

TOWN BOARD SPECIAL MEETING
MAY 13, 2020

A Special Meeting of the Town Board of the Town of Somerset, County of Niagara and the State of New York was held at the Town Hall, 8700 Haight Road, Barker, New York on the 13th day of May 2020.

Present: Jeffrey M. Dewart ----- Supervisor
 Robin R. Jansen ----- Councilwoman
 Jon Hotaling ----- Councilman
 Gail Damon ----- Councilwoman
 Fred Leuer ----- Councilman
 Tracy L. Carmer----- Town Clerk
 David Haylett----- Attorney
 Jonathan D. Dewart ----- Supt of Water/Sewer/Grounds
 Michael M. Flint ----- Supt. of Highways
 Mindy Austin ----- Confidential Asst. to the Supervisor

Absent/Excused: Brian Sibiga ----- Engineer

Attended by: due to Covid-19 the meeting was closed to the public in person but open to the public via Zoom

Supervisor Dewart called the meeting to order at 6:00PM with the Pledge to the Flag and a prayer for guidance.

RESOLUTION 60-2020

APPROVAL OF THE MINUTES

On a motion of Councilman Leuer, seconded by Councilwoman Jansen, the following resolution was

ADOPTED: Ayes 5 Dewart, Jansen, Hotaling, Damon, Leuer
 Nays 0

Resolved the minutes of the previous meeting on April 8, 2020 are accepted as submitted.

RESOLUTION 61-2020

APPROVAL OF THE SUPERVISOR'S MONTHLY REPORT

On a motion of Councilman Hotaling, seconded by Councilwoman Damon, the following resolution was

ADOPTED: Ayes 5 Dewart, Jansen, Hotaling, Damon, Leuer
 Nays 0

Resolved the Supervisor's Monthly report be accepted as submitted.

HIGHWAY TRUCK PURCHASE

Discussion ensued regarding the purchase of a tool truck for the Highway Department. Councilman Hotaling stated that the county sales tax is down 31% and it's a budgeted item so we should definitely pass it. Superintendent Flint confirmed that the truck will be undercoated for rust protection and it is performed annually.

RESOLUTION 62-2020

HIGHWAY TRUCK PURCHASE

On a motion of Councilman Hotaling, seconded by Councilwoman Damon, the following resolution was

ADOPTED: Ayes 5 Dewart, Jansen, Hotaling, Damon, Leuer
Nays 0

WHEREAS, General Municipal Law Section 103(16) permits any board of a political subdivision to "piggyback" off another political subdivision for purchases of goods and equipment if such contract was let to the lowest responsible bidder; and

WHEREAS, Delaware Chenango Madison Otsego BOCES, by bid reference number 2019-150, put out for sealed bids the furnishing of Vehicles and Trucks and said bid allowed all municipal entities authorized under the General Municipal Laws of the State of New York to purchase goods under this Bid Contract; and

WHEREAS, Van Bortel Ford was the awarded this bid Contract by the DCMO BOCES; and

WHEREAS, the Town of Somerset finds it is in the best interest of the Town to "piggyback" off of the DCMO BOCES Bid No. 2019-150 as permitted by General Municipal Law Section 103(16);

NOW THEREFORE BE IT RESOLVED, that the Town of Somerset Highway Superintendent is hereby authorized to purchase a 2020 Ford F-250 XL SuperCab 4x4, as provided for under the DCMO BOCES Bid No. 2019-150, Lot 13A from Van Bortel Ford at a cost not to exceed \$54,206.80 and said expenditure shall be taken from the 2020 budget.

INFLUENT PUMP STATION REPAIR

Attorney Haylett advised that there were 4 proposals received by the Town. Pipe Eye is the lowest at \$19,660.00. United Survey came in second lowest at \$31,250.00. Arold Construction came in at \$35,000.00 and Kandey Company came in at \$60,135.00. He said because the lowest bid was so much lower than the highest bid that he checked with Wendel. They have worked with Pipe Eye in the past and Wendel is confident they can handle it.

Superintendent Dewart said the inside of the concrete tank at the station on Quaker Road by the plant is being lined.

