

Town of Austerlitz
Town Board Meeting
April 27, 2017

Present: Robert Lagonia, Supervisor, Greg Vogler, Jere Wrightsman, Nansi Friedman and Matthew Verenazi, Town Board Members, Robert Meehan, Highway Superintendent, and Susan Haag, Town Clerk. Attorney for the Town, Joseph Catalano in attendance.

Town Board Member Verenazi arrived at 6:21p.m., Attorney Catalano 6:35 p.m.

Workshop called to order at 6:08 p.m.

Workshop called to discuss bonding and highway equipment needs. Highway Superintendent Meehan submitted a report and went over the inventory of highway equipment, noting that the Town needs at least 4 dump trucks, 2000 or higher to function and currently only have 2 that are decent. A new one is almost \$200000.00. A used one that is 2000 or higher is about half this amount. A tandem with snow equipment is about \$250000.00 new and Highway Superintendent Meehan would like 2 of these. A loader is about \$186000.00 new; a good used one is \$60-80,000.00. A post hole digger for the skid steer is about \$3000.00 new. Trailer broom is about \$6000.00. Supervisor Lagonia noted that there is some potential money currently in the budget for a water tanker. Superintendent Meehan will get some figures on this. A new roller would cost around \$150000.00, but can be lower and cheaper if used.

The Town Board went over the wish list then discussed the need for a new salt shed. A salt shed may cost between \$250000.00 and \$400000.00 depending on the route that the Town goes. Options discussed: pole barn, concrete slab, gondola, tent.

Supervisor Lagonia advised that one big option that has to be a focus is dust control. Town Board Member Vogler also noted the importance of a roller to help keep the potholes at bay for a longer time period.

Briefly discussed road replacement options and cost.

A blacktop roller is on the wish list and brand new is roughly \$40000.00. This seems to be something that would be a rental piece instead.

To prioritize: 2 single axel trucks, 3 would be ideal, water tanker, salt shed, dirt roller, loader, excavator. All of this new would cost roughly \$1,165,000.00.

A computerized gas pump and tank is high on the list because the current system is tired.

Highway Superintendent Meehan asked Architect Joe Iuviene to walk around the highway garage to take inventory of wear and tear since J. Iuviene was the original Architect on the project.

Attorney for the Town, Joseph Catalano, will speak with bond counsel for options, interest rates, etc. Supervisor Lagonia would like a new bond payment to stay within our current payment.

The next workshop will be to discuss the roads. Town Board has been given information for fixing Dugway Road. Culverts are also on the table.

Supervisor Lagonia thanked Highway Superintendent Meehan for his work on this. It was a good job.

A motion to close the workshop was made by J. Wrightsman and seconded by N. Friedman.

R. Lagonia: yes

G. Vogler: yes

M. Verenazi: yes

N. Friedman: yes

J. Wrightsman: yes

Motion carried 5:0. Workshop closed at 6:57 p.m.

Regular Town Board meeting called to order at 7:04 p.m.

Moment of Silence, followed by the Pledge of Allegiance.

Minutes

A motion to accept the March 16, 2017 Regular Town Board Meeting minutes was made by G. Vogler and seconded by M. Verenazi.

R. Lagonia: yes

G. Vogler: yes

M. Verenazi: yes

N. Friedman: abstain

J. Wrightsman: yes

Motion carried 4:1.

Auditing of Accounts and Claims

A motion to pay General Fund, #91-122, in the amount of \$16412.62, Highway Fund, #42-60, in the amount of \$47549.37, and the Capital Fund #6-7, in the amount of \$798.40 was made by N. Friedman and seconded by M. Verenazi.

R. Lagonia: yes

G. Vogler: yes

M. Verenazi: yes
N. Friedman: yes
J. Wrightsman: yes
Motion carried 5:0.

Reports

Monthly Cash Disbursement and Supervisor Report

Monthly Cash Disbursement for the Month of March 2017 submitted. Supervisor Lagonia advised that there is over two million on hand as he went over the line items in the monthly cash disbursement report. Appropriations and revenues are tracking fine as of this juncture.

Supervisor Lagonia advised that Nick VanAlstine from the Spencertown Academy will be at the May Town Board Meeting.

