

TOWN OF PLAINFIELD
BOARD MEETING MINUTES
Held at the Town Hall October 10, 2013 commencing at 7:05 pm

Present: Todd Lewis Deputy Supervisor
 Michael Laukaitis Council Member
 Lorraine McNulty Council Member
 Paul Sirtoli Council Member

Members of Public Present:
 Carlton Kendrick Wilcox Highway Superintendent
 Roger Parker Assessor
 5 other people

Recording Secretary:
 Linda Ingber Town Clerk

Todd Lewis, Deputy Supervisor, with the Pledge of Allegiance to our flag, called the Meeting to order.

MINUTES

The board reviewed the minutes for the October 3, 2013 Board Meeting. Paul Sirtoli made a motion to accept the minutes with the correction of changing “Lawyer was” to “Lawyer said that it was” under FIRE DEPARTMENT CONTRACTS. Lorraine McNulty 2nd the motion. The board voted with Michael Laukaitis –aye, Lorraine McNulty–aye, Paul Sirtoli-aye, and Todd Lewis-aye. The motion carried.

REPORTS

HIGHWAY REPORT

Kendrick Wilcox, Highway Superintendent presented to the board two estimates for tires for 2001 Ford pickup.

1. C&W’s Auto Repair - Tires - \$686 (Cooper)
2. Precision Automotive – Tires - \$562.92 +\$80 to balance =\$642.92 (Goodyear)

Discussion ensued.

Paul Sirtoli made a motion to accept the estimate from Precision Automotive. Michael Laukaitis 2nd the motion. The board voted with Michael Laukaitis –aye, Lorraine McNulty–aye, Paul Sirtoli-aye, and Todd Lewis-aye. The motion carried.

The 2003 International 7600 needs box fixed, chain replaced, etc. for this coming winter for \$2,000+ estimated. To keep the 2003 International 7600 on the road in 2014 would need to spend \$65,550. Kendrick recommends that the board consider purchasing a new truck. Discussion ensued. Lorraine McNulty made a motion to repair the box and replace the chain on the 2003 International 7600. Paul Sirtoli 2nd the motion. The board voted with Michael Laukaitis –aye, Lorraine McNulty–aye, Paul Sirtoli-aye, and Todd Lewis-aye. The motion carried.

ASSESSOR REPORT

Roger Parker, Assessor, informed the board that at least 5 Senior Star exemptions were dropped for no reason. He reinstated them and the property owners should get their money back. Because of the Federal Government shutdown, Soil and Water is closed. No work on new agricultural exemptions.

TOWN CLERK REPORT

Linda Ingber, Town Clerk, presented Todd Lewis, Deputy Supervisor, with the Town Clerk’s report for the month ending September 2013 and a check for \$226.95. Lorraine McNulty made a motion to accept the clerk’s report in the amount of \$226.95. Paul Sirtoli 2nd the motion. The board voted with Michael Laukaitis –aye, Lorraine McNulty–aye, Paul Sirtoli-aye, and Todd Lewis-abstained. The motion carried.

OLD BUSINESS

FIRE DEPARTMENT CONTRACTS

Todd Lewis, Deputy Supervisor, told the board that he had met with Tracy Hula, the town insurance agent. He reviewed the town insurance policies and discussed the contracts with the fire departments. Tracy felt that having the contracts with the fire departments was a good idea from a liability viewpoint. Linda Ingber, Town Clerk, will send copies of the contracts to the fire departments.

2014 TENTATIVE BUDGET

The 2014 Tentative Budget was discussed. The Highway Department overtime was a major concern. Paul Sirtoli made a motion to accept the 2014 Tentative Budget with limiting the Highway overtime to 150 hours per full-time employee as the 2014 Preliminary Budget. Michael Laukaitis 2nd the motion. The board voted with Michael Laukaitis –aye, Lorraine McNulty–aye, Paul Sirtoli-aye, and Todd Lewis-aye. The motion carried.

COURT HOUSE, TOWN HALL, & GARAGE PAINTING

Lorraine McNulty informed the board that October 11, 2013 would be the last day that the inmate would be painting the town buildings.

NEW BUSINESS

RAISE FOR PART-TIME HIGHWAY EMPLOYEES

Paul Sirtoli made a motion to approve a 2 % raise for 2014 for the Highway Part-Time Employees. Michael Laukaitis 2nd the motion. The board voted with Michael Laukaitis –aye, Lorraine McNulty–aye, Paul Sirtoli-aye, and Todd Lewis-aye. The motion carried.

BUDGET TRANSFER

Linda Ingber, Town Clerk, presented to the board one budget transfer:

From:	A1990.4	CONTINGENT TRANSFERS	\$ 750.00
To:	A1315.44	BOOKKEEPER	

Reason: To pay for Bookkeeper’s services through September 2013 (need \$96.28) plus toward October 2013.

Lorraine McNulty made a motion to approve the budget transfer. Michael Laukaitis 2nd the motion. The board voted with Michael Laukaitis –aye, Lorraine McNulty–aye, Paul Sirtoli-aye, and Todd Lewis-aye. The motion carried.

NEXT MEETING

Lorraine McNulty made a motion to have the Public Hearings on the contracts with the fire departments; on moving \$30,000 for the General Reserve Fund to the General Fund; and on the 2014 Preliminary Budget plus the next meeting of the town board on Thursday, November 7, 2013 at 7:00pm at the Plainfield Town Hall. Paul Sirtoli 2nd the motion. The board voted with Michael Laukaitis -aye, Lorraine McNulty–aye, Paul Sirtoli-aye, and Todd Lewis-aye. The motion carried.

MEETING ADJOURNED

Lorraine McNulty made a motion to adjourn the meeting. Paul Sirtoli 2nd the motion. The board voted with Michael Laukaitis -aye, Lorraine McNulty–aye, Paul Sirtoli-aye, and Todd Lewis-aye. The motion carried. Meeting adjourned at 8:43pm.

Respectfully Submitted by

Linda Ingber, Town Clerk