

WATER BOARD / TOWN BOARD MEETING MINUTES OF FEBRUARY 26, 2014

PRESENT: Supervisor Edward Fairbrother
 Council Bob Adams
 Lee Giammichele
 Andy Gillette
 Mike Saglibene
 Attorney Thomas Reilly
 Clerk Linda Cross

Supervisor Fairbrother called the Water Board meeting to order at 7:00 p.m.

WATER BOARD

NEW BUSINESS

RESOLUTION NO. 72-14

PURCHASE OF CHLORINE GAS DETECTORS FOR WD2 PUMP HOUSES APPROVED

Resolution by: Saglibene

Seconded by: Adams

WHEREAS the Town Supervisor and the Water Systems Supervisor recognize the need to purchase 2 new chlorine gas detectors for the Water District 2 pump houses, and

WHEREAS the purchase of chlorine gas detectors was planned and budgeted by the Water Board for the year 2014, and

WHEREAS this equipment is specific to the application of water treatment which is subject to NYSDOH SubPart 5 regulations for potable water and,

WHEREAS a quote from Chlorinators Incorporated has been received for both as follows:

2- Regal Model 3002-E chlorine gas detectors, with 2 sensors and battery back-up at \$3,616.00 each for a total of \$7,232.00, and

WHEREAS for environmental review purposes, purchasing is a Type II action in accordance with SEQRA 6 NYCRR, Part 617.5(c) (25) and as such no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED the Town Board authorizes the Town Supervisor and Water Systems Supervisor to purchase the proposed Regal chlorine gas detectors for an amount not to exceed \$7,232.00.

CARRIED: AYES: Gillette, Giammichele, Adams, Saglibene, Fairbrother
 NAYS: None

Since there was no further business to come before the Water Board, Supervisor Fairbrother closed the Water Board meeting at 7:02 p.m.

TOWN BOARD

Supervisor Fairbrother called the Town Board meeting to order at 7:03 p.m.

CONCERNS OF THE PEOPLE - None

MINUTES

Councilperson Gillette made a motion, seconded by Councilperson Saglibene to approve the minutes of January 22, 2014 after a correction; Resolution #43 is really #58. All in favor, motion carried.

Councilperson Saglibene made a motion, seconded by Councilperson Adams to approve the minutes of February 12, 2014 as presented. All in favor, motion carried.

NEW BUSINESS

RESOLUTION NO.73-14
VOID CHECK / REISSUE PAYMENT APPROVED

Resolution by: Giammichele
Seconded by: Adams

WHEREAS a memorandum was received from the Bookkeeper, dated February 26, 2014 requesting authorization to delete voucher and reissue check, and

WHEREAS for environmental review purposes, administration is a Type II action in accordance with SEQRA 6NYCRR, Part 617.5(c) (20) and as such no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED the Town Board authorizes the Bookkeeper to void check #12688 for \$378.51, dated January 24, 2014 and deleting voucher # 4002863 made payable to John's Truck Service & Repair. Vendor requested payment change to Wrens Auto Center as the payee instead (family business). A new check will be reissued to Wrens Auto Center upon approval.

CARRIED: AYES: Gillette, Giammichele, Adams, Saglibene, Fairbrother
NAYS: None

RESOLUTION NO. 74-14
ABSTRACT OF AUDITED VOUCHERS APPROVED

WATER BOARD / TOWN BOARD MEETING MINUTES OF FEBRUARY 26, 2014

Resolution by: Adams
Seconded by: Giammichele

RESOLVE that the Town of Big Flats approve the Abstract of Audited Vouchers for February 2014, vouchers 4002928 – 4003040 and order the bills paid, when in funds, for the following:

| | |
|-------------------|--------------|
| GENERAL FUND | \$ 74,972.18 |
| HIGHWAY FUND | \$ 72,489.65 |
| SEWER DISTRICT | \$ 18,792.98 |
| WATER DISTRICT #1 | \$ 13,177.47 |
| WATER DISTRICT #2 | \$ 13,003.67 |
| WATER DISTRICT #3 | \$ 7,382.35 |
| WATER DISTRICT #4 | \$ 10,216.99 |
| LIGHTING DISTRICT | \$ 991.30 |
| TRUST & AGENCY | \$ 1,955.20 |