Town Park: The electrician put up the light on the light pole in the Town Park, but the pole is rotten. A new one will be bought. The trench for the electrical wires will be dug next week. Superintendent Meehan has chatted with Contractor Wes Coon about the concrete work and the culvert will be put in as well. The Town has borrowed equipment from the Town of Canaan to help out with some of these issues.

Town Board Member Friedman noted that Harry Newton is still out of Town, but she will follow-up with the donation pledge to complete the concrete work.

Planning Board Member: Perry Samowitz, a potential Planning Board Member, did not make it to the Town Board Meeting. Supervisor Lagonia has chatted with him, and advises the Town Board to reach out as well. R. Lagonia did call and leave a message for Scott Sylvester, but he never called back.

Highway Superintendent Report

Highway Superintendent Meehan reported that the Highway Crew has been out filling potholes. The roads are drying out some. Some grading and rolling was done. Some of the road are very dusty already so could be an early Spring for calcium. A couple of the roads need patching.

Two new highway employees will be starting on Monday, one in the laborer position, and one as a MEO.

The NYSDEC permit for work on Middle Road and Fog Hill Road has come in, as has the permit for the East Hill Road bridge replacement. Highway Superintendent Meehan alerted the Town Board they need to decide when this project will be tackled. The State has told the Town there will be around \$191000.00 in C.H.I.P.s funding this year. Does the Town Board want this to go towards the East Hill Bridge or Dugway Road.

It was noted that there is roughly \$100000.00 left in C.H.I.P.s from last year so combined the Town will have \$250000.00-300000.00 available. Town Board Member Vogler looked to the Highway Form 284 noting that the East Hill Bridge, Pratt Hill Road, Dugway Road and the drainage on Schoolhouse Road really need to be done. Supervisor Lagonia would like to speak with Engineer for the Town, Ray Jurkowski, about the East Hill Bridge replacement and then at the May meeting, when discussing road issues, a decision can be made.

The Town Board briefly discussed options for Dugway Road. Highway Superintendent Meehan would like to sit down and chat about this in depth, and maybe at the next Town Board Meeting the Board can give him a direction so he can start to line people up.

Supervisor Lagonia received an email from Jonathan Metsch concerning Dugway Road and asked him to come to a Town Board Meeting. He has yet to come. J. Metsch has noted flat tires from road conditions. R. Lagonia will reach out to J. Metsch explaining that the Town is working towards a fix for Dugway Road.

Town Clerk Report for the month of March 2017 submitted.

Tax Collector Report for the months of March 2017 submitted. Town Clerk Susan Haag advised that tax collection goes through the end of May.

Planning Board Report for the month of March 2017 submitted.

No Comprehensive Plan Oversight Committee Report for the month of March 2017 submitted. Comprehensive Plan Oversight Committee Chairman Tim Stalker was in attendance and advised verbally that the committee has met and discussed the new proposed solar law. Currently, the Comprehensive Plan Oversight Committee is beginning to look through the subdivision law.

Building Inspector/Code Enforcement Report for the month of March 2017 submitted.

Justice Grubin Justice Court Report for the month of March 2017 submitted.

Justice Cassuto Court Report for the month of March 2017 submitted.

No Dog Report for the month of March 2017 submitted.

A motion to accept the above reports was made by M. Verenazi and seconded by J. Wrightsman.

R. Lagonia: yes

G. Vogler: yes

M. Verenazi: yes

N. Friedman: yes
J. Wrightsman: yes
Motion carried 5:0.

Correspondence

Association of Towns 17th Annual Finance School, May 11-12, 2017 at the Gideon Putnam, Saratoga Springs.

Cindy Puccio: Would like the Town of Austerlitz to become a Climate Smart Community. The Town Board believes this is a good idea. Town Board Member Vogler would like to be the point person for this noting that there are multiple ways the Town can be green and work towards this initiative. G. Vogler will take the lead and come back to the Town Board next month. Town Board Member Wrightsman will work on this as well.

Mary Anne Davis: Welcome to Summer in Spencertown, Saturday, May 27, 2017. The St. Peter's Presbyterian Church and the Friends of Historical St. Peter's would like to use the Spencertown Green for this event and close County Route 7 in front of the church.

A motion to allow the Friends of Historical St. Peter's and the St. Peter's Presbyterian Church use the Spencertown green on May 27, 2017, from 10:00-3:00 p.m., for their annual Welcome to Summer in Spencertown event and to close a portion of County Route 7 in front of the church was made by G. Vogler and seconded by J. Wrightsman.

