

**MINUTES OF THE SPECIAL MEETING OF
THE TOWN BOARD OF THE TOWN OF NEW LEBANON
HELD ON DECEMBER 7, 2018**

Present: Colleen Teal, Supervisor
Kevin Smith Sr., Councilmember
Jesse Newton, Councilmember
Mark Baumli, Councilmember
Norman Rasmussen, Councilmember

Recording Secretary: Tistrya Houghtling, Town Clerk

No Others Present

CALL TO ORDER:

The meeting was called to order at 2:55 p.m. by Supervisor Teal.

TANK FOR HIGHWAY FUEL:

Councilmember Smith stated that we received one oral quote for a fuel tank for the highway garage in the amount of \$7,076 from Highland Tank and Manufacturing Company. He stated that the other company they tried to get a quote from has not gotten back to us in a reasonable amount of time. He stated with Engineer McCreary's recommendation, we have waited long enough and we have to get it done.

Councilmember Smith stated that the tank will take 4 weeks to be made, however it's approved, we are doing it. The slab is done so PESH should be able to understand that we have done our best. Supervisor Teal stated that she wishes we had known this before. Councilmember Baumli asked if, based off Engineer McCreary's experience, this is a reasonable price. Councilmember Smith stated yes.

Councilmember Newton stated if PESH won't give us an extension we could just discontinue use of the inside tank and be in compliance, then have the highway guys use the gas station temporarily until the outside tank was in place. Supervisor Teal stated that you don't have a 24 hour fueling station. Town Clerk Houghtling stated that John Ray and Sons has a 24 hour fueling station right by the race track and have offered us gas cards to use at the same rate per gallon as we get when they fill our fuel tank. Supervisor Teal asked how long it would take John Ray to get us a gas card. Town Clerk Houghtling stated that she believes it is pretty immediate. Supervisor Teal stated that she will not authorize discontinuing use of the inside tank unless we have figured out how to get all the trucks fueled in a snow storm, otherwise we are putting the entire town at risk. Councilmember Rasmussen stated that it is worth calling John Ray and finding out how long it will take them to get us gas cards. If it's 3 months, it is not an option. If it's tomorrow morning, then you know you have a good option. Supervisor Teal asked Town Clerk Houghtling to call John Ray and find out how long it would take to get gas cards. Supervisor Teal stated that by Tuesday, she will have an answer from PESH as to whether or not they will work with the timeline and grant another extension. Then we can work from there as to the next steps.

Councilmember Newton asked about the possible \$7,500 reimbursement on this project. He asked if it would include the tank, slab, carport, and all parts of the project. Supervisor Teal stated yes, but she is finding that the reimbursement may be prohibited because we did not submit for their approval, our engineering plans prior to the project.

Councilmember Smith made a motion to accept the oral quote from Highland Tank and Manufacturing Company's quote in the amount of \$7,076 for the fuel tank. Supervisor Teal seconded that motion.

Roll Call Vote:

Councilmember Rasmussen -	Aye
Councilmember Smith -	Aye
Supervisor Teal -	Aye
Councilmember Newton -	Aye
Councilmember Baumli -	Aye

ADJOURNMENT:

A motion was made by Supervisor Teal to adjourn the meeting at 3:05 p.m. Councilmember Smith seconded that motion.

Respectfully submitted,

Tistrya Houghtling
New Lebanon Town Clerk