CARRIED: AYES: Gillette, Giammichele, Adams, Saglibene, Fairbrother
NAYS: None

RESOLUTION NO. 75-14
SUPPORT FOR 2014 RESOLUTIONS AT
THE ASSOCIATION OF TOWNS MEETING APPROVED

Resolution by: Gillette
Seconded by: Giammichele

WHEREAS the Town Board has received numerous resolutions from the Association of Towns to be considered at their 2014 training school, and

WHEREAS for environmental review, ministerial acts is a Type II action in accordance with SEQRA 6NYCRR, Part 617.5 (c) (19) and as such no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED that the Town Board of the Town of Big Flats supports the adoption of the following resolutions submitted by the Association of Towns of the State of New York:

- Rural Broadband Deployment
- Incentives for Volunteer Firefighters and Volunteer EMTS
- Provide STAR Administration Funding
- Publication of Legal Notices
- Preserve and Strengthen Home Rule
- Reform the Real Property Tax System
- Highway, Bridge and Transportation Funding

RESOLUTION NO. 75-14, SUPPORT FOR 2014 RESOLUTIONS AT THE ASSOCIATION OF TOWNS MEETING APPROVED continued

WATER BOARD / TOWN BOARD MEETING MINUTES OF FEBRUARY 26, 2014

- Mandate Relief
- Waive Asbestos Notification Fees
- Funding Local Costs Associated with Gas Extraction
- Assessing and Taxing Fiber Optic Cable on Private Property

CARRIED: AYES: Gillette, Giammichele, Adams, Saglibene, Fairbrother
NAYS: None

RESOLUTION NO. 76-14

2014 NYS TOWN CLERKS ASSOCIATION CONFERENCE (NYSTCA) APPROVED

Resolution by: Gillette
Seconded by: Saglibene

WHEREAS the New York State Town Clerks Association, Inc. (NYSTCA) conference is a training conference for the office of the Town Clerk, and

WHEREAS said conference is held annually with representatives from New York State offices offering sessions for updates regarding new and proposed regulations that effect the daily operations of the office of the Town Clerk, and

WHEREAS Deanne Williams, former Deputy Town Clerk has agreed to provide office coverage during the absence of the Town Clerk and Deputy Town Clerk, and

WHEREAS for environmental review, administration is a Type II action in accordance with SEQRA 6NYCRR, Part 617.5 (c) (19) and as such no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED the Town Board authorizes Linda Cross, Town Clerk and Tammy Stein, Deputy Town Clerk, to attend the annual New York State Town Clerks Association Conference held April 27 – April 30, 2014, with expenses not-to-exceed \$1,300.00 and all appropriate expenses to be paid from the appropriate budgets.

CARRIED: AYES: Gillette, Giammichele, Adams, Saglibene, Fairbrother
NAYS: None

RESOLUTION NO. 77-14

STC REGIONAL LEADERSHIP CONFERENCE ATTENDEES APPROVED

WATER BOARD / TOWN BOARD MEETING MINUTES OF FEBRUARY 26, 2014

Resolution by: Giammichele
Seconded by: Adams

WHEREAS the Town Board has determined that the STC Regional Leadership Conference sponsored by the Southern Tier Central Regional Planning & Development Board is a beneficial conference for Town employees, and

WHEREAS for environmental review purposes, administration is a Type II action in accordance with SEQRA 6NYCRR, Part 617.5(c) (20) and as such no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED the Town Board authorizes the following staff to attend the 2014 Annual Southern Tier Central Regional Leadership Conference on April 2, 2014, and / or April 3, 2014 at Corning Community College:

Chris Austin, John Dufresne, Scott Esty, Ed Fairbrother, Heather Hanson, Paul Hart, Lisa Hess, John Hunter, Tricia Hutten, Terri O'Rourke, David Robbins, Dave Seely, Tammy Stein, Merlyn Tiwari, Tom Whispel, Don Williams, and attending two days, Bob Adams, Thomas Reilly and Laura Sullivan

FURTHER RESOLVED Town vehicles will be used for transportation to said conference; therefore, mileage will not be reimbursable, and

FURTHER RESOLVED the above-referenced training activity is acceptable to the Town Board and the members of the Zoning Board of Appeals and the Planning Board that attended or shall attend any of these training sessions shall receive credit for the purposes of complying with the Big Flats Town Code Sections 17.60.040 and 17.72.065.

