

MEETING CALLED TO ORDER BY GARY A. EPPOLITO, SUPERVISOR.

PRESENT: GARY A. EPPOLITO, SUPERVISOR
JAMES M. KREZMIEN, COUNCILMAN
WILLIAM F. SNYDER, III, COUNCILMAN
PAUL F. SALZLER, COUNCILMAN
DEBORAH A. KING, COUNCILWOMAN

ALSO PRESENT: DARLENE SCHWEIKERT, Town Clerk
DEBORAH M. BARONE, Town Atty
DENNIS M. DAINS, Hwy Supt
CAROLYN ROBINSON, Dog Control
GEORGE DONHAUSER GINNY KREBS
ESTHER LUNDE JACKIE SHAW
ERIC TWICHELL TOM ORRANGE
SHARON MATHE CHRIS PROCTOR, Springville Journal

INVOCATION DELIVERED BY TOWN CLERK SCHWEIKERT.

PLEDGE TO THE FLAG LED BY SUPERVISOR EPPOLITO.

ITEM #1. APPROVAL OF MINUTES

- a) Town Board Meeting – 4/12/2012 - Motion by Councilman Snyder, seconded by Councilwoman King, to approve the minutes as presented. Councilwoman King, Councilmen Krezmien, Salzler & Snyder; Supervisor Eppolito, voting aye. Carried.
- b) Bid Opening re: New & Unused Combination Dump 4/30/2012- Motion by Councilman Krezmien, seconded by Councilman Salzler, to approve the minutes as presented. Councilwoman King, Councilmen Krezmien, Salzler & Snyder; Supervisor Eppolito, voting aye. Carried.
- c) Bid Opening re: Gravel Bid – 4/30/2012 – Motion by Councilman Krezmien, seconded by Councilwoman King, to approve the minutes as presented. Councilwoman King, Councilmen Krezmien, Salzler & Snyder; Supervisor Eppolito, voting aye. Carried.

ITEM #2. PUBLIC COMMENT

Ginny Krebs, SCENe (Springville Concord Elder Network) representative addressed the Board with the past, present and future goals of SCENe. The group has over 40 active volunteers working to provide information, support, and programming to our older residents and their families. Sharon Mathe, a representative from Healthy Community Alliance, noted that here is one paid employee at SCENe and her salary is currently being paid from grant monies. They believe there is a need in our community to have a part-time Senior Services Coordinator. Mrs. Krebs will be contacting the Board members individually to discuss this in more detail.

Supervisor Eppolito brought Craneridge residents Tom Orrange and Eric Twichell up to date on the progress being made with Town Engineer Alianello with regard to the sewer project for Craneridge. There are three places that need major work. The Northrup Construction bonds were just paid off. Supervisor Eppolito will be asking the Board to approve an engineering contract with our Town Engineer who is proposing at \$440,000.00 project. It will go to the bond market for \$500,000.00 because the treatment plant needs some work too. The holding tanks are not part of this proposal. It will probably be a 20-30 year bond with the hope that we can maintain the sewer rates pretty close to what they are now. There are no promises. There is no grant money out there for this type of project. Once everything is together, the Town will get together

with the Craneridge Association to review the project. It would be hoped that the construction could start in July or possibly August. The Town’s long term dream would be to combine the two sewer districts, Kissing Bridge and Craneridge and sometimes there is money available for that. Mr. Orrange and Mr. Twichell will report this information to the Craneridge Association at their annual meeting later in the week. Mr. Twichell noted that the residents of Craneridge are concerned about the costs, getting the project done as soon as possible and hoping that the project will keep damage to the trees at a minimum. Hwy Supt Dains noted that it will depend on the depth of the trenching and they will do what they can to save what they can. Once the new lines are put in, the residents should not plant trees in the sewer right of way. Supervisor Eppolito will contact the Association when the documents are ready to proceed.

Motion made by Councilman Snyder, seconded by Councilman Salzler, to close Public Comment. Councilwoman King, Councilmen Krezmien, Salzler & Snyder; Supervisor Eppolito voting aye. Carried.

