

REGULAR MEETING OF THE TOWN BOARD

**PALMYRA TOWN HALL
DECEMBER 4, 2008**

At 7:30 p.m., Supervisor Lyon called to order the town board meeting, held on Thursday, December 4, 2008, at the Palmyra Town Hall, 1180 Canandaigua Road, Palmyra, New York.

CALL TO ORDER

The following legal notice had been published in both town-approved newspapers, the Courier-Journal and The Times of Wayne County, and posted on the Town Hall bulletin board:

PLEASE TAKE NOTICE

The Town Board of the Town of Palmyra will hold its December Town Board meetings on Thursday, December 4, 2008 and on Tuesday, December 30, at 7:30 p.m., at the Palmyra Town Hall, 1180 Canandaigua Road, Palmyra, New York, instead of the regularly-scheduled Town Board meeting dates of second and fourth Thursdays.

**LEGAL NOTICE
ANNOUNCING
MEETING DATES
FOR DECEMBER
MEETINGS**

Dated: November 20, 2008
BY ORDER OF THE TOWN BOARD

Supervisor Lyon led those present in the Pledge of Allegiance to the Flag.

**PLEDGE TO THE
FLAG**

Upon roll call, the following board members were present:

- David C. Lyon, Supervisor
- James Welch, Councilman
- David Nussbaumer, Councilman
- Kenneth Miller, Councilman
- Councilman Michael Lambrix was absent.

ROLL CALL

Also attending the meeting: Palmyra Highway Superintendent Mike Boesel and Billie Rae Walker, reporter for the *Courier-Journal*.

**MEETING
ATTENDANCE**

Motion was made by Dave Nussbaumer to approve the minutes of the November 20, 2008 meeting of the Town Board.

**MTN: APPRV
11/20/2008 TOWN
BOARD MTG
MINUTES**

Second: Ken Miller

Vote: 4 ayes. Carried.

COMMUNICATIONS

INVITATION TO INTER-MUNICIPAL DISCUSSION

Invitation to Intermunicipal Discussion: Board members, the Highway Superintendent and Town Clerk received an invitation to an inter-municipal discussion in January, initiated by the Palmyra-Macedon School District, and involving Town and Village of Palmyra officials, as well as Town and Village of Macedon officials. Facing budget cuts from Albany municipalities are now coming together to find ways to save money by sharing more services.

REPORTS OF STANDING COMMITTEES

NO BUILDINGS AND GROUNDS COMMITTEE REPORT

Buildings and Grounds Committee – Kenneth Miller, Chairman

No report since the last meeting.

Highway Committee – James Welch, Chairman

SUCCESSFUL BID AWARDS FOR SMSI GRANT EQUIPMENT

1. Bid Awards Resolutions: Mike Boesel has worked with Town Attorney Paul Rubery since the last meeting, checking over each bid received for equipment to be purchased through the SMSI Grant. The following successful bids were considered by the Palmyra Town Board.

- **Bid Award Resolution--Vacuum Sweeper/Catch Basin Cleaner:**

RESOLUTION

Bid Award for One Unused 2009 (or newer) Model Vacuum Street Sweeper

RESOLUTION FOR VACUUM SWEEPER/ CATCH BASIN CLEANER

WHEREAS, the Town Board is the Lead Applicant/Contractor for a Shared Municipal Service Incentive 2007-2008 grant received from the New York State Department of State, Contract No. C-078847; and

WHEREAS, the Town Board, at its meeting on September 25, 2008, authorized the Town Highway Department to advertise for bids for One Unused 2009 (or newer) Model Vacuum Street Sweeper, to be purchased by the Town, in conjunction with the Village of Palmyra, Town of Macedon and the Town of Walworth via Shared Municipal Services Incentive 2007-2008 grant funding, for use by the Towns and Village; and

WHEREAS, a request for bids was clearly advertised in the newspapers, specifying that the bids would be open on November 20, 2008; and

WHEREAS, bid specifications and related bid forms were available from the Town Clerk's Office; and