CARRIED: AYES: Gillette, Giammichele, Adams, Saglibene, Fairbrother
NAYS: None

RESOLUTION NO.78-14
FEBRUARY 26, 2014 COMMUNICATION LOG APPROVED

Resolution by: Saglibene
Seconded by: Gillette

BE IT RESOLVED that the following communications were received, accepted and filed by the Town Clerk of the Town of Big Flats and referred to the appropriate Department Head for information and/or action:

February 18, 2014

Big Flats Historical Society – RE: Thank you letter. *Referred to: Town Supervisor, Town Board and filed with the Town Clerk*

RESOLUTION NO.78-14, COMMUNICATION LOG FOR FEBRUARY 26, 2014
APPROVED continued

WATER BOARD / TOWN BOARD MEETING MINUTES OF FEBRUARY 26, 2014

February 19, 2014

Time Warner Cable – RE: Agreement with programmers’ services. *Referred to: filed with Town Clerk.*

February 19, 2014

Time Warner Cable – RE: Merge with Comcast Corporation. *Referred to: Town Board, Town Supervisor and Town Clerk for filing.*

CARRIED: AYES: Gillette, Giammichele, Adams, Saglibene, Fairbrother
NAYS: None

RESOLUTION NO. 79-14
SUPPORT OF TIOGA DOWNS FOR SELECTION AS EASTERN SOUTHERN TIER
REGION CASINO GAMING LICENSE AWARDEE APPROVED

Resolution by: Adams
Seconded by: Giammichele

WHEREAS: In November 2013, New York State voters approved a constitutional amendment to allow casino gaming in the State; and

WHEREAS: Tioga County voters showed overwhelming support of said constitutional amendment with 69.2% of voters in favor; and

WHEREAS: Tioga Downs has already proven to be a valued community partner by way of job creation, capital investment and revenue generated; and

WHEREAS: Tioga Downs owner has also shown experience in the gaming industry, not only at the existing facility in Tioga County but also in other facilities across New York State; and

WHEREAS: in anticipation of the passing of the Upstate New York Gaming and Economic Development Act, Tioga Downs has made substantial improvements to their already existing facility located in Tioga County; and

WHEREAS: the Tioga Downs existing facility is centrally located within the identified Eastern Southern Tier Region to best serve all residents of the region; now

BE IT THEREFORE RESOLVED: That the Town of Big Flats passed this resolution in support of Tioga Downs being awarded the Eastern Southern Tier Region Gaming License.

CARRIED: AYES: Gillette, Giammichele, Adams, Saglibene, Fairbrother
NAYS: None

RESOLUTION NO.80-14
TOWN OF BIG FLATS NAMES THE BIG FLATS HISTORICAL SOCIETY AS
THE TOWN HISTORIAN APPROVED

WATER BOARD / TOWN BOARD MEETING MINUTES OF FEBRUARY 26, 2014

Resolution by: Saglibene
Seconded by: Gillette

WHEREAS necessary by state law to have a Town Historian and to maintain the history of the Town of Big Flats, and

WHEREAS the Big Flats Historical Society maintains the history of Big Flats, and

WHEREAS for environmental review purposes, the adoption of regulations, policies, procedures and local legislative decisions is a Type II action in accordance with SEQRA 6 NYCRR, Part 617.5 (c) (27) and as such no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED AND DETERMINED that the Big Flats Historical Society shall be the Town of Big Flats Historian at \$2,000 per year.

CARRIED: AYES: Gillette, Giammichele, Adams, Saglibene, Fairbrother
NAYS: None

RESOLUTION NO. 81-14
AIR TEMP BURNER UNIT CONTRACT APPROVED

Resolution by: Giammichele
Seconded by: Adams

WHEREAS the Town Hall HVAC system has not been heating the building properly, and

WHEREAS the Town Hall HVAC burner unit is malfunctioning, and

WHEREAS it has been determined that the unit must be replaced, and

WHEREAS Air Temp has provided a proposal to complete the work for the sum of \$6,263.00, and

WHEREAS for environmental review purposes, administration is a Type II action in accordance with SEQRA 6 NYCRR, Part 617.5(c) (20) and as such no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED the Town Board authorizes the Town Supervisor to enter into a contract agreement with Air Temp to replace the burner unit for a sum not to exceed \$6,263.00.

