

TOWN COUNCIL MINUTES

July 26 2016

Present were council members Greg Stinson, Erik Wagner, Tim Conroy, Ross LeBleu, Bill Lopez, Attorney Greg Sobkowski, Police Chief James Spanier, Public Works Director Brenda Brueckheimer, Building Commissioner Mike Barry. Fire Chief Louie Craig and Park Director Brian Bugajski were absent.

APPROVAL OF MINUTES

Wagner made a motion to approve the July 12, 2016 minutes as written and LeBleu made the second, vote 5-0.

APPROVAL OF CLAIMS AND SEWER ADJUSTMENTS

Lopez made a motion to approve the claims and sewer adjustments as presented, Conroy made the second, vote 5-0.

COMMENTS FROM THE FLOOR

None

CLERK TREASURE REPORT

None

ATTORNEY REPORT

None

POLICE DEPARTMENT REPORT

None

FIRE DEPARTMENT REPORT

None

PUBLIC WORKS DEPARTMENT

Public Works Director Brenda Brueckheimer said Able Disposal is having problems getting through alleys to pick up trash. She asked residents to mow, spray for poison ivy and cut their trees and bushes in the alleyway.

PARK DEPARTMENT REPORT

LeBleu, park liaison reported that on August 5 Westchester Public Library will host their last summer concert and movie at Hawthorne Park at the east shelter. In case of rain the program will be moved to the Community Building.

BUILDING DEPARTMENT REPORT

Building Commissioner Mike Barry told residents to watch the newspaper for the paving schedule. Barry presented five new contractors for approval, Conroy made a motion to accept the five new contractors and Wagner made the second, vote 5-0.

NEW BUSINESS

RESOLUTION 2016-08 – Amending Employee handbook for health insurance

Stinson read Resolution 2016-08 by title only. Stinson said this resolution changes the language regarding percentage for dependents. This resolution will give the council flexibility to review on an annual basis. Lopez made a motion to approve Resolution 2016-08 and Wagner made the second, vote 5-0.

OLD BUSINESS

DUMP TRUCK DISCUSSION

Stinson explained that this was tabled at last meeting because there wasn't a full council to review this purchase. Stinson said he has talked to Eric from Umbaugh, the town's financial advisor, about using CEDIT funds for funding and Eric agreed that there is room in the appropriations for this purchase. Wagner made a motion to purchase the 2017 Freightliner dump truck from Truck City for \$165,044 and Conroy made the second. Attorney Sobkowski asked Brueckheimer if Truck City was the lowest bidder and she said Rush International was the lowest bidder but did not meet specifications. Stinson asked Wagner to rescind his former motion and he did and Conroy made the second, vote 5-0. Wagner made a motion to reject Rush International's bid for failure to meet the specifications and to accept the bid from Truck City as the lowest responsive and responsible bidder subject to financing, Conroy made the second, vote 5-0. Wagner made a motion to approve lease/financing of the dump/plow truck from Horizon Bank subject to receipt of an acceptable lease agreement and Conroy made the second, vote 5-0. Brueckheimer asked Attorney Sobkowski to write a tax exemption letter for the Kubota and Land Pride mower and he stated they would discuss this later.

COUNCIL COMMENTS

Stinson thanked all involved in the fire department fund raiser 5K run last weekend. Stinson also stated that there had been an accident at Bailly Drive and State Route 49 and the road is closed.

Wagner made a motion to adjourn and Lopez made the second, vote 5-0.

Dated this _____ day of August, 2016.

Greg Stinson, President

Erik Wagner, Vice President

Ross LeBleu

Tim Conroy

William Lopez

ATTEST: _____
Carol Pomeroy, Clerk Treasurer