

Regular Meeting

The Regular Meeting of the Ephratah Town Board was held 6 PM
March 12, 2014 at the Ephratah Town Hall.

Roll Call found the following people present:

Supervisor	Todd Bradt
Councilman	Ivan Duesler
Councilman	George Cosselman
Councilman	Thomas Miles
Councilman	Andrew Chorlton
Clerk	Eleanor Smith
Hwy Superintendent	James Berry
Code Enforcement Officer	David Rackmyre, Jr.--Absent
Attorney	Michael Albanese

The meeting was opened with Salute to the Flag led by Supervisor Todd Bradt.
Supervisor Bradt welcomed Sheila Savage, FMCC student.

Thomas Miles made a motion to accept the minutes from February 12, 2014
Regular meeting. 2nd by George Cosselman. 5 Ayes. Carried.

Ivan Duesler made a motion to pay General bills, Abstract 3, Claim # 49 thru 64 for
the amount of \$ 8,078.75. 2nd by George Cosselman. 5 Ayes. Carried.

Thomas Miles made a motion to pay Highway bills, Abstract 3, Claim # 43
thru 60 for the amount of \$ 9,672.09. 2nd by Ivan Duesler. 5 Ayes. Carried.

Communication: Judge Joseph Dickenson submitted his 2013 Annual Report.

Public Input: No One

Sealed bids for a 2015 pick-up truck with plow were opened at 6:15 p.m. Only one
bid was received from: Josh Phillips - Carbone Auto Group

5700 Haratio Street

Utica, NY 13502

Price: \$ 32,964 with plow

\$ 28,179 with out plow

The bid did not include the make of the vehicle.

Resolution 44

Ivan Duesler offered Resolution 44 to reject the bid for reason of not enclosing the
make of the vehicle. 2nd by George Cosselman. 5 Ayes. Carried

Resolution 45

Ivan Duesler offered Resolution 45 authorizing Jim to go out to bid for a 2014 pick-
up truck. The specifications will be given to the Town Clerk for advertisement in
the Leader Herald. Sealed Bids marked "pick-up truck" will be opened on April 9,
2014 at 6:15 p.m. 2nd by Thomas Miles. 5 Ayes. Carried.

Reports:

Code: No Report. Reports of activities on Church Street, Rockwood.

Planning Board:

Code Officer's report was reviewed

John Tennis was contacted in regard to his position on the Pl Brd

Jim Mraz stated the Zoning Commission will begin March 31st and continue on the
first Monday of the month

Four members of the Planning Board attended presentations at FMCC

Hwy Superintendent:

Jim spent the day in Albany with the rest of the Superintendents trying to get more money for the CHIPS, which is stipulated by road width, population and other conditions.

Salt is good

Youth:

Softball season is getting started

April 12, 2014 will be the Easter Party at 2 p.m.

Applied for the Stewart's grant for \$500 to the recreation

Assessors:

On Saturday, February 22, 2014 data collection was done on new construction, demolitions, and additions

All but two exemptions were returned

In the process of entering data, splits, merges and sales for the 2014 Tentative roll

Supervisor: None

Historian: None

The following Sealed Bids for the Asphalt Paving were opened at 6:30 p.m:

DelSignore

42 Brick Church Rd

Troy, NY 12180

Total bid: \$ 142,602.66

2. Empire Paving

1982 Duanesburg Rd With a \$100 check.

Duanesburg, NY 12056

Total bid: \$ 131,353.96

3. Cobleskill Stone Products, Inc

PO Box 220, Barnerville Rd

Cobleskill, NY 12043-0220

Total bid: \$ 130,114.61

4. Hanson Aggregates

PO Box 513

Jamesville, NY 13078

Total bid: \$ 123,697.70

5. Callanan Industries, Inc

PO Box 15097

Albany, NY 12212-5097

Total bid: \$ 127,998.87

Resolution 46

Ivan Duesler offered Resolution 47 to table the decision on the bid until next meeting, giving Jim time to review the bids. 2nd by Thomas Miles. 5 Ayes. Carried.

Resolution 47

Ivan Duesler offered Resolution 47 entering into an Agreement to spend Town Highway Funds as listed. 2nd by George Cosselman. 5 Ayes. Carried.

Unfinished Business:

Todd is to contact National Grid regarding the lights.

The Zoning meeting is to be held at the Town Hall on March 31st at 6 p.m.

The Town Board will audit the two Judges 2013 Books.

Resolution 48

Andrew Chorlton offered Resolution 48 after auditing Judge Joseph Dickenson's

2013 books found them to be in order with a good job and a job well done. 2nd by George Cosselman. 5 Ayes. Carried.

Resolution 49

Ivan Duesler offered Resolution 49 after auditing Judge John Keppler, Jr's 2013 books found them to be in order with a good job and a job well done. 2nd by Thomas Miles. 5 Ayes. Carried.

Thomas Miles made a motion to adjourn. 2nd by Ivan Duesler. 5 Ayes. Carried.

Time: 7:15 P.M.

Respectfully submitted,

Eleanor Smith
Clerk