

Town of Adams
Monthly Board Meeting
Tuesday August 21, 2018 7:30pm

Present: James Bays, Chairman; Ron Johnson, Supervisor I; William Euclide, Supervisor II; Hope Eggersdorf, Treasurer; Elizabeth Connell, Clerk;
Others: Dick Buhalog; Sam Baggs; Joyce Jefferson.

Meeting was called to order by James Bays, Chairman at 7:40pm.

Motion made by W. Euclide to accept the Amended Agenda. Second by R. Johnson. **M/C by unanimous vote.**

Motion made by Ron Johnson to review corrected July 24th Minutes for approval at September 18th meeting. Second by W. Euclide. **M/C unanimous vote.**

Treasurers report was given by H. Eggersdorf. The balance is \$49,905.54 before today's bills. Motion made by J. Bays to accept report as corrected. Second by W. Euclide. **M/C by unanimous vote.**

Friendship Lake District report was given by R. Johnson. The Dam Party made just under \$10,000.00. The Annual meeting will be held September 1, 2018. Motion made by J. Bays to accept the report. Second by W. Euclide. **M/C by unanimous vote.**

Ambulance Service report was given by W. Euclide. The Town of Adams had 67 ambulance calls listed for January 1st to June 30th. There was a total of 629 calls listed for the full coverage area during the same time. The Town of Adams accounts for 11% of the calls. The full Report is on file. Motion made by J. Bays to accept the report. Second by R. Johnson. **M/C by unanimous vote.**
Motion made by W. Euclide to approve the Lifestar Ambulance Indemnity Agreement for the Town of Adams. Second by R. Johnson. **M/C by unanimous vote.**

Fire District Report was given by W. Euclide. The building is right on Schedule. The 3rd Payment is due, with 2% on a separate check. Motion made by R. Johnson to accept the report. Second by J. Bays. **M/C by unanimous vote.**

Motion made By W. Euclide to accept the Ordinance 01-2018: Alternative Claims Procedure Ordinance with these corrections and additions. Normal Monthly Bills, or Special Purchases not to exceed \$1000.00. Second by R. Johnson **Roll Call Vote: W. Euclide-yes, J. Bays-yes, R. Johnson-yes.**

Public meeting: USDA Grant for the purpose of purchasing a Snowplow Truck. Old Truck is in ill repair, breaking down, safety reasons and limited use. Public comment: Sam stated, "It is needed" USDA Grant for the purchase of a Snowplow Truck has been approved at \$35,000.00. Motion by W. Euclide to accept the USDA Grant for \$35,000.00 to purchase a Snowplow Truck. **Roll Call Vote: W. Euclide-yes, R. Johnson-yes, J. Bays-yes.**

Snowplow proposal with the Town of Easton. Motion by W. Euclide after consideration and discussion, based on our man power and equipment it is determined we are unable to do the snowplowing for the Town of Easton. Second by R. Johnson. **M/C by unanimous vote.** Clerk to send a letter to Town of Easton.

Dick Buhalog informed Board that a motor is shot on one of our sanders. The motor can be repaired for approximately \$1800.00, it is bad condition with holes and a lot of rust on sander. Employee proposal to purchase a new Stainless steel sander for \$2000. Motion made by W. Euclide to purchase a stainless steel sander from Burke Truck & Equipment for \$2000.00. Second by R. Johnson. **M/C by unanimous vote.**

Per Jan WTA Stat 60.10(2) the Board has discretion on Referendum wording. Motion by W. Euclide to add to the Referendum on the November 6, 2018 Election to read, Shall the Town of Adams open all Town Roads to ATV/UTV traffic and assume all legal and financial responsibilities associated with such action. Second by R. Johnson. **Roll Call Vote: W. Euclide-yes, J. Bays-yes, R. Johnson-yes.**

Other Business brought before the Board. J. Bays moved to accept Dick Buhalog's employee proposal for the year 2018.

Motion by W. Euclide to accept the payment of Bills at \$42,902.32 . Second by R. Johnson. **M/C unanimous vote.**

Next meeting date September 18,2018, 7:30pm.

Motion by W. Euclide to adjourn the meeting at 9:53pm. Second by J. Bays. **M/C by unanimous vote.**

Respectfully submitted,
Elizabeth Connell, Clerk