

DRAFT COPY

PRESENT: Supervisor Shaw
Councilwoman Lundberg
Councilman Moy
Councilman Brownell
Councilman Herrick

RECORDING SECRETARY: Sharon Archambeault

OTHERS PRESENT: The Journal Reporter; Cait Johnson, The Eagle Reporter; Christine Eldred, Highway Superintendent; Rich Fox, Mark & Erin Elkin

Councilman Herrick led the salute to the Flag.
Supervisor Shaw called the meeting to order at 7:00p.m.

Supervisor Shaw stated that the Foundation Bids for Burton Hall were opened and read at 6:30 p.m.

The Legal Notice was read by Supervisor Shaw as follows:

PLEASE TAKE NOTICE that pursuant to resolution of the Town Board of the Town of Eaton, Washington County, New York, the Town of Easton is currently inviting bids from qualified individuals or companies, for the foundation work and back filling under an existing raised building in accordance with the "Scope of Work" and Bid Documents dated June 27, 2018 for Burton Hall in the Town of Easton, 1071 NY 40, Easton, New York 12834. Interested bidders may examine a set of the bid documents for the construction of the building's foundation at the Easton Fire House, 11804 State Route 40, Schaghticoke, New York 12154; Bidders should contact the Town Clerk, 518-692-2678, during the regular office hours, Monday & Tuesday 9:00 a.m. to 4:00 p.m.; Wednesday 8:00 a.m. to 2:00 p.m. and Thursday 1:00 p.m. to 5:00 p.m. Bidders may also request a PDF of the Bid Documents for their use in printing their own hard copy. **Bids are due Monday, August 6, 2018 by 3:30 p.m.** at the Easton Fire House. Bids will be opened and read by a designated Town Official on Monday, August 6, 2018 at 6:30 p.m. They will then be tabulated and will be considered by the Town Board at its' regularly scheduled meeting for Monday, August 6, 2018 at 7:00 p.m. Each bid must be prepared and submitted in accordance with the Instructions to Bidders. By Order of the Eaton Town Board. Sharon Archambeault; Easton Town Clerk.

The bids were opened and read as follows:

BIDDER	BID PRICE
DUNCAN & CAHILL, INC.	\$194,650.00
	ALTERNATE 1 \$36,000.00
S. D. STROPE	\$105,000.00

After discussion the board agreed to award the bid under Old Business.

RESOLUTION#66-18

APPROVE MINUTES OF THE JULY 2, 2018 MEETING AND SPECIAL MEETING OF JULY 16, 2018

RESOLVED on a motion by Councilwoman Lundberg, second by Councilman Brownell to approve the minutes of July 2, 2018 and Special Meeting of July 16, 2018 as written.

Adopted 5 Ayes Lundberg, Moy, Brownell, Herrick & Shaw

RESOLUTION#67-18
PAYMENT OF CLAIMS

RESOLVED on a motion by Councilwoman Lundberg, second by Councilman Moy to make payment of the following claims:

NO. 209-220	A FUND	\$ 4,353.41
	B FUND	\$ 440.58
	DA FUND	\$ 228.40
	DB FUND	\$ 333,278.26
	PRE-PAID	\$ 387.16
	TOTAL	\$338,687.81

COMMUNICATIONS- NONE

**PUBLIC COMMENT- OPEN 7:11 P.M.
NONE CLOSED**

COMMITTEE REPORTS

BUILDING COMMITTEE: Supervisor Shaw spoke with Stan Barber from Larmon Movers and they can not start work on Burton Hall until early September. Stan would like to meet with the board to discuss the situation.

INSURANCE: Chair: Bill Herrick/Aindrea Lundberg- Councilman Herrick reported that the town has received a check for the sum of \$486.20 from Northern Insurance Agency. This is a return payment for removing the 1995 International truck from the town insurance policy.

TOWN POLICIES: Chair: Aindrea Lundberg/Randy Moy- **NO REPORT**

BUILDING & GROUNDS: Chair: Scott Brownell/Bill Herrick- Councilman Brownell reported the the back of Burton Hall has been removed. Supervisor Shaw and Councilman Brownell will contact someone to seal off the back of Burton Hall.

HIGHWAY: Chair: Randy Moy/Scott Brownell- Councilman Moy reported that the paving is finished. Need to advertise for sand screening.

DEPARTMENT REPORTS

SUPERVISOR: Supervisor Shaw reported that his clerk; Michelle Skiff will be leaving. She is taking a teaching job. Supervisor Shaw said he would get more information regarding a bond for the new truck.

TOWN CLERK: Sharon Archambeault reported that she collected \$445.20 for the month of July. A check for \$9.00 was submitted to NYS Ag. & Markets for the spay neuter program. A check in the sum of \$436.20 was submitted to the Supervisor.

HIGHWAY: Highway Superintendent; Rich Fox reported that the paving has been completed. Working on washouts. Need to advertise bids for sand screening.

BUILDING INSPECTOR: LaVerne was absent. LaVerne submitted his report for the month of July. He traveled 235 miles and collected \$235.00 for building permits. LaVerne submitted his report regarding

the new building on Meeting House Road.(Mark Elkin) that is too close to the road. Mr. Elkin was at the board meeting to ask the board for a variance. After discussion the board agreed to issue a variance.

RESOLUTION#68-18

PROVIDE A VARIANCE FOR THE NEW BUILDING LOCATED ON MEETING HOUSE RD.

RESOLVED on a motion by Councilman Moy, second by Councilman Brownell to provide a variance for the new building(barn) located at 266 Meeting House Road property owned by Mark and Erin Elkin, with a hold harmless clause for road maintenance .

Adopted 5 Ayes Lundberg, Moy, Brownell, Herrick & Shaw

RESOLUTION#69-18

ADVERTISE SAND SCREENING BIDS

RESOLVED on a motion by Councilman Moy, second by Councilman Brownell to advertise Sand Screening Bids with alternate 1. The bids will be opened and read aloud at a Special Town Board Meeting to be held on Monday, August 27, 2018 at 6:00 p.m.

Adopted 5 Ayes Lundberg, Moy, Brownell, Herrick & Shaw

PLANNING BOARD: NO REPORT

OLD BUSINESS

FOUNDATION BID

RESOLUTION#70-18

AWARD FOUNDATION BID TO S D STROPE

RESOLVED on a motion by Councilman Brownell, second by Councilwoman Lundberg to award the Foundation Bid to S. D. Strobe with a bid of \$105,000.00 that will remain the same amount if the start of work is at a later date.

Adopted 4 Ayes Lundberg, Brownell, Herrick & Shaw

Abstain 1 Moy

ARTICLE 7

Supervisor Shaw reported that the Battenkill Country Club has filed an Article 7 against the town. Supervisor Shaw stated that the town needs to hire an attorney for this matter. Supervisor has talked with Attorney Tim Bulger, he does not handle this type of legal matter. The board agreed to authorize Supervisor Shaw to contact Attorney Dennis Phillips.

PUBLIC COMMENT- OPEN 7:48 P.M.

NONE- CLOSED

OTHER BUSINESS- NONE

BOARD COMMENTS- NONE

Meeting Adjourned at 7:49 P.M. by Supervisor Shaw
Sharon Archambeault
Easton Town Clerk

August 6, 2018

[EASTON TOWN BOARD MEETING]