ITEM #3. MONTHLY REPORTS

Motion by Councilman Salzler, seconded by Councilman Snyder, to approve the Monthly Reports, Items a-f. Councilwoman King, Councilmen Krezmien, Salzler & Snyder; Supervisor Eppolito voting aye. Carried.

- a) Code Enforcement Officer/Building Inspector Report
- b) Dog Control Officer
- c) Nutrition Site March 2012
- d) Nutrition Site April 2012
- d) Judge Gibbin Report – March 2012
- e) Judge Frank Report – March 2012

f) Fire Department - Hwy Supt Dains noted that the Pageant of Bands is coming up this month and also in the development stages of the Dairy Festival. Hwy Supt Dains noted that they did some testing of the 400 megahertz radio system. There was a Chief’s Council meeting and discussed how the 400 megahertz system will be utilized and training on the system. They hope to be online May 22nd.

Hwy Supt Dains reported about the Control Center Advisory Board meeting. The Recorder is up and running. The phone systems are being corrected for the three 7 digit lines so they are not in the Voice over Internet Provider system.

Supervisor Eppolito noted that the East Concord Fire Department Installation Dinner was a nice event.

g) Highway Superintendent Report. Hwy Supt Dains read his filed report.

1) Hwy Supt Dains brought the Board up to date about the Smith Road project. By mid-June it should be in the pavement completion stage.

2) Hwy Supt Dains had given the Board members a copy of the Gravel/Stone bid recommendations. The recommendations are:

Watermans Gravel LLC	
Bank Run Gravel	\$4.75 per ton
Screened Gravel NYSDOT	
Minus 1 inch	\$7.00 per ton
Minus 2 inch	\$5.35 per ton
Minus 3 inch	\$5.35 per ton
Minus 4 inch	\$5.35 per ton

Oversize 2" to -8"	
No More than 10% less than 2"	\$7.85 per ton
Topsoil-Screened	\$21.00 per ton

McEwan Trucking @Gravel

Oversize – 8" @ up	\$20.00 per ton
Topsoil – Enscreened	\$12.50 per ton

Gernatt Asphalt Products, Inc.

Crusher Run Gravel	
Minus 2 inch	\$8.25 per ton
Minus 2 inch – Hardheads	\$9.85 per ton
Surge Rock 6 inch to 8 inch	\$16.25 per ton

County Line Stone Co. Inc.

#1 & #2 Crushed Stone-Blend	\$11.95 per ton	County Bid
Delivered	\$18.82 per ton	
#1 ST Crushed Stone	\$13.40 per ton	County Bid
Delivered	\$20.27 per ton	

Lafarge North America

#1A Crushed Stone (Chipping)	\$11.25 per ton
Delivered	\$18.45 per ton
Surge Rock – 8 inch & up	\$22.40 per ton

With relationship to the Town Highway Department picking up the material and the delivered prices per ton, when you factor the cost of fuel, depreciation on the trucks such as tires and maintenance along with the employee hourly costs, it is less expensive to have the material delivered to the Highway Department on some of the bid pricing. Having material producers in close proximity to the town roads (Watermans Gravel, Gernatt Gravel & McEwan Gravel) allows the Highway Department to save time and money on various projects. Limestone products have to be hauled into the town for use. Hwy Supt Dains would recommend to the Town Board to award the Gravel and Stone Bids as above for the year. Motion by Councilman Krezmien, seconded by Councilman Salzler, to approve the Gravel & Stone Bids as recommended by Hwy Supt Dains. Councilwoman King, Councilmen Krezmien, Salzler & Snyder; Supervisor Eppolito, voting aye. Carried.

3) Hwy Supt Dains noted that there were three bids for the new and unused dump and front discharge sander unit with equipment. Hwy Supt Dains would recommend to the Town Board to award the bid to Valley Fab & Equipment of Boston who has met the bid specifications as outlined in the bid package and were the lowest bidder for the unit at \$32,255.00. Motion by Councilman Krezmien, seconded by Councilwoman King, to award the bid to Valley Fab & Equipment of Boston, New York, for the new and unused dump and front discharge sander unit with equipment at \$32,255.00. Councilwoman King, Councilmen Krezmien, Salzler & Snyder; Supervisor Eppolito, voting aye. Carried.

