

Town of Austerlitz
Workshop/Town Board Meeting
April 16, 2015

Present: Robert Lagonia, Supervisor, Bryan Geel, Matthew Verenazi, Greg Vogler, Town Board Members, Robert Meehan, Highway Superintendent, and Susan Haag, Town Clerk

Jon Mesick absent.

Workshop called to order at 6:09 p.m.

Town Park: Engineer for the Town, Paul McCreary, was present to answer questions the Town Board had concerning the bid specs for the renovation work at the Town Park. The Town Board looked over the bid package making a couple minor changes and discussed timing.

East Hill Bridge: Engineer McCreary also discussed the East Hill Bridge replacement. P. McCreary brought in old plans, designs, etc. he had secured from Columbia County for previous work done to this bridge so the Town Board could ascertain the correct course of action. Engineer McCreary explained options available to the Town Board, possible timing of this project, and his recommendations.

Workshop closed at 6:58 p.m.

Regular meeting called to order at 7:00 p.m.

Moment of Silence for George Lagonia Sr., who recently passed away. Pledge of Allegiance.

Minutes

A motion to accept the March 19, 2015 Workshop/Public Forum/Regular Town Board Meeting minutes was made by G. Vogler and seconded by M. Verenazi.

R. Lagonia: yes

B. Geel: yes

J. Mesick: absent

M. Verenazi: yes

G. Vogler: yes

Motion carried 4:1.

Auditing of Accounts and Claims

A motion to pay General Fund, #83-117, in the amount of \$6472.63, and Highway Fund, #40-66, in the amount of \$26260.74, was made by G. Vogler and seconded by M. Verenazi.

R. Lagonia: yes

B. Geel: yes
J. Mesick: absent
M. Verenazi: yes
G. Vogler: yes
Motion carried 4:1.

Reports

Monthly Cash Disbursement and Supervisor Report

Supervisor Lagonia advised that the Town's financials and line items look to be in order. Revenues are up some and expenses are in line. Town Board Member Greg Vogler noted that the March amount for fines and forfeitures are up even without the Enhanced Patrol. It was noted that the NYS Police have been sitting in Town writing tickets as well. Supervisor Lagonia noted that the speeds through the Hamlet of Spencertown have been lower.

Town Park Renovations: Supervisor Lagonia noted that during the workshop the Town discussed work to be done at the Town Park looking over bid specs. Minor changes were made.

Supervisor Lagonia advised that the Town has the new grader and has begun using it.

Supervisor Lagonia advised that the Town still has not received any additional historical records, but hopefully by the end of the month we will. Once these additional records are ascertained, the Town will meet with the Austerlitz Historical Society.

Supervisor Lagonia advised that the Town Board discussed the East Hill Road bridge replacement in the workshop.

Supervisor Lagonia advised that the lawsuit with Frank Fizzinoglia is concluded, but Highway Superintendent would rather see the culvert pipe that will be installed increased from 15 inches to 18 inches. Attorney for the Town, Joseph Catalano, will be drawing up a letter for this change for F. Fizzinoglia to sign off on.

Supervisor Lagonia noted that the Highway Crew cleaned up around the new Town Hall and it looks great. There is a tree on the side of the building that needs to come down, and the Town is getting verbal quotes for that work.

Supervisor Lagonia advised that there were a number of items underneath the snow lying around the new Town Hall building. There has been some interest from Town residents in purchasing a few of these items. Michael Kreiger is interested in purchasing the 2 granite columns for \$100.00. Supervisor Lagonia will check on how to go about selling these legally.

Supervisor Lagonia and Town Board Member Vogler met with Rich Nesbitt, from Johnnie Walker Insurance, to review insurance needs for the coming year. R. Nesbitt will be getting back to the Town.

Supervisor Lagonia met with Summer Recreation Director Deb Oleynek who is ready to go for the summer. There was discussion on start dates, but R. Lagonia thought it best to keep the start date in July. Supervisor Lagonia will contact the bus company to line them up.

Highway Superintendent Report

Highway Superintendent Meehan reported that the Highway Crew has been grading, filling pot holes, and cutting brush. Next week the Crew will be washing bridges so the County can inspect. The #7 truck body is almost back together. The truck that the Town bought from the Town of Canaan has new floors in the cab, but is still waiting for a rocker panel.

