

Kortright Town Board
Bid Opening and Regular Monthly Meeting Minutes
February 19, 2024

The Kortright Town Board held a Bid Opening and Regular Monthly Meeting on February 19, 2024 at 7:30pm in the Town Hall, 51702 State Highway 10, Bloomville, New York.

Present: Councilman Micheal Pietrantonio, Councilman Jeff Haynes, Councilman Nikki Pickett, Councilman Chad Boest and Supervisor George Haynes Jr.

Absent: None

Other Present: Liz Page, Shane Strong, Brad Bellen and Highway Superintendent Bill Burdick

Supervisor Haynes, Jr. opened the bids at 7:30pm as follows:

Item #1-Sand per yard price: 2,500+/- yards of non-red shale

Seward Sand & Gravel 8.25/yard

Item #2-Hauling of item #1 delivered from the Rider pit or the Hillis pit price per yard

Seward Sand and Gravel \$8.40/yard

Dianich Excavating 7.02/yard

Double M Trucking 9.00/yard

Gerster Trucking 7.00/yard

Item #3-Price per yard of Blasted Sandstone ledge rock (F.O.B): of ¾" Crusher Run per yard

Seward Sand & Gravel \$19.00/yard

of 1½" Crusher Run per yard

Seward Sand & Gravel \$17.85/yard

of 2" Crushed Stone

Seward Sand & Gravel \$17.85/yard

Item #4- Price per ton of 1st Crushed Limestone F.O.B. Quantity 500 Tons

Cobleskill Stone \$13.00/ton

Carver 13.00/ton

Item #5- Price per ton of 1As Crushed Limestone F.O.B. Quantity 1,000 Tons

Cobleskill Stone \$18.50/ton

Carver 18.00/ton

Item #6- Price per ton of 1B Crushed Limestone F.O.B. Quantity 500 Tons

Cobleskill Stone \$13.00/ton

Carver 12.75/ton

Item #7- Price per Ton of 1 & 2 Crushed Limestone F.O.B Quantity 1500+/- Ton

Cobleskill Stone \$13.00/ton

Carver 13.00/ton

Item #8-Hauling of item #4, 5 and 6 delivered from Schoharie, price per ton

Gerster Trucking \$8.70/ton

Carver 8.49/ton

Cobleskill Stone 9.00/ton

Item #9- Price per gallon delivered bulk 3001 to 10,000 gallons of liquid Calcium Chloride delivered

The Bid opening was closed and the Regular Monthly meeting was opened at 7:43pm.

The February 19, 2024 Audit and Regular Monthly Minutes were approved on a motion made by Councilman Pietrantonio and seconded by Councilman Haynes.

Adopted: Pietrantonio-Aye, Haynes-Aye, Pickett-Aye, Boast-Aye, Haynes Jr.-Aye

The Town Clerk's monthly report was approved on a motion made by Councilman Pietrantonio and seconded by Councilman Boast as follows:

Receipts- February 2024	Disbursements
\$0.00-Conservation License	\$134.00-Supervisor
0.00-Marriage License	0.00-D.E.C
0.00-Certificate of Registration	6.00-Ag. & Markets
30.00-Certified Copies	<u>0.00-Dept. of Health</u>
0.00-Copy Fees	\$140.00-Total Disbursed
30.00-Dog License	
0.00-Dog Tags	
0.00- Subdivision Book	
0.00- FOIL Request	
0.00-Junkyard	
<u>80.00-Building Permits</u>	
\$140.00-Total Receipts	

Adopted: Pietrantonio-Aye, Haynes-Aye, Pickett-Aye, Boast-Aye, Haynes Jr.-Aye

General bills found on Abstract #3-2024 claims#44-60 totaling \$11,424.88 approved on a motion made by Councilman Boast and seconded by Councilman Haynes.

Adopted: Pietrantonio-Aye, Haynes-Aye, Pickett-Aye, Boast-Aye, Haynes Jr.-Aye

Water bills found on Abstract #3-2024 claims#11W-14W totaling \$1,108.73 was approved on a motion made by Councilman Pickett and seconded by Councilman Pietrantonio.

Adopted: Pietrantonio-Aye, Haynes-Aye, Pickett-Aye, Boast-Aye, Haynes Jr.-Aye

Sewer bills found on Abstract #3-2024 claim#13S-22S totaling \$9,500.83 was approved on a motion made by Councilman Pickett and seconded by Councilman Boast.

