

AUGUST 3, 2010

A Special Meeting of the Town Board of the Town of Greenwich, Washington County, New York was held at the Town Office Building, 2 Academy Street, Greenwich, New York on Tuesday, August 3, 2010 at 7:00 p.m. This meeting was called to discuss purchase of highway machinery as well as to conduct any other business that may come before the Board.

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| PRESENT: | Sara Idleman | Supervisor |
| | Bob Jeffords | Councilman |
| | Steven Patrick | Councilman |
| | George Perkins | Councilman |
| | Eric Whitehouse | Councilman |

Others Present: Elaine Kelly, Kellie Blake, Highway Superintendent Rick Sullivan, Sally Tefft-Journal Press and Bryan Humiston.

Dispensing with formalities, Supervisor Idleman opened the meeting. Tonight's meeting will include, but is not limited to, the following items for discussion and clarification:

- 1) Grader
- 2) Truck Financing
- 3) Request for Mower
- 4) Status of Vehicles for Sale
- 5) Animal Control Job Description

1) Highway Superintendent Rick Sullivan stated that the grader was delivered last Wednesday but grader operator Stan Mattison was unable to test drive it until today. Stan noted a hydraulic leak and called Nortrax. They will make a service call. Capital Tractor mechanic John Mattison will come tomorrow to inspect the grader as well. Rick stated that all indications are that it is a nice machine and a real good deal.

2) Truck Financing: Councilman Jeffords stated that Attorney Wrigley had spoken with Bill Fitzgerald from Glens Falls National Bank and we are all set to do the Bond Anticipation Note with them, we just need to let them know when. A Bond Counsel is not needed. The rate, estimated to be between 2.5 and 3.0%, will be set when we get closer to delivery. Dennis McDonald submitted a different proposal which included federal subsidies but the BAN rate is still the most cost effective.

3) Request for Mower: Highway Superintendent Rick Sullivan requested permission to purchase a second mower. He stated that there are approximately 75 miles of town roads which is 150 miles per mowing and the roads are mowed twice per year. If he had a second mower the time would be cut from 7 weeks to 3 weeks or less. Rick circulated pictures of a used 7 foot flail mower to the board members. Councilman Patrick questioned why the John Deere/ sickle mower wasn't being used. Rick stated that no one wants to use it. Councilman Whitehouse stated the sickle bar runs great and so

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does the John Deere tractor. Councilman Jeffords asked if the requested mower could cut brush. This type is not made to cut brush as it is more of a grass mower.

Supervisor Idleman told Rick that the Town is not in a position to buy a mower right now and that a new mower is already on the equipment replacement schedule. Councilman Whitehouse added that there is only one third of the last round of mowing left this year and \$2100 of repairs have been made to the mower and that at last month's meeting Rick had talked about acquiring a quad/crew cab truck. Councilman Whitehouse stated that his job carries him all around the County and we have good roads here and Jon has done a great job mowing. Rick asked what next year would bring if we didn't buy this mower and then one of the others breaks down. Councilman Whitehouse stated that budget discussions for 2011 start next month and told Rick that if that is what wants then plan for it in his budget. Councilman Whitehouse stated that he would rather see a new mower with a warranty that fits exactly what we want for example a 7 foot mower that would do brush.

4) Status of Vehicles for Sale: Rick stated that several contractors had come to look at the tandem truck but only one has agreed to the asking price of \$7500 and that is Bryan Humiston who was present tonight. Mr. Humiston stated that he felt \$7500 was a fair price.

RESOLUTION NO. 97-10
Highway Sale of 93 Tandem

Resolution by Councilman Patrick
Seconded by Councilman Whitehouse

and passed unanimously by said Board,

RESOLVED, that the 1993 Ford Tandem truck be sold in "as is" condition to Bryan Humiston for the sum of \$7500.00 and such payment shall be made in the form of a certified check and received no later than Tuesday, August 10, 2010.

One offer was made on the 1999 Chevy C3500 crew cab by Ivan Sloan for a price of \$500.00.

RESOLUTION NO. 98-10
Highway Sale of 99 Chevy C3500

Resolution by Councilman Whitehouse
Seconded by Councilman Patrick

and passed unanimously by said Board,

RESOLVED, that the 1999 Chevy C3500 crew cab be sold in "as is" condition to Ivan Sloan for a price of \$500.00.

No offers have been received for the 99 Ford crew cab. Councilman Perkins will take pictures of it and email them to Patrick Greenough at the County to post on the auction site.

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Highway Superintendent Rick Sullivan told the Board that the highway department is in great shape. They have put up a lot of gravel and will start to gravel the dirt roads. The department is in good shape financially and in good shape with equipment.

5) Animal Control Job Description. Supervisor Idleman stated that she had spoken with ACO Ed Holland and clarified his job description with him and reviewed his duties.

Motion by Councilman Perkins
Seconded by Councilman Whitehouse

and passed unanimously by said Board,

that the meeting be adjourned at 7:55 P.M.

Respectfully submitted,

Elaine A. Kelly, RMC, CMC
Town Clerk