

SPECIAL TOWN BOARD MEETING
October 15, 2012

A Special Town Board meeting was held in Supervisor's Office located at 1658 Lake Rd., Hamlin, New York.

Present: Supervisor Thomas N. Breslawski, Councilperson Jason Baxter, Councilperson Craig Goodrich. Councilperson David Rose and Martin Maier.

Also present: Patricia MacIntosh, Finance Director and Steven Baase, Highway Superintendent.

The meeting was called to order by Supervisor Thomas Breslawski at 6:30pm with the start of a discussion of the budget review for Highway and Parks.

That part of the budget was reviewed and adjusted after a discussion.

LIBRARY SPECIAL PROJECT

RESOLUTION # 295 - A motion was made by Councilperson Baxter, seconded by Councilperson Goodrich approving the expending of \$6,548.77 from the Library Special Project account for the purchase of a Toshiba eStudio copier, a Lexmark XS463de copier and a Whirlpool Gold refrigerator, model number GX5FHDXV(y).

Polled votes, Baxter aye, Goodrich aye, Rose aye, Maier aye and Breslawski aye.

Motion Carried.

EMERGENCY RESOLUTION FOR HIGHWAY

RESOLUTION # 296 - A motion was made by Councilperson Goodrich, seconded by Councilperson Baxter approving the following resolution:

WHEREAS, The Town Highway Department's 2005 Sterling 10 Wheel Dump truck was involved in an accident in mid-September, 2012, and

WHEREAS, the Town's insurance carrier did not complete its report until October 4, 2012, at which time it was determined by the Highway Superintendent that it would not be practical to restore the vehicle to satisfactory operating condition, and

WHEREAS, said vehicle was an essential piece of equipment used for plowing and salting during the winter months, and

WHEREAS, to provide for public safety the Highway Department requires a replacement vehicle as soon as possible in order to ensure that the highways within the Town can be adequately plowed and salted, during the approaching winter season, and

WHEREAS, advertising for bids for the truck body and plow gear would result in delaying the availability of the vehicle until late in the 2012-13 snow season, and

WHEREAS, Section 103(4) of the General Municipal Law provides that in the case of a public emergency arising out of an accident whereby circumstances affect public safety

require immediate action which cannot await competitive bidding, purchase of equipment may be made without such bidding.

BE IT RESOLVED,

1. In the interest of public safety, it is necessary to replace the 10 wheel dump truck as early during the 2012-13 snow season as possible.
2. Pursuant to the provisions of Section 103(4) of the General Municipal Law, the Highway Department is authorized to immediately order a new International 10 wheel truck together with a body and plow gear.

Polled votes, Baxter aye, Goodrich aye, Rose aye, Maier aye, and Breslawski aye. Motion carried.

ADJOURN TO EXECUTIVE SESSION

RESOLUTION # 297 - A motion was made by Councilperson Rose, seconded by Councilperson Goodrich to enter into Executive Session to discuss a matter which would disclose the medical and employment history of a particular employee at 7:50pm. Polled votes, Baxter aye, Goodrich aye, Rose aye, Maier aye, and Breslawski aye. Motion carried.

RETURN FROM EXECUTIVE SESSION

RESOLUTION # 298 - A motion was made by Councilperson Rose, seconded by Councilperson Goodrich to come out of Executive Session at 8:10pm. Polled votes, Baxter aye, Goodrich aye, Rose aye, Maier aye, and Breslawski aye.

ADJOURNMENT

Motion was made by Councilperson Maier, seconded by Councilperson Goodrich to adjourn at 8:11pm. Polled votes, Baxter aye, Goodrich aye, Rose aye, Maier aye, and Breslawski aye. Motion Carried.

Respectfully Submitted,

Thomas N. Breslawski
Hamlin Town Supervisor