

Town of Galen

Town Council Monthly Meeting Minutes

Monday – March 11, 2024 – at 6:00 PM

Clyde Municipal Building Board Room

Present; Supervisor Les Carr Jr.

Council Members; Mike Record, Sarah Salerno, Nicole Malbone, Jeff Montemorano

Town Clerk; Norma Lancaster, HW Supt. Andy Porter

Attending: No public attendance

Pledge of Allegiance

Town Council meeting was called to order by Supervisor Carr Jr. at 6:00PM.

Stone Hauling

Bid 1 received – **David Donk**

- \$7.45 per ton hauling from Seneca Stone to Town barn, Kelsey Rd or Empire Drive
- \$9.00 per ton from Oakes Corners to Town barn, Kelsey Rd or Empire Drive
- 7.25 per ton from Hansen's in Butler to Town barn, Kelsey Rd or Empire Drive
- 7.20 per ton from Smith's in Sodus to Town barn, Kelsey Rd or Empire Drive

All prices based on a fuel price of \$4.50 Gal. Additional \$.10 per ton will be charged for every additional \$.25 gal fuel cost. Fuel will be obtained from West Side Fuel in Clyde.

Bid 2 received – Craft Family Farms

- \$6.52 per ton hauling from Seneca Stone to Empire Drive and Kelsey Road
- \$7.54 per ton from Hanson, Oakes Corners to Empire Drive and Kelsey Road

All prices are based on diesel fuel price of \$4.05 per gal. for every increase of \$.25 in the price of fuel, based on Lyons Oil Supply, an additional \$.12 should be added to the bid price.

Based on the bids received for “Stone Hauling” a **Motion** was made by; Record /2nd by; Montemorano to award Craft Family Farms the bid for Hauling from Seneca Stone to both locations for \$6.52 per ton and Dave Donk is awarded for the hauling of stone from Butler to both locations for \$7.45 per ton.

Ayes; Carr Jr., Montemorano, Malbone, Salerno, Record

Sand Hauling

Bid 1 received – David Donk

- from Dendis Sand & Gravel to Galen HW Barn - \$5.45 per ton
- from Dolomite Sand & Gravel to Galen HW Barn - \$8.15 per ton
- from Smith’s Sand & Gravel to Galen HW Barn - \$7.45 per ton

All prices based on a fuel price of \$4.50 Gal. Additional \$.10 per ton will be charged for every additional \$.25 gal fuel cost. Fuel will be obtained from West Side Fuel in Clyde.

Bid 2 received – Craft Family Farms

- from Dendis Sand & Gravel to Galen HW Barn - \$4.99 per ton
- from Dolomite Sand & Gravel to Galen HW Barn - \$8.04 per ton
- from Smith’s Sand & Gravel to Galen HW Barn - \$7.14 per ton

All prices are based on diesel fuel price of \$4.05 per gal. for every increase of \$.25 in the price of fuel, based on Lyons Oil Supply, an additional \$.12 should be added to the bid price.

Sand Bids tabled until August for fuel pricing at that time.

Open Bids for Cemetery Mowing, (3) bids received

Simpson Lawn Care – Block I - \$2848

Glenn Simpson Jr Block II - \$2149

Block III - \$1429

Block IV - \$1909

Cuttin Edge Lawncare – Block I - \$2810

Russ Acker Block II - \$2150

Block III - \$1430

Block IV - \$1910

Motion by; Malbone /2nd by Salerno to accept the bid from Cuttin Edge Lawncare for each block being the most responsible bidder in past years.

Ayes; Groat, Carr, Montemorano, Malbone, Salerno

Correspondence –

Federal Home Loan Bank – Irrevocable Stand-By Letter of Credit

Local Eclipse News – Flyer

Motion by; Malbone /2nd by; Salerno to enter correspondence to the minutes.

Ayes; Carr Jr., Salerno, Malbone, Record, Montemorano

Scheduled Speaker – No scheduled Speakers

Comment Period – No public comment

Review and Adopt Minutes

January Meeting Minutes – Feb. 12, 2024 (Emailed on 2/23/24)

Motion by; Salerno / 2nd by: Montemorano to accept the minutes as submitted.

Ayes; Carr Jr., Salerno, Malbone, Record, Montemorano

Galen Lyons Landfill Committee Mtg. Minutes – Feb. 26, 2024 (Emailed on 3/5/24)

Motion by; Montemorano / 2nd by: Malbone to accept the minutes as submitted.

Ayes; Carr Jr., Salerno, Malbone, Record, Montemorano

Committee Reports

Insurance and Assessment

Motion by; Malbone / 2nd by; Record to acknowledge the Assessment report submitted by Kayla Sturgill for the month of February.