Town Board Member Vogler questioned the status of hiring a new highway crew member for the open position. This position was budgeted for and the thinking was the Town needed this position filled for snow plowing. Highway Superintendent Meehan has not filled this position to date and would like to hold off hiring anyone for now. During the winter the current Highway Crew worked harder because they were down a man, but they did get through. Superintendent Meehan stated that if this position is not filled, he would like to take the money budgeted for it and buy equipment, maybe a skid steer. Discussion centered around cost of different pieces of new equipment and Highway Department needs in general. The Town Board can discuss these needs and others at the May workshop/meeting.

Supervisor Lagonia asked R. Meehan what the plan was for grader. Highway Superintendent Meehan advised that the roads are still not hard or dry enough for grading so they will fill in the potholes first. The plan is to hit all the dirt roads and then circle back around again. The Highway Crew will be putting a bullet blade on the new grader.

Town Board Member Verenazi advised that R. Meehan cannot forget to replace the culvert on Reed Road by Whiffen's.

Supervisor Lagonia noted that if the Town Board decides not to take on the entire East Hill Road bridge replacement, or only do it partially this year, Highway Superintendent Meehan should think about where the allocated C.H.I.P.s money can be used. R. Meehan advised that C.H.I.P.s money can only be used for certain things, but he will get ideas to the Town Board.

Town Board Member Vogler asked if possible, at the next Town Board Workshop, maybe the Town Board and Highway Superintendent Meehan could discuss a 5 year plan for highway projects, purchases, and the costs involved.

Town Clerk Report for the month of March 2015 submitted.

Tax Collector Report for the month of March 2015 submitted.

Planning Board Report for the month of March 2015 submitted.

No Comprehensive Plan Oversight Committee Report for the month of March 2015 submitted.

Building Inspector/Code Enforcement Report for the month of March 2015 submitted.

Justice Cassuto Justice Court Report for the month of March 2015 submitted.

Justice Grubin Justice Court Report for the month of March 2015 submitted.

No Dog Report for the month of March 2015 submitted.

A motion to accept the above reports was made by B. Geel and seconded by M. Verenazi.

R. Lagonia: yes

B. Geel: yes

J. Mesick: absent

M. Verenazi: yes

G. Vogler: yes

Motion carried 4:1.

Correspondence

NYSDOT: Pavement Resurfacing State Route 203

NYSDOT Gerald Charleston: Paving of State Route 203

St. Peter's Presbyterian Church: Donation requested for 'Welcome to Summer in Spencertown' Event.

Doris Jean Stalker came before the Town Board on behalf of St. Peter's Presbyterian Church requesting a \$500.00 donation for their annual event, "Welcome to Summer in Spencertown." The Town Board contributed last year to this event.

Town Board Member Vogler noted that this money was budgeted for.

A motion to contribute \$500.00 for the community event, 'Welcome to Summer in Spencertown,' was made by G. Vogler and seconded by M. Verenazi.

R. Lagonia: yes
B. Geel: yes
J. Mesick: absent
M. Verenazi: yes
G. Vogler: yes
Motion carried 4:1.

It was noted that Town resident and Chairman of the Comprehensive Plan Oversight Committee, Tim Stalker, has recently been named the President of the NY Planning Federation. The Town Board gave its congratulations.

Unfinished Business

New Town Hall: Architect Joe Iuvene was present to answer questions the Town Board had concerning his proposal for work on the new Town Hall. J. Iuvene clarified what was and was not included in his proposal, noting that what he presented was Phase I. This is the exploratory phase and outlines the work plan to be brought forward. Phase II will include specs and bid documents. The Town Board discussed the current and future needs, phases, and what part J. Iuvene will play.

A motion to hire J. Iuvene as Architect for the new Town Hall renovation project and authorize Supervisor Lagonia to sign the Architectural proposal was made by G. Vogler and seconded by M. Verenazi.

R. Lagonia: yes
B. Geel: yes
J. Mesick: absent
M. Verenazi: yes
G. Vogler: yes
Motion carried 4:1.

Town Park Bid Specs: Discussed

Lawn Care Bid Award: Lawn Care bids were opened at 10:00 a.m., April 13, 2015 by the Town Clerk and Supervisor. One bid was received by Howes Horticultural.

