

The Town of Fenton Town Board held its regular Work Session on Wednesday, August 24th, 2016, at 6:00 PM at the Fenton Town Hall, 44 Park Street, Port Crane, New York.

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| PRESENT: | Town Board Members | David Hamlin, Supervisor Gary Holcomb, Deputy Supervisor Michael Husar, Councilman Thomas Moss, Councilman Richard Pray, Councilman |
| | Highway Superintendent | Frank Root, Jr. |
| | Town Clerk | Melodie Bowersox |
| | Administrative Asst./Bookkeeper | Susan Crosier |

ABSENT: Town Attorney Albert Millus, Jr.

OTHER PRESENT: Randy Ritter, Deputy Highway Superintendent

Review Abstract #8, 2016 – After a review of Abstract #8, **Mr. Holcomb moved to approve payment of the bills**, seconded by Mr. Pray. **Motion carried.**

VOTE: Ayes 5 Hamlin, Holcomb, Husar, Moss, Pray
Nays 0

Sales Tax – If everything remains as projected, the Sales Tax for 2017 will be \$1,505,110.00. 2016 was \$1,465,676.00. (Our Budget was split between General at \$500,000.00 and Highway at \$815,000.00 last year.)

Seconded by Mr. Holcomb. **Motion carried.**

ROLL CALL VOTE:

Councilman Mr. Holcomb aye
Councilman Mr. Husar aye
Councilman Mr. Moss aye
Councilman Mr. Pray aye
Supervisor Mr. Hamlin aye

Fuel Bids – Fuel bids for September 1st, 2016 to August 31st, 2017 were received from Blueox, Economy Heating, and Mirabito and were opened last week. Blueox bid on liquid propane only; Economy Heating and Mirabito bid on diesel oil, liquid propane, and unleaded gasoline. Mr. Moss provided a spread sheet which showed the different options for the Town to choose from. Although Mirabito has won the bid for all three fuels the past few years, this year the Board decided the best options were with different companies.

- Diesel Oil – Mirabito offered a Fixed Price per gallon of \$2.0015.
- Liquid Propane – Blueox offered a Fixed Price per gallon of \$0.99.
- Unleaded Gasoline – Economy Heating offered a Variable Price - Amount to be charged above or below the NY Harbor price as of the time of delivery at +\$0.25.

Mirabito's Fixed Price option said, "must be accepted by written notification to Mirabito Energy Products by August 24th, 2016 by 12:00 PM to Joe D'Esti" at his email address, but the Work Session to discuss the bids was not until 6:00 PM. **Mr. Husar made a motion to accept the bids as listed above contingent upon Mirabito accepting the price for diesel oil that was given to the Town in the bid proposal**, seconded by Mr. Holcomb. **Motion carried.**

ROLL CALL VOTE:

Councilman Mr. Holcomb aye
Councilman Mr. Husar aye
Councilman Mr. Moss aye
Councilman Mr. Pray aye
Supervisor Mr. Hamlin aye

Mr. Moss will contact each of the vendors. He will check with Mirabito to make sure the price that was given in the bid proposal for diesel oil is still the price being offered. Also, Mr. Moss will have automatic delivery set up by each vendor.

1st Review of 2017 Budget – The Town Board transitioned into their 1st Review of the 2017 Budget for the Town of Fenton, with the **Work Session adjourning at 6:31 PM.**

Melodie A. Bowersox, Town Clerk