

Town of Austerlitz  
 Bid Opening/Regular Town Board Meeting  
 May 10, 2012

Town Board convened at 6:30 p.m. to open the 2012 Highway bids.

Board Members present: Jeffrey Braley, Supervisor, Jon Mesick, Carol Pinto, Bryan Geel, Matthew Verenazi, Town Board Members, Robert Meehan, Highway Superintendent, Susan Haag, Town Clerk

Bid Submitted:

Aggregate

Bob Boll Excavating

PO Box 408

Niverville, NY 12130

Item #4 \$9.40 per ton FOB

Progressed Gravel \$9.40 per ton FOB

Snow Sand \$9.40 per ton FOB

Bank Run \$6.10 per ton FOB

Shale \$7.00 per ton FOB

Screen Shale 6" minus \$8.00 per ton FOB

3" Stone \$11.00 per ton FOB

3"-6" Stone \$11.00 per ton FOB

Boulder rip rap 6"-2 ft \$15.00 per ton FOB

A.Colarusso & Son, Inc.,

PO Box 302

Hudson, NY 12534

All quotes are for Quantity requested and a ton as the unit.

Item	Description	FOB	Delivered	Location
Crush Stone	Item 4 Crusher Run	\$9.00	\$14.00	91 Newman Rd, Huds
"	Screen Fill	\$8.05	\$13.05	"
Gravel	Bank Run Gravel	\$5.25	\$11.00	Cty Rte 31, Hudson
"	Sand (snow)	\$9.25	\$15.00	"
Crush Stone	Crusher Run 2" Minus	\$9.00	\$14.00	91 Newman Rd. Huds
"	Gabion	\$10.90	\$15.90	"
"	Medium Stone Fill	\$12.25	\$19.00	"
"	Heavy Stone Fill	\$12.25	\$19.00	"
Gravel	Processed 1" minus	\$8.50	\$14.25	Cty Rte 31, Hudson
"	Item #4	\$8.50	\$14.25	"
"	Cobbles	\$8.00	\$13.75	"
Asphalt Base		\$60.50	---	91 Newman Rd. Huds
Asphalt Binder		\$61.00	---	"
Asphalt Type 6		\$67.25	---	"
Asphalt Type 7		\$71.60	---	"
Asphalt 12.55mm top		\$65.40	---	"

Calcium Chloride

Peckham Materials Corp  
Union Street  
Athens, New York 12015

32% liquid calcium chloride: \$.877 price per gallon

35% liquid calcium chloride: \$.877 price per gallon

Guardrail

Town Clerk Susan Haag advised the Town Board that Highway Clerk Sally VanWagner opened this bid inadvertently and then resealed it.

Chemung Supply Corp

PO Box 527

Elmira, New York 14902

Guard Rail Material

New 6" x 6" x 3/16" galvanized box beam with hardware	\$28.68/ft
New 3" I posts with spade x 63"	\$57.00/each
Used 3" I posts with spade x 63"	\$25.00/each
New Type 1 End Sections	\$316.25/each
New Type 2 End Sections	\$857.50/each

Trucking

Bemiss Trucking Service, Inc.

PO Box 136

Canaan, New York 12029

Trailer rates average load 35 ton or 23 yards: trailer: \$110.00 per hour; stell trailer: \$125.00 per hour (6" stone or larger)

The horsepower rating for the tractors is 600 and 550. All rates are for delivery to town yard. Colarusso Quarry: \$4.35 per ton; Colarusso Sand: \$5.70 per ton; Boll: \$2.50 per ton.

Tommy Faxon Excavation

45 Church Street

Chatham, New York 12037

Tractor Trailer: Truck 171 – 04 Kenworth, 550 Horsepower, average load size 36 ton, permitted for 107,000 lbs.

Truck 223 – 02 Kenworth, 550 horsepower, average load size 36 ton, permitted for 107,000 lbs.

Truck 222 – 08 Kenworth, 500 horsepower, average load size 36 ton, permitted for 107,000 lbs.

Hourly rate for tractor trailer will be \$115.00. Hourly rate for steel rock trailer will be \$125.00.

Triaxle Dump: Truck 224 – 06 Sterlling, 455 horsepower, average load size of 21 ton, permitted for 70,640 lbs.

Tricl 225 – 05 Westernstar, 455 horsepower, average load size of 22 ton, permitted for 71250 lbs.

Hourly rate for triaxle dumps will be \$85.00.

Howes Trucking, LLC

39 Percy Hill Road

Old Chatham, New York 12136

Triaxle Dump price per hours \$95.00

Average 22.5 ton average

550 HP Motor

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

Moment of Silence, followed by the pledge of Allegiance.

Roll call. Present: Jeffrey Braley, Supervisor, Jon Mesick, Carol Pinto, Bryan Geel, Matthew Verenazi, Town Board Members, Susan Haag, Town Clerk, Robert Meehan, Highway Superintendent.

Minutes

A motion to accept the April 12, 2012 Bid Opening/Regular Town Board Meeting minutes was made by C. Pinto and seconded by J. Mesick.

J. Braley: yes

B. Geel: yes

C. Pinto: yes

M. Verenazi: yes

J. Mesick: yes

Motion unanimously carried.

