

**TOWN BOARD
TOWN OF SULLIVAN
REGULAR MEETING
DECEMBER 20, 2017
9:00 A.M.**

A regular meeting of the Town Board of the Town of Sullivan was convened at the Town Office Building by Supervisor John M. Becker at 9:00 A.M.

Those in attendance for the meeting were: Supervisor John M. Becker; Councilors: Thomas Kopp, Jeff Martin; and Kerry Ranger; Highway Superintendent Andy Busa; Attorney for the Town John Langey; Comptroller Beth Ellis; and Town Clerk Charlotte A. Ferstler.

Councilor John Brzuszkiewicz was excused.

Also in attendance were: Robert and Marilyn Dempster and Art Lelio.

Pledge to the flag was led by Supervisor Becker.

APPROVAL OF MINUTES OF MEETING

A motion was duly made by Councilor Martin, seconded by Councilor Kopp and unanimously passed by the Board to approve the minutes of the Town Board meeting of December 6, 2017.

BUDGET MODIFICATIONS FOR DECEMBER 20, 2017

- 1) Transferring \$46,233.23 from A230 to A5132.486 Highway Garage.
This is to pay for Heating Improvements completed at the Highway Garage.**

A motion was duly made by Councilor Martin, seconded by Councilor Ranger to approve the Budget Modifications as read.

The question of the adoption of the foregoing resolution was duly put to a vote and upon roll call, the vote was as follows:

Kerry Ranger	Councilor	Voted	Yes
Jeffrey Martin	Councilor	Voted	Yes
Thomas Kopp	Councilor	Voted	Yes
John Becker	Councilor	Voted	Yes

The foregoing resolution was thereupon declared duly adopted.

DATED: DECEMBER 20, 2017

OTHER MATTERS BROUGHT BEFORE THE BOARD

1. Robert and Marilyn Dempster, 9002 North Road, Bridgeport New York, addressed the Board for information regarding the Bridgeport Sidewalk Project. Mr. and Mrs. Dempster's property is on the corner of North Road and Bielec Road in Bridgeport. Mr. Dempster stated that the engineers are in the process of digging test holes for the sidewalks and he is concerned that there are existing utilities along the same path where they are digging.

Supervisor Becker asked Highway Superintendent Busa to contact the Madison County Highway Superintendent, Joseph Wisinski, and advise him of the unmarked storm sewer. Supervisor Becker stated that the original project was to bring the sidewalks back on Route 31 from the Methodist Church up to the Fire Station. He stated that the Project was to be put on hold.

Supervisor Becker stated that the Board will put together a committee of volunteers and Councilors to look into the sidewalk project. He further stated that they have approximately \$800,000.00 to work with from the Streetscape Grant they had received. Mrs. Dempster volunteered to be on the committee when it is formed. Supervisor Becker thinks that a Committee will be able to move this project along with new ideas and communication.

Mr. Dempster is also very concerned with drainage problems along North Road, between the Methodist Church and Bielec Drive. He stated that the water comes out of the Church parking lot and collects at the corner of Bielec Drive and he does not want the new sidewalk project to increase this drainage problem.

Mrs. Dempster spoke to the Board regarding issues with the new Oneida Nation Casino and how it will impact the Bridgeport area. She specified the all-night lighting, traffic increase which will necessitate a need for widening Route 31 and the drainage problems it may cause. Supervisor Becker assured the Dempsters that the Oneida Nation has been very willing to work with the Town of Sullivan up to this point and he is willing to bring any issues to the Nation as they occur.

Mrs. Dempster asked the Board if the Grant money could be used for correcting odors coming from the sewer pump stations. Supervisor Becker stated that the money can only be spent on what the Grant was awarded for. He and Highway Superintendent Busa discussed making changes to the venting system for the pumping station, which they think may correct some of the problem. They discussed changing the location of the exhaust pipe, raising the vent pipe and installing a charcoal filter, all as possible improvements.

DELPHI FALLS PURCHASE BY MADISON COUNTY

Supervisor Becker reported to the Board that Madison County has purchased certain Delphi Falls property as a park. As previously reported, a benefactor has given Madison County \$750,000.00 and Madison County will contribute \$150,000.00 for the purchase. He stated that all but three Towns voted in favor of the Purchase.

Supervisor Becker also reported that Madison County has transferred their Sewer District to the Town of Cazenovia.

Councilor Kopp reported that the Village has contracted with the Oneida Nation to allow discharge into the Village Treatment Plant from the new convenience store on NYS Route 31.

RETURN TO SIDEWALK DISCUSSION

Following further discussion, it was the decision of the Board that Supervisor Becker will contact Barton and Logudice, Engineers for the Town of Sullivan, and instruct them to stop digging test holes until the Town has a final plan and drawings. Supervisor Becker said that they should find out if Route 31 is going to be widened before they get much further into the sidewalk project.

