

**TOWN OF CHATHAM  
REGULAR BOARD MEETING  
March 20, 2008 ~ 7:00 PM**

**Board Present:**

Supervisor Jesse DeGrootd  
Councilwoman Beth Ann Rippel  
Councilman Bob Balcom  
Councilman Don Hegeman

**Others Present:**

Deputy Sheriff Todd Hyson  
Highway Superintendent Joe Rickert

**CALL TO ORDER:** Supervisor DeGrootd called the meeting to order at 7:00 PM.

**PLEDGE TO FLAG:** Councilman Hegeman led the pledge to the flag.

**CORRESPONDENCE**

1. Gary Ferdinand, re: cable TV/broadband Internet
2. Chatham Rescue Squad, re: county EMS plan.
3. Tom Suozzi, re: property tax relief.
4. James Tedisco, re: property tax relief.

**REPORTS**

1. Highway: Superintendent Joe Rickert informed the Board of the current situation with diesel fuel prices and appropriations in the budget. He also presented a letter from Barton & Loguidice, P.C. and requested that a resolution be passed.

**RESOLUTION #56-08** to hire Barton & Loguidice, P.C. to provide design phase services for drainage problems on Green Brook Road.

Offered by Councilman Hegeman, moved adoption as follows:

*Whereas the Town Board of the Town of Chatham wishes to work toward a resolution of the drainage problems on Green Brook Road,*

*Now therefore be it resolved to hire Barton & Loguidice to provide design phase services described of Data Collection and Engineering (Including Plans and Details), for a total of \$1,800.00.*

**Scope of Services:****I. Data Collection**

- A. Barton & Loguidice will visit the site to assess existing conditions and to develop preliminary design strategy.

**II. Engineering**

- A. Barton & Loguidice will develop a design typical section, details and general construction methodology to provide drainage improvements along Green Brook Road Assume the package will consist of a typical highway section, details required for construction, and a general construction methodology for a maximum of three (3) 11x17 drawings.
- B. Barton & Loguidice will submit the plan to the Town for review.
- C. Barton & Loguidice will revise the plans following the Town's review and re-submit final construction details and plans.

**III. Construction Phase**

Councilwoman Rippel seconded the motion.

**Vote:** Supervisor DeGrootd, aye; Councilwoman Rippel, aye; Councilman Balcom, aye; and Councilman Hegeman, aye.

The resolution was adopted.

2. Justice Court (on file)
3. Supervisor (County Business): Supervisor DeGrootd gave the Board an update on current events in the office of the aging.
4. Recreation Department (on file)

**NEW BUSINESS**

1. Rescind local laws #1-2008 and #2-2008.

**RESOLUTION #57-08** to rescind Local Law #1-2008 and Local Law #2-2008.

Offered by Councilman Balcom, moved adoption to rescind Local Law #1-2008 and Local Law #2-2008.

Councilwoman Rippel seconded the motion.

**Vote:** Supervisor DeGrootd, aye; Councilwoman Rippel, aye; Councilman Balcom, aye; and Councilman Hegeman, aye.

The resolution was adopted.

2. Outdoor wood boilers: The Board decided to discuss this subject at next month's meeting and read/study the information provided by the CEO in the interim.

**RESOLUTION #58-08** to approve minutes.

Offered by Councilwoman Rippel, moved adoption to approve the minutes of the February 21, 2008, regular town board meeting, and the March 6, 2008 town board workshop meeting.

Councilman Hegeman seconded the motion.

**Vote:** Supervisor DeGroot, aye; Councilwoman Rippel, aye; Councilman Balcom, aye; and Councilman Hegeman, aye.

The resolution was adopted.

**RESOLUTION #59-08** to accept bids for miscellaneous aggregate, calcium chloride, trucking, and bituminous material from April 1, 2008 through March 31, 2009.

Offered by Councilman Hegeman, moved adoption as follows:

*WHEREAS, the Town Board of the Town of Chatham accepts bid for miscellaneous aggregate, calcium chloride, trucking, and bituminous material for the period from April 1, 2008 through March 31, 2009, and*

*WHEREAS, the Town Board of the Town of Chatham awards portions of the bids below to more than one bidder based upon availability, location of material, location of potential job sites and/or price of the various materials from lowest bidder to highest bidder and*

