

A Regular meeting of the Town Board of the Town of Brookfield, County of Madison, State of New York was held at the Brookfield Town Hall, Main St, Brookfield, NY on April 20, 2015.

PRESENT:	Supervisor	John Salka
	Councilman	Clinton Abrams
	Councilman	Dewitt Head ABSENT
	Councilman	Joseph Walker
	Councilman	Jefferson Mayne
	Town Clerk	Sherry Perretta
	Highway Supt.	Robert Piersma
	Town Attorney	Tina Weyland-Smith ABSENT

OTHERS PRESENT: approximately 10 guests

Supervisor Salka, called the meeting to order at 7:00 pm with the Pledge to the Flag.

RESOLUTION 39-2015

APPROVAL OF MINUTES

On a motion by Abrams, seconded by Walker, the following resolution was

ADOPTED by ROLL CALL VOTE

AYES (4) Abrams, Walker, Mayne, Salka
NAYS (0)

Resolved that the minutes of March 9, 2015 be approved as presented.

REPORTS OF TOWN OFFICIALS

Planning

- Members to attend training on April 27, 2015.
- 2 alternates needed for Planning Board – Town Clerk to advertise.
- 1 unique subdivision possible. Property crosses Welch Rd and the parcel that may be subdivided out is under the required lot size for building.
- Next meeting scheduled for Thursday, May 7, 2015.

Town Clerk

- Town Clerk Perretta presented the Town Clerk monthly report for March with total disbursement of \$799.00.
- Town Clerk Perretta shared request from Anne Carruthers at the Madison County Board of Health to hold their quarterly Board meeting at the Town Hall on May 18th at 7:00 pm. Board agreed. Town officials, elected leaders and the public are invited and welcome to attend.
- NYS Department of Motor Vehicles reports that effective November 22, 2014, Chapter 190 of the Laws of 2014 amends the Executive Law by adding section 101 requiring the word ‘handicapped’ to be removed from any signs or other means of communication where it appears. It also requires that the current universal symbol of access be replaced

with a new symbol of access on all signs. Parking permits have also been changed to the new symbol. Current stock is to be used up and then replaced with new symbol stock upon reorder.

- Tax collection will end on April 30, 2015. The \$2.00 second notice fee per parcel is due with all payments made after April 15, 2015. Books will be closed and returned to the County Treasurer's office on May 7, 2015.

Supervisor

- Supervisor Salka provided an update on the County's solar energy program.
- Supervisor Salka reported that a change in payroll frequency will be available to all employees, both highway and general.

Highway Superintendent

- Superintendent Piersma reported that he is awaiting the CHIPS funding letter before proposing his road work projects for the year. Morgan Road and Babcock Road are scheduled to be done.
- Road sweeping is under way.
- Miner Road is scheduled to be paved this year.
- Superintendent Piersma presented figures on leasing a pickup for the Highway Superintendent's use.
- Junk Days are to be held Friday, May 1st and Saturday, May 2nd at the Town Barn.

Town Attorney (Tina Weyland-Smith)

- No report.

Buildings/Insurance

- Supervisor Salka discussed researching options for bringing the Town Hall up to date vs. new construction.

Parks

- Councilman Mayne reported that the Academy Road Park is open and ball teams have been practicing.

Safety

- No report.

Comprehensive Planning Committee

- Survey results compilation continues.

Codes Enforcement

- CEO Piersma reports 2 new homes being constructed in South Brookfield. Also, he is working with the Town Attorney to draft letters for clean-up of some properties.

Historian

- The Historical Society will hold its' first meeting of 2015 on Tuesday, May 21st at 7 pm. Courtney Bastian, a junior at Wells College, will be the speaker. She is concentrating her education in Museum Studies.
- An error on the size of the headstone for William Croft in newspaper articles was corrected.
- The replica banner from the Myrtilla Miner induction ceremony that was presented to Mrs. Stalter is being returned to the Town Hall for a period of time to be displayed. The banner is on loan to the Town until such time as another Town or the County would like to display it.

Dog Control Officer

- No report.

Finance

- Supervisor Salka gave a summary of the balance sheet.

RESOLUTION 40-2015

AUDIT OF CLAIMS

On a motion by Abrams, seconded by Mayne, the following resolution was

ADOPTED by ROLL CALL VOTE

AYES (4) Abrams, Walker, Mayne, Salka
NAYS (0)

Resolved that the Supervisor's bills be paid on Abstract #4 in the following amounts:

General Fund	No. 61 - 77	\$ 9,415.24
Highway Fund	No. 60 - 83	\$ 52,013.79

RESOLUTION 41-2015

DESIGNATING POLLING PLACES

On a motion by Mayne, seconded by Abrams, the following resolution was

ADOPTED by ROLL CALL VOTE

AYES (4) Abrams, Walker, Mayne, Salka
NAYS (0)

Resolved, that the following places are designated as polling places for the Town of Brookfield for the year 2015:

DIST #1	Leonardsville Fire House
DIST #2	Brookfield Town Hall Building
DIST #3	North Brookfield Fire House

RESOLUTION 42-2015
MODIFY THE 2015 BROOKFIELD TOWN BUDGET

On a motion by Walker, seconded by Abrams, the following resolution was

ADOPTED by ROLL CALL VOTE

AYES (4) Abrams, Walker, Mayne, Salka
NAYS (0)

