

TOWN OF WEBB-TOWN BOARD
Audit of Claims meeting
November 17, 2014

Officials present:

Ted Riehle, Supervisor
Kate Russell, Councilwoman
James B. Herron, Jr. Councilman
Mary Brophy-Moore, Councilwoman
Nanci T. Russell, Town Clerk
Absent: Councilman Ross

The meeting was called to order at 5:00pm by Supervisor Riehle.

Bills were reviewed.

Mary questioned the Carpenter/Damsky bill, from I love New York Campaign. Kate questioned the purchase of snow tires for the zoning vehicle.

Mike Farmer had given each Board member a memo about the lack of a shuttle bus service in Old Forge and that the Adirondack Railroad in the past has been the lead agency for contracting for bus service from the train to the businesses in Old Forge. The Adirondack Scenic Railroad has located 11 shuttle buses that are available through General Services Administration auction, normally the cost is anywhere from \$5,000-\$15,000 plus filing fees. The train can purchase these units for \$250 each. The train is acting on good faith that a partnership program can be developed with CAA, Cap-21 and the Town of Webb.

Casey Crofut wants to order his new 2015 equipment from the 2015 budget, so they can be delivered early in 2015. The loader will be purchased on State contract. JB mentioned that Tim Pylman is interested in Casey's old backhoe. Mary said that's fine if the Town is going to save money but if he just wants it to play with then no. Ted will get a hold of Tim Pylman.

Ted asked for the following resolutions, he did not know that these people were hired. Kate would like a memo to go out to every Dept. head explaining the procedure for hiring, Nanci mentioned that each Dept. head ran ads for a few weeks and that they did follow procedure/

Res. # 165 Employee appointment

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

ADOPTED

Ayes -3

Nays -1 Herron citing personal reasons

RESOLVED that on recommendation from Mike Farmer, that the Board appoint Jody Pittarelli part time publicity clerk at a rate of \$10.05 per hour effective 11/10/14

Res. # 166 Employee appointment

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

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

RESOLVED that that on recommendation from Tim Pylman, Snow Trails that Norm Pfendler be hired as a fulltime MEO with benefits, with a rate a pay of \$16.50.

Ted spoke to the Board about the price for refurbishing the Old Forge signs at each end of Town. There are 2 choices:

#1	Regild all letters with 23kt gold leaf	\$3,680.00
#2	Paint the letters with enamel paint	\$2,450.00

These process do not include taking down the signs or reinstalling signs, if take down and reinstall is needed it will be billed at \$95.00 per hour door to door. Kate would like to do gold leaf that is what the signs are now. Mary agrees

Ted asked the Board about the end of the year meeting, he would like to change it to Dec. 16th at 5:30PM and the Organizational meeting have on January 5th at 5:30PM.

Res. # 167 Notice to bidders/Trail groomer

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

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

RESOLVED the Clerk advertise a Notice to Bidders for a 2014 Trail Groomer for Snow Trails. Bid specs are on file with the Town Clerk. All bids are to be in the hands of the Town Clerk on or before 12/16 at 5:30PM.

The Board talked about the resolution supporting the recommendations of the Adirondack Association of Towns and Villages and the Adirondack Park Local Government Review Board to amend the Adirondack State Land Masters.

Ted would like to go to executive session later in the evening.

Mary brought 2 things up, she would like to run a help wanted ad for a part time activity director for the senior program, she would like to see 5-6 hours a day, one day a week, 2 hour prep time. The Board spoke about salary vs hourly. JB asked about meals and if the Town would charge, Mary is hoping that the Health Center Fund will help and Cap-21 will find some grants. Kate would like to see background checks done. Mary provided the Board with an ad to look at, Nanci will run the ad, Dec. 12th will be the deadline. Mary also asked about the lighting for TOBIE bridge lights and will we go to bid, Ted

replied we need 3 quotes on file, go ahead and order the lights. Kate doesn't remember discussing colors for the lights

Res. #168 Executive Session

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

ADOPTED Ayes -4 Nays -0

RESOLVED that the Board enters into executive session at 6:35PM to discuss the personnel appointments.

Reconvened

The Board reconvened at 7:15PM, no action taken.

Ted had a few more bills after executive session for the Board to approve.

Res. #169 Adjournment

On a motion offered by Councilwoman Russell, seconded by Councilwoman Moore the meeting was adjourned at 7:20PM.

Respectfully submitted,

Nanci T. Russell, Town Clerk