Adopted: Pietrantonio-Aye, Haynes-Aye, Pickett-Aye, Boast-Aye, Haynes Jr.-Aye

Highway bills found on Abstract #3-2024 claims#27H-40H totaling \$14,207.74 was approved on a motion made by Councilman Pietrantonio and seconded by Councilman Haynes.

Adopted: Pietrantonio-Aye, Haynes-Aye, Pickett-Aye, Boast-Aye, Haynes Jr.-Aye

The following Supervisor monthly report was approved on a motion made by Councilman Pietrantonio and seconded by Councilman Boast:

General \$358,109.76 Highway \$1,014,361.06 Water \$38,794.53 Sewer \$118,817.90

Adopted: Pietrantonio-Aye, Haynes-Aye, Pickett-Aye, Boast-Aye, Haynes Jr.-Aye

No report from Assessor, Diane Lutz; Bucky is working on things.

No report from Josh Morgan, Code Enforcement Officer.

The privilege of the floor was granted to the Councilmember's. Councilman Pietrantonio asked about the gravestones being fixed and cleaned; we could take them to Monroe Road a few at a time and he would get to them. The branch is still hanging at Kelso Cemetery and reminded Councilman Boast about the fence being moved on his property so she can get to that cemetery.

Communications:

The County DPW Project continues.

The Board will review the transient rental regulations and building permit fees.

The Post Office is still in discussion with Rich Weiss.

Councilman Pietrantonio motioned to set the Public Hearing on the Noise Ordinance for April 15, 2024 at 7:30pm, seconded by Councilman Pickett.

Adopted: Pietrantonio-Aye, Haynes-Aye, Pickett-Aye, Boast-Aye, Haynes Jr.-Aye

New Business:

Councilman Pietrantonio motioned to adopt the Firefighters Exemption, seconded by Councilman Pickett.

Adopted: Pietrantonio-Aye, Haynes-Aye, Pickett-Aye, Boast-Aye, Haynes Jr.-Aye

On a motion made by Councilman Pietrantonio and seconded by Councilman Haynes to approve the Bids as follows:

Item #1-Sand per yard price: 2,500+/- yards of non-red shale - Seward Sand & Gravel

Item #2-Hauling of item #1 delivered from the Rider pit or the Hillis pit price per yard - Gerster

Trucking Item #3-Price per yard of Blasted Sandstone ledge rock (F.O.B): of ¾" Crusher Run per yard

Seward Sand & Gravel

of 1½" Crusher Run per yard

Seward Sand & Gravel

of 2" Crushed Stone

Seward Sand & Gravel

Item #4- Price per ton of 1st Crushed Limestone F.O.B. Quantity 500 Tons - Carver

Item #5- Price per ton of 1As Crushed Limestone F.O.B. Quantity 1,000 Tons - Carver

Item #6- Price per ton of 1B Crushed Limestone F.O.B. Quantity 500 Tons - Carver

Item #7- Price per Ton of 1 & 2 Crushed Limestone F.O.B Quantity 1500+/- Ton - Carver

Item #8-Hauling of item #4, 5 and 6 delivered from Schoharie, price per ton - Carver

Adopted: Pietrantonio-Aye, Haynes-Aye, Pickett-Aye, Boast-Aye, Haynes Jr.-Aye

The privilege of the floor was granted to the Highway Superintendent Bill Burdick. Bill reported that they have plowed and/or sanded six times, filled potholes, cleaned ditches on Zych Road, started cutting brush and cleaned up trees that blow down. They have cleaned up around the shop, worked on failing headwalls and a truck door got damaged from a tree hanging down. He is looking at material to build loading dock and estimates it around \$6 to 7,000.00, no update on the new truck and the one is still at Jamie's.

Councilman Pietrantonio motioned to go into Executive Session to discuss Code Enforcement violations on a property located on Meadow Lane at 8:25pm, seconded by Councilman Haynes.

Adopted: Pietrantonio-Aye, Haynes-Aye, Pickett-Aye, Boast-Aye, Haynes Jr.-Aye

The Regular Monthly Meeting was called back to order at 8:35pm and on a motion made by Councilman Pietrantonio and seconded by Councilman Haynes and the Regular Monthly meeting was adjourned at 8:35pm on a motion made by Councilman Pietrantonio and seconded by Councilman Pickett.

Adopted: Pietrantonio-Aye, Haynes-Aye, Pickett-Aye, Boast-Aye, Haynes Jr.-Aye

Kristin A. Craft
Kortright Town Clerk