R. Lagonia: yes
G. Vogler: yes
M. Verenazi: yes
N. Friedman: yes
J. Wrightsman: yes
Motion carried 5:0.

Unfinished Business

Real Property Tax Service Agreement

Columbia County has submitted a contract to authorize the Columbia County Real Property Department to provide assessing services pursuant to Real Property Tax Law s1537 and General Municipal Law s5-G.

Attorney for the Town, Joseph Catalano, has looked over this contract and spoken with the County. J. Catalano feels the contract is fine.

A motion to approve the contract, dated March 2017, between the Town of Austerlitz and Columbia County for real property assessment services to be performed by the County under the direction of the Town's Assessor through December 31, 2017 in connection with the Town's

targeted 2019 revaluation and to authorize the Town Supervisor to sign the contract on behalf of the Town Board was made by J. Wrightsman and seconded by G. Vogler.

R. Lagonia: yes

G. Vogler: yes

M. Verenazi: yes

N. Friedman: yes

J. Wrightsman: yes

Motion carried 5:0.

Local Law #1-2017

Written comments by Columbia County Planning and Steve Somlo were entered into the record.

Steve Somlo: Article 1: After research, revises his comments and now agree that the use chart is mistaken rather than the definition of home occupation, level 2. Just correct the transcription error in the use chart. Article 2: Minor reference to owner can be struck. Change where batteries and control panels for roof mounted systems are installed. Nothing in between a small scale and large scale project. Change definition for building integrated photovoltaic system, solar energy equipment and solar energy system. The Town's Comprehensive Plan needs to be updated.

Due to late submission, sample laws provided by S. Somlo are not part of the public record. The public comment period closed as of April 1, 2017.

Columbia County Planning Board: Added wording for policy, purpose and authority of level 1 home occupations; change level 2 home occupations be amended to reflect site plan review and a special use permit be required; add an expedited site plan review for establishment of home occupations proposed in a certified ag district.

In respect to solar: clarify 'electrician'; add an expedited site plan review for establishment of home occupations proposed in a certified ag district; recommendations given to establish standards to determine, measure and assess visual impacts; define environmentally sensitive; establish requirements for decommissioning system that are no longer in use or abandoned; Primary usage is defined, but not in the body of the law; notes an issue with how RMSES are permitted.

Attorney for the Town, Joseph Catalano, read through all of the County Planning Board comments and the additional comments from Steve Somlo, noting that some of the points made were good.

Attorney Catalano continued that at this point the Town has 4 options for this law that has already been through a public hearing: adopt the law without any changes, adopt the law with changes that are not material and require no additional public hearing, adopt the law with changes that are material requiring a new public hearing before adoption, or table the law.

Attorney Catalano noted a couple minor areas in the current version that could be taken out or changed. Steve Somlo reiterated his comments that aesthetics should not be the Town's concern, do not use an artificial number of 110% for gauging commercial ventures, accommodate other types of systems and rely on the Planning Board's site plan review process. S. Somlo asked that the Town Board look at the other laws he provided even though the submission time has passed.

Much discussion was centered around the 110% threshold used for distinction between a personal and a commercial venture.

Changes as follows were made:

To Policy Purpose and Authority: *It is the policy of the Town of Austerlitz to further the appropriate use of private land and commercial enterprise in the Town provided that such use and enterprise does not unreasonably effect neighboring lands as well as the rural character of the community. In this regard, the Town's Zoning regulations allow a broad category of home occupations and was intended to provide two levels of review depending on the type and character of the home occupations. However, since the Zoning regulations were originally adopted, an error has been discovered in that the table of allowable uses provides that Home Occupation, Level 2, is allowed as of right and may be permitted only by review of the Code Enforcement Officer. Since this is contrary to the definition of this use in the Zoning Code as well as the intention for the review and permitting process of this use, the error is to be corrected so that Home Occupation, Level 2 will require a special use permit and site plan review before being allowed. The authority for amending the zoning provisions for Home Occupation: Level 2, is pursuant to Article 16, sections 261-263, of the Town Law of the State of New York, which authorize the Town to adopt zoning provisions that advance and protect the health, safety, and welfare of the community.*

