

TOWN OF BROADALBIN

201 UNION MILLS RD
BROADALBIN, NY 12025
518-883-4657
REGULAR MONTHLY MEETING
May 9, 2023

TOWN OFFICIALS

Supervisor – Doug Kissinger -present
Town Board Member – David Bardascini-present
Town Board Member – David Bogardus-absent
Town Board Member – Junell Pasquarelli-present

Call to Order – Supervisor Doug Kissinger 6:30 pm

Pledge of Allegiance

Roll Call – Town Clerk

*Opening Paving Bids: Kunz Rd., Little Rock Lane, Bornt Rd., Squire Rd.

-Cobleskill Paving	2904 tons to be used	\$93.28/ton	\$279,603.80
-Callanan Industries			\$238,067.75
-Empire Paving			\$229,796.20

*At this time the Board waited to see if Councilman Bogardus would arrive to review bids.

Acceptance of Minutes from Previous Meeting April 11, 2023

On a motion made by Councilman Bardascini and seconded by Councilwoman Pasquarelli

RESOLUTION #2023- 63 APPROVAL OF SUBMITTED MINUTES FROM PREVIOUS MEETING

BE IT RESOLVED that the Town of Broadalbin Town Board approved the submitted minutes from the previous meeting of April 11, 2023 as submitted.

No further discussion:

VOTE: Kissinger -aye Bardascini-aye Bogardus -absent Pasquarelli -aye

PUBLIC SESSION

Nothing at this time.

DEPARTMENT REPORTS

Town Supervisor

- Supervisor Kissinger stated he went to his first County Meeting and was amazed at the amount of money that gets spent at the County level.
- Gov. Hochul is taking \$1.3 million away from Medicaid, as stated in her 2024 budget, which the County will have to make up.
- At the Fulton County Solid Waste Plant they are spending @\$4 million to expand a cell tower.

Assessor -Laurie Bollock stated her office is relatively quiet.

- The Tentative Roll was completed and is open for public viewing in the office at the entrance of the building.
- Grievance Day will be held on Tuesday, May 23, 2023 from 3:00 pm – 8:00 pm.

Building and Grounds

Supervisor Doug Kissinger stated he has a mason coming to fix the concrete at the east entrance of the building.

Code Enforcer Tom DiCaprio not present

Dog Control Officer - Dale Potts stated there were none to the Shelter this past month but did have a euthanization previously done, to a stray female beagle having disease and tumors. There were 2 dog complaints that he has discussed with Attorney Casale and 2 dogs running loose whose owners have been located.

Highway Superintendent –Eric Alley stated the Department of Transportation has notified him he has \$207,857.46 in total of CHIPS money for paving this season, which is up from last year.

- Eric presented his annual inventory of the Highway Dept. to Supervisor Kissinger. (This is required by our insurance provider, NYMIR.)
- Eric stated he would like the Board to discuss the recent auction item, the Grad-al that was put out to bid by Auction International. After being placed at auction there is a problem with the transmission, so the purchaser would like to lower his purchase price to \$3,100 as opposed to the bid of \$5,600. Eric stated, parting the item out would probably not make that much.
- After Board discussion it was agreed to sell the Grad- al for \$3,100.

On a motion made by Councilman Bardascini and seconded by Supervisor Kissinger

A motion approving the Complete Sale of the Grad-al recently sent to Auction International for the price of \$3,100.

No further discussion;

VOTE: Kissinger-aye Bardascini-aye Bogardus-absent Passquarelli-aye

Highway cont.

-Eric stated the motion for the new plow truck, ordered last year, needs to be amended by resolution, since we now have the correct amount for the purchase.

-Supervisor Kissinger read aloud the Resolution provided this evening by Attorney Casale.

-Discussion was why the increase of @\$3,000 ?

-Eric explained the truck will now be a 2024 instead of a 2023 with small extras because of the newer model.

-Attorney Casale stated if the Board so moves to amend the original motion we can this evening.

-After much discussion a motion was made to amend the original motion of purchase.

On a motion made by Councilwoman Pasquarelli and seconded by Councilman Bardascini

A motion to AMEND the original motion authorizing Eric Alley to order a 2023 Western Star 47 x Automatic Plow Truck Cab and Chassis at the February 8, 2022 Regular Town Board Meeting.

No further discussion;

VOTE: Kissinger-aye Bardascini –aye Bogardus-absent Pasquarelli-aye

*At this time the Resolution to purchase the 2024 Western Star 47X was presented.

On a motion made by Councilman Bardascini and seconded by Supervisor Kissinger

RESOLUTION # 2023-64 AUTHORIZING THE ACQUISITION OF EQUIPMENT FOR HIGHWAY DEPARTMENT 2024 ESCALATOR WESTERN STAR MODEL 47X SB CAB/CHASSIS PLOW TRUCK

WHEREAS, at the meeting held on February 8, 2022, the Town of Broadalbin, having authorized Highway Superintendent Eric Alley having the acquisition of equipment needed in the Highway Department, namely a 2023 Western Star 47X Automatic Plow Truck Cab, the cost of same being \$165,000 and a Stainless Steel Dump Box and Plow, the cost of same being \$127,000.

WHEREAS, the instant resolution modifies said motion to the extent that the acquisition will be for a 2024 model with the total cost being \$289,211.56.