Marilyn Dempster questioned what will happen with the Grant money if the sidewalk project falls thru. Supervisor Becker stated that the money would have to be returned as it can only be used for the sidewalks or green space for the sidewalks.

EXECUTIVE SESSION

A motion was duly made by Councilor Martin, seconded by Councilor Kopp and unanimously passed by the Board to go into executive session for advice of Counsel at 9:43 A.M.

A motion was duly made by Councilor Martin, seconded by Councilor Kopp and unanimously passed by the Board to close the executive session at 9:48 A.M.

RE-OPEN REGULAR MEETING

The Board reopened the Regular Meeting for the opening of the gas and diesel fuel bids for the Highway Department for the Year 2018.

**OPEN BIDS FOR HIGHWAY DEPARTMENT FOR
DIESEL AND GAS FUEL FOR THE YEAR 2018**

At approximately 9:49 A.M. Supervisor Becker opened two (2) bids for the Highway Department diesel and gas fuel requirements for the year 2018, to wit:

1. Buell Fuels
2. Mirabito Energy Products

Supervisor Becker read both bids aloud and turned the bids over to Highway Superintendent Busa for his review and recommendation. Upon recommendation of Highway Superintendent Busa, a motion was duly made by Councilor Ranger, seconded by Councilor Martin and unanimously passed by the Board to accept the bid of Buell Fuels for gas and diesel fuel purchases based upon the terms as proposed. Copy of these bids can be found on the last page of these minutes.

SECOND EXECUTIVE SESSION

A motion was duly made by Councilor Martin, seconded by Councilor Kopp and unanimously passed by the Board to go into executive session for additional advice of Counsel at 9:52 A.M.

A motion was duly made by Councilor Martin, seconded by Councilor Kopp and unanimously passed by the Board to close the executive session at 10:05 A.M.

ADJOURNMENT

A motion was duly made by Councilor Martin, seconded by Councilor Kopp and unanimously passed by the Board to adjourn the meeting at 10:06 A.M.

**Respectfully Submitted,
Charlotte A. Ferstler, Town Clerk**



2676 State Route 12B
Deansboro, NY 13328
(315)841-3000 Fax: (315)841-3585

TO: Town of Sullivan
From: Buell Fuels LLC

December 12th 2017

Buell Fuels LLC would like to thank you for the opportunity to bid on your 2018 fuel needs.

	Buell Fuel Utica Rack 12/20/17	Differential	Fluctuating Net Price
ULSD	1.9914	.0900	2.0814
ULSK	2.2545	.0900	2.3445
ULSD/ULSK Winter Blend (60/40)	2.0958	.0900	2.1858
Gas	1.6651	.1595	1.8246

Please feel free to call me at 315-404-3899 with any questions or concerns.

Thank You,

Garth Curtis
315-841-9008
garth@buellfuel.com



THE METROCENTER
49 COURT STREET, PO Box 5306
BINGHAMTON, NEW YORK 13902
PHONE 607.352.2800
FAX: 607.584.5134

December 20, 2017

Town of Sullivan
Town Clerk
7507 Lakeport Rd.
Chittenango, NY 13037

Re: Gasoline, Heating Oil and Diesel Fuel Bid

Dear Board Members:

Mirabito Energy Products proposes the following for the Gasoline and Diesel Fuel Bid:

PRODUCT	POSTING	FIRM DIFFERENTIAL	FLUCTUATING BID PRICE AS OF 12/18/2017	FIRM BID PRICE (Pay per delivery)
Gasoline 87 Octane E10	Valero Rack Syracuse, NY 12/18/2017 \$ 1.6570/gallon	+ .1275/gallon	\$ 1.7845/gallon	N/A
Diesel Fuel	PBFENERGY Rack Syracuse, NY 12/18/2017 \$ 1.9773/gallon	+ .1195/gallon	\$ 2.0968/gallon	\$ 2.1588/gal
ULSK (for Winter Blend with Diesel)	Huguenot Rack Syracuse, NY 12/18/2017 \$ 2.2300/gallon	+ .1195/gallon	\$ 2.3495/gallon	\$ 2.3788/gal


Term of Contract: One Year

Fluctuating price is based on the posting the day of delivery plus the firm differential.

Firm Bid Price option must be accepted by written notification to Mirabito Energy Products by December 27, 2017 by 12:00 noon EST to Joe D'Esti via e-mail to address joe.desti@mirabito.com. You may also fax the notification to (607)352-2822. Acceptance of the firm pricing option after the aforementioned date and time will be at the sole discretion of Mirabito Energy Products.

Thank you for giving the Mirabito Energy Products the opportunity to serve your energy needs. Feel free to contact us should you have any questions or need any additional information.

Sincerely,


Justin Fisher
E.V.P. Fuel Pricing and Supply


Joe D'Esti
Pricing & Bid Administrator