CARRIED: AYES: Gillette, Giammichele, Adams, Saglibene, Fairbrother
NAYS: None

RESOLUTION NO.82-14
FRIENDS OF THE RIVER WATERSHED BILL ALLOCATION APPROVED

WATER BOARD / TOWN BOARD MEETING MINUTES OF FEBRUARY 26, 2014

Resolution by: Gillette
Seconded by: Giammichele

WHEREAS Chemung County has received a bill from the Friends of the River Watershed, and

WHEREAS the bill is for \$50,000, which is the same as last year, and

WHEREAS the bill amount allocated to the Town of Big Flats is \$5,000.00, and

WHEREAS in the past Chemung County has paid the total to the Friends of the River Watershed, and

WHEREAS the County will bill us for our allocation, and

WHEREAS for environmental review purposes, administration is a Type II action in accordance with SEQRA 6NYCRR, Part 617.5 (c) (20) and as such no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED that the Town Board authorizes payment to Chemung County upon receipt of bill for an amount not to exceed \$5000.00.

CARRIED: AYES: Gillette, Giammichele, Adams, Saglibene, Fairbrother
NAYS: None

RESOLUTION NO. 83-14
HIGHWAY DEPARTMENT COUNTY BID FOR A MACK CAB AND CHASSIS
PURCHASE APPROVED

Resolution by: Adams
Seconded by: Giammichele

WHEREAS the Deputy Commissioner of Public Works in concurrence with the Town Supervisor recognizes the need to purchase a new truck, and

WHEREAS the purchase of a new Highway Department truck was planned and budgeted by the Town Board for the year 2014, and

WHEREAS for environmental review purposes, the purchasing of equipment is a Type II action in accordance with SEQRA 6 NYCRR, Part 617.5(c) (25) and as such no further action is necessary regarding the same, now

RESOLUTION NO. 83-14, HIGHWAY DEPARTMENT COUNTY BID FOR A MACK CAB AND CHASSIS PURCHASE APPROVED continued

WATER BOARD / TOWN BOARD MEETING MINUTES OF FEBRUARY 26, 2014

BE IT THEREFORE RESOLVED the Town Board authorizes the Deputy Commissioner of Public Works to purchase a 2015 Mack GU 713 Truck as outlined on Onondaga County Bid Contract #7823 for the sum not to exceed \$140,030.24.

CARRIED: AYES: Gillette, Giammichele, Adams, Saglibene, Fairbrother
NAYS: None

RESOLUTION NO. 84-14
HIGHWAY PLOW TRUCK EQUIPMENT PURCHASE APPROVED

Resolution by: Gillette
Seconded by: Adams

WHEREAS the purchase of plow equipment for the new Highway Department truck was planned and budgeted by the Town Board for the year 2014, and

WHEREAS the 2015 Mack Plow Truck Cab and Chassis was purchased by Resolution No.83-14, and

WHEREAS for environmental review purposes, the purchasing of equipment is a Type II action in accordance with SEQRA 6 NYCRR, Part 617.5(c) (25) and as such no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED the Town Board authorizes the Deputy Commissioner of Public Works to purchase plow equipment for the 2015 Mack Truck as outlined on Onondaga County Bid Award #7823 for the sum not to exceed \$90,204.83.

CARRIED: AYES: Gillette, Giammichele, Adams, Saglibene, Fairbrother
NAYS: None

RESOLUTION NO. 85-14
COMMUNITY SERVICE AWARD TO GOLDEN GLOW FIRE DEPARTMENT APPROVED

Resolution by: Saglibene
Seconded by: Adams

WHEREAS the officers, volunteers and auxiliary gave hundred of hours of service to the Golden Glow Community, and

WHEREAS the need for these services were rendered during the devastating tornado of 2013, and

RESOLUTION NO. 85-14, COMMUNITY SERVICE AWARD TO GOLDEN GLOW FIRE DEPARTMENT APPROVED continued

WATER BOARD / TOWN BOARD MEETING MINUTES OF FEBRUARY 26, 2014

WHEREAS the Big Flats Town Board recognizes their service to the Golden Glow Community, and

WHEREAS for environmental review purposes, the adoption of regulations, policies, procedures and local legislative decisions is a Type II action in accordance with SEQRA 6 NYCRR, Part 617.5 (c) (27) and as such no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED, the Big Flats Town Board awards the Community Service Award to the Golden Glow Fire Department and sets March 08, 2014 as Golden Glow Fire Department Day.