Howes Horticultural

Bid: Lawn Care and Trimming-\$145.00 per mowing
Ground Maintenance: Clean up-\$45.00 per hour
Maintenance of perennial bed on green-\$45.00 per hour
Cost of materials-Estimated cost \$45.00/yard
Trash and broken glass removal and disposal-\$15.00 per week

A motion to award the Lawn Care Bid for the 2015 year to Howes Horticultural was made by M. Verenazi and seconded by G. Vogler.

R. Lagonia: yes

B. Geel: abstains because he is a business associate.

J. Mesick: absent

M. Verenazi: yes

G. Vogler: yes

Motion carried 3:2.

Highway Bid Award:

Highway bids were opened at 10:15 a.m., April 13, 2015 by the Town Clerk, Supervisor and Highway Superintendent.

A motion to award the Highway bids as follows:

STONE / GRAVEL / BITUMINOUS ASPHALT CRUSHED STONE/FOB QUARRY

1A (washed)\$11.00 /ton Colarusso

1B (washed)\$7.35 /ton Colarusso

#1 (washed)\$10.55 /ton Colarusso

#2 \$8.00 /ton Rifenburg

#1 & #2 Mixed\$8.00 /ton Rifenburg

#3\$8.00 /ton Rifenburg

SCREENINGS \$8.10 /ton Colarusso

CRUSHER RUN ($\leq 2''$)\$7.15 /ton Rifenburg

LIGHT STONE FILL\$10.65 /ton Colarusso

MEDIUM STONE FILL\$12.00 /ton Colarusso

HEAVY STONE FILL\$12.00 /ton Colarusso

SHALE/GRAVEL/STONE/SAND

BOULDER RIP RAP (6" -2') \$16.00 /ton Bob Boll

SAND (snow)\$7.45/ton Colarusso

ITEM 4 or CRUSHED (4" minus)\$5.85/ton /cy Rifenburg

BANK RUN\$3.65/ton/cy Rifenburg

COBBLES\$5.95 /ton Rifenburg

SHALE\$7.50 /ton Bob Boll

3" Stone \$12.10 /ton Bob Boll

3-6" Stone \$12.10 /ton Bob Boll

SCREENED SHALE ($\leq 6''$)\$8.50 /ton Bob Boll

BITUMINOUS ASPHALT/FOB PLANT

TYPE 1 BASE COURSE\$47.00 /ton New Castle 55.10 Colarusso

TYPE 3 BINDER COURSE\$49.00 /ton New Castle 56.35 Colarusso
19 MM BINDER COURSE\$49.00 /ton New Castle 56.35 Colarusso
12.55MM TOP COURSE\$53.00/ton New Castle 59.60 Colarusso
TYPE 6 TOP COURSE\$53.00 /ton New Castle 61.65 Colarusso
TYPE 7 TOP COURSE\$59.00 /ton New Castle 66.05 Colarusso
WINTER MIX (Cold Patch)\$77.00 Colarusso

CULVERT PIPE / GUARD RAIL/ GEOTEXTILE FABRIC

CULVERT PIPE (HDPE) FOB

4" (corrugated interior)\$0.42 /lf Chemung
6" (corrugated interior)\$1.07 /lf Chemung
8" (corrugated interior)\$2.05 /lf Chemung
10" (corrugated interior)\$4.15 /lf Chemung

12" (smooth flow interior)\$5.20/lf Chemung
15" (smooth flow interior)\$6.80 /lf Chemung
18" (smooth flow interior) \$9.95 /lf Chemung
24" (smooth flow interior)\$15.40 /lf Chemung
30" (smooth flow interior)\$24.85 /lf Chemung
36" (smooth flow interior)\$31.80 /lf Chemung
42" (smooth flow interior)\$44.40 /lf Chemung
48" (smooth flow interior)\$54.20 /lf Chemung

GUARD RAIL MATERIAL

BOX BEAM \$14.94/lf Chemung
POST\$38.50/per post Chemung

GABION\$78.00/per Chemung

ARCH PIPE (Galvanized)

71" High x 103" Wide (or equal)\$131.00 /lf Chemung

GEOTEXTILE FABRIC

Non-Woven (Mirafi 140M or equal)\$0.529 /sy Chemung
Woven (Mirafi 500X or equal)\$0.499 /sy Chemung

ASPHALT EMULSION / CALCIUM / FUEL

DELIVERED &

ASPHALT EMULSIONS **APPLIED(*)**

Grade CRS-2 \$2.558 /gal Peckham

Grade CRS-2p\$2.538 /gal Peckham
Grade CMS-2\$2.578 /gal Peckham
Tack Coat\$5.50 /gal Peckham
Dust Oil\$2.35 /gal Peckham

CALCIUM CHLORIDE

Liquid\$.904 /gal

(*) Per gallon submitted price shall include material, delivery, and application with bidders equipment.

