

Highway Committee Meeting
December 2, 2024, 3:00pm
Nancy Martin-Mathewson, Don Smith, Ed Lentz

Vehicles/equipment: new tires on Truck 19 (2020 FL). Routine maintenance and repairs.

Vehicle repair costs and mileage: nothing unusual. YTD 2024: \$43.2K, 2023: \$45K, 2022: \$33.2K; CPM 09 FL-A: \$4.16, 2019 FL: \$1.28, 2020 FL: \$1.34, 2018 FL: \$2.16

2024 Budget: may need to transfer money from snow removal contractual to General Repairs contractual

2025 Budget: ok

284 Agreement: see, attached draft; approval needed at Organizational Mtg on Jan 2

Highway Garage:

Diesel Tanks NOV: repairs have all been made and response and photos have been submitted

Fire Alarm Monitoring: will put out RFP for Board decision at regular January meeting

Salt/Sand Shed: dropped blocks and ready to drop rest of ceiling

CHIPs:

Improvements, Bridges, Machinery: trying to get a demo of the Mantis mower

Turnbull Rd Bridge: nothing to discuss

Personnel: no problems

Continuing Education (sexual harassment training, etc.): 12/12

Highway Plan: nothing to discuss

Shared Services Agreement: expecting SS agreement from Rich soon; [Note Added: Draft received on 12/3; will be discussed by Hwy Cmt at January meeting]

Other Facilities: Nancy reported on discussion with MVEDD regarding use of NYSERDA funds for solar or ASHP's at town hall; [Note Added: CSC (Nancy and Ed) will recommend to Facilities Committee/Board that we issue a RFP for solar and then use NYSERDA funds for solar and search for other funds for ASHP's. Other possible sources of funding include USDA RD Community Facilities, USDA RD Rural Energy, DEC Emergency Shelters]

Property Improvements:

Coyote Hollow driveway permits: Ed will follow up with a letter regarding the culvert needed before one of the two permits will be issued

Resident Compliments/Concerns:

Other:

Highway Committee Meeting
November 11, 2024, 8:00am
Nancy Martin-Mathewson, Don Smith, Ed Lentz

Vehicles/equipment: trucks have all been serviced; \$9,099.32; pick-ups \$3,981; transfer \$4,574; new tires will cost ~\$10K.

Vehicle repair costs and mileage: Nancy will check w/ GFC about 10 gals gas discrepancy; Overall, 2024 will likely be higher than 2023 which is not surprising in view of recent high inflation

2024 Budget: Board Approval needed to transfer \$17, 219.39 from A Fund to DA Fund to reimburse DA Fund for highway garage expenses (H1420.45). See table, below.

2025 Budget: OK

Highway Garage:

Diesel Tanks NOV: Don is working on repairs to secondary containment tank, replacement of overfill prevention valve, decommissioning notice, and tank markings

Salt/Sand Shed: ceiling is down; blocks are in ~\$1K less than quoted; (\$25/block due to superficial imperfections)

CHIPs:

Improvements, Bridges, Machinery: nothing to discuss

Mower Max: nothing to discuss

Rebuild Strategy: in future, consider rebuilding the 09B rather than buying a new truck

Turnbull Rd Bridge: nothing to discuss

Personnel: Check with Karen about pay period #27.

Stahl Rd: nothing to discuss

Continuing Education: nothing to discuss

Highway Plan: nothing to discuss

Shared Services Agreement: expecting SS agreement from Rich soon

Other Facilities: radio tower; concrete poured; Ed will check w/ Rob O'brien

Property Improvements: Coyote Hollow is using another driveway but w/o a permit

Resident Compliments/Concerns: nothing to discuss

Other: Hwy Cmt moved to 12/2, 8:00am.