

**A Town Board Workshop was held October 16, 2012, at 6:00PM at Town Hall, 18 Russell Avenue, Ravena, New York**

**PRESENT:** Stephen D. Flach, Supervisor  
Dawn Rogers, Councilwoman  
Thomas A. Boehm, Councilman  
Thomas E. Dolan, Councilman  
Peter E. Masti, Councilman

**ALSO PRESENT:** Diane L. Millious, Town Clerk  
Albert Deering, Superintendent of Highways

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Supervisor Flach opened the Town Board Workshop and led the Pledge of Allegiance.

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## **AGENDA**

- Part-Time Mechanic – Highway Department
- Mid-Hudson Cable Franchise Renewal
- Computer Services
- Zoning Maps/Engineering

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## **DISCUSSIONS**

### **Mid-Hudson Cable Franchise Renewal**

Supervisor Flach stated that Mr. Reynolds from Mid-Hudson Cable will be attending the October 22<sup>nd</sup> Meeting and anyone with questions should have them ready.

Discussion ensued regarding getting notice out to the public.

Town Clerk Millious advised that there would not be enough time to get it in the paper.

Supervisor Flach stated that he was going to the Village Trustee Meeting immediately following the Workshop and he would announce it then, which is televised.

Town Clerk Millious suggested that they post it on the website as well.

Collectively everyone agreed.

### **Computer Services**

Supervisor Flach stated that there are three proposals for computer services, which the Town Board has and added that they need to take a look at them.

Discussion ensued regarding the proposals and the problems with the current provider as well as the amount budgeted for 2013.

Town Clerk interjected that she would print from the BAS Program how much has been expended thus far for services provided by ITS.

Collectively it was decided that the Town Board would look at the proposals, look at the information provided by Town Clerk Millious and then discuss it further at the next Town Board Meeting.

**Part-Time Mechanic – Highway Department**

Supervisor Flach asked that Highway Superintendent Deering discuss his request for a part-time mechanic.

Highway Superintendent Deering stated that they discussed a part-time mechanic at the last Town Board Meeting and it was tabled but what he actually wants is a full-time mechanic, which he needs, has had and is budgeted for and added that this person would also run a snow plow.

Discussion ensued regarding how many employees and what positions are currently being held at the Highway Department as well as the pay scale and benefits for full-time vs. part-time.

Supervisor Flach stated that he put in the budget for next year a part-time position as well as the fact that they advertised for a part-time position.

Highway Superintendent Deering stated that he has another item not on the agenda and added that he has a 950 Caterpillar with a blown head gasket or cracked head, sleeve or block and it needs work, which is going to be a lot of money and then asked what the Town Board wanted him to do.

Discussion ensued regarding what he has in his budget this year for equipment as well as what a new loader would cost and what the cost to repair the broken one would be.

Collectively it was decided that they would look at the budget and put it on the agenda for the next meeting as well as appointing a part-time mechanic for the remainder of this year by resolution at the next meeting.

**Zoning Maps/Engineering**

Supervisor Flach stated that he got a price from Laberge for maps and engineering, which was very pricey and in turn they called C.T. Male for a proposal and it is \$1,900.00, which is less than half of what Laberge wanted.

Collectively it was decided that it should be a not to exceed \$1,900.00 contract price and that there will be a resolution to authorize it at the next meeting.

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**ADJOURNMENT**

**MOTION**

On motion of Councilman Masti, seconded by Councilman Boehm, the Workshop was adjourned.

VOTE – AYES 5 – NAYS 0 – SO MOVED

Time – 7:00pm

*Respectfully Submitted,*

**APPROVED –**

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*Diane L. Millious, Town Clerk*