

**TOWN BOARD**

**April 25, 2018**

**8:00 A.M.**

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

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

Others Present: Nancy C. Rohde, Town Clerk, John P. Mustico, Town Attorney; Gretchen Deglau, Josh Ferrario of Ferrario Auto Team and Marty Vanderhoff, Highway Superintendent.

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

At this time, Supervisor Edwards welcomed Josh Ferrario of Ferrario Auto Team and Marty Vanderhoff, Highway Superintendent to speak to the board about vehicle leasing.

Josh Ferrario spoke about different proposals for 3, 4 or 5 years. Because the numbers would be changing significantly for these proposals, Josh will be getting back to the board with new ones for 3, 4 and 5 years, with and without maintenance.

Discussion on Level Acres Grant with the Town as Lead Agency.

The Engineer said the Town can administer the grant. The town will need to discuss who is approving the payment.

At this portion of the meeting, the Board discussed Town Security with Tom Nagle.

Mr. Nagle stated that there is a need for cameras in the Town Building and property, some of the pricing was exorbitant for the equipment. He also wanted to mention that the cameras currently in the courtroom are expandable. He suggested there be certain common areas and parking lots for the cameras which would cut down on the number originally quoted. There are also areas where cameras cannot be placed.

They need to determinate what they are going to cover and that can be a starting point.

Next, a motion was made by Mr. Wilber, and seconded by Mr. Lewis to go into executive session at 9:30 A.M. to discuss a particular employee.

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

As there was no action taken during executive session a motion was made by Mr. Lewis, and seconded by Mr. Wilber to reconvene at 10:44 A.M.

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

As there was no further business to come before the Board, a motion was made by Mr. Wilber and seconded by Mr. Fischer to adjourn at 10:45 A.M.

Respectfully Submitted,

Nancy C. Rohde, Town Clerk