CARRIED: AYES: Gillette, Giammichele, Adams, Saglibene, Fairbrother
NAYS: None

RESOLUTION NO. 86-14
PURCHASE OF A FORD F-250 TRUCK APPROVED

Resolution by: Giammichele
Seconded by: Gillette

WHEREAS the Town Supervisor and the Water Systems Supervisor recognizes the need to purchase a new truck, and

WHEREAS the purchase of a new truck was planned and budgeted by the Town Board for the year 2014, and

WHEREAS for environmental review purposes, the purchasing of equipment is a Type II action in accordance with SEQRA 6 NYCRR, Part 617.5(c) (25) and as such no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED the Town Board authorizes the Town Supervisor and the Water Systems Supervisor to purchase a 2014 Ford F-250 XLT 4 x 4 pick-up truck from Van Bortel Ford as outlined on Quote #15818 on the 2014 Chautauqua Bid Group 5, Item 3, Veh 1, for the sum not to exceed \$44,248.02.

CARRIED: AYES: Gillette, Giammichele, Adams, Saglibene, Fairbrother
NAYS: None

RESOLUTION NO. 87-14
PURCHASE OF A FORD F-250 TRUCK WITH PLOW APPROVED

WATER BOARD / TOWN BOARD MEETING MINUTES OF FEBRUARY 26, 2014

Resolution by: Adams
Seconded by: Giammichele

WHEREAS the Town Supervisor and the Water Systems Supervisor recognizes the need to purchase a new truck, and

WHEREAS the purchase of a new truck was planned and budgeted by the Town Board for the year 2014, and

WHEREAS for environmental review purposes, the purchasing of equipment is a Type II action in accordance with SEQRA 6 NYCRR, Part 617.5(c) (25) and as such no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED the Town Board authorizes the Town Supervisor and the Water Systems Supervisor to purchase a 2014 Ford F-250 XLT 4 x 4 pick-up truck with plow from Van Bortel Ford, as outlined on Quote #15818 on the 2014 Chautauqua Bid Group 5, Item 3, Veh 1, for the sum not to exceed \$48,898.02.

CARRIED: AYES: Gillette, Giammichele, Adams, Saglibene, Fairbrother
NAYS: None

RESOLUTION NO. 88-14
INTEGRYS ELECTRICITY SUPPLIER 12-MONTH CONTRACT APPROVED

Resolution by: Giammichele
Seconded by: Saglibene

WHEREAS the Town has been supplied by Direct Energy for its Electricity needs, and

WHEREAS the Town Supervisor compared Electrical costs with other companies, and

WHEREAS Integrys has a current competitive rate of \$.06340 per KWh, and

WHEREAS Integrys has quoted a fixed rate for a 12-month period, and

WHEREAS Integrys has offered to consolidate the electric billing for 16 accounts into one Invoice to simplify the process for the Town, and

WHEREAS for environmental review, purchasing is a Type II action in accordance with SEQRA 6NYCRR, Part 617.5 (c) (25) and as such no further action is necessary regarding the same, now

RESOLUTION NO. 88-14, INTEGRYS ELECTRICITY SUPPLIER 12-MONTH CONTRACT APPROVED continued

WATER BOARD / TOWN BOARD MEETING MINUTES OF FEBRUARY 26, 2014

BE IT THEREFORE RESOLVED the Town Board authorizes the Town Supervisor to enter into a 12-month contract with Integrys with an effective start date of 4/1/2014 for a Fixed Rate of \$.06290 and with a consolidated billing Invoice.

CARRIED: AYES: Gillette, Giammichele, Adams, Saglibene, Fairbrother
NAYS: None

RESOLUTION NO 89-14

(THE "TOWN") EXPRESSING THE TOWN'S INTENT TO SOLICIT, ACCEPT AND CONSIDER PROPOSALS FROM ROOSEVELT & CROSS, INC., UNDERWRITERS AND TO RETAIN THE SERVICES OF ORRICK HERRINGTON & SUTCLIFFE, LLP, BOND COUNSEL AND MUNICIPAL SOLUTIONS, INC., MUNICIPAL ADVISORS TO ASSIST THE TOWN IN PERFECTING THE SALE AND ISSUANCE OF THE TOWN'S REFUNDING SERIAL BONDS, 2014 APPROVED

Resolution by: Adams
Seconded by: Saglibene

WHEREAS the Town of Big Flats, Chemung County, New York (the "Town") heretofore issued its Serial Bonds, 1981 sold to the USDA Rural Development in the original aggregate principal amount of \$523,400 (Water District # 3) , of which bonds in the aggregate principal amount of \$90,000 remain outstanding and mature in the years 2015 through 2020; Serial Bonds 1997 sold to the USDA Rural Development in the original aggregate principal amount of \$180,000 (Water District # 4) of which bonds in the aggregate principal amount of \$112,100 remain outstanding and mature in the years 2015 through 2027; and Serial Bonds 2004 in the original aggregate principal amount of \$4,700,000 of which bonds in the aggregate principal amount of \$2,470,000 remain, and

