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At 7:33 p.m. Town Clerk Brooks stated that one Bid had been received and opened for the Highway advertisement for a used cab and chassis. It was received from Crossroads Ford Mercury, Ravena, in the sale price amount of \$18,854 and copies were supplied to the Board; the original sticker price of the cab and chassis was \$19,500.

Councilman Byas asked how it was advertised. Highway Superintendent Jordan offered, in addition to its publication in the Town's official paper, the Greenville Press, that he had phoned Lacy, Crossroads, Enterprise, [unable to hear] and Coxsackie and had faxed each of them the specifications on the cab and chassis. Councilman Byas asked if that was the protocol for seeking bids; answer: Supervisor responded that, at a minimum, an advertisement is placed in the Town's official paper and then steps are taken to reach parties that may have said item. Councilman Byas queried the low number of responses; Highway Superintendent Jordan sought a used item with lower mileage.

Nils Backlund responded that he had GMC, Dodge, and Chevrolet trucks. Highway Superintendent Jordan answered that he had not asked specifically for Ford, however he hoped for Ford as he has the air and fuel filters for the motors. Councilman Byas asked if the specifications desired only suited a Ford; answer: no.

Nils Backlund agreed that it is the Highway Superintendent's prerogative to seek an item

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PUBLIC HEARING ON PROPOSED LOCAL LAW 1 OF 2009 ESTABLISHING
SEWER USE FEES FOR 2009 FOR SEWER DISTRICT NO. 1

for which parts are available although he wished it were an open bid.

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Supervisor called the Public Hearing on Proposed Local Law 1 of 2009, establishing

sewer use fees for 2009 for sewer district No. 1, to order at 7:43 p.m. Also attending: Councilwoman McKeon, Councilmen Byas, Norris and Kuenster, Highway Superintendent Jordan, Town Clerk Brooks, Tax Collector Stuart and 7 members of the public.

Supervisor reviewed that this Local Law sets the fee structure providing for sewer bills to go out later this month. The proposed cost per point for debt service is \$24.9648. The proposed operation and maintenance cost is \$33.6567 per point. This represents an overall increase year over year of fifty-two cents (\$.52) per year for the average one-family home. The calculation is done using the total debt service and the remaining cost of the district.

Ellie Alfeld asked how part-time employee salaries are established for the Wastewater Treatment Plant. Supervisor answered that the anticipated average number of hours worked per week is multiplied by 52 weeks of the year and multiplied by the wage. Ellie asked whether there was a "cushion" in that final number in the event of a large problem. Supervisor answered that he felt there was an adequate number of hours in the 2009 Budget and there have been additions made.

With no more from the public or from the Board Councilwoman McKeon moved to close the hearing, seconded by Councilman Norris.

Motion Carried Ayes-5 McKeon, Kuenster, Louis, Norris, Byas Nays-0

The public hearing was closed at 7:45 p.m.

Respectfully submitted, Janet A. Brooks