

**TOWN OF CHATHAM TOWN BOARD MEETING
MARCH 19, 2009**

The regular meeting of the Town of Chatham, Town Board was held on March 19, 2009 at the town hall. Present were: Supervisor – Jesse DeGroot, Councilman – Beth Ann Rippel, Councilman – Bob Balcom, Councilman – Don Hegeman, Councilman – Jean Rohde, Town Clerk – Carol Gregg, Town Attorney – Tal Rappleyea, Highway Superintendent – Joe Rickert and several others.

Supervisor DeGroot opened the meeting and the pledge was led by Councilman Hegeman.

CORRESPONDENCE

1. Merry Sheils, re: comprehensive plan
2. Nancy Schultz, re: comprehensive plan

REPORTS

1. Highway – Joe Rickert reported that the White Mills bridge project will begin in 2010. His written report is on file.
2. Justice – report is on file
3. Cty. Business – Supervisor DeGroot reported that the County voted to move DSS to the old Okawamick school building.

OLD BUSINESS

1. Comprehensive Plan – Work on the EAF has been started. Councilman Rohde feels that the Plan is still not understood by a lot of people in the town. Councilman Hegeman feels that the town has tried everything that they can to make it understandable. Supervisor DeGroot thinks that if people do not understand the plan then something must be changed in the plan to make it more understandable. Councilman Balcom feels that the plan is fine as is and that the Town Board should complete EAF as soon as possible and vote yes on plan. The Town Board will hold a Workshop meeting on April 2 at 7:00 pm to work on the Comprehensive Plan.

RES. #49-09 to name Computer Maintenance person.

Councilman Balcom offered Res. #49 and moved its adoption to name Zaks Computer Repair for cleaning and maintenance of town hall computers. Service will start immediately and will end in six months. A contract will be executed. Councilman Hegeman seconded the motion. Vote; ayes; Rippel, Balcom, Hegeman

Nays, none Abstained; DeGroot, Rohde Resolution was adopted.

RES. #50-09 to join ICLEI.

Councilman Balcom offered Res. #50 and moved its adoption to apply for membership in ICLEI at a cost to the town of \$600.00. Councilman Rohde seconded the motion.

Vote; ayes, DeGroot, Rippel, Balcom, Hegeman, Rohde

Nays, none Resolution was adopted.

2. Charter Communication – our contract is up. We were offered a 3 year contract. The Town Board would like to have a 5 year contract.

RES. #51 to approve minutes of Feb. 19 Town Board meeting.

Councilman Rohde offered Res. #51 and moved its adoption to approve Feb 19, 2009 Town Board minutes as written. Councilman Rippel seconded the motion.

Vote; ayes, DeGroot, Rippel, Balcom, Hegeman, Rohde

Nays, none Resolution was adopted.

RES. #52-09 to accept bids for Miscellaneous aggregate, calcium chloride, trucking winter sand and bituminous material.

Supervisor DeGroot offered Res. #52 and moved its adoption to accept bids for miscellaneous aggregate, calcium chloride, trucking winter sand and bituminous material for the period from April 1, 2009 through March 31, 2010 and the Town Board awards portions of the bids 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 that the Town Board accepts the bids as follows

MATERIAL:	BID ACCEPTED FROM:	FOB	DELIVERED
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A. Miscellaneous Aggregates			
1. Washed Stone: #1A	A. Colarusso & Son	\$11.00/ton	\$16.15/ton Delivered
#1	Troy Sand & Gravel	\$ 8.50/ton	
#2	Troy Sand & Gravel	\$ 8.50/ton	
#3	Troy Sand & Gravel	\$ 8.50/ton	
2. Rip Rap:	Troy Sand & Gravel	\$ 9.00/ton	
3. Stone Fill	Troy Sand & Gravel	\$ 9.00/ton	
4. Crusher Run	Troy Sand & Gravel	\$ 7.50/ton	
5. Crusher Run (Gravel)	Rifenburg Construction	\$ 6.50/ton	
6. Stone Dust	Rifenburg Construction	\$ 6.00/ton	
	Troy Sand & Gravel	\$ 6.50/ton	
7. Screen Fill	Troy Sand & Gravel	\$ 6.50/ton	
8. Shale (Screened)	Bob Boll Excavating	\$ 8.00/ton	
9. Bivi Chips (Gravel)	A. Colarusso & Son	\$ 10.50/ton	\$16.50/Ton Delivered
B. Calcium Chloride	The Gorman Group	\$.92/gal: 35% Delivered to Storage Tank \$.94/gal: 35% Delivered & Applied	
C. Trucking:			
1. Tri-Axle:	Mitchison & Sons	\$ 95.00/hr. /23-Ton	
	Macfarlane Contract	\$ 90.00/hr. /21-Ton	
	Bemiss Trucking	\$100.00/hr. /20-Ton	
2. Tractor Trailer	Mitchison & Sons	\$120.00/hr. No Fuel Surcharge	
	Bemiss Trucking	\$120.00/hr. w/ Fuel surcharge if over \$2.75/gal	
3. Tractor Trailer (Steel Trailer)	Bemiss Trucking (Sole Bidder)	\$145.00/hr. w/ Fuel surcharge if over \$2.75/gal	
4. Rate by the Ton:	Bemiss Trucking	Bob Boll:	\$3.45 per ton
		Colarusso Quarry:	\$5.04

D. Bituminous Material:	Mitchison & Sons	per ton Colarusso Sand: \$5.75 per ton Troy Sand & Gravel: \$5.50 per ton Red Wing Properties: \$7.00 per ton Rifenburg: \$5.75 per ton	
	Troy Sand & Gravel	Dense Binder: \$ 50.00/ton FOB 7F Top Coat: \$ 54.00/ton FOB 6F Top Coat: \$ 52.00/ton FOB	
	A. Colarusso & Son	Dense Binder: \$ 56.90/ton FOB 7F Top Coat: \$ 65.26/ton FOB 6F Top Coat: \$ 61.08/ton FOB	
E. Winter Sand:	Rifenburg Construction	\$7.75/ton	
Prices good for the period of: 4/1/09-3/31/10 Accepted: 3/19/09			

RES. #53-09 to trade highway labor and/or equipment with other towns.

Councilman Rippel offered resolution #53 and moved its adoption that WHEREAS, it has been the policy of the Highway Superintendent to trade highway labor and/or equipment with other towns when it has been of 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 Town of Canaan, Kinderhook, New Lebanon, Stockport, Stuyvesant, Ghent, Village of Chatham and Village of Kinderhook for the year 2009. Councilman Rohde seconded the motion.

Vote; ayes, DeGroodt, Rippel, Balcom, Hegeman, Rohde

Nays, none Resolution was adopted.

PUBLIC COMMENT

Melissa Pollock feels that the community outreach info is missing from the Comp. Plan.

Nancy Schultz feels that there is a fundamental flaw in the Comprehensive Plan process.

Motion was made by Councilman Balcom, seconded by Councilman Rippel and carried to adjourn at 8:25 pm.

Respectfully submitted by,

Carol Gregg RMC
Town clerk/Tax Collector