

**SPECIAL MEETING, OCTOBER 29, 2020**

The Special Meeting of the Redfield Town Board was held on October 29, 2020 at the Redfield Municipal Building starting at 6:55pm. Roll call was taken and the following board members were present:

Tanya Yerdon - Supervisor  
Carla Bauer - Councilwoman  
Elaine Yerdon - Councilwoman  
Erwin Webb - Councilman  
Matthew Tompkins - Councilman

In addition Susan Hough -Town Clerk, Russell Montieth -Highway Superintendent, Tom Jones, Andy Bailey and Jim Mruk.

Pledge of the Allegiance was said.

The Special Meeting was called to order at 6:55pm by Supervisor Tanya Yerdon.

Supervisor Tanya Yerdon asked the Board Members if they had any questions or concerns on the Stansfield Subdivision. The Board Members did not have any. Supervisor Tanya Yerdon - all documents and checks that are required have been provided.

**Resolution 20-85**

Motion was made by Elaine Yerdon and seconded by Matthew Tompkins to approve the Final Plat for the Stansfield Subdivision.

ADOPTED Ayes 5 T. Yerdon, E. Yerdon, E. Webb, C. Bauer, M. Tompkins  
Nays 0

Supervisor Tanya Yerdon asked the Board Members if they had any questions or concerns on the Fox/Bartlett Subdivision. The Board Members did not have any. Supervisor Tanya Yerdon - all documents and checks that are required have been provided.

**Resolution 20-86**

Motion was made by Tanya Yerdon and seconded by Erwin Webb to approve the Final Plat for the Fox/Bartlett Subdivision.

ADOPTED Ayes 5 T. Yerdon, E. Yerdon, E. Webb, C. Bauer, M. Tompkins  
Nays 0

Supervisor Tanya Yerdon signed the Final Plat maps, Mr. Bailey will file the maps with Oswego County and provide the Town of Redfield with two copies of each map. Mr. Bailey and Mr. Mruk left the Special Meeting at 7:12pm.

Supervisor Tanya Yerdon - the truck bids. Highway Superintendent Russell Montieth - last quotes for a new truck are \$ 196,223.00. The Board ask Russell what he would prefer. Russell - the best truck for the buck he feels is the Western Truck at Tracy. When we started in March the quote was \$ 127,933 with the plow edge, this quote is \$ 128,530 which isn't a bad increase. The truck is a 2021 Western Star 4700SF cab and chassis per spec, RH spring build up, DD13 450 HP @ 1650 LB/FT, Allison 45000 RDS Automatic Trany, 20,000 LB front axle, 46,000 LB rear axle, 1/2" thick HD frame - single frame so you don't have to worry about frame separation, 425 Michelin front tires, 12R22.5 Michelin rear tire, fender mounted mirrors, heated windshield, relocate the windshield washer and check oil - with the plow on it's you can't do either.

The Viking and Henderson equipment - for the money he feels the Viking is the best option, it went up \$ 100. The ox 14ft wing, rear grab bar for chip sealing, pintle hook, wire, air hose hookups, tow trailer behind, carbon steel body instead of stainless steel - he can't see spending \$ 20,000 more for stainless steel body, the 2017 is stainless steel, the 2007 and 2014 are carbon steel. They rebuilt the sides and bottom, over the wheel wells for \$ 500 to \$ 600. Supervisor Tanya Yerdon - the Henderson and Viking bids, Viking gave a \$ 30,000 discount. CM M. Tompkins - Henderson numbers are high, Viking numbers are better - why the big difference. Russell - talked to them - he told Henderson they had to do something with the price - don't have to have stainless steel so they took about \$ 3,000 off, Henderson calls Tracey and tells Tracey they have to take \$ 10,000 off the truck price to get the deal, Russell was short guys so he was hauling sand - when Russell talked to Tracey he told them that was not what was going on - so he asked them to talk to Viking. He didn't think it was right for Henderson to go to Tracey and ask for a price reduction, it was rude. Henderson parts always have to be shipped in, Viking has new parts in stock, pressure relief valve took 3 to 4 weeks to come in from Henderson - they only have parts for new trucks. CM M. Tompkins - he's not impressed with Henderson's prices or service, against International because of all the problems with the engine we've had. Supervisor Tanya Yerdon - a Western NY Highway Superintendent - he asked if we were looking for a new truck - said please don't go with International. Russell - \$ 25,000 engine work on the 2007, \$35,000 on the 2014, we talked about selling the 2014. Tanya - newer parts in the 2007. Russell we might be able to get \$ 50,000 for the 2014, we could put both the 2007 and 2014 up for sale on reserve - we don't have to accept - we could reject all bids - he is not looking to add any other trucks. The Town bought the last truck for \$ 217,000. There was discussion. CM M. Tompkins asked what the warranty on the rest of the truck besides the engine was. Russell - EW4, Chassis 2. The 2007 has 181,000 miles on it. CW E. Yerdon - which truck has the sander that you are keeping. Russell the 2007, if we get rid of the 2014 it will mess with the trade every 12 year program. CM M. Tompkins - the 2007 would be 17 years old - we probably won't get anything out of it in 17 years. Russell - Boylston's looking for a truck - a 2010 sold for \$ 52,000. CM M. Tompkins - likes the idea of listing both to see what we can get. Russell - plans on using the 2007 only as a reserve truck this year, he has a good night shift that will take care of the trucks. CM M. Tompkins - do we have to put these out for bid. Russell - these are on the Onondaga County bid. There was discussion. CM M. Tompkins is in favor of the Western Star truck with the Viking equipment, if we are going to purchase this year, the rest of the Board is also in favor of the same.