WHEREAS, bids were received providing for the purchase of One Unused 2009 (or newer) Model Vacuum Street Sweeper and publicly opened; and

WHEREAS, the bids were given to the Town/Village Highway Superintendent and collectively reviewed with the Town of Macedon and Town of Walworth Highway Superintendents; and

WHEREAS, upon joint review, the Highway Superintendents reported that Joe Johnson Equipment substantially complied with the bids instructions and specifications and was the lowest responsible bidder; and

WHEREAS, the Highway Superintendents jointly recommend that the Town purchase One Unused 2009 (or newer) Model Vacuum Street Sweeper from Joe Johnson Equipment, the lowest responsible bidder, at the price of \$197,594.00, F.O.B. Palmyra Town Highway Department, Palmyra, New York; and

WHEREAS, an Inter-municipal Agreement, dated November 19, 2008, between the Town of Palmyra, Village of Palmyra, Town of Macedon and Town of Walworth has been jointly approved by the respective Boards outlining the details of this shared equipment purchase,

NOW, THEREFORE, be it resolved that the Town, on behalf of the Village of Palmyra, Town of Macedon and Town of Walworth, shall place an order for One Unused 2009 (or newer) Model Vacuum Street Sweeper from Joe Johnson Equipment per the bid submittal at the price of \$197,594.00, F.O.B. Palmyra Town Highway Department, Palmyra, New York; and it is further

RESOLVED, that the Town officers shall execute the necessary paperwork and take such other steps as are necessary to complete the purchase of the Vacuum Street Sweeper, the subject of this resolution.

DATED: December 4, 2008

James Welch made the motion to approve the bid of Joe Johnson Equipment for the Vacuum Sweeper, not to exceed \$197,594.00. Second: Dave Nussbaumer

Roll Call Vote:	4 Ayes. Carried.
Supervisor David Lyon	Aye
Councilman David Nussbaumer	Aye
Councilman James Welch	Aye
Councilman Kenneth Miller	Aye

**RESOLUTION
FOR VACUUM
SWEEPER/
CATCH BASIN
CLEANER**

**MTN: APPROVE
BID OF JOE
JOHNSON
EQUIPMENT FOR
VACUUM
SWEEPER**

• **Bid Award Resolution—Rubber Tire Excavator:**

RESOLUTION

Bid Award for
One Unused 2009 (or newer) Model Rubber Tire
Self-Propelled Hydraulic Excavator

WHEREAS, the Town Board is the Lead Applicant/Contractor for a Shared Municipal Service Incentive 2007-2008 grant received from the New York State Department of State, Contract No. C-078847; and

WHEREAS, the Town Board, at its meeting on September 25, 2008, authorized the Town Highway Department to advertise for bids for One Unused 2009 (or newer) Model Rubber Tire Self-Propelled Hydraulic Excavator, to be purchased by the Town, in conjunction with the Village of Palmyra via Shared Municipal Services Incentive 2007-2008 grant funding, for use by the Town and Village; and

WHEREAS, a request for bids was clearly advertised in the newspapers, specifying that the bids would be open on November 20, 2008; and

WHEREAS, bid specifications and related bid forms were available from the Town Clerk's Office; and

WHEREAS, bids were received providing for the purchase of One Unused 2009 (or newer) Model Rubber Tire Self-Propelled Hydraulic Excavator, and publicly opened; and

WHEREAS, the bids were given to the Town Highway Superintendent and reviewed with the respective Town Councilman and Village Trustee; and

WHEREAS, upon joint review, Milton-CAT substantially complied with the bids instructions and specifications and was the lowest responsible bidder; and

WHEREAS, the Town/Village Highway Superintendent recommends that the Town purchase One Unused 2009 (or newer) Model Rubber Tire Self-Propelled Hydraulic Excavator from Milton-CAT, the lowest responsible bidder, at the price of \$207,539.00, F.O.B. Palmyra Town Highway Department, Palmyra, New York; and

WHEREAS, an Inter-municipal Agreement, dated November 19, 2008, between the Town of Palmyra and Village of Palmyra has been jointly approved by the respective Boards outlining the details of this shared equipment purchase,

NOW, THEREFORE, be it resolved that the Town, on behalf of the Village of Palmyra, shall place an order for One Unused 2009 (or newer) Model Rubber Tire Self-Propelled Hydraulic Excavator from Milton-CAT per the bid submittal at the price of \$207,539.00, F.O.B. Palmyra Town Highway Department, Palmyra, New York.; and it is further

RESOLVED, that the Town officers shall execute the necessary paperwork and take such other steps as are necessary to complete the purchase of the Rubber Tire Excavator, the subject of this resolution.

