

The regular monthly meeting of the Town Board of the Town of Clymer was held on Tuesday, June 11, 2019 at 7:30 p.m. at the Clymer Highway Building.

Present: Travis Heiser, Town Supervisor
Norman Upperman, Councilman
Todd Kolstee, Councilman
Matt Wade, Councilman
Scott Trisket, Highway Superintendent
Debby Schurman, Budget Officer, Supervisor's Bookkeeper
Stephanie Bailey, Town Clerk

Absent: Brian Willink, Councilman

Guest: Jordan Wade, Youth Recreation
Cliff and Carol Darling, Town Residents

The Monthly Statement of the Supervisor was distributed.

The meeting was called to order by Supervisor Travis Heiser at 7:30 p.m. A motion was made by Matt Wade and seconded by Norman Upperman that the minutes of May 14, 2019 as submitted by the Town Clerk be approved. Carried.

Ayes: Kolstee, Wade, Upperman

Nays: None

Jordan Wade was given the floor and gave a brief update on the Youth Recreation League Program thus far.

Cliff and Carol Darling were present to observe the meeting. No issues were brought forward by them.

A binder was put together by Supervisor Travis Heiser and this binder is to be kept at the Town Clerk's office.

The final project bill and final action list items were received by MDA Engineering for the pump house project. Matt Wade made a motion to the following actions:

- (1) Authorize the Town Supervisor to sign the Certificate of Substantial Completion
- (2) Authorize the Town Supervisor to sign Change order No.2
- (3) Authorize the Town Supervisor to sign Payment Applications No. 3 and No. 4
- (4) Authorize the total payment of \$6,138.00 to H&K as detailed on the Payment Applications No. 3 and No.4

Todd Kolstee seconded this motion. Carried.

Ayes: Kolstee, Wade, Upperman

Nays: None

NYS has notified the Town of Clymer that our property assessment equalization rate

has dropped from 100% to 95%. Per our assessor Jenn Scarem, another property assessment will be in order for our rate to return to 100%. This will be discussed further at future meetings.

Three bids were received for purchasing a used track-hoe for the Highway/Water department. The bids are detailed as follows:

John Wiggers & Son, INC	Monroe Tractor	Southern Tier Trailer
NEW 2019 New Holland E60C	USED Case CX37 (unknown year) Approx. 600 hours	USED 2016 JCB with approx. 277 hours.
\$66,500.00 (2 annual payments of \$33,250.00)	\$39,437.00	\$39,000.00

Matt Wade made a motion that contingent upon being legally permissible, the Town move to purchase the track-hoe from Southern Tier Trailer for a cost of \$39,000.00 with \$19,500.00 from the water fund and \$19,500.00 from the highway capital reserve. This was seconded by Todd Kolstee. Carried.

Ayes: Kolstee, Wade, Upperman

Nays: None

General Bills 145-165 totaling \$3,157.59 were presented for payment. Norman Upperman made a motion to pay these bills. Todd Kolstee seconded. Carried.

Ayes: Kolstee, Wade, Upperman

Nays: None

Special Light 6-6 totaling \$1,126.73 was presented for payment. Todd Kolstee made a motion to pay this bill. Matt Wade seconded. Carried.

Ayes: Kolstee, Wade, Upperman

Nays: None

Water Bills 46-51 totaling \$929.67 were presented for payment. Matt Wade made a motion to pay these bills. Todd Kolstee seconded. Carried.

Ayes: Kolstee, Wade, Upperman

Nays: None

Highway Bills 92-103 totaling \$40,614.29 were presented for payment. Matt Wade made a motion to pay these bills. Norman Upperman seconded. Carried.

Ayes: Kolstee, Wade, Upperman

Nays: None

Cemetery Bills 2-2 totaling \$15.27 was presented for payment. Matt Wade made a motion to pay this bill. Norman Upperman seconded. Carried.

Ayes: Kolstee, Wade, Upperman

Nays: None

There being no further business to come before the Town Board of the Town of Clymer, Todd Kolstee made a motion to adjourn at 9:21p.m. Matt Wade seconded. Carried.

Stephanie Bailey
Town Clerk