

**DRAFT MINUTES OF THE
SPECIAL YEAR-END MEETING OF THE TOWN BOARD
OF THE TOWN OF SARATOGA, 12 SPRING ST,
SCHUYLERVILLE, NY
Thursday, December 29, 2011
11:00 a.m.**

Supervisor Thomas Wood opened the meeting with the Pledge of Allegiance at 11:07 a.m.

Roll call: Ruth Drumm, Town Clerk, called the roll. Supervisor Thomas Wood - present, Councilman Michael McLoughlin – absent, Councilman Fred Drumm- present, Councilman Charles Hanehan – present, Councilman James Jennings - present

Also present: Town Attorney William Reynolds

Public Comments on Agenda Items: None

Old Business:

Supervisor Thomas Wood explained that the HVAC RFP needs to be rebid because there was no language in the specifications requiring paying prevailing wages.

Councilman James Jennings asked that the board meet with the Village of Victory's board to discuss the Victory Mill Project. A meeting will be set up between the two boards, possibly at the next agenda meeting, January 5th, 2012. Town Attorney Bill Reynolds noted that a Pilot Program cannot be used for the project.

Town Attorney Bill Reynolds stated that he has reviewed the Asbestos Removal RFP for the old highway garage and it is fine. It will be advertised and opened at the February meeting.

New business:

On a motion by Councilman Fred Drumm, seconded by Councilman Charles Hanehan, the following Resolution #11-129 – Rescind Bid Acceptance - HVAC was adopted by vote: Supervisor Thomas Wood - aye, Councilman Fred Drumm – aye, Councilman Charles Hanehan – aye, Councilman James Jennings – aye, and Councilman Michael McLoughlin – absent. Carried 4 – 0.

WHEREAS, the bid submitted by Northern Mechanical Services for HVAC work at the Town Hall has been reviewed, pursuant to the approval resolution, by the town engineer and town attorney; and

WHEREAS, the Board has been advised that the bid does not include an agreement by Northern Mechanical to pay prevailing wages, as required by law; it is now therefore,

RESOLVED, that the bid approval Resolution # 11-121 enacted on December 12, 2011, is hereby rescinded, and all bids are rejected; and it is further,

RESOLVED, that the Request for Bids for HVAC work at the Town Hall be re-advertised for further action by the Town Board.

On a motion by Councilman James Jennings, seconded by Supervisor Thomas Wood, the following Resolution #11-130 – Transfer of Funds – Justice Clerks was adopted by vote: Supervisor Thomas Wood - aye, Councilman Fred Drumm – aye, Councilman Charles Hanehan – aye, Councilman James Jennings – aye, and Councilman Michael McLoughlin – absent. Carried 4 – 0.

WHEREAS, the expenditures for the Justice Clerks Account A1110.11 has exceeded the budgeted amounts; therefore be it

RESOLVED, by the Town Board of the Town of Saratoga to transfer \$2,300. from Justices Personal Services Account A1110.1 to Justice Clerks Account A1110.11.

On a motion by Councilman Charles Hanehan, seconded by Councilman Fred Drumm, the following Resolution #11-131 – Transfer of Funds – Buildings was adopted by vote: Supervisor Thomas Wood - aye, Councilman Fred Drumm – aye, Councilman Charles Hanehan – aye, Councilman James Jennings – aye, and Councilman Michael McLoughlin – absent. Carried 4 – 0.

WHEREAS, the expenditures for the Buildings Account A1620.4 has exceeded the budgeted amounts; therefore be it

RESOLVED, by the Town Board of the Town of Saratoga to transfer \$2,300. from Contingent Account A1990.4 to Buildings Contractual Account A1620.4.

On a motion by Councilman Charles Hanehan, seconded by Councilman James Jennings, the following Resolution #11-132 – Transfer of Funds – Supt. of Highways Contractual was adopted by vote: Supervisor Thomas Wood - aye, Councilman Fred Drumm – aye, Councilman Charles Hanehan – aye, Councilman James Jennings – aye, and Councilman Michael McLoughlin – absent. Carried 4 – 0.

WHEREAS, the expenditures for the Highway Superintendent Contractual Account A5010.4 has exceeded the budgeted amounts; therefore be it

RESOLVED, by the Town Board of the Town of Saratoga to transfer \$50. from Contingent Account A1990.4 to Highway Superintendent Contractual Account A5010.4.

On a motion by Councilman James Jennings, seconded by Councilman Charles Hanehan, the following Resolution #11-133 – Transfer of Funds – Highway Garage Contractual was adopted by vote: Supervisor Thomas Wood - aye, Councilman Fred Drumm – aye, Councilman Charles Hanehan – aye, Councilman James Jennings – aye, and Councilman Michael McLoughlin – absent. Carried 4 – 0.

WHEREAS, the expenditures for the Highway Garage Contractual Account A5132.4 has exceeded the budgeted amounts; therefore be it

RESOLVED, by the Town Board of the Town of Saratoga to transfer \$2,900. from Contingent Account A1990.4 to Highway Garage Contractual Account A5132.4.

Communications: None

Privilege of the floor: No one

Upcoming Meetings:

- ❖ **Agenda meeting – Thursday, January 5, 2012 at 7:00 p.m.**
- ❖ **Regular town board meeting – Monday, January 9, 2012 at 7:00 p.m.**
(Organizational Meeting)

Audit the Bills: On a motion by Councilman Fred Drumm and seconded by Councilman Charles Hanehan, the following **Resolution #11-134 - Approving the payment of bills in Abstract 13G** was adopted by vote: Supervisor Thomas Wood - aye, Councilman Fred Drumm – aye, Councilman Charles Hanehan – aye, Councilman Michael McLoughlin – absent, Councilman James Jennings - aye. Carried 4 – 0.

RESOLVED, by the Town Board of the Town of Saratoga to authorize payment of the bills listed in Abstract 13G (12/29/2011) in the following amounts: General A \$13,925.40, General B \$5,472.48, Youth Y \$464.54, and Highway Outside DB \$14,198.71, for a total of \$34,061.13.

A motion to adjourn was made by Councilman Fred Drumm and seconded by Councilman Charles Hanehan at 12:24 p.m. Supervisor Thomas Wood III – aye, Councilman Fred Drumm – aye, Councilman Charles Hanehan – aye, Councilman Michael McLoughlin – absent, Councilman James Jennings - aye
Carried 4 - 0

Respectfully submitted,

Ruth Drumm
Town Clerk