To Definitions: **LARGE-SCALE SOLAR ENERGY SYSTEM:** *A Solar Energy System that is ground-mounted and produces energy primarily for the purpose of offsite sale or consumption. Any installation of a ground-mounted system producing electricity greater than 150% of onsite electrical usage is considered a Large Scale Solar Energy System. The electrical usage for on-site consumption shall be demonstrated from an average of past utility bills of the preceding twelve months or from an analysis of present and projected future onsite electrical usage, or both.*

ROOF-MOUNTED SOLAR ENERGY SYSTEM: *A Solar Panel System located on the roof of any legally permitted building or structure for the primary purpose of producing electricity for onsite consumption. If the electricity production is more than what is needed for on-site consumption, the additional electricity production may be utilized for off-site consumption.*

SOLAR ENERGY EQUIPMENT: *Electrical energy storage devices, material, hardware, inverters, or other electrical equipment and conduit of photovoltaic devices associated with the production of electrical energy not including Building-Integrated Photovoltaic Systems.*

A few minor word changes were made through the law.

Supervisor Lagonia and Town Board Member Vogler would like to make a decision at this point. Much review and time has already been put into this and the minor changes will suffice for the Town's needs and concerns.

The Town Board consensus was that the changes made are not material enough to change the SEQRA analysis.

Comprehensive Plan Oversight Committee Chair Stalker thanked the Town Board for their work and commitment on this new solar law. Chair Stalker asked the Town Board to set up a training session for the Planning and Zoning Boards.

New Town Hall Bids

Resolution #34-2017, Bids for the New Town Hall Project

Attorney Catalano noted that the Town Board has seen the bid analysis done by Architect Joe Iuviene. J. Iuviene advises to accept the elevator/lift bid, the raising of the building bid and the window restoration bid. In analyzing the remaining bids, the recommendation is to not accept the rest of the bids including the general construction bid and instead break it out in such a way where the bids that come in will be lower and more in line financially. Without a general contractor, the Town would need to hire a project manager. There are several areas where money can be saved by breaking the bids out more and this will also make the bidding more competitive.

The Town Board discussed the timing for coordination of contractors. Even though some contractors are not currently available to begin, there are other parts of the project that can be done in the meantime.

The new bid docs will not cost the Town any additional money with either Architect Iuviene or Greenman-Pedersen Inc.

The Town Board discussed the part the Town Highway Crew will play in this project.

Architect Iuviene has offered to be the Project Manager for this project for \$35000.00. The Town Board will clarify what is included in this fee. Supervisor Lagonia is working on securing additional funding for this project.

A motion to adopt Resolution #34-2017, Bids for the New Town Hall Project was made by G. Vogler and seconded by J. Wrightsman.

R. Lagonia: yes

G. Vogler: yes

M. Verenazi: yes

N. Friedman: yes

J. Wrightsman: yes

Motion carried 5:0.

Whereas, the Town Board has duly authorized the advertisement for sealed bids for purposes of completing the renovations desired for the new Town Hall building and grounds (the "Project"); and

Whereas, pursuant to advice from the Project architect, bids were sought for various components of the Project such as plumbing, electric, site work, window restoration, and general construction; and

Whereas, a number of bids were received, opened and read on February 8, 2017 and the bids were referred to the architect for analysis and evaluation; and

Whereas, except for bids received for window restoration, raising the building, and elevator installation, all the other bids received were in excess of the reasonably anticipated value of the work; and

Whereas, the architect has investigated and analyzed the cause for the high bid prices; and

Whereas, the Town Board has received and reviewed a report from the architect, dated April 18, 2017, that recommends rebidding most of the project with certain design and specification changes made to the bid packages as well as breaking down the larger contracts into smaller components to encourage more competitive bidding from both large and small contractors; and

Whereas, the architect recommends that the bid packages be modified in order to further a reduction in bid prices, that a project manager be retained to manage the project and, accordingly, he recommends that the bids received and opened on February 8, 2017, be rejected except for window restoration, raising the building, and elevator installation; and

Whereas, the Town Board having read the architect's report and having discussed the bid pricing is prepared to render a decision on the bids received and opened on February 8, 2017;

NOW, THEREFORE, BE IT RESOLVED as follows:

- Based upon the bids received, the report, dated April 20, 2017, from Joe Iuviene, AIA, the architect for the Town Hall project, and the Town Board members own personal knowledge of the Project, the Town Board hereby finds that it is in the public interest to reject all of the bids received for each of the following aspects of the Project: construction work, plumbing, electrical, HVAC, and site work.
- The basis for the Town Board's finding is that the bids received are in significant excess of the Project budget and in excess of the budget for the project and significantly higher than the reasonable value and estimates of the work to be done. The Town Board agrees with the architect's report that modification of the bid specifications and plans, as well as breaking down the construction work into component bid specifications will likely lower the cost of such work and, therefore, rebidding the Project with modified bid specifications is warranted.
- The Town Board hereby rejects all of the bids received for construction work, plumbing, electrical, HVAC, lift/elevator and site work.
- The Town Board finds that the low bids received for the elevator/lift, raising of the building and window restoration, are reasonable and represent a fair value for the work and are from responsible bidders; accordingly, the Town Board hereby awards these bids as follows: for the elevator/lift to Albany Elevator at the bid price of \$35,700; for the raising of the building to Larmon House Movers at the bid price of \$42,500; for window restoration to Savage Metal Restoration at the bid price of \$27,150; the aforesaid bid awards are subject to the low bidders agreeing to schedule the work pursuant to the rebidding of the rest of the project and the execution of the appropriate contracts.
- The Town Board hereby authorizes the re-advertisement for bids for the Project, other than the bids awarded above, based upon modified bid instructions, specifications and documents pursuant to the architect's recommendations as set forth in his report, dated April 20, 2017. Said bid packages shall be ready for re-advertisement for bids to occur at a sufficient time (at least 3 weeks) for a bid opening to occur on Tuesday, June 6, 2017.
- This resolution shall take effect immediately.

BAR Appointment

The Town will work with a board of 4 this year.

Planning Board Appointment

The Town Board will individually reach out to Perry Samowitz and if all is agreeable, plan to appoint him at the next Town Board Meeting.

Town Garage/New Salt Shed

Supervisor Lagonia advised that Attorney Catalano has reviewed the deed for the highway garage noting that there is a 3 acre envelop in the deed where the Town cannot change the site. Attorney Catalano researched if this can be eliminated or modified and found that the deed covenant can be changed. The grantor is now deceased with the assumption that its' benefits pass to those adjacent to the site at the time. If the Town have the heirs of the family to sign off, it can expand this 3-acre area and put up a new salt shed there. The current deed covenant does not allow and building or even touching of the outside area. A title search should be done.

A motion to authorize Sneeringer, Monahan, Provost, Redgrave Title Insurance Agency to perform a title search for the purposed of modifying the deed covenant for the town garage area for an amount not to exceed \$650.00 was made by G. Vogler and seconded by J. Wrightsman.

R. Lagonia: yes

G. Vogler: yes

M. Verenazi: yes

N. Friedman: yes

J. Wrightsman: yes

Motion carried 5:0.

New Highway Hires

Robert Meehan, Highway Superintendent, has hired 2 temporary employees to help bridge the gap between the time Robert Miller and Shawn Williams are out and will be returning. Both employees will be entitled to overtime pay and paid holidays, but no other benefits. Both employees are to be offered to obtain health insurance from the Town's health insurance plan at their own cost. Under the Town Policy guide, these employees will receive holiday pay, but no personal or sick time.

A motion that the Town Board approve the Highway Superintendent's hire of James Quakenbush as a full-time temporary seasonal employee for the position of Maintenance Equipment Operator at an hourly rate of \$13.50 per hour with the possibility of a raise to \$14.00 an hour after one month's employment at the discretion of the Superintendent, was made by G. Vogler and seconded by R. Lagonia.

R. Lagonia: yes

G. Vogler: yes

M. Verenazi: yes

N. Friedman: yes

J. Wrightsman: yes

Motion carried 5:0.

A motion that the Town Board approve the Highway Superintendent's hire of Tyler Friss as a full-time temporary seasonal employee for the position of Laborer at an hourly rate of \$12.00 per hour was made by J. Wrightsman and seconded by R. Lagonia.

R. Lagonia: yes

G. Vogler: yes

M. Verenazi: yes

N. Friedman: yes

J. Wrightsman: yes

Motion carried 5:0.

New Business

BAS IT Services

Business Automation Services Inc. met with Town Clerk Haag, Supervisor Lagonia and Highway Clerk Mary Davis concerning IT services.

