

August 27, 2018

A special meeting of the Town Board of the Town of Greenville was held on Monday, August 27, 2018, at 7:00 pm at Pioneer Hall, to discuss and award bids for an electric vehicle charging station and fuel dispensing pumps at the highway garage.

Present: Supervisor Paul Macko
Councilman Richard Bear
Councilman John Bensen
Councilman Greg Davis
Recording Secretary: Clerk-Collector Jackie Park
Department Heads Present: Zoning and Code Enforcement Officer Mark Overbaugh
Highway Superintendent Terry Williams
Other: Grant Administrator Nicole Ambrosio
Jill Falchi of the Capital District Regional Planning Commission
Absent: Councilman Travis Richards
Attorney Tal Rappleyea

Supervisor Macko opened the meeting with the Pledge of Allegiance. Sealed bids were received on August 20th for both an electric vehicle charging station and fuel tanks at the highway garage. As time was needed to review the bids, a motion was made on August 20th to hold a special meeting tonight to award the bids.

The following sealed bids were received for the fuel tanks:

Northeast Petroleum Technologies Inc.	\$121,971.00
United Rentals	\$62,300

Councilman Davis stated he didn't understand the bids, and questioned due to the price difference if they were equivalent? Supervisor Macko explained that United Rentals was a package unit, they drop it in and it is ready to run. All hoses and metering devices are in the door. This includes a longer hose than is currently used, and the transition will be seamless. Rental units will not be necessary. He questioned if we should have the electrician install manual shut offs when it is connected; Code Enforcement Officer Overbaugh replied absolutely, they should be easily accessible and well labeled with red shut off switches. He suggested the Town should cut a hole in the top of the old tanks when they're out of use and sponge them clean; also recommended the ends of the tanks be cut off and then crushed, to be sold for scrap.

Mr. Bear moved, seconded by Mr. Davis, to award the bid for fuel tanks to United Rentals for \$62,300.

Aye: Supervisor Macko, Councilmen Bear and Davis

Nay: none

Councilman Bensen was asked to recuse himself.

Councilman Richards was absent.

Carried 3 ayes, 1 recusal, 1 absence

Supervisor Macko noted the GCS Superintendent was brought up to speed regarding the pump transition, as they obtain fuel for the school from the Town of Greenville. As discussed in last month's meeting, Clerk-Collector Park inquired as to whether sharing the cost for usage, maintenance and replacement was discussed with Ms. Sutherland in addition to simply being billed for the fuel itself? Supervisor Macko noted that there are additives and maintenance required on the tanks/pumps and we should really look into increasing the cost of usage. No motions made; research will be done regarding how other nearby towns manage this issue.

The following sealed bids were received for the electric vehicle charging station:

Lily Pad EV	\$12,951, plus additional available options
PlugIn Stations Online	\$10,591, or \$9,941 if the Town created piers.

Discussion ensued. Mrs. Ambrosio noted that both companies sounded very knowledgeable, and Ms. Falchi noted that PlugIn was very responsive to questions. Discussion occurred regarding the fees charged, not just for the use of a credit card to utilize the station, but in the electricity itself. Ms. Falchi noted that some municipalities choose to not charge for the use of the station. Further discussion and research will have to occur to determine what this Town will charge the users. It was requested that the Board consider installing surveillance cameras at the site due to an increasing amount of vandalism noted about town this summer.

Mr. Bear moved, seconded by Mr. Bensen, to award the electric vehicle charging station bid to PlugIn Stations Online, without the Town getting involved with creating piers, for \$10,591.

Carried 4 ayes

In other business, Recycling Operator Duncan has not had a phone available to use since the new building was placed. The current landline at that site costs \$31.11 per month; it is not practical to run a line over to the new building in its current site. There is an extra cell phone on the town service as maintenance employee Ms. Hamilton obtained a new phone; the cost to use the old cell phone at the Recycling Center is \$19.94 per month. Discussion of porting the current phone number over to the cell phone was discussed. Ms. Ambrosio noted many problems with AT&T, and stated, "Good luck". Mr. Overbaugh feels in his opinion that AT&T has not worked well for some time; Clerk-Collector Park questioned the reliability of using a cell phone versus a landline.

Mr. Davis moved, seconded by Mr. Bensen, to use a cell phone instead of a land line at the Recycling Center to save money.

Carried 4 ayes

Highway Superintendent Williams noted his landline had not been working lately at the Highway Garage. Councilman Bensen noted that Verizon will fix it at no cost if the problem lies on the outside of the building all the way to the interface.

Code Enforcement Officer Overbaugh updated the Board on Tractor Supply. The water tests are looking better; the last one sampled, passed. Mr. Overbaugh is requesting they draw an additional sample this week from a drinking fountain. Questioned Supervisor Macko if Water Superintendent Bear indicated he wanted to sample the water at the 8" line too, also if Mr. Bear said he contacted the Department of Health? Supervisor Macko said it would make sense to test at the 8" line, but that Mr. Bear didn't say. Also that he was unsure if the NYSDOH was contacted yet. Once the NYSDOH approves use of the water, they will be that much closer to opening. There is still an internal wall to be built, and shelving and signage to be completed inside. Noted it will be a 'state of the art store' due to the technology being used there. Highway Superintendent Williams stated the Supervisor on site was great; Mr. Overbaugh agreed.

There being no further business, Mr. Macko moved to adjourn at 7:36 pm.

Jackie Park, Town Clerk-Collector

SUPERVISOR MACKO

MR. BEAR

MR. BENSEN

MR. DAVIS