Ayes; Carr Jr., Salerno, Record, Malbone, Montemorano

Highway and Buildings

HW Superintendent Porter here to present his report as follows;

Highway Report March, 11, 2024

- Completed 12.8 plow / sand trips for the month of February

- Getting our equipment serviced for spring such as the grader, travel loader and mower tractor

- Spoke with several local contractors about moving the walk-in door as a more economical way of making the one bay in the new lower barn useable. Only one contractor gave a verbal estimate, Josh Jones and Kenny Wright estimated the cost at less than \$2000.

- Cleaned up several down trees after yet another wind event.

- Continuing with mowing brush and cleaning ditches as much as we can.

- Starting snowplow damage repairs to roads, turn arounds and some shoulders

- Attended advocacy day in Albany March 5th and 6th. I was among 10 superintendents from Wayne County and approximately 700 attendees from across the state who met with our leaders in Albany to lobby for our needs from the state such as increased funding, less restrictions to get funding and more sensible time frames for fund usage.

HW Supt. Porter requested to the board that a forth position be established in the Galen Highway Department to help with the crews as a project Forman/Deputy Superintendent.

The board discussed the requested need of the position and will talk to the bookkeeper to see if there is funding for the forth position.

Cemetery and Dogs

Discussion on some very large trees that are down in some Galen cemeteries, that the highway superintendent believes are too large for his crew to cut and remove. The board was in agreement to get quotes for those trees and any others that cannot be removed by the Galen Highway Department. It was also discussed to put at least \$500 in the budget each year just for tree removal.

Motion by; Record / 2nd by; Salerno to acknowledge the animal control report for February as submitted by Brian Williams.

Ayes; Carr Jr., Salerno, Malbone, Record, Montemorano

Landfill – No updates at this time.

Zoning, Judicial and Erie Canal Trail

Motion by; Malbone /2nd by; Montemorano to accept the two justice reports and the zoning report submitted by those departments.

Ayes; Carr Jr., Salerno, Malbone, Record, Montemorano

Finance and Ambulance - Nothing to report at this meeting

Industrial Development – Nothing to report at this meeting

Commercial Developments – Nothing to report at this meeting

Alternative Energy Options – Nothing to report at this meeting

Human Services / Personnel – Nothing to report at this meeting

Public Work / Public Safety – Nothing to report at this meeting

Other Business –

Supervisor Carr informed all of a meeting with the Clyde-Savannah Central School Superintendent about the release on the deed for the Lock Berlin School House. Superintendent Hayden brought it before the school board and they have agreed to release the stipulations of the school house being for public educational use. Currently waiting on a statement from the school and town attorney's regarding the upcoming steps, referendum/public hearing for the town to be able to sell the property for fair market value.

Discussed at this time was the upcoming Solar Eclipse on April 8th. It was stated that all of Wayne County is shutting down at 12:00pm for all employees except for the Highway Department who will stay on for traffic and or emergency issues that could arise. It was discussed to follow suit with Galen employees. April 8th is also the next Galen Board meeting, the board agreed to move the April meeting to the 15th at 7:00 pm.

Department Reports – February 2024

Town Clerk Report – Monthly

Tax Collection Report – To date

Supervisor’s Report- Monthly

Collateral Security Reports – LNB – February/2024

Motion by; Montemorano /2nd by; Record to accept all reports as submitted.

Ayes; Carr Jr., Salerno, Malbone, Record, Montemorano

Review and Approve Warrants – March 2024

General Warrant: V# 44 - 64 in the amount of \$25,449.66

Highway Warrant: V# 35 - 52 in the amount of \$24,209.91

Landfill Warrant: V# 64 in the amount of \$3,650.35

Motion by; Salerno / 2nd Montemorano to approve payment for the (3) warrants

Ayes; Carr Jr., Salerno, Malbone, Record, Montemorano

Revenues Received –

Wayne County Treasurer’s Office – 2023 4th Quarter Sales Tax - \$89,415.43

Wayne County Treasurer’s Office – January 2024 Snow & Ice - \$33,699.33

Motion by; Malbone /2nd by; Salerno to entered revenues received into the minutes.

Ayes; Carr Jr., Salerno, Malbone, Record, Montemorano

Motion by; Montemorano /2nd by; Record to move to executive session at 6:58pm to discuss

#6 Medical, financial, credit or employment history of a particular person or corporation, or relating to appointment, promotion, demotion, discipline or removal

Ayes; Carr Jr., Salerno, Malbone, Record, Montemorano

Motion by Montemorano /2nd by; Salerno to return to the regular board meeting at 7:25pm.

Ayes; Carr Jr., Salerno, Malbone, Record, Montemorano

With no further business before the board a **Motion** made by Salerno /2nd by Malbone to adjourn the meeting at 7:27pm

Ayes; Carr Jr., Salerno, Malbone, Record, Montemorano

Respectfully submitted,

Norma Lancaster – Galen Town Clerk