

TOWN OF AUSABLE YEAR END MEETING

DECEMBER 28, 2022

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

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

ABSENT: Steven D. Sucharski

GUEST: Erin Tobin, Jere Tatich, Dean Melville, Brian & Beth Stevens, Ronnie Pray, & Howard Hopkins

Sandy led us in the Pledge of Allegiance.

RESOLUTION NO. 22-204

Abstract 22-13

Motion by: Scot Zmijewski

Seconded by: James King

RESOLVED, that the abstract of audited claims No.22-13 for \$40,899.39 as reviewed by the Town Board and the Supervisor is hereby authorized to pay said abstract.

Carried by: Ayes 4

Noes 0

RESOLUTION NO. 22-205

New Holland Tractor

Motion by: James King

Seconded by: Paula Bedard

RESOLVED, that we allow the Superintendent to purchase a new heavy-duty tractor (SER#: CNAX04632) in the amount of \$63,784.83

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

Carried by: Ayes 4

Noes 0

RESOLUTION NO. 22-206

2015 Freightliner 108SD Plow Truck

Motion by: James King

Seconded by: Paula Bedard

RESOLVED, that we allow the Superintendent to purchase a used 2015 (1FVAG5CY3FHGA7179) freightliner model 108SD single axle plow truck in the amount of \$87,000.00.

	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>	<u>Absent</u>
Sandra Senecal, Supervisor	<u>__x__</u>	<u>___</u>	<u>___</u>	<u>___</u>
Steven Sucharski, Councilman	<u>___</u>	<u>___</u>	<u>___</u>	<u>__x__</u>
Scot Zmijewski, Councilman	<u>__x__</u>	<u>___</u>	<u>___</u>	<u>___</u>
James King, Councilman	<u>__x__</u>	<u>___</u>	<u>___</u>	<u>___</u>
Paula Bedard, Councilwoman	<u>__x__</u>	<u>___</u>	<u>___</u>	<u>___</u>
Carried by: Ayes	4	Noes	0	

RESOLUTION NO. 22-207

2022 Wastewater and Water Budget

Motion by: Scot Zmijewski

Seconded by: Paula Bedard

RESOLVED, that we approve the 2022 Wastewater and Water Budget as presented.

Carried by: Ayes 4 Noes 0

RESOLUTION NO. 22-208

Green Mountain #18 Draw

Motion by: Paula Bedard

Seconded by: Scot Zmijewski

RESOLVED, that we authorize the capital expenditure of **\$305,179.55 to Green Mountain Pipeline** as reviewed by the Town Board and the Supervisor is hereby authorized to pay said abstract.

Carried by: Ayes 4 Noes 0

RESOLUTION NO. 22-209

Transfer to Balance A & DA

Motion by: James King

Seconded by: Paula Bedard

RESOLVED, that we transfer funds within A and DA to balance.

Carried by: Ayes 4 Noes 0

RESOLUTION NO. 22-210

Purchase pick-up from general

Motion by: Scot Zmijewski

Seconded by: James King

RESOLVED, that we purchase a pick-up from wastewater with general A account funds in the amount of \$33,326.00.

	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>	<u>Absent</u>
Sandra Senecal, Supervisor	<u>__x__</u>	<u>___</u>	<u>___</u>	<u>___</u>
Steven Sucharski, Councilman	<u>___</u>	<u>___</u>	<u>___</u>	<u>__x__</u>
Scot Zmijewski, Councilman	<u>__x__</u>	<u>___</u>	<u>___</u>	<u>___</u>
James King, Councilman	<u>__x__</u>	<u>___</u>	<u>___</u>	<u>___</u>
Paula Bedard, Councilwoman	<u>__x__</u>	<u>___</u>	<u>___</u>	<u>___</u>
Carried by: Ayes	4	Noes	0	

RESOLUTION NO. 22-211

Mill and Park Project

Motion by: Scot Zmijewski

Seconded by: James King

RESOLVED, that we approve and move forward with the concept of the Town of AuSable Waterfront Park as presented.

	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>	<u>Absent</u>
Sandra Senecal, Supervisor	<u>__x__</u>	<u>___</u>	<u>___</u>	<u>___</u>
Steven Sucharski, Councilman	<u>___</u>	<u>___</u>	<u>___</u>	<u>__x__</u>
Scot Zmijewski, Councilman	<u>__x__</u>	<u>___</u>	<u>___</u>	<u>___</u>
James King, Councilman	<u>__x__</u>	<u>___</u>	<u>___</u>	<u>___</u>
Paula Bedard, Councilwoman	<u>__x__</u>	<u>___</u>	<u>___</u>	<u>___</u>
Carried by: Ayes	4	Noes	0	

RESOLUTION NO. 22-212

Adjournment

Motion by: James King

Seconded by: Scot Zmijewski

RESOLVED, that we adjourn the meeting at 6:02 p.m.

Carried by: Ayes 4

Noes 0

Respectfully Submitted,

Bonnie L. Hopkins, Town Clerk