

**SPECIAL TOWN BOARD MEETING FOR WATERFORD
APPROVED/OFFICIAL MINUTES FOR JANUARY 31, 2012
5:00 PM AT TOWN HALL**

Special Town Board meeting was called to order at 5:00 PM by Chairman Langmesser. Present: Supervisors Gauerke, Hincz, Jeschke, Szeklinski, Attorney Michael Dubis, Fire Chief Bluhm, Assist. Chief Wagner, Eric Rozina, Tom Nehring, Donna Block, Ken Hinz and Tom Pisarski.

5:00 PM- Asst. Chief Wagner presented to the board information on the proposed fire truck they are requesting to purchase. Original the fire company was looking at "used" but felt there may be potential problems that at the moment may be unseen. The fire company instead went with a demonstrator model. In the long term it made more fiscal sense to go with a demonstrator than used. This model will have a foam system on-board that will save on the amount of water damage on a house-it will use ½ the amount of water.

Atty. Dubis indicated that he had spoke with Wagner on several occasions. Dubis indicated that his biggest concern was that no letter of credit would be issued. He noted that there has been bankruptcy's on companies that produce fire trucks. Wagner noted that nothing would be paid on the truck until TVFC signs off on the truck. Dubis noted again that getting a title free and clear was a big concern of his. Dubis also noted that the bank will require that the board have a special meeting regarding any loans. Wagner noted that the Town would be able to get a lower interest rate than the TVFC.

Langmesser noted that he wants the truck titled to the Town of Waterford and also noted that the financing will be handled by Supervisor Szeklinski, who will bring back to the Town what he has researched. Wagner noted that all he needs now is the board to authorize him to sign for the truck and that no money will be needed at this time.

Supervisor Hincz motioned to approve the purchase of the fire truck with the three following items:

1. Contingent on truck being titled to the Town of Waterford;
2. The board is authorizing Asst. Chief David Wagner to sign the contract for the truck;
3. Contingent on the title being clear

Seconded by Supervisor Jeschke. All in favor. Motion carried.

Langmesser further noted that should the fire company sell the other pumper, any money would be turned over to the Town of Waterford to be placed in their fire account. Wagner indicated that they will be trying to sell but will not give it away.

5:30 PM- Discussion and possible action re: correspondence from the Waterford Sanitary District #1 dated January 12, 2012- Donna Block indicated that she had run into Supervisor Gauerke who noted to her that this matter would be on the agenda and was at this meeting on her behalf and not as a representative of the WSD #1. Supervisor Hincz noted that he had done some informational searched on similar buildings and found that prices ranged from \$215,000 to \$450,000. It was noted that in Commissioner Gerard's letter no actual dollar amount of the building was given to the Town. Block was questioned as to a \$ amount and she noted that she was not given any approval by the WSD #1 to tender a particular price. Supervisor Szeklinski questioned why would the Town purchase when there is a long term lease currently in effect? Supervisor Jeschke expressed those same concerns and also felt the Town should not buy in Village of Waterford property. Supervisor Szeklinski felt there was no benefit in purchasing the building. Supervisor Gauerke felt that the two boards should all meet together. Chairman Langmesser motioned to take no action on this matter at this time, seconded by Supervisor Szeklinski. All in favor. Motion carried. Former WSD Commissioner Tom Pisarski questioned the board if the town would have to go into debt to purchase the building and the board indicated yes. Pisarski rhetorically questioned why the town would go into debt when there is this long term lease in effect. He further questioned if the WSD #1 had a business plan as to where they would go, costs, etc? No one spoke of any plan.

5:45 Supervisor Szeklinski motioned to adjourn the meeting, seconded by Supervisor Jeschke. All in favor. Motion carried.

Respectfully submitted,

Tina Mayer, Town Clerk