4) Hwy Supt Dains noted that the Consolidated Highway Improvement Program for the fiscal year 2012-2013 has funding levels relatively the same as last year. Hwy Supt Dains filed this report with the Board.

5) Hwy Supt Dains reviewed the County schedule with the Board. The County will be doing oil and chipping on Morse Road, Cattaraugus Street, Summit Lane, Townsend Road, Wagner Road, Emerling Road, Trevett Road, Brown Hill Road, Mortons Corners Road, Genesee Road to 39, and Foote Road. This is all dependent upon availability of funds. NYS DOT only project in our area is Pilger's Curve on Route 240 in Colden.

6) Hwy Supt Dains will be attending Highway School June 11th – June 13th. He thanked the Board for allowing him to go to school. He also thanked the Board for allowing him to go to Southern Tier West conference yesterday.

Motion by Councilman Krezmien, seconded by Councilwoman King, to approve the fire department report and the Highway Superintendent Report. Councilwoman King, Councilmen Krezmien, Salzler & Snyder; Supervisor Eppolito, voting aye. Carried.

ITEM #4. NEW BUSINESS

a) **Audit of the Bills** – Supervisor Eppolito stated that these bills were audited by Councilman Salzler, and reviewed by the Board.

General Fund A, abstract 5, bills 433-456 & 458-510 & 557, \$561,719.67
 General Fund B, abstract 5, bills 511-524, \$203,357.32
 Library Fund, abstract 5, bills 525-527, \$479.13
 Fire Protection, abstract 5, bill 528, \$35,166.00
 Joint Van, abstract 5, bills 529-533, \$3,009.74
 Joint Youth, abstract 5, bills 457 & 534-535, \$1,576.16
 Craneridge Lighting, abstract 5, bill 536, \$2,069.15
 Craneridge Sewer, abstract 5, bills 537-542, \$2,496.62
 Highway DA, abstract 5, NONE
 Highway DB, abstract 5, bills 543-551, \$30,581.49
 Kissing Bridge Water, abstract 5, bill 552, \$325.00
 Kissing Bridge Sewer, abstract 5, bills 553-554, \$5,750.00
 Trevett Rd. Water, abstract 5, bill 555, \$190.90
 Trust & Agency, abstract 5, bill 556, \$100.00
 Capital, abstract 5, NONE

Motion made by Councilman Salzler, seconded by Councilman Snyder, to approve the bills as presented. Councilwoman King, Councilmen Krezmien, Salzler & Snyder; Supervisor Eppolito, voting aye. Carried.

b) **E Waste Contact** – Supervisor Eppolito noted that the shed has been completed and he will continue to contact companies to find the best rate per ton. SunnKing is offering \$0.05/ton and it is a one year contact. Some towns are getting \$0.08/ton. Supervisor Eppolito will get some signs made and posted on the building noting the rules for this eWaste. This eWaste collection has to be manned so it would be open 9 a.m. to 12 noon; five days a week. Supervisor Eppolito will also advertise when this is ready. Motion by Councilman Krezmien, seconded by Councilwoman King, to table this matter until next month to allow Supervisor Eppolito time to contact other companies. Councilwoman King, Councilmen Krezmien, Salzler & Snyder; Supervisor Eppolito, voting aye. Carried.

c) **Engineer Agreement re: Craneridge Sewer Project** - Supervisor Eppolito noted that this is the agreement that the Board had discussed earlier tonight. This agreement has been reviewed by Deputy Town Attorney Michael Barone. Motion made by Councilman Snyder, seconded by Councilman Salzler, to authorize the Supervisor to sign the agreement. Councilwoman King, Councilmen Krezmien, Salzler & Snyder; Supervisor Eppolito, voting aye. Carried.