A proposal for IT services was submitted and tabled.

NYMIR Proxy and Statement

In order for NYMIR to have the majority of its subscribers vote in their annual meeting, NYMIR provides a statement and proxy if a representative from the Town of Austerlitz cannot be in attendance. Because of timing, Supervisor Lagonia signed the proxy.

A motion to approve the retroactive signing of the following proxy and attendance card on behalf of the Town of Austerlitz was made by G. Vogler and seconded by M. Verenazi.

R. Lagonia: yes

G. Vogler: yes

M. Verenazi: yes

N. Friedman: yes

J. Wrightsman: yes

Motion carried 5:0.

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 (Town of Austerlitz) hereby appoints Gerard Decusatis, NYMIR Secretary, as Proxy and hereby authorizes him to represent and vote in said member's name for the election of Subscribers to be held in Albany, New York on May 5, 2017 at 10:00 a.m. local time, or any adjournment thereof. The Town of Austerlitz authorizes a vote to accept the slate of candidates supplied.

Lawn Care Bids

One bid was received from Howes Horticultural
Lawn Care and Trimming from Spring through Fall: \$165.00 per mowing, estimate of 24 mows
Ground maintenance from Spring through Fall: Spring, Fall and periodic clean-up including
removal of ground debris, damage caused by storms and bee or wasp extermination: \$45.00 per
hour; maintenance of perennial bed on green including mulching, edging, fertilizing, tree
trimming, trimming of hedges, and weeding: \$45.00 per hour; cost of materials: mulch
\$55.00/yard, perennials if needed will be between \$12.00 and \$45.00 depending on size.
Trash and broken glass removal and disposal thereof: \$15.00 per week.

A motion to award the 2017 lawn care and ground maintenance bid to Howes Horticultural was
made by M. Verenazi and seconded by R. Lagonia.

R. Lagonia: yes
G. Vogler: yes
M. Verenazi: yes
N. Friedman: yes
J. Wrightsman: yes
Motion carried 5:0.

Highway Bids

STONE / GRAVEL / BITUMINOUS ASPHALT

A. Colarusso and Son, Inc.

DELIVERY DELIVERY

CRUSHED STONE

	<u>FOB QUARRY</u>	<u>STOCKPILE</u>	<u>JOB SITE</u>
1A (washed)	\$11.25 /ton	\$15.90/ton	\$15.90/ton
#1 (washed)	\$10.30 /ton	\$14.95 /ton	\$14.95/ton
#2	\$10.05 /ton	\$14.70/ton	\$14.70/ton
#1 & #2 Mixed	\$10.55 /ton	\$15.20/ton	\$15.20/ton
#3	\$10.05 /ton	\$14.70/ton	\$14.70/ton
SCREENING FILL	\$ 8.10/ton	\$12.75/ton	\$12.75/ton
CRUSHER RUN ITEM #4	\$ 8.70/ton	\$13.35/ton	\$13.35/ton
CRUSHER RUN ($\leq 2''$)	\$8.70/ton	\$13.35 /ton	\$13.35/ton
LIGHT STONE FILL	\$10.65/ton	\$15.30/ton	\$15.30/ton
HEAVY STONE FILL	\$12.75/ton	\$20.75/ton	\$20.75/ton
Crusher Run In Place With Paver (under 600 tons/day)			\$29.50/ton
Crusher Run In Place With Paver (over 600 tons/day)			\$26.25/ton

Quarry Location: 91 Newman Road, Hudson, NY

SHALE/GRAVEL/STONE/SAND

SAND (snow)	\$7.60/ton	\$13.10/ton	\$13.10/ton
ITEM 4 or CRUSHED (4" minus)	\$8.70/ton	\$13.35/ton	\$13.35/ton
BANK RUN	\$6.00/ton	\$11.50/ton	\$11.50/ton
COBBLES	\$8.00 /ton	\$13.50/ton	\$13.50

Pit Location: 121 County Route 31, Hudson, NY

BITUMINOUS ASPHALT

TYPE 1 BASE COURSE	\$46.30/ton
TYPE 3 BINDER COURSE	\$48.25/ton
19 MM BINDER CURSE	\$48.25/ton
12.55 TOP COURSE	\$51.40/ton
TYPE 6 TOP COURSE	\$52.19/ton
TYPE 7 TOP COURSE	\$55.35/ton
WINTER MIX (cold patch)	\$88.00/ton

Plant Location: 91 Newman Road, Hudson, NY

FOB PLANT

DELIVERY

JOB SITE

\$87.50/hour
\$87.50/hour
\$87.50/hour
\$87.50/hour
\$87.50/hour
\$87.50/hour
\$87.50/hour
\$87.50/hour

Price adjustments apply based on NYSDOT posted index price for asphalt cement. April 2017 index price of \$382.00 pr ton.