DATED: December 4, 2008

**RESOLUTION
FOR RUBBER
TIRE SELF-
PROPELLED
HYDRAULIC
EXCAVATOR**

James Welch made the motion to approve the bid of Milton-CAT, for the Rubber Tire Self-Propelled Hydraulic Excavator, not to exceed \$207,539.00. Second: Dave Nussbaumer

**MTN: APPROVE
BID OF MILTON-
CAT FOR
RUBBER TIRE
SELF-
PROPELLED
HYDRAULIC
EXCAVATOR**

Roll Call Vote:	4 Ayes. Carried.
Supervisor David Lyon	Aye
Councilman David Nussbaumer	Aye
Councilman James Welch	Aye
Councilman Kenneth Miller	Aye

• **Bid Award Resolution --- Aerial Bucket Truck**

RESOLUTION

Bid Award

For One Unused 2009 (or newer) Model Aerial Lift Truck

WHEREAS, the Town Board is the Lead Applicant/Contractor for a Shared Municipal Service Incentive 2007-2008 grant received from the New York State Department of State, Contract No. C-078847; and

WHEREAS, the Town Board, at its meeting on September 25, 2008, authorized the Town Highway Department to advertise for bids for One Unused 2009 (or newer) Model Aerial Lift Truck, to be purchased by the Town, in conjunction with the Town of Macedon and the Town of Walworth via Shared Municipal Services Incentive 2007-2008 grant funding, for use by the Towns; and

WHEREAS, a request for bids was clearly advertised in the newspapers, specifying that the bids would be open on November 20, 2008; and

WHEREAS, bid specifications and related bid forms were available from the Town Clerk's Office; and

WHEREAS, bids were received providing for the purchase of One Unused 2009 (or newer) Model Aerial Lift Truck and publicly opened; and

WHEREAS, the bids were given to the Town Highway Superintendent and collectively reviewed with the Town of Macedon and Town of Walworth Highway Superintendents; and

WHEREAS, upon joint review, the Town Highway Superintendents reported that Altec Industries substantially complied with the bids instructions and specifications and was the lowest responsible bidder; and

WHEREAS, the Town Highway Superintendents jointly recommend that the Town purchase One Unused 2009 (or newer) Model Aerial Lift Truck from Altec Industries, the lowest responsible bidder, at the price of \$92,383.00, F.O.B. Palmyra Town Highway Department, Palmyra, New York; and

**RESOLUTION
FOR AERIAL
LIFT TRUCK**

2. Set Date for 2009 Town Organizational Meeting: Each year at this time, the Town Board sets the date for the following year's Organizational Meeting. Ken Miller made the motion to set Thursday, January 8, 2009, for the 2009 Organizational Meeting, at 7:30 p.m., at the Palmyra Town Hall.

**MTN: SET
JANUARY 8 FOR
2009 TOWN
ORGANIZA-
TIONAL
MEETING**

Second: Date Nussbaumer Vote: 4 Ayes. Carried.

3. Motion to Adjourn: At 7:48 p.m., Ken Miller made the motion to adjourn the meeting.

**MTN: ADJOURN
MEETING**

Second: Jim Welch Vote: 4 Ayes. Carried.

Respectfully submitted,

Lyndall Ann P. Green
Palmyra Town Clerk

**NEXT TOWN BOARD MEETING:
THURSDAY, DECEMBER 30, 2008, 7:30 P.M.
PALMYRA TOWN HALL**