

Town of Manheim, Regular Board Meeting, August 9, 2011 at 7:00PM

MEMBERS PRESENT

Supervisor John Haughton
Councilman Larry Austin
Councilman Peter Jaikin
Councilman Kevin Snell

MEMBERS ABSENT

Councilman Frederick Doerrer

OTHERS PRESENT

Robert Juteau

Supervisor Haughton called the meeting to order at 7:15PM, roll call was taken and the pledge of allegiance recited.

A Motion was made by Councilman Snell and was seconded by Councilman Jaikin to accept the minutes of the July 12, 2011 meeting. Ayes All.

A Motion was made by Councilman Jaikin and was seconded by Councilman Austin to accept Abstract #8 of 2011 as audited. Ayes All.

A Motion was made by Councilman Austin and was seconded by Councilman Snell to accept the Supervisors report for June 2011. Ayes All.

A Motion was made by Councilman Jaikin and was seconded by Councilman Snell to accept the clerks report for July 2011. Ayes All

Public Comment Period

None

NYMIR Insurance

Bill Van Gorder introduced Vicki Meyers who will be our new NYMIR representative. This year's premium is done a little to \$12,213.00 (this does not reflect the additional fee when the dump trucks go back on the road.) We will continue to get the \$1191.00 refund this year and next. NYMIR is a very sound company with an "A" rating and about \$50 million in reserves. Vickie and Bill went through the policy explaining items and answering questions. The deductible will be raised to \$2000.00 on the property.

Bill explained why the older trucks should be insured for the amounts stated on the policy. Bill will see that we get a one day Certificate or this year's Farm Day. They will come to the Sept. 13th meeting with the revised policy and premium.

Superintendent's Report

Carl wasn't able to attend the meeting so he asked John to cover the following:

The third quote for the radios from JPJ Electronic Communications was \$6105.00, \$4673.56 and \$5080.64. Councilman Jaikin would prefer we purchase the Motorola radios for approx. \$6700.00. Carl will review the quotes and service agreements and make a decision at the next board meeting. Councilman Snell suggested we get one or two extra radios in case of emergencies.

Old Business

Update on 2011 Farm Day: everything is coming together; it will be bigger and better than last year. Councilman Snell would like to see the old tractors displayed near the road instead of behind the barn. The next meeting will be Monday August 29th at Hultens.

The children activities will be in the arena. There will be a lot more vendors too.

Supervisor's Meeting: A letter was sent to the county on the highway shared services proposal.

New Business

Sales Tax: The Town received \$45,231.66 (up \$4,199.66 from 2010) and budget obligations were met. The fourth quarter check will be free to use as the board sees fit. Supervisor Haughton feels this is the perfect opportunity to establish an equipment fund, Councilman Jaikin agreed. There was discussion on increasing the contingencies in each of the funds. Councilman Snell told of going to the Town of German Flatts Polka Fest and how much he enjoyed it.

Correspondence

None

EXECUTIVE SESSION to discuss assessment litigation

A Motion was made by Councilman Snell and was seconded by Councilman Jaikin to enter into executive session at 8:40PM. Ayes all

A Motion was made by Councilman Austin and was seconded by Councilman Jaikin to exit executive session at 8:55PM. Ayes All

A Motion was made to adjourn by Councilman Jaikin and was seconded by Councilman Snell at 8:56PM. Ayes All.

Respectfully Submitted

John Haughton
Town Supervisor