Bob Boll Excavating

CRUSHED STONE

3" STONES	\$12.10/ton
3-6" STONES	\$12.10/ton

Prices are in effect through March 15, 2018. Distance from town garage to gravel bank is approximately 5 miles. Hours of operation are Monday-Friday from 8:00 a.m. - 4:30 p.m.

SHALE/GRAVEL/STONE/SAND

ITEM #4	\$10.35/ton
PROCESSED GRAVEL	\$10.35/ton
SNOW SAND	\$10.35/ton
BANK RUN	\$6.70/ton
SHALE	\$7.50/ton
SCREEN SHALE (6" minus)	\$8.50/ton

ASPHAL EMULSION/CALIUM/FUEL

Peckham Materials Corp.

CALCIUM CHLORIDE

Liquid \$.92/gal

TRUCKING OF HIGHWAY MATERIALS

Bemiss Trucking Service Inc.

Tractor Trailer Aluminum Trailer

Rate per hour \$115.00

Average Load Permitted Legally 36 ton

Tractor Trailer Steel Trailer

Rate per hour \$130.00

Average Load Permitted Legally 33 ton

Haul material to Town Garage from Colarusso Sad and Gravel: price per ton \$5.45

Haul material to Town Garage from Colarusso Quarry: price per ton \$4.60

Haul material to Town Garage from Bolles: price per ton \$2.50

Haul material to Town Garage from Rifenburg Construction: price per town \$5.40

A. Colarusso & Son, Inc.

Tractor Trailer Aluminum Trailer

Rate per hour \$115.00

Average Load Permitted Legally 36 ton

Tractor Trailer Steel Trailer

Rate per hour \$135.00

Average Load Permitted Legally 33 ton

Tri-Axle Dump Truck

Rate per hour \$87.50

Average Load Permitted Legally 22 tons

Haul material to Town Garage from Colarusso Sad and Gravel: price per ton \$5.50

Haul material to Town Garage from Colarusso Quarry: price per ton \$4.65

Haul material to Town Garage from Bolles: price per ton \$2.30

Haul material to Town Garage from Rifenburg Construction: price per town \$5.40

ADS CULVERT PIPE/GUARD RAIL/GEOTEXTILE FABRIC

Town and County Bridge and Rail

DELIVERY

CULVERT PIPE (HDPE)	FOB	YARD
4" (corrugated interior)	\$.42/lf	\$.42/lf
6" (corrugated interior)	\$1.16/lf	\$1.16/lf
8" (corrugated interior)	\$3.40/lf	\$3.40/lf
10" (corrugated interior)	\$4.15/lf	\$4.15/lf
12" (smooth flow interior)	\$5.20/lf	\$5.20/lf
15" (smooth flow interior)	\$6.80/lf	\$6.80/lf
18" (smooth flow interior)	\$9.95/lf	\$9.95/lf
24" (smooth flow interior)	\$15.40/lf	\$15.40/lf
30" (smooth flow interior)	\$24.85/lf	\$24.85/lf
36" (smooth flow interior)	\$31.80/lf	\$31.80/lf
42" (smooth flow interior)	\$42.60/lf	\$42.60/lf
48" (smooth flow interior)	\$52.50/lf	\$52.50/lf

GUARD RAIL MATERIAL

BOX BEAM	\$15.90/lf	\$15.90/lf
POST	\$39.00/per post	\$39.00/per post
INSULATION	\$234.00/per hour	

ARCH PIPE (Galvanized)

71" High x 103" Wide (or equal)	\$131.00 /lf	\$110.00/lf \$239.28/per band
---------------------------------	--------------	-------------------------------

GEOTEXTILE FABRIC

Non-Woven (Mirafi 140M or equal)	\$.50 /sy	\$.50/sy
Woven (Mirafi 500X or equal)	\$.46 /sy	\$.46/sy

A motion to accept the Town and Country Bridge and Rail bid for Culvert Pipe, with the exception of the 48", Guard Rail Material, Arch Pip and Geotextile Fabric was made by G. Vogler and seconded by M. Verenazi.

