

TOWN OF MINETTO  
TOWN BOARD RECONVENED MAY 14, 2018 MEETING  
MONDAY MAY 29, 2018 7:30 PM

The May 14, 2018 recessed meeting of the Town Board of the Town of Minetto, County of Oswego, in the State of New York was held at the Town Hall, 6 Community Drive, Minetto, New York on the 29<sup>th</sup> day of May 2018.

With a motion from Councilman Paestella, second by Councilman Wallace, the recessed May 14, 2018 board meeting was reconvened; Ayes Domicolo, Familo, Paestella, Wallace, Nays none, Absent Farnsworth

ATTENDING:

Dave Domicolo	Supervisor
John Familo	Councilman
Mike Paestella	Councilman
Joe Wallace	Councilman
Doren Norfleet	Attorney
Jennifer Allen	Clerk

ABSENT: Randy Farnsworth Councilman

OLD BUSINESS

By a motion from Councilman Paestella, seconded by Councilman Wallace the following resolution was ADOPTED Ayes: Domicolo, Familo, Paestella, Wallace  
Nays: none  
Absent: Farnsworth

Resolved, the Town Board of the Town of Minetto approves the updated job synopsis for the position of Custodian effective January 1, 2019.

Discussion: Supervisor Domicolo explained the job synopsis for the Custodian was updated to ensure the specified work is completed. The necessary tools are available. The synopsis will ensure the building is cleaned. Councilman Familo added the synopsis was made more specific, there was no additional work added. Councilman Wallace asked for an effective date to be added to the resolution. He also asked that the Supervisor, if he has not already, review the revised job synopsis with the current Custodian as soon as possible.

By a motion from Councilman Familo, seconded by Councilman Paestella the following resolution was ADOPTED Ayes: Domicolo, Familo, Paestella, Wallace  
Nays: none  
Absent: Farnsworth

Resolved, the Town Board of the Town of Minetto approves the Generator Preventive Maintenance Service Agreement presented to the board by Dan Shaver of DM Shaver Inc. This is a one year

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agreement in the amount of \$1,473.00 to be paid from line item SS3.8130.400. This was not a budgeted line item for 2018.

Discussion: Councilman Familo reported the payment will create a budget modification; the fee should be added to the 2019 budget.

By a motion from Councilman Paestella, seconded by Councilman Wallace the following resolution was

ADOPTED      Ayes: Domicolo, Familo, Paestella, Wallace

                 Nays: none

                 Absent: Farnsworth

Resolved, the Town Board of the Town of Minetto approves tentative Teamsters Local 317 Contract with the Town of Minetto.

Discussion: Supervisor Domicolo reported everyone involved with the negotiations worked diligently. The contract is for three years, will save the town money as the insurance coverage was changed.

NEW BUSINESS

By a motion from Councilman Familo, seconded by Councilman Paestella the following resolution was

ADOPTED      Ayes: Domicolo, Familo, Paestella, Wallace

                 Nays: none

                 Absent: Farnsworth

Whereas, the 2001 Osh Kosh has been labeled as surplus equipment by resolution; and

Whereas, the truck has twice been listed on Auctions International and the minimum bid was not met; and

Whereas, the Town of Ward, in the County of Alleghany, State of New York has verbally offered \$10,000; therefore

Be it Resolved, the Town Board of the Town of Minetto accepts the \$10,000 offer for the 2001 Osh Kosh Truck and wing, pending a written agreement the Town of Ward will pay \$10,000 plus all expenses incurred to pick-up the truck.

Discussion: The question was asked what the minimum bid amount was. No one had that answer.

By a motion from Councilman Familo, seconded by Councilman Paestella the following resolution was

ADOPTED      Ayes: Domicolo, Familo, Paestella, Wallace

                 Nays: none

                 Absent: Farnsworth

Resolved, the recessed meeting is now adjourned.

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With no further business before the board, the meeting adjourned at 7:45 pm.

Respectively Submitted

Jennifer Allen  
Town Clerk

DRAFT