RESOLUTION 63-2020

INFLUENT PUMP STATION REPAIR

On a motion of Councilwoman Jansen, seconded by Councilwoman Damon, the following resolution was

ADOPTED Ayes 5 Dewart, Jansen, Hotaling, Damon, Leuer
Nays 0

WHEREAS, Wendel solicited written proposals to complete the influent pump station wetwell rehabilitation project; and

WHEREAS, the Town received four (4) written proposals; and

WHEREAS, the lowest written proposal was received from Pipe Eye Services Inc. in the amount of \$19,660.00; and

WHEREAS, the proposal by Pipe Eye Services Inc. has been deemed to be a responsible proposal.

NOW THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Somerset hereby retains Pipe Eye Services Inc. to provide materials and labor for the rehabilitation of the influent pump station wetwell per the Quote Request specifications prepared by Wendel, project number 2966-18 at a cost not to exceed \$19,660.00; and be it further

RESOLVED, that the Supervisor is authorized to execute any and all documents in such form as is satisfactory to the Town Supervisor and the Town Attorney, and take whatever other actions may be necessary to give effect to this resolution.

RESOLUTION 64-2020

POLICE EQUIPMENT SURPLUS

On a motion of Councilman Hotaling, seconded by Councilwoman Jansen, the following resolution was

ADOPTED: Ayes	5	Dewart, Jansen, Hotaling, Damon, Leuer
Nays	0	

WHEREAS, the Town of Somerset has acquired certain personal property for the purpose of carrying out services in the public interest; and

WHEREAS, the Town Board has deemed it unnecessary to maintain ownership of personal property of the Town which has become worn out, obsolete or no longer needed; and

WHEREAS, the Town Board, desires to dispose of the following surplus property:

1. 2008 Ford Crown Victoria Police Package
2. Federal Pacific Emergency Light Bar with Wiring
3. KR10 Radar Unit with Single Antenna
4. Mountain Bicycles, Color Black with Multiple Speeds (Quantity 2)
5. 1000' Roll of Barbed Wire/Fencing
6. Miscellaneous Vehicle Hardware, Mounts and Stands

NOW, THEREFORE, IT IS HEREBY RESOLVED, by the Town Board of the Town of Somerset, New York that the Town Board finds and declares that the Town no longer has a use for the surplus property listed above; and be it further

RESOLVED, the Town Clerk is authorized and directed to arrange a bid auction for the purposes of selling the surplus property to the highest bidder; and be it further

RESOLVED, the Town Supervisor is authorized to execute any documents to the highest bidder; and be it further

RESOLVED, the Town Supervisor is authorized to donate or otherwise dispose of the above listed surplus property if no bids are received.

Attorney Haylett said that in the past we have conducted an auction for an old police car by putting a notice in the paper and receiving in offers and he feels that is the best way to handle the auction of the car. For the remaining property it would probably be better to list them on Craig's List or an auction site. He stated that he will work with Tracy to get the police car bid out there.

RESOLUTION 65-2020

AUDIT OF CLAIMS

On a motion of Councilwoman Jansen, seconded by Councilwoman Damon, the following resolution was

ADOPTED: Ayes 5 Dewart, Jansen, Hotaling, Damon, Leuer
 Nays 0

Resolved that the bills have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Fund	No. 141 through No. 172	\$ 74,849.21
Highway Fund	No. 42 through No. 49	\$ 17,706.86
Sewer Fund	No. 39 through No. 49	\$ 5,392.68
Water Fund	No. 35 through No. 44	\$ 12,093.27

RESOLUTION 66-2020

EXECUTIVE SESSION

On a motion of Councilman Hotaling, seconded by Councilwoman Jansen, the following resolution was

ADOPTED: Ayes 5 Dewart, Jansen, Hotaling, Damon, Leuer
 Nays 0

Resolved to enter into executive session at 6:13PM to discuss a personnel matter and a contract.

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RESOLUTION 68-2020

EXIT EXECUTIVE SESSION

On a motion of Councilwoman Jansen, seconded by Councilman Hotaling, the following resolution was

ADOPTED: Ayes 5 Dewart, Jansen, Hotaling, Damon, Leuer
 Nays 0

Resolved to exit executive session at 7:05PM.

On a motion of Councilwoman Jansen, seconded by Councilman Hotaling, the meeting adjourned at 7:06P.M. subject to the Call of the Clerk.

Tracy L. Carmer, RMC
Town Clerk