

SPECIAL MEETING
SEPTEMBER 16, 2011

PRESENT

Supervisor Crowley
Councilwoman Gabaccia
Councilman Sacks
Councilman Tompkins
Highway Superintendent Gregory

ABSENT

Councilman Kiernan

Supervisor Crowley opened the meeting at 6:00 p.m. with 4 people present.

The purpose of the meeting to review and award bids for fuel tanks at highway garage.

The Town received four bids:

American Petroleum Equipment	
For new diesel and gas equipment	\$82,795
For only diesel equipment	\$56,695
For lease equipment	no bid
Conklin Services and Construction	
New diesel and gas equipment	\$87,374
Only diesel equipment	\$57,602
Lease of equipment	no bid
Environmental and fueling Systems	
New diesel and gas equipment	\$103,720
Only diesel equipment	\$59,075
Lease of equipment	no bid
Shaker Flats	
New diesel and gas equipment	\$92,470
Only diesel equipment	\$63,000
Lease equipment	Annual Fee (3 year lease): \$17,400
	Plus any tax
	Buyout after 3 years: \$50,500
	Renewal fee, if any (per year): \$15,000

Highway Superintendent Gregory, Conklin's bid: when we rented the temporary tanks from them back in May they stated that they would refund the \$1,400 rental fee if they

were awarded the bid for the new equipment. That would make them the low bid for diesel equipment. They quoted me the cost of \$425/quarter for quarterly inspections of our garage facility. This will include inspections not only of the fuel equipment but all our bulk storage tanks. They would also waive the first year fees. This will ensure that our entire garage is in compliance with DEC regulations.

It is not a major problem for us if the gas tank is not replaced. I have made arrangements with the Town of Hillsdale for us to purchase gas from them. Talked with Fire Departments, they stated they will be able to purchase their gas at one of the retail stores. The rescue squad uses no gas.

The Police Department uses the most gas of any town department.

Jeff Nayer, if you forgo the gas tank I talked to Citgo and Sunoco about a credit card for Police, tax exempt. Sunoco charges \$10.00 a month for card, Citgo nothing.

Councilman Sacks, your research is great; not getting the gas at this time is not a prudent situation. We can get it at a later time when we might have more money, plus were helping some local citizens.

Councilman Tompkins, I talked to the Highway Superintendent I personally like the diesel equipment only.

Accountant Torchia, now there's \$145,000 in fund balance, your revenues are on target. You budgeted \$30,800 in the garage account which is in general fund; you've spent \$30,600 of that already. If you use \$20,000 of your fund balance you're going to be at \$125,000 before you do anything with the tanks. If we can pay \$28,000 this year and budget \$28,000 next year you'll be o-k.

Supervisor Crowley, we will be getting \$6,261 from departments

Highway Superintendent Gregory, the highway side is expecting around \$22,000 from FEMA from last years storm. If it is needed I would not protest that money being use to solve any cash flow problems on the general side.

A motion was made by Councilman Tompkins seconded by Councilwoman Gabaccia to accept Conklin Services and Construction for diesel equipment at \$59,075. Motion carried.

Supervisor Crowley, our highway department has been helping in Green County flood area, the County has asked the town to sign an Inter-Municipal agreement for reimbursement through FEMA.

A motion was made by Councilwoman Gabaccia seconded by Councilman Tompkins to authorize the Supervisor Crowley to sign INTER-MUNCIPAL AGREEMENT BY AND BETWEEN THE TOWN OF COPAKE AND COUNTY OF GREENE. Motion Carried.

A motion was made by Councilwoman Gabaccia seconded by Councilman Tompkins the meeting be adjourned. Motion carried.

Respectfully submitted,