

Year End Meeting
December 31, 2008

At the Year-End Meeting of the Town Board of the Town of Cambridge, duly called and held the 31st day of December 2008, 1:00 PM at the Town Hall, the following were present:

Supervisor JoAnn Trinkle
Councilwoman Carol Imhof
Councilman Frank Ziehm
Councilman Ted Berndt
Councilman Joel Nichols

Others present: Town Clerk Sally Eddy, Highway Supt. Eric Shaw, Lou Imhof, Gerald Skiff, William Watkins, Jim Buckley, Rani Bass

Supervisor Trinkle called the meeting to order and presided.

1. Public Hearings

Motion by Councilman Joel Nichols, seconded by Councilman Frank Ziehm

RESOLVED, that the Town Board of the Town of Cambridge does hereby set the public hearing for the increase in the Senior Citizen Low Income Exemption for January 12, 2009, 7:30 PM, and, does hereby set the time for the increased Alternative Veterans' Exemption for January 12, 2009, 7:35 PM.

Vote: 5 – Ayes 0 – Noes

2. Fuel Bids

Two oil companies submitted bids for the town's 2009 fuel supply.

G.A. Bove Fuels, Mechanicville, NY, quoted a price of \$.35 per gallon markup per product over the Albany Rack Price of the day of delivery for #2 heating oil, on-road diesel, kerosene, and gasoline.

Wever Petroleum, Mechanicville, NY quoted a price of \$.20 per gallon markup over the Port of Albany rack price for the day of delivery for premium highway diesel and regular unleaded gasoline; and \$.30 per gallon markup over the Port of Albany rack price for the day of delivery for #2 fuel oil and K 1 kerosene.

Councilman Nichols motioned, seconded by Councilwoman Imhof, to accept the low bid from Wever Petroleum for the town's 2009 fuel supply.

Vote: 4 - Ayes 1 - No

Councilman Frank Ziehm voted "No" because he thought Wever Petroleum had an advantage. At the December 8, 2008 meeting the only fuel bid submitted was from G. A. Bove Fuels. It was opened and read aloud. Based on that, Wever Petroleum had knowledge of how G.A. Bove would bid. The board rejected Bove's bid and voted to re-advertise for fuel hoping to get more fuel companies to participate in the bid process. Now, at the Year-End meeting, Wever submitted a bid and came in lower on the markup price. Neither company quoted a fixed price per gallon per product.

3. County Resolution

Resolution by Councilman Nichols
Seconded by Councilman Ziehm

Title: To Support Washington County's Application for Department of State Efficiency Implementation Grant for Improving Efficiency of Washington County Intergovernmental Snow Plow Operations

Whereas, the New York State Department of State is accepting grant applications for projects to improve government efficiency; and

Whereas, all heads of government spend approximately \$7,000,000.00 on snow and ice control in the County; and

Whereas, several governments in Washington County wish to explore ways of providing snow and ice control operations in a cooperative manner that provided cost savings without any substantive reductions in this vital service; and

Whereas; optional vehicle routing schemes when implemented have historically reduced costs by 5% to 10% when properly implemented. Now, therefore, be it

Resolved, the Town of Cambridge supports the County's application for the Department of State Grant; and, therefore be it

Resolved, the Town of Cambridge wishes to participate in the study and implementation to improve efficiency of snow plow operations.

Vote: 5 – Ayes 0 – Noes

4. Budget Transfer

Councilman Nichols motioned, seconded by Councilwoman Imhof, to transfer \$223.73 from A5132.4 Highway Garage Contractual to A5010.4 Highway Superintendent's Contractual.

Vote: 5 – Ayes 0 – Noes

The following bills were submitted for audit and approved for payment:

General # 232 – 245 \$7109.42

Highway #150 – 159 \$21,823.35

There being no further business before the board, the meeting was moved and carried to adjournment at 1:30 PM.

Respectfully submitted,

Sally B. Eddy, Town Clerk