

TOWN OF WEBB-TOWN BOARD
Regular meeting
November 11, 2014

Officials present:

Theodore C. Riehle Jr Supervisor
Michael Ross, Councilman
Kate Russell, Councilwoman
James B. Herron, Jr. Councilman
Mary Brophy-Moore, Councilwoman
Nanci T. Russell, Town Clerk
Richard Frye, Attorney

Absent: Michael Ross, Councilman

Also present: George Hildebrandt, Megan Ulrich, Jay Lawson, Robert Dibble

Meeting

The meeting was called to order at 7:00PM by Supervisor Riehle with the Pledge of Allegiance. Supervisor Riehle thanked the audience for attending and asked everyone to sign the attendance sheet.

Correspondence

The Supervisor has received a letter from NYS Department of Transportation informing the Town of Webb that the Town was not selected for the Transportation Alternatives Program. This was a joint project with the Town of Inlet for the extension of TOBIE and sidewalks in Eagle Bay.

The Town of Webb has been informed that the East Side Pump Station and Force main Upgrades project has been selected by the Central New York Branch of the American Public Works Association to receive the 2014 Environmental Project of the Year award.

Res. #158 Advertise for bids for Fuel oil, unleaded gasoline, and diesel fuel

On a motion offered by Councilman Herron, seconded by Councilwoman Moore, the following resolution was

ADOPTED **Ayes -4** **Nays -0**

Resolved that the Clerk advertise for bids for unleaded gasoline, diesel fuel, and fuel oil. All bids due to the Town Clerk on or before Dec. 9th at 7:00PM. Bid specs for unleaded fuel, diesel fuel, fuel oil are on file with the Town Clerk

Res. #159 Notice of Public hearing

On a motion offered by Councilman Herron, seconded by Councilwoman Moore, the following resolution was

ADOPTED

Ayes -4

Nays -0

Whereas, this Board wishes to establish a residency requirement for the office of Chief of Police of the Town of Webb by the adoption of a local law pursuant to the powers granted to this Board by the Municipal Home Rule Law, and

Whereas, the Municipal Home Rule Law Section 20(5) requires that a public hearing be held prior to the adoption of such legislation

Now therefore be it

Resolved, that a public hearing shall be held at the Town of Webb Municipal Office building Old Forge, NY on the 9th day of December, 2014 at 7:00PM, prevailing time, for the purpose of adopting or considering the adoption of Local Law No. 1 of 2014 which is entitled "Residency Requirement for the Office of the Town of Webb Chief of Police" and providing that the person holding the office of Chief of Police be a resident of the Town of Webb.

Res. #160 National Grid agreement for McCauley

On a motion offered by Councilman Herron, seconded by Councilwoman Moore, the following resolution was

ADOPTED

Ayes -4

Nays -0

Whereas, this Board previously authorized the Town to enter into a Master Agreement for Energy Conservation and Management Services with Niagara Mohawk Power Corporation, d/b/s National Grid, to obtain certain energy and conservation services from National Grid under its Energy Efficiency Portfolio Standards (EEPS) Program; and

Whereas, the Town entered into the Master Agreement with the intentions of taking advantage of the program in connection with the Town's plan to update and improve the snowmaking facilities at the McCauley Mountain Ski Area;

Whereas, in accordance with the terms of the Master Agreement National Grid has presented with Work Order No. 1 for snowmaking equipment upgrade work at the McCauley Mountain Ski Area and hired Ratnik Industries as its subcontractor for this project; and

Whereas, in accordance with Work Order No. 1 National Grid and Ratnik Industries have presented a proposal to provide the equipment to be installed at the McCauley Mountain Ski Area for this project for the estimated cost of One-Hundred Twenty Three Thousand Seven Hundred Ninety Seven Dollars and Seventy-Six cents (\$123,797.76) and National Grid has agreed to provide the Town with an estimated EEPS incentives for the project of Fifty Two Thousand Eight Hundred Fifty Five Dollars (\$52,855.00) upon completion of the project thereby making the net cost to the Town of Seventy Thousand Nine Hundred Forty Two Dollars and Seventy-six cents (\$70,942.76) and

Whereas, a copy of Work Order No. 1 which is the proposal submitted by National Grid and Ratnik Industries is on file with the Clerk of this Board

Now Therefore Be It

Resolved, that Theodore C. Riehle Jr. as Supervisor of the Town of Webb, be and he hereby is authorized and directed to sign, execute and deliver Work Order No. 1 for the Snowmaking Equipment Upgrade Work at the McCauley Mountain Ski Area to National Grid and Ratnik Industries and be it further

Resolved, that Theodore C. Riehle, Jr. and he hereby is authorized and directed to take such further actions and steps and to sign such other documents as may be necessary to carry out the intent of this resolution.

Res. #161 Bills

On a motion offered Councilman Herron, seconded by Councilwoman Russell, the following resolution was

ADOPTED **Ayes -5** **Nays -0**

RESOLVED that the Board authorizes all audited bills to be paid out of their respective accounts:

2nd payable in October

General \$264,280.09
Highway DA \$315.52
Water District \$3,961.12
Sewer District \$4,234.84

1st payable in November

General \$38,209.09
Highway DA \$28,798.01
Water District \$1,091.75
Sewer District \$19,982.93

Councilwoman Moore

Councilwoman Moore thanked the Veterans in honor of Veteran's Day.

Councilman Herron

Councilman Herron would like to go into executive session, he also thanked the Veterans

Town Clerk

Res. #162 Fireworks

On a motion offered Councilman Herron, seconded by Councilwoman More, the following resolution was

ADOPTED **Ayes 4** **Nays -0**

RESOLVED that the Town of Webb allow the CAA sponsored fireworks to be held at North Street Pavilion on Dec. 13th. The Clerk has received the proper paperwork and proof of insurance.

Members of the Assembly

George Hildebrandt asked if there will be any personnel appointments tonight, the Supervisor answered no.

Res. #163 Executive Session

On a motion offered Councilman Herron, seconded by Councilwoman Russell, the following resolution was

ADOPTED **Ayes -4** **Nays -0**

RESOLVED that the Board enters into executive session at 7:15PM to discuss the personnel appointments with Robert Dibble and Joe Loszynski

Reconvened

The Board reconvened at 8:25PM, no action taken.

Res. #164 Adjournment

On a motion offered by Councilwoman Russell, seconded by Councilwoman Moore the meeting was adjourned at 8:25PM.

Respectfully submitted,

Nanci T. Russell, Town Clerk