

Year end Meeting
December 26, 2012

The Town Board of the Town of Cambridge held the Year-End Meeting on December 26, 2012 at 2:00 PM at the Town Hall.

Present were: Supervisor William Watkins
Councilwoman Catherine Fedler
Councilman Gerald Skiff
Councilman Robin McMurray
Councilman Douglas Ford

Others present: Town Clerk Heather Greenawalt, Highway Supt. Alan Davis, Rani Bass

Auditing of the Bills

<u>General</u>	#306 – 320	\$12,462.30
Highway	#164 – 169	\$ 8,405.08

Resolution #102

Councilwoman Fedler motioned,
Seconded by Councilman Skiff,

The first transfer was from B8020.1 Planning Board, Personal Services in the amount of \$65.00 to B8020.4 Planning Board, Contractual to cover training & reimbursement of stamps. The second transfer was from contingent A1990.4 to A5010.4 Highway Superintendent Contractual in the amount of \$55.36 to cover the December uniforms. The third transfer was from contingent A1990.4 to A1010.4 Town Board, Contractual in the amount of \$105.00 to cover website charges.

Vote: Ayes – 5 Noes – 0

Supervisor Watkins readdressed the replacement of the lights in the highway garage. Resident Rani Bass asked what the reasoning was behind doing this now. Supervisor Watkins mentioned that there would be energy savings and that the lighting was a concern for employee safety. Resident Rani Bass voiced her concerns that the savings did not cover the cost of the lights. The other councilmen mentioned that the bulbs for the present lights would soon be obsolete and they would have to be replaced. It was also asked if a outside electrician could be used to do this installation of the lights. Alan Davis Highway Superintendent commented and said that the problem with using an outside electrician was that they would not qualify for the rebate. The expense of the outside electrician would be more than what the town would pay through nationalgrid.

Resolution #103

Councilman McMurray motioned,
Seconded by Councilman Skiff,

To approve for the Highway Superintendent Alan Davis to go forward with the replacement of the lights in the Highway Garage through the Nationalgrid Energy Savings Plan.

Vote: Ayes – 5 Noes – 0

Year end Meeting
December 26, 2012

Resolution #104

Councilwoman Fedler motioned,
Seconded by Councilman McMurray,

A Transfer was required for the payment of replacing the lights in the highway garage through the Nationalgrid Energy Savings Plan. The amount available in the Highway Garage contractual A5132.4 will be used to purchase the lights and the remaining balance for the lights will be transferred from contingent A1990.4 to A5132.4.

Vote: Ayes – 5 Noes – 0

The Board questioned Alan Davis the Highway Superintendent about the pay loader tires. Alan Davis reported some more quotes. He said that he would like to purchase Michelin Tires from Rouse Tire for \$2,149.00 which is State Contract. For the mounting of the tires he would have Rick Haviland do this for \$75.00 a tire. The Supervisor asked if he had checked with Billy Briggs. He said that he only had prices on the Titan tires and the mounting price was \$400. Mr. Davis said that he would check and see what the price of Michelin tires would be through Mr. Briggs. The Supervisor mentioned that he would like to keep this local.

Resolution #105

Councilwoman Fedler motioned,
Seconded by Councilman Ford,

To give the Highway Superintendent Alan Davis permission to go forward on purchasing tires for the pay loader not spending more than \$2,149.00 per tire with the lowest installation price.

Vote: Ayes – 0 Noes – 0

Alan Davis Highway Superintendent reported that Truck #3 is having problems and had to go back to Delurey's they were not sure what was wrong with the truck. It was possible that truck would have to go to Cummings. There is no warranty on the truck.

Resolution #106

Councilwoman Fedler motioned,
Seconded by Councilman Skiff,

Be It Resolved that as of January 1st 2013 the Budget Amendment will take place to move Supervisor's Salary and the Councilman Skiff's Salary to the contingent A1990.4.

Vote: Ayes – 5 Noes – 0

There being no further business before the Board, the meeting was moved and carried to adjournment at 2:40 PM.

Respectfully submitted,

Heather Greenawalt
Town Clerk/Town of Cambridge

<http://www.townofcambridgeny.org>