d) **Town Hall Painting** – Supervisor Eppolito noted that he had received two RFPs on the Town Hall Painting of the fascia and trim. The bids were:

Painting Pro & Hardwood Flooring LLC, Kevin Baginski 367 East Main Street, Springville, New York 14141	\$3,690.00
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Ameri-Pro Painting
11400 Warner Gulf Road, East Concord, New York 14055 \$6,800.00

Supervisor Eppolito asked the Board to approve the RFP of Painting Pro & Hardwood Flooring LLC. Supervisor Eppolito noted that the contractor may run into time and material matters as he progresses with this project. Supervisor Eppolito may have to bring this back to the Board if the costs become significant. Supervisor Eppolito will confirm with the contractor how many coats of paint and quality of paint to be used, verify that he has insurance and that he has not opted out of workman's compensation (because of the height of this project), references, and that he will be paying the prevailing wage. Motion made by Councilman Krezmien, seconded by Councilman Salzler, to award the Town Hall painting project to Painting Pro & Hardwood Flooring LLC in the amount of \$3,690 once Supervisor Eppolito has reviewed the above items with Mr. Baginski. Councilwoman King, Councilmen Krezmien, Salzler & Snyder; Supervisor Eppolito, voting aye. Carried.

ITEM #5. OLD BUSINESS

There was nothing for old business. Motion made by Councilman Snyder, seconded by Councilman Salzler, to close Old Business. Councilwoman King, Councilmen Krezmien, Salzler & Snyder; Supervisor Eppolito voting aye. Carried.

ITEM #6. CONSENT AGENDA

- a) Supervisors letter to Mark Poloncarz
- b) Southtown Meals on Wheels 4/17/2012 Minutes
- c) Control Center 4/19/2012 Minutes
- d) Enacts the sewage pollution right to know act
- e) PERMA bill

Supervisor Eppolito noted that our Workers Compensation Insurance just increased \$12,000.00. The Town had no workers compensation claims this year. Supervisor Eppolito has already discussed this with Insurance Agent Jim Hood. Discussion about a program that is basically a co-op where towns put in their money and insure for catastrophic matters. If the money is not used, then the towns get rebates. If you have a bad year, then the Towns have to kick in extra money. Supervisor Eppolito will obtain more information on this program and report back to the Board.

Motion made by Councilman Snyder, seconded by Councilman Salzler, to approve the Consent Agenda, Item a-e. Councilwoman King, Councilmen Krezmien, Salzler & Snyder; Supervisor Eppolito voting aye. Carried.

ITEM #7. COUNCILMAN NOTES

- 1) Councilman Salzler noted that the Bicentennial Tree Planting went very well.
- 2) Councilman Snyder noted that the Library Fire Control System had been inspected recently and was found to be outdated. They said it is fine unless something breaks.
- 3) Town Clerk Schweikert thanked the Board for allowing Deputy Town Clerk Bacon and herself to attend the Southern Tier West Conference in Batavia. It was quite informational.
- 4) Supervisor Eppolito showed those in attendance the article from the Buffalo News regarding Industrial Development Agencies. Discussion about Adaptive Re-Use Projects done through the Concord IDA. George Donhauser asked Supervisor Eppolito for a copy of the IDA rules and he questioned the Board regarding the Robinson Knife IDA project. Mr. Donhauser is not in favor of IDA projects; he doesn't feel that the Town gets the money back on these projects.

5) Supervisor Eppolito noted that there will be a meeting on May 24th at 10 a.m. on the Cattaraugus Street water project.

6) Supervisor Eppolito reminded the Board of upcoming events: the baseball kickoff on May 19th. The Pageant of Bands is also that day; and the Memorial Day ceremonies.

ITEM #8. MOTION TO ADJOURN

Motion by Councilman Salzler, seconded by Councilwoman King, and passed unanimously, to adjourn the meeting at 8:35 p.m. in memory of:

Marie S. McIntosh
Doris Lipowicz
Lucille M. Smith
Viola Colf

Darlene G. Schweikert
Town Clerk