NOW THEREFORE, BE IT HEREBY

RESOLVED, that the acquisition of the equipment set forth above is hereby authorized.

No further discussion:

VOTE: Supervisor Kissinger -aye Bardascini –aye Bogardus-absent Pasquarelli-aye

TOWN OF BROADALBIN

MAY 9,

REGULAR MEETING

Highway cont.

-DMR Civil Engineering PLLC e-mailed his progress report memo, for the repairs to be done at the Highway Garage, for the Board late today. It was decided since the Board had not had time to review the report, contact will be made to meet with the engineer, D. Romeyn, next week to discuss and proceed. These repairs will be made with ARPA Funds.

-Eric stated the Town Hall mower, Rob Lindsay, requested an increase for mowing this year of \$20/hour. The account line and increase will be discussed with Theresa Butkevitch, for clarification, while the Board stated \$17/hour was budgeted for 2023.

-Eric also stated the Highway Crew will be taking care of the tree that fell down in the back of Town Hall, as soon as it dries up.

Justice Court –Councilman Dave Bardascini read aloud the Court Report for April as follows;

Total fines and fees collected was \$4,633 of which \$3,154 were old fines.

Total cases scheduled 43, 44 closed tickets, 42 VTL, 0 PL, 2 Civil, 0 LO, 0 DEC.

-Also stated mandatory training for the Judges and Clerks has been completed for 2023. They continue to complete Computer Security Training as required from OCA (Office of Court Administration)

Planning Board

-Chairman Mike Crispin not present this evening.

-Jarrod Abrams, Vice Chairman, stated at their last meeting they reviewed 4 lot line adjustments.

-The Solar Energy regulations may need to be continued with a possible workshop, due to the volume of work coming before the Planning Board.

-Scott Henze, the Fulton County Planning Board Director, is looking into reviewing other Towns' regulations for guidance.

Town Attorney

- Attorney Casale stated there are two (2) resolutions for this evening, one of which we already completed for the Highway Dept.

-The second one is to appoint Councilman Bardascini as Deputy Supervisor, but due to the absence of a Board Member tonight, it will have to be tabled for the June 13, 2023 Regular Town Board Meeting.

-Attorney Casale asked if there were any questions at this time.

Town Clerk – Cheryl Briggs, nothing at this time.

Youth Commission no one present. Supervisor Kissinger asked if there was anyone here this evening that went to the re-opening of the Town Park or the Home Show that was on Saturday, April 29, 2023. The weather was very rainy, no report on how either went from the audience.

LEGISLATION

-previously mentioned.

OLD BUSINESS

-Discussion was held on the procedure of the Town Board filling the empty Board Position at this time, due to Councilman Kissinger being appointed to Supervisor.

-Attorney Casale stated he had been in touch with the Attorney for the Fulton County Board of Elections, and stated he will do further research on how we proceed. He believes at this time, there is a thirty (30) day window after the June 27, 2023 Primary for petitions to be filed with the Fulton County Board of Elections to fill the one position that will be open, for Supervisor, whether Doug runs for that or not, and will further review for the position of Town Council. Attorney Casale stated he will report at our June 13, 2023 meeting on his findings.

*At this time Councilman Bardascini and Highway Superintendent Eric Alley exited the room to review the Paving Bids.

Public Comment

-Sheila Dorn requested to be notified as soon as possible if there will be any openings to the Board.

-Attorney Casale stated, as per Town Law Section 42, there may not be a second position open; all inquiries are made by the Fulton County Board of Elections. A Special Election would be very costly to the Town, therefore he doesn't think we will need to do that. As stated before, he will research and report to the Town Board at the next meeting.

-Jarrod Abrams stated he would be willing to do the Town Hall mowing for \$17/hour if the Board agreed.

NEW BUSINESS

Approval to pay vouchers (claim)

Prepaid	\$31,523.41
General	10,545.12
Highway	11,049.04
Total	\$53,117.57

On a motion made by Councilman Bardascini and seconded by Councilwoman Pasquarelli

RESOLUTION #2023- 65 APPROVAL TO PAY VOUCHERS (CLAIMS)

BE IT RESOLVED that the Town of Broadalbin Town Board authorizes the payment of the vouchers in the amount of \$53,117.57.

No further discussion;

VOTE: Kissinger-aye Bogardus-absent Bardascini-aye Pasquarelli-aye

TOWN OF BROADALBIN

MAY 9, 2023

REGULAR MEETING

-Paving bids were reviewed by Highway Superintendent Eric Alley and Councilman Bardascini.

On a motion made by Councilman Bardascini and seconded by Councilwoman Pasquarelli

A motion to accept Empire Paving as the winning Bid for the 2023 season to pave Kunz Rd., Little Rock Lane, Bornt Rd., and Squire Rd. for the total price of \$229,796.20.

No further discussion:

VOTE: Kissinger-aye Bardascini-aye Bogardus-absent Pasquarelli-aye

ADJOURNMENT 7:31 P.M.

On a motion made by Supervisor Kissinger and seconded by Councilwoman Pasquarelli

The May 9, 2023 Town of Broadalbin Town Board meeting was adjourned.

Respectfully Submitted

Cheryl Briggs