

**TOWN OF HORSEHEADS
TOWN BOARD
MARCH 27, 2019
8:00 A.M.**

The second monthly meeting of the Town Board of the Town of Horseheads was held at the above date at the Town Hall, 150 Wygant Road, Horseheads, NY 14845.

Members Present: Michael W. Edwards, Supervisor; Gary H. Riopko, Carl R. Lewis, Sr. and Stephen E. Wilber, Councilmen

Members Absent: Donald J. Fischer, Councilman

Others Present: Nancy Rohde, Town Clerk and John Mustico, Town Attorney, Ed Fairbrother, Big Flats Town Supervisor, Marty Vanderhoff, Highway Superintendent, and Gretchen Deglau.

At 8:00 A.M. Supervisor Edwards called the meeting to order and welcomed everyone to the meeting.

At this portion of the meeting, Supervisor Edwards welcomed Ed Fairbrother, Supervisor for the Town of Big Flats. Mr. Fairbrother was there to give the Board a presentation on vehicle leasing.

Supervisor Fairbrother explained that the Town of Big Flats was leasing 5 ton and under vehicles and rotating them every 4 years. The larger (10 wheelers) were being rotated every 5 years. This was a vehicle replacement strategy proposed by the Big Flats Department of Public Works. He went over the current fleet inventory of light, heavy and special vehicles and explained the pros and cons of aging vs modern fleets. Mr. Fairbrother also went over when to replace vehicles and key performance measures. He then made some recommendations to the Board.

Supervisor Edwards thanked him for his time and stated that the Board will be talking with him shortly.

At this portion of the meeting, a motion was made by Mr. Wilber and seconded by Mr. Riopko to go into executive session at 9:30 A.M. to discuss a particular employee.

Ayes: Riopko, Lewis, Wilber, and Edwards. Nays: None.

As there was no action taken during executive session, a motion was made by Mr. Riopko and seconded by Mr. Lewis to reconvene at 10:15 A.M.

Ayes: Riopko, Lewis, Wilber, and Edwards. Nays: None.

As there was no further business to come before the board, a motion as made by Mr. Wilber, and seconded by Mr. Riopko to adjourn at 10:16 A.M.

Ayes: Riopko, Lewis, Wilber, and Edwards. Nays: None.

Respectfully Submitted,

Nancy C. Rohde, Town Clerk