### **Resolution 20-87**

Motion was made by Erwin Webb and seconded by Matthew Tompkins to authorize the purchase of a 2021 Western Star Truck with Viking Equipment in the amount of \$ 196,223.

ADOPTED    Ayes 5            T. Yerdon, E. Yerdon, E. Webb, C. Bauer, M. Tompkins  
                 Nays 0

Supervisor Tanya Yerdon - the Town of Redfield is being audited by NYS Comptroller's Office, she talked to Laird Petrie, was told that they pull names out of a hat, they didn't ask for much, the tax warrant, year end and budgets.

Highway Superintendent Russell Montieth - if the truck is ordered before December we should get it in October 2021. CM M. Tompkins - can you get by with 2 trucks for the summer. Russell - we can't use the 2014 for road projects, moto paving etc., it's not setup correctly for that. The neighboring Towns have helped a lot this summer, he's trying to reciprocate - helped Williamstown stone the Bartley Road.

Supervisor Tanya Yerdon - in the budget there's \$ 227,500 in the Equipment Account - the new truck will be \$ 196,500 which leaves \$ 31,000 in that account. Russell has been looking for a Road Mower, every time he sees a good deal it's gone. CW E. Yerdon - What is the situation with the Loader? Highway Superintendent Russell Montieth - we are keeping the Loader we have. Supervisor Tanya Yerdon - Russell was approached by Osceola Highway Superintendent Rich Mahar regarding going in on a Road Mower, Rich told Russell that it was all approved by his board. As far as she know this has not been brought to the Osceola Board or even talked about. CW E. Yerdon - Would just as soon not go in partnership with the Town of Osceola for a Road Mower. CM M. Tompkins - agrees with Suz, and he's not sure we need to spend \$60,000 to mow for 2 weeks. Matt asked Russell who he has spoken with regarding a Road Mower. Russell has talked to Monroe, Tracey & others - they are all looking for him. Supervisor Tanya Yerdon - we have to have the money in the Equipment Account so if there's a good deal we can get it, they seem to be a hot commodity right now. Russell - they are over \$ 100,000 new. CM M. Tompkins thinks it's absurd, that's a lot of money. Tanya - we spent \$ 6,500 to rent one for 2 weeks, its throwing money away. CM E. Webb - the tires wear out before anything. Tanya - if we continue to rent it would be a different company - it was a total nightmare. CM M. Tompkins - how much money do you propose? Tanya - I would add \$ 20,000 to Equipment and \$ 20,000 to Unexpended Fund in the 2021 Budget.

### **Resolution 20-88**

Motion was made by Carla Bauer and seconded by Erwin Webb to make the following change to the 2021 Preliminary Budget add \$ 20,000 to Equipment and \$ 20,000 to Unexpended Fund.

ADOPTED Ayes 5 T. Yerdon, E. Yerdon, E. Webb, C. Bauer, M. Tompkins  
Nays 0

Supervisor Tanya Yerdon - Assessor - has not receive any call or anything from Becky - Tanya will make sure the Town Equipment is dropped off over the weekend. Tanya has contacted the State and County - Brittany cannot be appointed Assessor, she has to be an Employee, they told her to hire Brittany as a clerk, send her to classes, pay her out of the Assessor's fund. They State and County are ok with Jane Jones helping Brittany, and Jane is willing to help out. Brittany needs Fundamentals and Ethic classes, we are looking for the classes to sign her up.

Tanya sent Chris Ouder Kirk a letter requesting all the Greenboro Cemetery records - Chris wanted to know why he received the letter. Tanya told him that the Greenboro Cemetery is not a valid Association - they do not meet the criteria, Tanya asked Chris to bring all the Greenboro cemetery books to her and they could go over them together. Chris said he would be glad to help and turn over the books. He has the original deed, there are 2 bank accounts- one has \$ 8,000 in one account and a CD. Town Clerk Susan Hough will take care of the Greenboro Cemetery paperwork until January when the Board can appoint someone.

Motion was made by Erwin Webb and seconded by Matthew Tompkins to adjourn the Special Meeting at 8:19pm.

ADOPTED Ayes 5 T. Yerdon, E. Yerdon, E. Webb, C. Bauer, M. Tompkins  
Nays 0

The next Town of Redfield Town Board meeting will be held Tuesday, November 10, 2020 at 7:30pm.