

TOWN OF AUSABLE REGULAR MEETING AND PUBLIC HEARING

DECEMBER 14, 2022

The presiding officer at the Town Hall on 111 AuSable Street called the meeting to order at 6:30 p.m.

MEMBERS PRESENT: Steven D. Sucharski, Councilman, Scot Zmijewski, Councilman, James King, Councilman, Paula Bedard, Councilwoman, Pat Akey, Superintendent & Bonnie Hopkins, Town Clerk.

ABSENT: Sandra Senecal

GUEST: Tim Bresett, Rick and Patti Barber, Andy Prescott, Beth Stevens, Ronnie Pray, & Howard Hopkins

Steven led us in the Pledge of Allegiance.

RESOLUTION NO. 22-193

Approval of minutes' previous meeting

Motion by: James King

Seconded by: Scot Zmijewski

RESOLVED, that the minutes of (11/09/2022) meeting be approved and the reading of the minutes be dispensed with.

Carried by: Ayes 4

Noes 0

RESOLUTION NO. 22-194

Abstract 22-12

Motion by: Scot Zmijewski

Seconded by: James King

RESOLVED, that the abstract of audited claims No.22-12 for \$235,770.82 as reviewed by the Town Board and the Supervisor is hereby authorized to pay said abstract.

Carried by: Ayes 4

Noes 0

RESOLUTION NO. 22-195

Supervisors Reports

Motion by: Paula Bedard

Seconded by: James King

RESOLVED, that we accept the Supervisors report as presented.

Carried by: Ayes 4

Noes 0

RESOLUTION NO. 22-196

Highway Monthly Report

Motion by: James King

Seconded by: Paula Bedard

RESOLVED, that we accept the Highway Superintendents monthly report as presented.

Carried by: Ayes 4 Noes 0

RESOLUTION NO. 22-197

Purchase a 2024 Western Star

Motion by: James King

Seconded by: Scot Zmijewski

WHEREAS, the Town determined that it is in the best interests of the Town to purchase a truck and various equipment for use by the Town Highway Department; and

WHEREAS, in accordance with General Municipal Law section 103(3), the Town is authorized to purchase equipment through the use of contracts let by another municipality of the State of New York that has competitively bid the same equipment with "piggybacking" specifications; and

WHEREAS, on the NYS OGS bid contract for a 2024 Western Star 49X under contract # 23166 and awarded said contract to R.R. Charlebois Inc.: and

WHEREAS, following review of the contract awarded by NYS OGS and after due deliberation thereon, the Town Board determined that a purchase was awarded to R.R. Charlebois Inc. and TENCO Industries in accordance with General Municipal Law section 103(3) will result in a cost savings to the Town after all factors are considered; and

WHEREAS, the purchase price of the 2024 Western Star 49X Truck is One Hundred Seventy Five Thousand Two Hundred Dollars (\$175,200.00); and

WHEREAS, the purchase price of the snow plow equipment and accessories is One Hundred Twenty Eight Thousand forty eight Dollars (\$128,048.00); and

WHEREAS, the 2024 Western Star 49X Truck and the snow plow equipment and accessories is collectively referred to as the "Equipment"; and

WHEREAS, the purchase price of the Equipment in the amount of Three Hundred Three Thousand Two Hundred Forty Eight Dollars (\$303,248.00) shall be financed, by the Town through a bond anticipation note or a statutory installment bond, as may be determined by the Town.

NOW, THEREFORE BE IT RESOLVED THAT:

Section 1. The Town hereby approves of the purchase of the 2024 Western Star 49X from the NYS OGS under contract #23166 from R.R. Charlebois Inc. in the amount of One Hundred Seventy-Five Thousand Two Hundred Dollars (\$175,200.00);

Section 2. The Town hereby approves of the purchase of snowplow equipment and accessories for One Hundred Twenty-Eight Thousand Forty Eight Dollars (\$128,048.00);

Section 3. The Town Supervisor shall have the authority to execute any and all necessary documentation relevant to said purchase discussed herein.

Section 4. This is a Type II action under the SEQR Regulations pursuant to 6 NYCRR section 617.5(c)(25), and therefore does not require SEQR review.

Section 5. This resolution shall be contingent upon the Town authorizing the financing of the purchase price of the Equipment in the amount Three Hundred Three Thousand Two Hundred Forty-Eight Dollars (\$303,248.00)

Section 6. This resolution shall take effect immediately.

	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>	<u>Absent</u>
Sandra Senecal, Supervisor	___	___	___	<u>__x__</u>
Steven Sucharski, Councilman	<u>__x__</u>	___	___	___
Scot Zmijewski, Councilman	<u>__x__</u>	___	___	___
James King, Councilman	<u>__x__</u>	___	___	___
Paula Bedard, Councilwoman	<u>__x__</u>	___	___	___

Carried by: Ayes 4 Noes 0

RESOLUTION NO. 22-198 Health Insurance Move

Motion by: Scot Zmijewski Seconded by: Paula Bedard

RESOLVED, that we move our Health Insurance for 2024 to MVP.

Carried by: Ayes 4 Noes 0

RESOLUTION NO. 22-199 Monthly Reports

Motion by: Paula Bedard Seconded by: Scot Zmijewski

RESOLVED, that we accept the monthly reports as presented, with no dog presented.

Carried by: Ayes 4 Noes 0

RESOLUTION NO. 22-200 JCEO Contract 2024

Motion by: James King Seconded by: Paula Bedard

RESOLVED, that we approve the JCEO contract for 2024 in the amount of \$19,662.50.

Carried by: Ayes 4 Noes 0

RESOLUTION NO. 22-201 AES #4466 Draw

Motion by: Scot Zmijewski Seconded by: James King

RESOLVED, that we authorize the capital expenditure of **\$1,102.65 to AES** as reviewed by the Town Board and the Supervisor is hereby authorized to pay said abstract.

Carried by: Ayes 4

Noes 0

RESOLUTION NO. 22-202

New Pick-up Wastewater

Motion by: James King

Seconded by: Steven D. Sucharski

RESOLVED, that we accept the quote from Adirondack Chevrolet to purchase a new 2023 Chevy 2500 crew cab in the amount of \$61,850.00 and to include a V-plow in the amount of \$8,700.00 for a total purchase price of \$70,550.00

	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>	<u>Absent</u>
Sandra Senecal, Supervisor	___	___	___	__x__
Steven Sucharski, Councilman	__x__	___	___	___
Scot Zmijewski, Councilman	__x__	___	___	___
James King, Councilman	__x__	___	___	___
Paula Bedard, Councilwoman	__x__	___	___	___

Carried by: Ayes 4

Noes 0

RESOLUTION NO. 22-203

Adjournment

Motion by: James King

Seconded by: Scot Zmijewski

RESOLVED, that we adjourn the meeting at 8:15 p.m.

Carried by: Ayes 4

Noes 0

Respectfully Submitted,

Bonnie L. Hopkins, Town Clerk