

**MID-MONTH MEETING OF THE TOWN BOARD
PALMYRA TOWN HALL
OCTOBER 7, 2013**

The following legal notice was prepared and posted around town announcing this meeting:

**TOWN BOARD MEETING
FOR THE TOWN OF PALMYRA**

NOTICE IS HEREBY GIVEN, that there will be a meeting of the Town Board of the Town of Palmyra to be held on Monday, October 7, 2013, at 6:30 p.m. in the Palmyra Town Hall, 1180 Canandaigua Road, Palmyra, New York.

LEGAL NOTICE

Dated: October 4, 2013

At 6:30 p.m., Supervisor Kenneth Miller called to order the Town Board meeting, called for Monday, October 7, 2013, at the Palmyra Town Hall, 1180 Canandaigua Road, Palmyra, New York.

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

Upon roll call, the following board members were present:

- Kenneth F. Miller, Supervisor
- James Welch, Deputy Supervisor
- Michael Lambrix, Councilman
- Todd J. Pipitone, Councilman

ROLL CALL

Councilman David Nussbaumer was excused.

Also attending: Palmyra Highway Superintendent Mike Boesel.

ATTENDANCE

COMMUNICATIONS

None.

REPORTS OF STANDING COMMITTEES

**Economic Development, Appeals and Town Clerk's Office
Committee – Todd Pipitone, Chairman**

None.

Highway Committee – James Welch, Chairman**Request for New Truck:**

Highway Superintendent Mike Boesel made the request for a new 10-wheel truck. He had talked with the truck company and found there are limited slots if one wants to order a truck in 2013-2014. So presenting this expenditure now is important. Mike had found "overage" amounts left from summer roadwork, "cost avoidances" and some other "budget opportunities" available in the current 2013 budget. The plan he presented tonight is to take the proposed 10-wheel truck—scheduled for purchase in the 2014 budget, and to expend the funds in the current 2013 budget, using these "budget opportunities." Mike noted the Town Barns are completely filled with sand and salt, not needing to order until 2014, as well as sufficient fuel through 2013. He also had to take less money from his machine reserve fund than anticipated. With these cost savings, Mike's request to purchase the new truck using 2013 funds is do-able, and timely.

Board members then asked Mike about the warranty on the new truck. Mike said it would be a cost of \$3700 for 84 months or 200 thousand miles, and he would recommend it. This would cover the power train and engine. Mike said he'd not recommend an extended warranty on a truck, as he has concerns with Tier 4 engine emissions.

**REQUEST FOR
NEW TRUCK**

He added the warranty for the truck base is 24 months or 250,000 miles, with 84 months or 200,000 miles for the engine totaling \$3700. Mike Lambrix suggested we take harness coverage. Jim Welch asked if we can buy the warranty later, perhaps at time of delivery. Apparently, the Town of Arcadia has Mack trucks and is happy with them.

Mike Lambrix also suggested Mike Boesel talk with the salesman and go over the warranty options, to find out more about the parts and "what items are breaking down."

Ken asked Mike Boesel to come back to the Board with warranty recommendations.

Mike Boesel also provided a Summary of the Highway Department budget comparing the current 2014 preliminary budget with these new savings amounts—if the 10-wheel truck is purchased using 2013 "overage" funds. This chart compares the "2014 Preliminary Budget with Changes" with the current proposed "2014 Preliminary Budget."

Supervisor Miller said he'd like to meet with the Board to recalculate the 2014 preliminary budget using the new proposed savings from the Highway Department. He recommended there be no decisions tonight for any budget changes.

**REQUEST FOR
NEW TRUCK**

Planning and Operations Committee

--Mike Lambrix, Chairman

None.

Zoning and Assessor's Office Committee

--David Nussbaumer, Chairman

None.

INFORMATIONAL ITEMS

Public Input: None.

AGENDA ITEMS

Approve Purchase of 10-Wheel Truck:

Jim Welch made the motion to purchase a Mack 10-wheel truck, per specifications, not to exceed \$111,000, using 2013 Highway funds.

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|-----------------------|------------------------|
| Second: Todd Pipitone | Vote: 4 Ayes. Carried. |
| Ken Miller | Aye |
| James Welch | Aye |
| Michael Lambrix | Aye |
| Todd J. Pipitone | Aye |

**MTN: PURCHASE
MACK 10-WHEEL
TRUCK**

Enter Executive Session: At 6:44 p.m., Jim Welch made the motion to enter Executive Session to discuss matters of personnel. Mike Boesel was invited to participate.

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| Second: Todd Pipitone | Vote: 4 Ayes. Carried. |
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**MTN: ENTER
EXECUTIVE
SESSION**

**MTN: EXIT
EXECUTIVE
SESSION**

Exit Executive Session: At 7:24 p.m., Mike Lambrix made the motion to exit Executive Session:

Second: Jim Welch

Vote: 4 Ayes. Carried.

**MTN: ADJOURN
MEETING**

Motion to Adjourn: At 7:25 p.m., Todd Pipitone made the motion to adjourn the meeting.

Second: Jim Welch

Vote: 4 Ayes. Carried.

Respectfully submitted,

Lyndall Ann P. Green
Palmyra Town Clerk

NEXT TOWN BOARD MEETING:

**THURSDAY, OCTOBER 24, 2013, 7:00 P.M.
EAST PALMYRA FIRE HALL**