Town is asking him to put it underground. Pemrick, C. felt that this matter should be decided by the Code Enforcement Officer and advised the applicant to go back to Mr. McKenna.

RESOLUTION # 179 – Parks Bills

Motion: Pemrick, C.

Seconded: Kinsella, C.

RESOLVED, That Park Bills # 343 to # 346 in the amount of \$5,213.60 be paid, subject to audit.

VOTE: Ayes: Rowland, Pemrick, Kinsella, Chandler

Noes: None

Absent: Cochran

RESOLUTION # 180 – Highway Bills

Motion: Pemrick, C.

Seconded: Kinsella, C.

RESOLVED, That Highway Bills # 313 to # 326 in the amount of \$42,740.95 be paid, subject to audit.

VOTE: Ayes: Rowland, Pemrick, Kinsella, Chandler

Noes: None

Absent: Cochran

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RESOLUTION # 181 - General Bills

Motion: Pemrick, C.

Seconded: Kinsella, C.

RESOLVED, That General Bills # 673 to # 699 in the amount of \$14,045.55 be paid, subject to audit.

VOTE: Ayes: Rowland, Pemrick, Kinsella, Chandler

Noes: None

Absent: Cochran

On motion of Chandler, C. and seconded by Kinsella, C., the meeting was adjourned at 8:00 PM.

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Town Clerk