

DRAFT COPY

END OF THE YEAR MEETING, EASTON FIRE HOUSE 6:00P.M.

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

RECORDING SECRETARY: Sharon Archambeault

OTHERS PRESENT: Highway Superintendent; Rich Fox

Supervisor Shaw called the meeting to order at 6:00p.m.
 Councilman Herrick led the salute to the Flag.

OPEN TRACTOR BIDS

The legal notice was read as follows: PLEASE TAKE NOTICE that pursuant to resolution of the Town Board of the Town of Easton, Washington County, New York, sealed bids will be accepted for the purchase of a used 2013 or newer 4 WD Tractor with 500 hours or less with a minimum, of 65-75HP. Unit to be equipped with drawbar, 3PT. hitch, PTO and also bucket loader must be included. Must not be equipped with 4WD Electronic Breaking. Said tractor must have a turning radius less than a \$4.95 New Holland 4WD. The Town of Easton shall use their 2013 New Holland T4.95WD tractor with 2000 Hours as a trade. Bids must clearly state the trade in value of the towns R4.95 New Holland and the purchase price of the tractor being offered. Bids shall be received at the office of the Town Clerk, Easton Fire House, 11804 State Route 40, Schaghticoke, N.Y. 12154 until 5:00p.m. on Thursday, December 20, 2018. The bids will be opened and read aloud at the Easton Fire House on Friday, December 21, 2018 at 6:00 p.m. Bids shall be submitted in sealed envelopes and bear on the face thereof the name and address of the bidder and the words "Tractor Bid." The Town Board reserves the right to reject any or all bids. Award, if any, will be made to the lowest-priced responsible bidder meeting these specifications. A copy of the specifications can be obtained during office hours at the Town Clerk's Office located at 11804 State Route 40, Schaghticoke, N.Y. 12154. The T4.95 can be inspected at the Town of Easton's Highway Garage located at 1169 State Route 40, Greenwich, N.Y. For more information please call the Highway Superintendent at 518-812-6125.

By Order of the Eaton Town Board

Bids were opened and read as follows:

HUDSON RIVER TRACTOR CO.	TRACTOR	LOADER	TOTAL
	JOHN DEERE 5065e Utility Tractor	JOHN DEERE 520M	
	\$40,187.38	\$6,103.84	\$46,291.22
TRADE IN SUMMARY	2013 NEW HOLLAND T4.95-ZDJY50348	TRADE	\$(32,500.00)
		SUB TOTAL	\$ 13,791.22
CAPITAL TRACTOR INC.	WORKMASTER 75 T4A CAB		
	\$53,425.00		\$53,425.00

TRADE	(\$37,000.00)
SUB TOTAL	\$4,671.50

NEW HOLLAND POWER STAR 75 4WD CAB	\$46,243.40	TRADE	\$46,243.40
		SUB TOTAL	\$(37,000.00)
			\$9,243.40

After discussion the board agreed to hold a Highway Meeting to discuss the bids.

NEW BUSINESS

RESOLUTION#92-18

AUTHORIZE SUPERVISOR SHAW TO SIGN CONTRACT WITH VERIZON

RESOLVED on a motion by Councilman Herrick, second by Councilman Brownell to authorize Supervisor Shaw to sign a contract with Verizon to move forward with the new phone system.

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

RESOLUTION#93-18

AUTHORIZE SUPERVISOR SHAW TO SIGN A RESOLUTION FOR FORT MILLER EASEMENT

RESOLVED on a motion by Councilman Moy, second by Councilman Brownell to authorized Supervisor Shaw to sign a resolution for an easement with Fort Miller to install poles on town property.

Adopted 4 Ayes Moy, Brownell, Herrick & Shaw

Abstain 1 Lundberg

Authorize Supervisor Shaw to open an account with NYCLASS. This would allow the Supervisor to move money from a TD account into the NYCLASS account where the money would make more interest. After discussion the board agreed to discuss this matter at the next meeting to be held on Monday, January 7, 2019.

RESOLUTION#94-18

BUDGET TRANSFERS

RESOLVED on a motion by Supervisor Shaw, second by Councilwoman Lundberg to make the following budget transfers, from A1990.4 Contingency \$1,745.00 to A1420.4 Attorney Contractual to cover the cost of Bond Council.

From A1990.4 Contingency \$200.00 to A 1510.4 Superintendent Contractual to cover the cost of Schooling.

From A1990.4 Contingency \$36.62 to 1510.8 Health Insurance

From B1990.4 Contingency \$362.01 to 3620.4 Safety Inspector to cover the cost of the new computer

From B8020.2 Planning Equipment \$154.96 to 3620.4 Safety Inspector to cover cost of computer

From DB5142.1 Personal Service \$3,309.69 to DB 5110.1 to cover payroll

From DB1990.4 Contingency \$14,213.59 to DB5142.4 Snow Removal to cover sand screening

From DB1990.4 Contingency \$5,786.41 to DB5142.427 Salt

From DB5110.4 Contractual Street Maint. \$17,169.33 to 5142.427 Salt

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

RESOLUTION#95-18

PAY CLAIMS

RESOLVED on a motion by Councilman Moy, second by Councilman Herrick to make payment on the following claims;

337-372	A Fund	\$29,422.64
	B Fund	\$ 283.39
	DA Fund	\$ 716.80
	DB Fund	\$14,698.19
	TOTAL	\$45,121.02

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

Meeting adjourned by Supervisor Shaw at 6:56p.m.
Sharon Archambeault
Easton Town Clerk