The regular meeting of the Plainfield Town Board was held February 11,2016 at 700pm in the Town Hall

Members Present Supervisor-Todd Lewis Deputy Supervisor-James Roberts Board Member-Wendell Rogers Board Member-Connie Peeters Board Member-Wayne Jennison Town Clerk-Jon Cockett Highway Superintendent-Rod Jennison Public-2

Supervisor Lewis opened the meeting with the Pledge of Allegiance

Supervisor Lewis asked the public for any comment or questions. One resident advised there was a street light out in front of 6890 County Hwy 18. Town Clerk advised that NYSEG will be contacted

SUPERVISOR REPORT

Supervisor Lewis presented the Supervisor report for January 2016. The report shows all balances on General and Highway accounts as well as profit/loss and disbursements. A motion by Connie Peeters to accept was seconded by Wendell Rogers. The Board voted with Lewis-aye, Roberts-aye, Rogers-aye, Peeters-aye, Jennison-aye. Carried

TOWN CLERK REPORT

Jon Cockett presented the Town Clerk report for January 2016. The report showed receipts from Ag and Markets license sales and disbursements as well. Connie Peeters motioned to accept and a second was made by Jim Roberts. The Board voted with Lewis-aye, Roberts-aye, Rogers-aye, Peeters-aye, Jennison-aye. Carried

HIGHWAY REPORT

Rod Jennison advises the crew is ditching due to favorable weather. Backhoe in need of repair, work was done in house for \$400.00 as opposed to in the thousands if sent out. The EGR valve on 2009 was leaking oil due to no prior maintenance, probably the cause of prior issues that cost thousands. Parts have been ordered to get broom and loader in safe working order. Front tires will be needed for loader after Winter. Rod has contacted Mt. Markham school bus Supervisor and have made an agreement to operate Town 2-way radios under the school FCC license. 3 radios will begin the process of equipping Highway vehicles with 2-way communication. Rod has a supplier that will provide one radio for \$420.00. Jim Roberts motioned to purchase 3 radios with the understanding the old radios will be removed for possible sale on Craiglist.Second by Wendell Rogers. The Board voted with Lewis-aye, Roberts-aye, Rogers-aye, Peeters-aye, Jennison-aye,. Carried.

Rod will attend a March 9 advocacy day to meet with lawmakers and other surrounding Town officials. Rod also advises he is considering bidding a maximum of \$9000.00 on a chipper through Auctions International . Discussion resulted in a continued search and the possibility of borrowing a chipper from adjacent Towns

JANUARY MINUTES

Town Clerk presented the regular and Organizational meeting minutes for January 2016. A motion by Jim Roberts to accept as read was seconded by Wayne Jennison. The Board voted with Lewis-aye, Roberts-aye, Rogers-aye, Peeters-aye, Jennison-aye. Carried

HIGHWAY ABSTRACT #2

Town Clerk presented for payment the Highway Abstract in the amount of \$5998.16 Jim Roberts motioned to pay as presented. Second by Wendell Rogers. The Board voted with Lewis-aye, Roberts-aye, Rogers-aye, Peeters-aye, Jennison-aye. Carried

GENERAL ABSTRACT #2

Town Clerk presented for payment the General Abstract in the amount of \$51,952.51. Second by Jim Roberts. The Board voted with Lewis-aye, Roberts-aye, Rogers-aye, Peeters-aye, Jennison-aye. Carried **NEW BUSINESS**

Rod Jennison has requested the Deputy Highway Superintendent receive an additional 50 cents per hour. Connie Peeters motioned to pay as requested. Second by Wendell Rogers. The Board voted with Lewis-aye, Roberts-aye, Rogers-aye, Peeters-aye, Jennison-aye. Carried

A letter received from New York State Dept. of Environmental Conservation was read by Supervisor Lewis. The letter states that prior to any work being done in the creek adjacent to Saunders Gulf Rd. it will be necessary to divert and pump all water in the immediate worksite, thereby preventing any downstream flow of silted water. The letter also stated any permits must be secured first.

Supervisor Lewis read a text message he received from Larry Slosek, former Highway Dept. employee. The text subject "Is the Town being reimbursed for using Plainfield Town equipment to plow the section of County Highway 18A that lies in the Town of Winfield"? Rod Jennison advises the Town uses that section of road to travel to other Town roads (County Hwy 21) as it has proven to be shorter.

OLD BUSINESS

The Board met with Tracy Hula who administers Town liability insurance through Gates-Cole Insurance. A quote of \$16,308.00 was received and will be remain the same for 3 years. Connie Peeters motioned to accept the quote.Second by Jim Roberts. The Board voted with Lewis-aye, Roberts-aye, Rogers-aye, Peeters-aye, Jennison-aye. Carried

Supervisor Lewis has contacted Land Use Administrator Jeff Maine and has received a summary of site plans for 2015. Copy with Town Clerk

The auction for 2011 F-550 is complete. A bid of \$27,900.00 was received. Connie Peeters motioned to accept the bid and sell,but not transfer ownership until check was received from the sale of the Oshkosh and plow. Second by Jim Roberts. The Board voted with Lewis-aye, Roberts-aye, Rogers-aye, Peeters-aye, Jennison-aye. Carried

UNION NEGOTIATIONS

A one year contract has been agreed by Union and Town. All parties will sign when final document is received from Town attorney. A copy will be posted on Town website.

284 AGREEMENT

Rod Jennison has proposed what roads he intends to repair with funds from New York State(CHIPS) and funds as budgeted. Due to length of time to review all proposals, Rod will amend agreement to include sections of the following 5 roads at this time.1.Top of Crumb Hill,2.Griffiths Rd. 3.Pritchard Rd. 4. Talbot Rd. 5.Perkins Rd. The remainder will be discussed at the next regular meeting. **ADJOURNMENT**

The meeting was adjourned at 920pm on a motion by Jim Roberts and seconded by Connie Peeters. The Board voted with Lewis-aye, Roberts-aye, Rogers-aye, Peeters-aye, Jennison-aye. Carried

Submitted Jon Cockett Town Clerk