

**TOWN OF HECTOR
SPECIAL MEETING
June 30, 2020**

Members Present:

Alvin J. White, Supervisor
Justin Boyette, Councilman
Jessica Rodgers, Councilwoman
Elizabeth Martin, Councilwoman
Michael Bergen, Councilman
Robert Barton, Councilman

Others:

Jane M. V. Ike, Clerk
Randy Rappleye, Highway Superintendent
Paul Bursic, Zoning Commission

Due to Coronavirus Restrictions, no members of the public are allowed to attend.

Board members meet via Zoom in order to comply with social distancing; meeting was recorded and posted on Town Web Site after the meeting.

Called to order at 1:10pm by Supervisor White via Zoom to authorize equipment purchase.

Discussion of \$48,813.34 Chips monies roll over from prior year; above current budgeted number; quote for 2020 F350 pickup truck expires July 10, 2020 to piggy back on Onondaga bid #7974. Cost for the 2020 F350 XL Crew Cab 4x4 with 6.75 ft box and plow package is \$43,315.70.

RESOLUTION #89 – offered by Barton, seconded by Bergen

Resolved to authorize the Highway Superintendent to sign and proceed with the purchase of a 2020 Ford F350 XL Crew Cab 4x4 Pickup Truck with 6.75' box and plow package by piggy backing on the Onondaga Bid #7974 2020 Quote #30705 at a total cost of \$43,315.70. Ayes 6, Nays 0

RESOLUTION #90 – offered by White, seconded by Boyette

Resolved to approve and authorize the Supervisor to make the following Budget Amendment/Journal Entry#12: transfer \$43,315.70 from DA3501 to DA5130.2 Equipment; and transfer \$5,497.64 from DB3501 Chips Aid to DB5112.2 Chips Projects. Ayes 6, Nays 0

Zoning Commission: Paul Bursic reported that the draft is available on the website and a link is on Facebook; he has received 2 comments from the public; asking if Town Board members receive any comments that they forward to him.

Future Meetings: Supervisor White has contacted the Village of Burdett Mayor regarding use of the Burdett Fire House for public meetings; it is large enough to allow up to 50 people with 6' spacing; masks would be required. Vouchers would still have to be ready the day before and signed at the Town Hall. Consensus at this time, is to stick with zoom for at least another month. Supervisor White will check with the Mayor to see if the Zoning Commission could also use the space.

Health Insurance: Discussion regarding the Tompkins County Insurance Consortium. Dental coverage is double the cost of our current coverage. Supervisor White does not recommend switching at this time.

Councilwoman Martin reported receipt of a complaint regarding Mark Smith & Matthews Road; tons of material in ditches and dust is horrible. Highway Superintendent Rappleye has already addressed the complaint.

Respectfully submitted,

Jane M. V. Ike, Clerk