TRUCKING OF HIGHWAY MATERIALS

Tractor Trailer aluminum trailer
Rate per hour \$115.00 Colarusso average load permitted legally 36 ton
Tractor Trailer Steel Trailer
Rate per hour \$120.00 Colarusso average load permitted legally 33 ton
Tri-Axle Dump Truck
Rate per hour \$85.00 Colarusso average load permitted legally 22 ton

Haul material to Town Garage from Colarusso Sand and Gravel
Price per ton \$ 5.00 Bemiss
Haul material to Town Garage from Colarusso Quarry
Price per ton \$4.25 Bemiss
Haul material to Town Garage from Bolls
Price per ton \$2.30 Colarusso
Haul material to Town Garage from Rifenburg Construction
Price per ton \$5.40 Colarusso

Black top trucking \$85.00 per hour Tri-x Colarusso

was made by M. Verenazi and seconded by B. Geel.
R. Lagonia: yes
B. Geel: yes
J. Mesick: absent
M. Verenazi: yes
G. Vogler: yes
Motion carried 4:1.

East Hill Bridge Replacement: Discussed

Historical Records: Discussed

NYS Comptroller's Audit: Supervisor Lagonia will get the paperwork together and get it to the Comptroller's Office.

Town Park Renovation Bid Specs: The Town Board reviewed the bid specs prepared by Morris Associates.

A motion to approve the bid specs with the following changes: pavilion will be larger, 24x44 with a 10x20 addition, half of the addition enclosed with one door entering from the pavilion; one light in closed off addition and 3 lights in ceiling of pavilion; plywood in ceiling of pavilion with furring strips to cover joints. Project to be completed by June 26, 2015 and can start up again as of August 24, 2015; Supervisor Lagonia has the authority to approve revised specs and bid package and put out to bid; was made by M. Verenazi and seconded by B. Geel.

R. Lagonia: yes

B. Geel: yes

J. Mesick: absent

M. Verenazi: yes

G. Vogler: yes

Motion carried 4:1.

New Business

NYMIR Statement and Proxy: NYMIR will hold its annual meeting of Subscribers May 1, 2015. A proxy for execution is required for those subscribers unable to attend.

A motion to approve the following proxy and attendance card was made by M. Verenazi and seconded by B. Geel.

R. Lagonia: yes

B. Geel: yes

J. Mesick: absent

M. Verenazi: yes

G. Vogler: yes

Motion carried 4:1.

This proxy is solicited on behalf of the Board of Governors of the New York municipal Insurance Reciprocal. The undersigned member of the New York Municipal Insurance Reciprocal hereby appoints Patricia Dwyer, NYMR Secretary, as Proxy and hereby authorizes her to represent and vote in said member's name for the election of the nominated Governors at the Annual Meeting of the Subscribers to be held in Albany, New York on May 1, 2015 at 10:00 a.m. local time, or any adjournment thereof.

Proxy: For the Election of Nominated Governors: The Town Board of the Town of Austerlitz Accepted the Slate put forth by NYMIR.

Zoning Board Chairman Appointment: The Town Board did not appoint a Zoning Board of Appeals Chairman at the 2015 Organizational Meeting. Karl Gabosh has notified the Town that he is interested.

A motion to Appoint Karl Gabosh as Zoning Board of Appeals Chairman for a term beginning April 16, 2015 and ending December 31, 2015 was made by M. Verenazi and seconded by G.Vogler.

R. Lagonia: yes

B. Geel: yes

J. Mesick: absent

M. Verenazi: yes

G. Vogler: yes

Motion carried 4:1.

Public Comments

None

Adjournment

A motion to adjourn was made by G. Vogler and seconded by B. Geel.

R. Lagonia: yes

B. Geel: yes

J. Mesick: absent

M. Verenazi: yes

G. Vogler: yes

Motion carried 4:1. Meeting adjourned at 8:18 p.m.

Respectfully Submitted,
Susan A. Haag, Town Clerk