

Transcription: WEBEX Meeting 4/20/2020

Speaker 1: Judy would you uh uh, I call the meeting to order and um and I'm looking for an approval of the minutes, uh wait a minute before I do that, uh, Judy, could you just do the uh uh a roll call?

Speaker 2: Yes. Do I have Joe Bick?

Speaker 3: Here.

Speaker 2: Ryan, Ryan Pleskach?

Speaker 4: Here.

Speaker 2: Dave Hess?

Speaker 5: Present.

Speaker 2: Uh Kevin Meaker?

Speaker 6: Present.

Speaker 2: Brian Hall?

Speaker 7: Here.

Speaker 2: Uh Gene? I do not hear Gene. Damian Ulatowski?

Speaker 1: Here. Okay, um I'm looking for an approval of the minutes of the April 6th, 2020 Board Meeting [inaudible].

Speaker 5: This is Dave Hess, so moved.

Speaker 1: We have a motion, do we have a second?

Speaker 4: Second.

Speaker 1: Thank you. All those in favor?

Speakers: Aye. Aye. Aye. Aye. Aye.

Speaker 1: Opposed? Motion is carried, thank you. As far as correspondence goes, um, uh uh as I got into town hall today, I noticed there was a rather lengthy notice from Senator Schumer uh, our State Senator, uh excuse me, our, our, uh, Federal Representative to the Senate. Uh, he has put into a bill funding for every single County, Town and Village in New York State. Uh, it seems to be based on population for funding reimbursement for those extraneous expenses that we, uh, may have incurred or still will incur over the next few weeks as we go through this pandemic. Um, it is to the tune of \$3 million 148 thousand dollars. Um, and like I said, that is earmarked for us it doesn't mean that we're necessarily going to receive that because it's based on actual expenses that we incurred that are outside of their normal activities, uh, in running the town. A couple of examples real quick as to what will fall under that from steps we have taken, uh, the purchase of masks, uh, both, um, uh, surgical masks, which I have purchased 10,000 and also, uh, the, uh, uh, cloth masks which we received from a local manufacturer, Oswego Industries, uh, that will be, uh, doled out to employees on Wednesday. As far as cancellations or adjournments for anyone from the public who is on, obviously this is our second cancelled Town

Board meeting and, and respecting the federal and state guidelines it looks like we will also be canceling our first meeting in the month of May and doing it under this, the same format. Um, we respect you all for your patience and understanding. We are not excluding you in any way because we are not holding public hearings during the course of these meetings, we are basically doing administrative functions just to make sure that we can continue to go forward with funding purchases that uh were allocated in our budgets and that particular funding sources in front of us at the moment. So, uh, that said, uh, I will open the floor up to uh, motions, uh, starting with number six, uh, Brian Hall.

Speaker 2: Mr. Supervisor, move the adoption of a resolution approving the purchase of two 2020 Western Star 4700 SF tandem axle plow dump trucks – Everest Stainless Steel Dump Body for use by the Highway Department for a sum not to exceed \$456,966.00, under Onondaga Truck Contract number 8996. Contractor Tracey Road Equipment.

Speaker 1: Motion, do we have a second?

Speaker 3: Second [inaudible]

Speaker 1: Who was, who was the second?

Speaker 3: Kevin Meaker second.

Speaker 1: Kevin thank you. Alright, um, all those in favor?

Speakers: Aye. Aye. Aye. Aye. Aye.

Speaker 1: Any opposed? Anyone opposed? Motion is carried. Okay. Moving along number seven, uh Mr. Hess?

Speaker 2: Mr. Supervisor, I'd like to move the adoption of a bond resolution in the amount of \$456,966 for the purchase of two 2020 Western Star 4700 SF tandem axle plow dump trucks – Everest Stain Steel Dump Body for use by the Highway Department.

Speaker 1: Motion. Do we have a second?

Speaker 3: Second.

Speaker 1: Please say your name.

Speaker 3: Joe Bick.

Speaker 1: Thank you. Any questions? All those in favor?

Speakers: Aye. Aye. Aye. Aye. Aye.

Speaker 1: Opposed? Anyone opposed? Motion is carried. Moving on to number eight, Councilor Meaker.

Speaker 2: Mr. Supervisor, I'd like to move the adoption of a resolution approving the purchase of purchase of one 2020 John Deere 333G compact track loader for use by the Highway Department for a sum not to exceed \$69,547 and zero dollars under New York State State OGS contract number PC67075. Contract dash Five Star Equipment.

Speaker 1: Motion. Do we have a second, state your name.

Speaker 3: Dave Hess, second.

Speaker 1: Thank you. Any questions from the Board? All those in favor?

Speakers: Aye. Aye. Aye. Aye. Aye.

Speaker 1: Opposed? Motion is carried. Councilor Pleskach number nine.

Speaker 2: Mr. Supervisor, I'd like to move the adoption of a resolution approving the purchase of one Fecon mower head BH74SS for use by the Highway Department for a sum not to exceed \$29,500 dollars under New York State OGS contract number, PC67075. Contractor Five Star Equipment.

Speaker 1: Motion. Do we have a second? State your name.

Speaker 3: Second. Joe Bick.

Speaker 4: Dave.

Speaker 1: We have a motion and a second. Any questions? All those in favor?

Speakers: Aye. Aye. Aye. Aye. Aye.

Speaker 1: Anyone opposed? Motion is carried. Moving on to number ten, Councilor Hess.

Speaker 2: I'd like to move the adoption of a bond resolution in the amount of \$99,047 dollars for the purchase of one 2020 John Deere 333G compact track loader and one Fecon mower head BH74SS for use by the Highway Department.

Speaker 1: Motion. Do we have a second? State your name?

Speaker 3: Kevin Meaker, second.

Speaker 4: Brian Hall.

Speaker 1: Motion is second. Questions? All those in favor?

Speakers: Aye. Aye. Aye. Aye. Aye.

Speaker 1: Is anyone opposed? That is the, that's the conclusion of our resolutions before I sign off uh, or look for an adjournment, um, Mr. Germain or uh, Mr. DeTota, is there anything that you need to bring to our attention at this time?

Speaker 2: Not that I'm aware of.

Speaker 1: And that was Robert Germain.

Speaker 3: This is Ron DeTota and I have nothing to add at this time.

Speaker 1: Okay. Uh uh Mr. Territo do you have anything to add? [Inaudible] I'm sorry?

Speaker 4: I'm good.

Speaker 1: You're good. Okay. Then I will entertain a motion to adjourn.

Speaker 4: 7:42.

Speaker 1: Anyone?

Speaker 5: Councilor Pleskach.

Speaker 1: Okay.

Speaker 5: Councilor Pleskach. If there's no further business, I make a motion to adjourn.

Speaker 1: Motion, do we have a second? State your name.

Speaker 6: Second. Joe Bick.

Speaker 1: Okay. Thank you. Alright, I thank you uh uh very much. Again, this is starting to get a little bit smoother. I appreciate it. We'll be in touch. Thank you. We are out of here.

Total recording: (9:01).