

draft

Town Board Special Meeting Minutes
November 28, 2016

Chairman Rolly Bogert called the Town Board Meeting to order on Monday, November 28, 2016 at 6:30pm. Present were Chairman Rolly Bogert, Supervisors Al Steck, Frank Fogel, Sandy Thompson and Stan Hauser.

Supervisor Thompson made a motion to approve the agenda. Supervisor Fogel seconded the motion. Motion passed unanimously.

Discussion on rescinding motion of March 2015 to move forward with the current hauler, transition to carts and hold public informational meetings and a referendum in February: Motion by Chairman Bogert to rescind the motion made at the March 10, 2015 board meeting to move forward with the current hauler, transition to carts and hold public informational meetings and a referendum in February. Motion seconded by Supervisor Hauser. Bogert said this was to allow for other hauler bids to be considered, and to be correct since the referendum was held in August. Supervisor Fogel called the question. Motion passed 4-1 (Thompson)

Discussion on choosing a refuse and recycle proposal: Motion by Supervisor Hauser; seconded by Supervisor Fogel, to table action on choosing a proposal until a later date due to Refuse and Recycle committee made recommendation to negotiate a one year extension with Hilltopper Refuse. Supervisor Hauser believes "this should be done until we have our ducks in a row." Supervisor Fogel stated, "we have turned and twisted since March 2015, the committee has done what was asked". Fogel feels this should not be in our budget, citing before bags it was a fee, and then the bags, which did not keep up with costs. Fogel stated, "Our forefathers left this on us". Fogel believes the board has an opportunity to go back to the people in the spring, extend the contract for another year as the committee recommended. Supervisor Thompson stated, "The budget we approved (for 2017) does not balance if we go back to the extension. It is irresponsible to not move forward." Hauser disagreed stating, "it is an opportunity to straighten out the situation". Bogert pointed out that prices will go up with inflation. Thompson stated she believes, "some of the possible disagreement goes to the board not following recommendation of the committee, however a greater share of the time committee recommendations are followed. It is part of the budget; it's the way to move forward." Chairman called for the vote on the motion, Motion to table passed 3-2 (Thompson, Bogert).

Discussion on recycling fee increase: Motion by Supervisor Hauser ; seconded by Supervisor Fogel to increase the recycling fee by \$10 per household. Motion passed 4-1 (Thompson).

Discussion on financing of refuse and recycle totes(carts): No action

Motion to adjourn made by Supervisor Hauser; seconded by Supervisor Thompson. Motion passed unanimously at 6:52 pm.

Respectfully submitted by Mary Rinehart, Clerk