Resolved, that the 2015 adopted Town budget be modified as follows:

Budget Line & Description	From:	To:
A1996.4 Contingent Acct.	\$15,950.00	\$12,950.00
A1110.2 Court Clerk	\$ 1,200.00	\$ 4,200.00
Total:	\$17,150.00	\$17,150.00
A1996.4 Contingent Acct.	\$12,950.00	\$11,950.00
A9055.8 Disability Insurance	\$ 113.04	\$ 1,113.04
Total:	\$13,063.04	\$13,063.04

The following sand bids were received:

Burrell's Excavating Inc Sand \$4.65 per cubic yd. picked up in W. Edmeston pit
6146 County Road 32
Norwich, NY 13815
607-336-6236
607-336-5830 (Fax)

Also included pricing for the following:

Bank Run	\$3.75
Item 4	\$4.50
Cobbles	\$5.75
Round Stone (#1 & #2)	\$4.00
Crusher Run	\$10.50
Crushed Stone #2	\$11.50
Crushed Stone #3	\$11.50

Seward Sand & Gravel Inc Sand \$4.75 per cubic yd. picked up in Brookfield pit
532 County Hwy 58
Oneonta, NY 13820
607-432-1653
607-432-1686 (Fax)

The following fuel bids were received:

Broedel Energy	ULSD	\$2.0029 fluctuating bid price
2305 St Rt 12	Fuel Oil	\$1.997 fluctuating bid price
PO Box 761	ULSD w/cold flow	\$2.0329 fluctuating bid price
Hubbardsville, NY 13355	Gas	\$1.858 fluctuating bid price
	Propane	\$1.399 fixed price w/Broedel Energy LLC owned propane tank

Buell Fuels LLC	ULSD	\$2.1878 fixed price
2676 St Rt 12B	Fuel Oil	\$2.1878 fixed price
Deansboro, NY 13328	Gas	\$1.6222 fluctuating bid price
315-841-3000	Propane	\$1.3785 fixed price
315-841-3585 (Fax)		

Mirabito Energy Products	ULSD	\$2.1610 fixed price if by 04/17
PO Box 5306	Fuel Oil	\$2.3066 fixed price if by 04/17
Binghamton, NY 13902	ULSD w/blend	\$2.4110 fixed price if by 04/17
607-352-2800	Gas	\$1.7944 fluctuating bid price
607-584-5136 (Fax)	Propane	\$1.5300 fixed price if by 04/17

RESOLUTION 43-2015

AWARD SAND AND FUEL BIDS FOR 2015

On a motion by Abrams, seconded by Walker, the following resolution was

ADOPTED by ROLL CALL VOTE

AYES (4) Abrams, Walker, Mayne, Salka
NAYS (0)

NOW THEREFORE, BE IT RESOLVED, the Town Board hereby accepts bids for fuel oil, diesel fuel, propane and gasoline with the contract awarded to Buell Fuels LLC, and

BE IT ALSO RESOLVED the Town Board hereby accepts bids for sand with the contract awarded to Burrell's Excavating Inc.

RESOLUTION 44-2015

AMEND THE 2015 ORGANIZATIONAL MEETING RESOLUTION NO. 19-2015

On a motion by Abrams, seconded by Mayne, the following resolution was

ADOPTED by ROLL CALL VOTE

AYES (4) Abrams, Walker, Mayne, Salka
NAYS (0)

Resolved, that Resolution No. 19-2015 be amended to change the dates of payrolls for the highway and general payrolls to allow for weekly and bi-weekly payroll assignments to elected, appointed and highway employees of the Town of Brookfield. In order to qualify for said changes, payroll must be done by direct deposit of funds.

**RESOLUTION 45-2015
AMEND THE 2015 ORGANIZATIONAL MEETING DESIGNATION OF DEPUTY
HIGHWAY SUPERINTENDENT**

On a motion by Walker, seconded by Mayne, the following resolution was

ADOPTED by ROLL CALL VOTE

AYES (4) Abrams, Walker, Mayne, Salka
NAYS (0)

Resolved, that 2015 Organizational Meeting Designation of Deputy Highway Superintendent be changed from the following: Deputy Highway Superintendent designate Gregory Brown hereby is changed to Mark Zediker.

**RESOLUTION 46-2015
AWARD MOWING/MAINTENANCE OF TOWN PARKS**

On a motion by Abrams, seconded by Walker, the following resolution was

ADOPTED by ROLL CALL VOTE

AYES (4) Abrams, Walker, Mayne, Salka
NAYS (0)

Resolved, that the Town Board hereby awards mowing/maintenance of Town Parks as follows:

Academy Road Park	Park Committee	No compensation
North Brookfield Park	William Bootie	\$1500 – Town provides gas
Leonardsville Park	Brice Button	\$750

PUBLIC COMMENT:

- F. Larkin – asked about having trees removed from cemetery.
- R. Piersma – Montgomery Gentry is coming to Madison County Fair this year.

With no further business to come before the Board, on a motion by Abrams and seconded by Walker, the meeting was adjourned at 8:24 pm. Carried unanimously.