

**November 4<sup>th</sup>, 2010**  
**Petersburgh Town Board**  
**2011 Preliminary Budget Public Hearing**  
**Bid Opening/Special Meeting**

The Petersburgh Town Board met and held a Public Hearing for the purpose of hearing those present for or against the approved 2011 Town Budget, on November 4<sup>th</sup>, 2010 at 7:00 PM at the Petersburgh Town Hall, 65 Main Street, Petersburgh N.Y. Prior to the hearing, notice of the time and date of the hearing was duly posted at the Post Office and Town Hall, and published in The Eastwick Press.

Present: Supervisor Peter Schaaphok  
Councilman William Seel  
Councilman Richard Snyder  
Councilwoman Amy Manchester  
Highway Superintendent Raymond Harrison  
Town Clerk Callie Crisp  
Absent: Councilman Raymond Broadwell

Guests: Emily Harrison, Sharon Hodges  
Press: Alex Brooks, The Eastwick Press

Following the pledge of allegiance, Supervisor Schaaphok called the meeting to order at 6:54 PM.

**BID OPENING**

The first order of business was to open the bids received for the purchase of a dump body, plow, and spreader to be installed on the International Model 7500 SFA 4X2 truck. The solicitation of bids was duly published in the Eastwick Press.

One (1) sealed bid was received:

Zwack's, Inc. ....\$54,495.00

The bid contained all information required by the bid specifications. After reviewing the bid received, the Supervisor asked for a motion to suspend the meeting for the Public Hearing. On motion of Councilman Snyder, seconded by Councilman Seel, the meeting was suspended.

**PUBLIC HEARING**

At 7:00 PM, Supervisor Schaaphok opened the Public Hearing on the 2011 Town Budget, for the purpose of hearing those present for or against the approved budget. Supervisor Schaaphok asked if anyone had any comments or concerns,

and Councilman Seel voiced his concern about the basis of next year's budget. Councilman Seel feared that the small tax increase for this year may force a double-digit increase for next year, and also may leave a low unexpended balance in the General Fund.

With no comments from the public, on motion of Councilman Snyder, seconded by Councilman Seel, Supervisor Schaaphok closed the hearing at 7:10 PM.

### **Special Meeting**

On motion of Councilman Seel, seconded by Councilman Snyder, the Special Meeting was called to order at 7:10 PM.

- Bid approval: With one bid received, the Town Board resolved to accept the bid submitted by Zwack's, Inc.

#### **Resolution #84 Approval of Bid**

On motion of Councilman Seel, the following resolution was adopted. Be it resolved that the bid received from Zwack's, Inc. for a dump body, plow, and spreader to be installed on the International Model 7500 SFA 4X2 truck in the amount of \$54, 495.00, be accepted as presented. Councilman Snyder seconded such motion, and roll call showed the following results:

Supervisor Peter Schaaphok	Aye
Councilman Richard Snyder	Aye
Councilman William Seel	Aye
Councilwoman Manchester	Aye
Councilman Raymond Broadwell	Absent

Supervisor Schaaphok declared the foregoing resolution was duly adopted.

- Furnace Bill: The repairs to the furnace have been completed, and Carlton Coon has requested that the bill be paid prior to November's Regular Meeting. Copies of the two bills were presented to the Board. One invoice also included an estimate to replace the vents in the Town Hall, which Mr. Coon has recommended.

#### **Resolution #85 Approval of Early Payment for Carlton Coon**

On motion of Councilman Seel, the following resolution was adopted. Be it resolved that the furnace repair bills from Carlton Coon, the first in the amount of \$8,425.00 and the second in the amount of \$198.75, be approved for early payment. Councilman Snyder seconded such motion, and roll call showed the following results:

Supervisor Peter Schaaphok	Aye
Councilman Richard Snyder	Aye
Councilman William Seel	Aye
Councilwoman Manchester	Aye
Councilman Raymond Broadwell	Absent

Supervisor Schaaphok declared the foregoing resolution was duly adopted.

**Resolution #86**  
**Authorization of Vent Replacement**

On motion of Councilman Seel, the following resolution was adopted. Be it resolved that the Town Board authorizes the replacement of the vents for the steam furnace in the Town Hall. Councilman Snyder seconded such motion, and roll call showed the following results:

Supervisor Peter Schaaphok	Aye
Councilman Richard Snyder	Aye
Councilman William Seel	Aye
Councilwoman Manchester	Aye
Councilman Raymond Broadwell	Absent

Supervisor Schaaphok declared the foregoing resolution was duly adopted.

- **Planning Board Appointments:** At the October Regular Board Meeting, a FOIL request was presented to the Town Clerk for records showing the current reappointments of the Planning Board. While the requested documents were being prepared, no records were found indicating the reappointments of members David Miller and Paul Brundige to their current terms. The Town Clerk contacted the Association of Towns, and was informed that a provision exists entitling a person to hold over their position until a successor is chosen. Although these members may not have been reappointed, it does not deem the terms invalid. The Association of Towns recommended that the Town Board reappoint the members to the unexpired portions remaining of the terms.

**Resolution #87**  
**Planning Board Reappointments**

On motion on Councilman Seel, the following resolution was adopted. Be it resolved that Planning Board Chairman David Miller be appointed to the remaining portion of his current term, ending December 31<sup>st</sup>, 2011; and Planning

Board Member Paul Brundige be appointed to the remaining portion of his current term, ending December 31<sup>st</sup>, 2015. Councilman Snyder seconded such motion, and roll call showed the following results:

Supervisor Peter Schaaphok	Aye
Councilman Richard Snyder	Aye
Councilman William Seel	Aye
Councilwoman Manchester	Aye
Councilman Raymond Broadwell	Absent

Supervisor Schaaphok declared the foregoing resolution was duly adopted.

With no further business, on motion of Councilman Seel, seconded by Councilman Snyder, the meeting was adjourned at 7:20 PM.

Respectfully Submitted,

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Callie Crisp, Town Clerk