Auditing of Accounts and Claims

A motion to approve General Fund #160-202 in the amount of \$17577.09, and Highway Fund #93-116 in the amount of \$18632.09, was made by B. Geel and seconded by M. Verenazi.

J. Braley: yes

B. Geel: yes

C. Pinto: yes

M. Verenazi: yes

J. Mesick: yes

Motion unanimously carried.

Reports

Monthly cash disbursements for the month of April 2012 were presented. Supervisor Braley noted that he did not go to the Columbia County Board of Supervisors Monthly meeting due to illness. In addition, NYS Fish and Wildlife Department looked throughout the town for places to establish fisheries. Also discussed with this Department was F.E.M.A. work and grant money available for Hurricane cleanup that is still outstanding. The repair work on the Upperhollow Road bridge is set to begin. The Town road map was finalized and sent in for printing. The Town fire companies will get copies. An electronic copy is also being given to us.

On a County Level, Supervisor Braley noted that the County Board of Supervisors voted last night to buy 25 Railroad Ave., Hudson, New York to house DSS and there is already talk about putting on an addition. Other work done on the County level was the awarding of bids, mostly concerning bridge work.

Town Clerk Report for the month of April 2012 submitted.

Tax Collector Report for the month of April 2012 submitted. Town Clerk Haag advised that the tax books will be turned over to the County June 4, 2012. The Town has collected slightly less than in years past.

Highway Superintendent Robert Meehan reported that road grading is starting, as well as, some brush and tree work is getting done and some sweeping. Town Board Member Mesick asks how much money is going to be put into the used truck that was just bought. Member Mesick had wished that he had heard of the purchase of this truck from his own Town and not the Town of Canaan's Highway Department. Highway Superintendent Meehan advised that he is not going to throw money away. The truck looks clean, but may have a fuel issue. Discussed highway trucks and current equipment issues.

Planning Board Report for the month of April 2012 submitted.

Comprehensive Plan Oversight Committee Report for the month of April 2012 submitted.

Building Inspector/Code Enforcement Report for the month of April 2012 submitted.

Justice Lagonia Justice Court Report for the month of April 2012 submitted.

A motion to accept the above reports was made by C. Pinto and seconded by B. Geel.

J. Braley: yes

B. Geel: yes

C. Pinto: yes

M. Verenazi: yes

J. Mesick: yes

Motion unanimously carried.

#### Correspondence

Tannery Pond Concerts asking permission to use the Spencertown Green on June 16, 2012 from 6:30-9:45 p.m. and closing County Rte 9 in front of St. Peter's. Supervisor Braley explained that in the past the Town Clerk has sent a letter out to several organizations notifying them of a road closure. This past week, after a similar letter was sent, Bernard Kelleher from the Columbia County Highway Department responded for the first time noting that the County has granted permission for the road closure.

Because of this, it was understood that the Town Board should not be authorizing these types of road closures and will direct people in the future to the Columbia County Highway Department.

A motion to allow use of the Greene by Tannery Pond Concerts on June 16, 2012, from 6:30-9:45 p.m. was made by B. Geel and seconded by C. Pinto.

J. Braley: yes

B. Geel: yes

C. Pinto: yes

M. Verenazi: yes

J. Mesick: yes

Motion unanimously carried.

NYMIR recommendations for providing a safe environment for officials, employees and others who use or visit property owned by the Town of Austerlitz. The Town Board discussed the recommendations

noting that playground rules needed to be posted and additional lighting was needed along the playground path leading to the Spencertown Academy. Both of these issues are being worked on.

Columbia County Sheriff's Office notification of a 2003 Ford Expedition being turned over to the Town of Austerlitz. This will be used for code enforcement and will be delivered once the County finds the title. Supervisor Braley advised that the Town Board will need to discuss where to house this vehicle when not in use.

#### Unfinished Business

Town Board Member Pinto discussed a report from Engineer Paul McCreary of Morris Associates concerning the Park behind the Spencertown Academy. Discussion centered on a possible change of position of the current entrance and sight distance issues.

#### New Business

Highway Bids:

Highway Superintendent Meehan recommended the acceptance of all bids.

A motion to accept all bids received including the trucking bids noting the choice of company used will be determined by location and type of material needed, was made by B. Geel and seconded by M. Verenazi.

J. Braley: yes

B. Geel: yes

C. Pinto: yes

M. Verenazi: yes

J. Mesick: yes

Motion unanimously carried.

Supervisor Braley questioned Superintendent Meehan as to when the F.E.M.A. money would be coming in. R. Meehan would like this money to be used for culvert work on Mallory Road and West Hill Road. Superintendent Meehan noted that he is still waiting on the State for money to clean out the creeks in Austerlitz.

#### Public Comments

None

#### Adjournment

A motion to adjourn was made by B. Geel and seconded by C. Pinto.

J. Braley: yes

B. Geel: yes

C. Pinto: yes

M. Verenazi: yes

J. Mesick: yes

Motion unanimously carried. Meeting adjourned at 7:33 p.m.

Respectfully Submitted,  
Susan A. Haag, Town Clerk