R. Lagonia: yes

G. Vogler: yes

M. Verenazi: yes

N. Friedman: yes

J. Wrightsman: yes

Motion carried 5:0.

A motion to accept Peckham Materials Corporation bid for Calcuim Chloride was made by M. Verenazi and seconded by G. Vogler.

R. Lagonia: yes

G. Vogler: yes

M. Verenazi: yes

N. Friedman: yes

J. Wrightsman: yes
Motion carried 5:0.

A motion to accept A. Colarusso and Son Inc. bid for Crushed Stone, Shale/Gravel/Stone/Sand and Bituminous Asphalt was made by J. Wrightsman and seconded by M. Verenazi.

R. Lagonia: yes
G. Vogler: yes
M. Verenazi: yes
N. Friedman: yes
J. Wrightsman: yes
Motion carried 5:0.

A motion to accept Bob Boll Excavating bid for Crushed Stone and Shale/Gravel/Stone/Sand due to length of haul was made by G. Vogler and seconded by M. Verenazi.

R. Lagonia: yes
G. Vogler: yes
M. Verenazi: yes
N. Friedman: yes
J. Wrightsman: yes
Motion carried 5:0.

A motion to accept Bemiss Trucking Service Inc. for Trucing of Highway materials except hauling material to town garage from Bolls was made by G. Vogler and seconded by N. Friedman.

R. Lagonia: yes
G. Vogler: yes
M. Verenazi: yes
N. Friedman: yes
J. Wrightsman: yes
Motion carried 5:0.

A motion to accept Trucking of Highway Material using a Tri-Axel Dump Truck and hauling material to town garage from Bolls From A. Colarusso & Son Inc. was made G. Vogler and seconded by N. Friedman.

R. Lagonia: yes
G. Vogler: yes
M. Verenazi: yes
N. Friedman: yes
J. Wrightsman: yes
Motion carried 5:0.

2017 Enhanced Patrol Contract

A motion to authorized Supervisor Lagonia to sign a contract with the Columbia County Sheriff's Department to authorize Enhance Patrol services as outlined in the proposed contract conditioned on review by Attorney Catalano was made by N. Friedman and seconded by M. Verenazi.

R. Lagonia: yes

G. Vogler: yes

M. Verenazi: yes

N. Friedman: yes

J. Wrightsman: yes

Motion carried 5:0.

Public Comments

Gary and Beverly Igleburger spoke concerning the dust on Tenbroeck Road. They live at #262 and for the last 3-4 years the dust has been increasing and they have been suffering from it. Last summer it was intolerable because of the increased traffic and speed due to the bridge closure. Sometimes the dust is 30 feet in the air. This is a health hazard not only for humans, but animals as well. Is there anything that can be done?

Highway Superintendent Meehan advised that there is another bridge closing this summer, but any increase in traffic should not be as bad as last year. R. Meehan has put down calcium at least one a week, put up speed signs and has asked the Enhanced Patrol to sit in the area. Town Board Member Verenazi explained the type of road material used and why this is all the Town ever uses.

B. Igleburger noted that 10 years ago there was gravel on the roads and the dust was in small dosages. Now there is no gravel on the road. Supervisor Lagonia advised that dust is a town-wide issue and the Town Board is actively trying to correct it. Tenbroeck Road is not currently on the list to have material put down. The Town is concerned, but has limited funds. Town Board Member Vogler advised that this is the first year that there is funds in the budget dedicated for dust control. The Town Board has discussed tonight the purchase of a water tanker which will help toward this.

The Igleburgers asked the Town Board for any type of marginal relief and thanked the Town Board for hearing them.

Steve Somlo thanked the Town Board for taking his comments into account. In times past his intervention has made a difference.

Adjournment

A motion to adjourn was made by G. Vogler and seconded by N. Friedman.

R. Lagonia: yes

G. Vogler: yes

M. Verenazi: yes

N. Friedman: yes

J. Wrightsman: yes

Motion carried 5:0. Meeting adjourned at 9:13 p.m.

Respectfully Submitted,

Susan A. Haag, Town Clerk