

JUNE 17, 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 Thursday, June 17, 2010 at 8:00 p.m. The Board will be opening bids for highway machinery as well as any other business that may come before the Board.

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

Others Present: Elaine Kelly, Kellie Blake, Stanley Mattison, David Mattison – Nortrax.
Dispensing with formalities, Supervisor Idleman opened the meeting.

At the June 8th meeting the Board reviewed the two bids received for a new motor grader and also heard from one salesman that a used grader had become available. The purchase of a used grader would help our financial situation greatly so it was decided to leave the bids for the new grader open and go to bid for a used grader. The deadline for proposals was today at 4:00 pm with the opening at tonight's meeting. One proposal was received from Nortrax for a 1986 John Deere 670B with 5944 hours. This motor grader was owned by the Village of South Glens Falls DPW.

Nortrax's proposal:	Total delivered price:	39,900
	Trade in Allowance for Cat 130G	<u>(16,000)</u>
	Total	23,900

The Village of South Glens Falls will take delivery of their new motor grader on or about July 13th. Nortrax will then take their used grader (listed above) back to their shop for inspection and cleaning. This will include checking fluids, service what is needed, determine that it is functional, inspect everything and make sure all safety items are in place. Nortrax would then deliver (around the 19th) the motor grader to the Town of Greenwich for 2 days (16 hours) of use for demonstration purposes. Supervisor Idleman asked about a warranty. Mr. Mattison stated that he was confident that his company would honor a 90 day warranty on the powertrain.

RESOLUTION NO. 81-10
Highway Motor Grader

Resolution by Councilman Patrick
Seconded by Councilman Whitehouse

and passed unanimously by said Board,

RESOLVED, that the Town of Greenwich purchase a 1986 John Deere 670B with 5944 hours from Nortrax at a final cost of \$23,900 contingent upon the following:

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- Nortrax will check all fluids, service what is needed, determine that the machine is functional, inspected and that all safety items are in place;
- Upon completion of the above, Nortrax will deliver the motor grader to the Town of Greenwich for 2 days (16 hours) of use for demonstration and testing purposes, of which the results will be used for the basis of the Town's decision to purchase;
- Nortrax will honor a 90 day warranty on powertrain;
- This purchase is subject to a Permissive Referendum.

Roll Call:	Councilman Whitehouse	Aye
	Councilman Perkins	Aye
	Councilman Patrick	Aye
	Councilman Jeffords	Aye
	Supervisor Idleman	Aye

RESOLUTION NO. 82-10
Permissive Referendum - Purchase of Used Motor Grader

Resolution by Councilman Patrick
Seconded by Councilman Whitehouse

WHEREAS, the Town of Greenwich has a Capital Reserve for Highway Equipment Account that has been established for the express purpose of setting aside monies for equipment purchases for the Town Highway Department; and

WHEREAS, there exists a need for a used 1986 John Deere 670B for use by the Town Highway Department; now therefore be it

RESOLVED, pursuant to the provisions of Article 7 of the Town Law which requires this resolution is subject to a permissive referendum, the Town of Greenwich is authorized to expend \$23,900.00 from the Capital Reserve for Highway Equipment Account for the purpose of purchasing a used 1986 John Deere 670B and to transfer said funds into the Highway Outside of Village Fund to pay for said truck; and be it further

RESOLVED that pursuant to Section 90 of the Town Law that within ten (10) days from the date of this resolution the Town Clerk shall post and publish a notice which shall set forth the date of the adoption of the resolution, shall contain an abstract of such resolution concisely setting forth the purpose and effect thereof, shall specify that this resolution was adopted subject to a permissive referendum; and shall publish such notice in the Journal Press newspaper published in Washington County having general circulation in the Town of Greenwich and in addition thereto that the Town Clerk shall post, or cause to be posted, on the sign-board of the Town of Greenwich, a copy of such notice within ten (10) days after the date of the adoption of this resolution.

Roll Call:	Councilman Whitehouse	Aye
	Councilman Perkins	Aye
	Councilman Patrick	Aye

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Councilman Jeffords Aye
Supervisor Idleman Aye

RESOLUTION NO.83 -10
Highway Motor Grader-Reject Bids

Resolution by Councilman Jeffords
Seconded by Councilman Perkins

and passed unanimously by said Board,

RESOLVED, that in the best interest of the Town of Greenwich, all bids for a new motor grader that were opened at the June 3, 2010 board meeting be rejected.

Discussion followed on which direction the Town would take with financing the new 2011 Heavy Duty Tandem Axle Dump Truck. It was decided to proceed with a Bond Anticipation Bond (BAN).

RESOLUTION NO.84 -10
BAN – Highway Truck Purchase

Resolution by Councilman Perkins
Seconded by Councilman Jeffords

and passed unanimously by said Board,

WHEREAS, the Town is in the process of purchasing a 2011 Heavy Duty Tandem Axle Dump Truck with Plow, Wing and all necessary Hydraulics and Attachments in the amount of \$167,895, and

WHEREAS, the Town will be partially financing this purchase with \$80,000 from the Capital Reserve for Highway Equipment, now therefore be it,

RESOLVED, that the balance of \$87,895 be financed through a Bond Anticipation Note.

Roll Call: Councilman Whitehouse Aye
 Councilman Perkins Aye
 Councilman Patrick Aye
 Councilman Jeffords Aye
 Supervisor Idleman Aye

The Board discussed the sale of three trucks at the highway department. G-0, G-5 and G-6. G-0 and G-6 were previously discussed with the Highway Superintendent and acted on but have not yet been put into the auction. G-5 is being replaced by the new 2011 tandem.

RESOLUTION NO. 85-10
Highway – Auction Surplus Item

Resolution by Councilman Patrick
Seconded by Councilman Whitehouse

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and passed unanimously by said Board,

RESOLVED, that the Town of Greenwich place the following trucks out for sale at the Town Highway garage property as well as into the County Surplus Equipment Auction on EBay with minimum bids as noted:

G-0	99 Ford crew cab truck	\$4500
G-5	93 Ford tandem	\$7500
G-6	99 Chevy C3500 crew cab truck	\$1000

Two letters were received from Washington County Treasurer Phyllis Cooper regarding Court Order Upon Stipulation, Index Nos. 13359, 13360, 15427 and 15430. The calculated refunds on four parcels total \$2045.22. The Town has the option of refunding the Town's portion from Town funds, or it can be refunded on behalf of the Town from County funds and recoup the monies back to the County through the tax levy process.

RESOLUTION NO. 86-10
Tax Stipulation

Resolution by Councilman Jeffords
Seconded by Councilman Patrick

and passed unanimously by said Board,

RESOLVED, that Supervisor Idleman authorizes Washington County, on behalf of the Town of Greenwich and pursuant to the Stipulation of Settlement and Order, Index Nos. 13359, 133360, 15427 and 15430, to refund a total of \$2045.22 based on reduced assessments for the 2009 and 2010 Town taxes.

Supervisor Idleman stated that she would like to see the Village offices moved into our building. She and Mayor David Doonan feel that a vision for the future would be the community center becoming a Hubbard Hall type facility.

Kellie Blake stated that the Planning Board has determined that Hardscrabble Lane is not a parcel so redirecting it is neither a subdivision nor a boundary line adjustment. She will follow up with a letter to the Board.

Motion by Councilman Perkins
Seconded by Councilman Whitehouse
and passed unanimously by said Board,
that the meeting be adjourned at 9:00 P.M.

Respectfully submitted,

Elaine A. Kelly, RMC, CMC
Town Clerk