

SPECIAL Meeting, TOWN OF BROOKFIELD, April 13, 2020

A SPECIAL meeting was held at the Brookfield Town Hall, Brookfield, NY on April 13, 2020 at 7:00 pm.

PRESENT: Supervisor Loren Corbin
Councilman Clinton Abrams
Councilman Dewitt Head ABSENT
Councilman Joseph Walker via phone conference
Councilman Jefferson Mayne via phone conference

Town Clerk Sherry Perretta
Highway Supt. Paul Owens
Town Attorney Ken Ayers ABSENT

OTHERS PRESENT: None

Supervisor Corbin called the meeting to order at 07:05 pm with the Pledge to the Flag.

The following bids were received for Mowing/Trimming/Maintenance of Town Parks for 2020:

<u>FROM</u>	<u>PARK(s)</u>	<u>BID/SPECS</u>
Brookfield Town Park Committee	Academy Road	Volunteer
Ronald Whitford	Whitford Park	Volunteer for mowing Requests \$200 for flowers for Whitford Park
Tom and T.O.M. Excavating Service, Inc. 6830 West Hill Road Deansboro, NY 13328 (315) 525-5181	North Brookfield Park	\$4,500.00/season (\$750/mo for 6 months)

Discussion: No bids received for Leonardsville Park. Due to the absence of Councilman Head, who is also the head of the North Brookfield Town Park Committee, the Board agreed to reject the bid received from Tom and T.O.M. Excavating at this time. The Board requested that the Town Clerk advertise for Leonardsville and North Brookfield Parks again. Bids will be accepted through April 28, 2020 and will be opened at a Special meeting to be held on April 29, 2020 at 7:00 pm at the Town Hall.

RESOLUTION 54-2020

AWARD MOWING/TRIMMING/MAINTENANCE OF TOWN PARKS FOR 2020

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

ADOPTED by ROLL CALL VOTE

Abrams	AYE
Corbin	AYE
Head	ABSENT
Mayne	AYE
Walker	AYE

Resolved that the Town Board of the Town of Brookfield hereby authorizes that Mowing/Trimming/Maintenance of Town Parks for 2020 be awarded as follows:

Leonardsville Park	No bids received – Town Clerk to advertise again
Academy Road Park	Jeff Mayne/Ron Whitford/Park Committee
North Brookfield Park	Bid rejected – Town Clerk to advertise again
Whitford Park	Ron Whitford Volunteer w/\$200 awarded for flowers for Whitford Park

RESOLUTION 55-2020

ACCEPT RESIGNATION OF RANDOLPH MINEO FROM THE BOARD OF ASSESSMENT REVIEW

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

ADOPTED by ROLL CALL VOTE

Abrams	AYE
Corbin	AYE
Head	ABSENT
Mayne	AYE
Walker	AYE

BE IT RESOLVED that the Town Board of the Town of Brookfield hereby accepts, with regret, the resignation of Randolph Mineo from the Board of Assessment Review effective retroactive to March 11, 2020.

**RESOLUTION 56-2020
AUDIT OF CLAIMS**

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

ADOPTED by ROLL CALL VOTE

Abrams	AYE
Corbin	AYE
Head	ABSENT
Mayne	AYE
Walker	AYE

Resolved that the Supervisor's bills be paid on Abstracts #04-20 in the following amounts:

General Fund	No. 58 – 68	\$ 14,506.48
Highway Fund	No. 48 – 59	\$ 18,329.75
Paid Prior to Audit	No. 17 - 27	\$ 18,901.42

**RESOLUTION 57-2020
AUTHORIZING THE SUPERVISOR TO EXECUTE A SETTLEMENT CLAIM FORM**

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

ADOPTED by ROLL CALL VOTE

Abrams	AYE
Corbin	AYE
Head	ABSENT
Mayne	AYE
Walker	AYE

WHEREAS, the Town of Brookfield was notified by mail on August 12, 2019 of the Legal Notice by Order of the United States District Court for the Northern District of Illinois of the Navistar Maxxforce Engine Settlement in regards to owned or leased vehicles with defective EGR emission systems; and

WHEREAS, the Town of Brookfield currently owns three (3) vehicles as outlined in this proposed settlement agreement, specifically one (1) 2013 and two (2) 2014 model year vehicles equipped with MaxxFORCE 13-liter engines; and

WHEREAS, the Town of Brookfield Supervisor reported this proposed settlement to the Town Board of the Town of Brookfield on August 12, 2019 and

WHEREAS, the Town Board of the Town of Brookfield reviewed said Settlement Notice from Navistar, Inc. and Navistar International Corporation;

SPECIAL Meeting, TOWN OF BROOKFIELD, April 13, 2020

WHEREAS, the proposed settlement creates a common fund to pay approved claims from Class Members; and

WHEREAS, Navistar, Inc. and Navistar International Corporation is requiring the Town of Brookfield to submit a Claim Form in order to qualify as a Class Member; and

WHEREAS, the Highway Superintendent and Highway Committee have reviewed and approved the execution of the Claim Form with regard to same;

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor of the Town of Brookfield be and hereby is authorized to execute a Claim Form with regard to the settlement claim.

Motion by Abrams, seconded by Mayne that the Board enter executive session with the Town Clerk and Highway Superintendent in attendance at 7:20 pm for the purpose of Litigation.

Motion by Mayne, seconded by Walker that the Board exit executive session and resume the Special meeting at 7:40 pm.

Discussion on possibility of having the Highway crew return to work with safety guidelines, restrictions, and appropriate protective equipment as directed. Required protective equipment will have to be obtained first. Guidelines and restrictions will be developed and reviewed before a final decision is made.

Meeting adjourned at 7:50 pm upon a Motion by Walker, Second by Abrams. Carried unanimously.