WHEREAS in order for the Town to realize the potential for substantial long-term debt service savings, it is necessary and prudent for the Town to consider the advance refunding of all or a portion of the Refunded Bonds; and

WHEREAS the Town has the power and authority to issue refunding bonds of the Town for the purpose of refunding and thereby refinancing the Refunded Bonds, including provision for incidental costs of issuance in connection therewith, pursuant to the provisions of Section 90.10 of the Local Finance Law (the "Refunding Law"); and

WHEREAS the Town wishes to proceed with the marketing and refunding of the before mentioned outstanding bonds;

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Big Flats (the "Board"), as follows:

RESOLUTION NO 89-14, (THE "TOWN") EXPRESSING THE TOWN'S INTENT TO SOLICIT, ACCEPT AND CONSIDER PROPOSALS FROM ROOSEVELT & CROSS, INC., UNDERWRITERS AND TO RETAIN THE SERVICES OF ORRICK

HERRINGTON & SUTCLIFFE, LLP, BOND COUNSEL AND MUNICIPAL SOLUTIONS, INC., MUNICIPAL ADVISORS TO ASSIST THE TOWN IN PERFECTING THE SALE AND ISSUANCE OF THE TOWN'S REFUNDING SERIAL BONDS, 2014 APPROVED continued

Section 1. The Board hereby finds and determines:

- (a) By virtue of the Refunding Law, the Town has been vested with all powers necessary and convenient to carry out and effectuate the purposes and provisions of the Refunding Law and to exercise all powers granted to it under the Refunding Law.
- (b) It is the intent of the Town to sell and issue its refunding bonds (the "Bonds") for the purpose of refunding, and thereby refinancing, all or a portion of the Refunded Bonds, including provision for incidental costs of issuance in connection therewith, pursuant to the provisions of the Refunding Law and any other applicable statutes and regulations.
- (c) In anticipation of the sale and issuance of the Bonds, the Town hereby appoints Roosevelt & Cross, Inc, Underwriters and to retain the services of Orrick Herrington & Sutcliffe. LLP, bond counsel, and Municipal Solutions, Inc., Municipal Advisors prepare necessary legal documents and prepare refunding bond projections for Town Board consideration to effect the refunding of all or a portion of the Refunded Bonds through the issuance of refunding bonds of the Town.

Section 2. A copy of this resolution shall be placed on file in the office of the Town Clerk, where the same shall be available for inspection during business hours.

Section 3. This resolution shall take effect immediately.

CARRIED: AYES: Gillette, Giammichele, Adams, Saglibene, Fairbrother
NAYS: None

RESOLUTION NO. 90-14
AIR TEMP RTU ECONOMIZER DUCTWORK PROJECT APPROVED

Resolution by: Giammichele
Seconded by: Gillette

WHEREAS the Town Hall HVAC system ductwork emits gas near the Bookkeeping Office, and

WHEREAS a strong gas odor is detected in the bookkeeping office and nearby hallway, and

WHEREAS it has been determined that the ductwork must be changed/redesigned to properly disperse the gas to an open area, and

RESOLUTION NO. 90-14, AIR TEMP RTU ECONOMIZER DUCTWORK PROJECT APPROVED continued

WATER BOARD / TOWN BOARD MEETING MINUTES OF FEBRUARY 26, 2014

WHEREAS Air Temp has provided a proposal to complete the project for the sum of \$4,764.00, and

WHEREAS for environmental review purposes, maintenance and repair is a Type II action in accordance with SEQRA 6 NYCRR, Part 617.5(c) (1) and as such no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED the Town Board authorizes the Town Supervisor and/or Deputy Commissioner of Public Works to enter into an agreement with Air Temp to make changes to the economizer ductwork for a sum not to exceed \$4,764.00.

CARRIED: AYES: Gillette, Giammichele, Adams, Saglibene, Fairbrother
NAYS: None

Supervisor Fairbrother made a motion, seconded by Councilperson Giammichele to enter into executive session to discuss the union contract at 8:09 p.m. and asked Andy Avery and Chris Austin to enter in. All in favor, motion carried.

Supervisor Fairbrother reconvened the Town Board meeting at 9:37 p.m.

Councilperson Gillette made a motion, seconded by Councilperson Giammichele to adjourn the Town Board meeting at 9:38 p.m. All in favor, motion carried.

Date approved: _____

Linda J. Cross
Town Clerk