*THEREFORE, BE IT RESOLVED, that the Chatham Town Board accepts the attached bids:*

| <b>MATERIAL:</b>                   | <b>BID ACCEPTED FROM:</b>        | <b>FOB</b>                               | <b>DELIVERED</b>                        |
|------------------------------------|----------------------------------|--|---|
| <b>A. Miscellaneous Aggregates</b> |                                  |  |   |
| 1. Washed Stone: #1A               | A. Colarusso & Son               | \$10.40/ton                              | \$15.44/ton by Bemiss Trucking          |
| #1                                 | Troy Sand & Gravel               | \$ 8.50/ton                              | \$13.50/ton by Bemiss Trucking          |
| #2                                 | Troy Sand & Gravel               | \$ 8.50/ton                              | \$13.50/ton by Bemiss Trucking          |
| #3                                 | Troy Sand & Gravel               | \$ 8.50/ton                              | \$13.50/ton by Bemiss Trucking          |
| 2. Rip Rap:                        | Troy Sand & Gravel               | \$ 9.00/ton                              | \$14.00/ton by Bemiss Trucking          |
| 3. Stone Fill                      | Troy Sand & Gravel               | \$ 9.00/ton                              | \$14.00/ton by Bemiss Trucking          |
| 4. Crusher Run                     | Troy Sand & Gravel               | \$ 7.00/ton                              | \$12.00/ton by Bemiss Trucking          |
| 5. Stone Dust                      | A. Colarusso & Son               | \$ 6.50/ton                              | \$11.50/ton by Bemiss Trucking          |
|                                    | Troy Sand & Gravel               | \$ 6.50/ton                              | \$11.50/ton by Bemiss Trucking          |
| 6. Screen Fill                     | Troy Sand & Gravel               | \$ 6.50/ton                              | \$11.50/ton by Bemiss Trucking          |
| 7. Shale                           | Bob Boll Excavating              | \$ 6.65/ton                              | \$10.10/ton by Bemiss Trucking          |
| 8. Cobble Stone                    | Bob Boll Excavating              | \$ 9.15/ton                              | \$12.00/ton by Colarusso                |
| 9. Bivi Chips                      | Bemiss Trucking<br>(Sole Bidder) | \$ x                                     | \$15.75/ton by Bemiss Trucking          |
| <b>B. Calcium Chloride</b>         | James Reed Sales                 | \$ x                                     | \$ .93/gal. Pumped to Hwy Storage Tanks |
| <b>C. Trucking:</b>                |                                  |  |   |
| 1. Tri-Axle:                       | Macfarlane Contracting           | \$ 95.00/hr.                             |   |
|                                    | Fillis Contracting               | \$ 79.00/hr. w/\$1.00/ton Fuel Surcharge |   |
|                                    | Bemiss Trucking                  | \$100.00/hr. w/Fuel surcharge            |   |
| 2. Tractor Trailer                 | Bemiss Trucking<br>(Sole Bidder) | \$120.00/hr. w/ Fuel surcharge           |   |
| 3. Tractor Trailer (Steel Trailer) | Bemiss Trucking<br>(Sole Bidder) | \$140.00/hr. w/ Fuel surcharge           |   |

|  |   |   |                                     |
|--|---|---|-------------------------------------|
| <b>D. Bituminous Material:</b>                       | Troy Sand & Gravel                            | Dense Binder: \$42.00/ton FOB<br>7F Top Coat: \$46.00/ton FOB<br>6F Top Coat: \$44.00/ton FOB |                                     |
| <b>E. Winter Sand:</b>                               | Rifenburg Construction<br>Bob Boll Excavating | \$6.75/ton<br>x   | x<br>\$12.60/ton by Bemiss Trucking |
| <b>Prices good for the period of: 4/1/08-3/31/09</b> |   |   | <b>Accepted: 3/20/08</b>            |

Councilwo/man seconded the motion.

**Vote:** Supervisor DeGroot, aye; Councilwoman Rippel, aye; Councilman Balcom, aye; and Councilman Hegeman, aye.

The resolution was adopted.

**RESOLUTION #60-08** to authorize the trading of highway labor and/or equipment.

Offered by Councilwoman Rippel, moved adoption as follows:

*WHEREAS, it has been the policy of the Highway Superintendent to trade highway Labor and/or equipment with other Towns when it has been the benefit to the Town of Chatham,*

*NOW THEREFORE, BE IT RESOLVED, that the Chatham Town Board authorizes the Highway Superintendent to continue this policy with the Towns of Canaan, Kinderhook, New Lebanon, Stockport, Stuyvesant, Ghent, Village of Chatham and Village of Kinderhook for the year 2008.*

Councilman Balcom seconded the motion.

**Vote:** Supervisor DeGroot, aye; Councilwoman Rippel, aye; Councilman Balcom, aye; and Councilman Hegeman, aye.

The resolution was adopted.

**EXECUTIVE SESSION:**

Councilman Balcom moved, Councilwoman Rippel seconded, and it was carried to move into executive session to discuss personnel issues at 7:30 PM.

Supervisor DeGroot moved, Councilwoman Rippel seconded, and it was carried to leave executive session at 8:15 PM.

**MOTION TO CLOSE MEETING:** Supervisor DeGroot moved, Councilwoman Rippel seconded, and it was carried to adjourn the meeting of March 20, 2008 at 8:16 PM.

Respectfully submitted,

Elizabeth Horst  
Deputy Town Clerk