

The Town Board Meeting was held on August 5, 2004 immediately following the public hearing on the extension of a trailer park moratorium.

PRESENT:

Supervisor Duke	Councilman Gray	Councilman Hornbeck
Councilman Ryan	Councilman Santosky	Deputy Town Clerk Rose
Attorney Christiana		

Supervisor Duke explained the rules of procedure.

EXECUTIVE SESSION:

A Motion was made by Councilman Ryan that the Town Board and Attorney for the Town enter into executive session at 7:06pm regarding pending litigation regarding the Accord Speedway, Singh, Stoltz, Minnewaska and personnel concerns regarding particular persons.

Seconded by: Councilman Hornbeck Unanimously approved

RECONVENED:

A Motion was made by Councilman Ryan to reconvene the meeting at 7:50pm with the Supervisor reporting no action was taken, nor monies expended.

Seconded by: Councilman Gray Unanimously approved

TOWN NEWSLETTER CONCEPT PRESENTATION:

Chris Hewitt, member of an advisory group for the newsletter, presented information to the Town Board.

PUBLIC COMMENT PERIOD:

Shane Ricks spoke on behalf of Wayne Kelder and the insurance buyout, as did Dave O'Halloran, Roderick Graham and Frank Kortright.

Wayne Kelder thanked all for their support and asked the Board to rescind the law and continue the buyout until the end of his term.

Michael Baumman submitted papers to the Supervisor and Attorney for the Town.

APPROVAL OF MINUTES:

A Motion was made by Councilman Gray to approve the minutes of the July 1, 2004 Town Board Meeting as submitted.

Seconded by: Councilman Santosky Unanimously approved

A Motion was made by Councilman Ryan to approve the minutes of the July 29, 2004 Audit/Workshop Meeting as submitted.

Seconded by: Councilman Gray Unanimously approved

SUPERVISOR'S REPORT: Filed with the Town Clerk.

CORRESPONDENCE RECEIVED:

Letter from Al Baker regarding highway lines on Queens Highway.
Letter from Julie Geisler & Philip Milio regarding noise at Camp Rav Tov.
Copy of letter sent to CEO Dymond from Keir Ashton re: noise at speedway.

SUPERVISOR'S UPDATE:

AMTEK REVIEW: The Town employees will be evaluated and the Board will meet in executive session to compile the results, which will also help with the 2005 budget process.

"IMAGINE ROCHESTER": Website companies are still actively being researched.

August 5, 2004

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CAMP ROV TOV NOISE COMPLAINTS: CEO, Doug Dymond and Supervisor Duke visited the Camp due to the several complaints regarding the noise. David Rosenberg assured them that he had the noise under control and that he was very concerned about the neighbor's.

BUDGET: Supervisor Duke is conducting a through review of the budget figures and intends to meet with department heads regarding the 2005 budget. She has noticed some mathematical errors, etc. which she intends to correct for the 2005 budget.

LIAISON REPORTS: Filed with the Town Clerk.

COMMITTEE REPORTS: Filed with the Town Clerk.

Additional information from the Supervisor is filed with the Town Clerk.

LEGAL MATTERS:

The Town has been served with two lawsuits: An Article 78 against the Town Board and the Palmers in reference to an alleged illegal permit and an assessment concern with Minnewaska. Attorney Christiana spoke on these matters. She also requested the Board include the following resolution.

Resolution #74 - 2004

A Resolution was made by Councilman Santosky that the Town Board authorize the Supervisor to sign an amended private right of way regarding lots 1-7 of the Mountain View Stables, Inc., Subdivision.

Seconded by: Councilman Ryan Unanimously approved

THREE MONTH EXTENSION ON TRAILER PARK MORATORIUM:

Resolution #75 - 2004

A Resclution was made by Councilman Gray to accept Local Law #4 of 2004 entitled "A Local Law extending the Moratorium on New Mobile Home Parks and Expansion of Existing Mobile Home Parks for a period of three (3) months." (November 10, 2004)

Seconded by: Councilman Ryan Motion carried 3-2
Hornbeck - nay
Santosky - nay

SURPLUS EQUIPMENT:

Sealed bids were received and read aloud on July 29, 2004 at 10:00am at the Town Clerk's Office.

Resolution # 76 - 2004

A Resolution was made by Councilman Ryan to award the following to the Highest Bidder.

1991 Pontiac	Eric Eck	\$353.00
	Debra Avery	100.00
	Sal Ercolano	125.00
	Ed Lamon	107.87

Misc. Metal Mail Dividers, Etc.

Doris Lamon	1.00
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4 Boxes Hanging File Folders

Doris Lamon	1.00
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Safe	Randy Hornbeck	51.00
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File Cabinets	Frank Garcia	10.00 ea (all 9)
	Sal Ercolano	65.00 all or 10.00ea.

(Mr. Garcia's bid was received 7/19 - Mr. Ercolano's bid 7/27)

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Computer #3 Pentium Edward Hornbeck 5.00

The two remaining bid items Computer #2 Pentium & Printer #1, be awarded to the Transfer Station for their use.

Seconded by: Councilman Santosky Unanimously approved

SCENIC BYWAY SUPPORT LETTER:

Resolution #77 - 2004

A Resolution was made by Councilman Gray authorizing the Supervisor to write a letter of support on behalf of our Town for designation of the Shawangunk Scenic Byway.

Seconded by: Councilman Ryan Unanimously approved

APPLICATION FEE REFUND/DOLBEAR:

Resolution #78 - 2004

A Resolution was made by Councilman Ryan that as per the written request of the Code Enforcement Officer, the Town refund the \$265.00 application fee to Robin Dolbear since she was denied Health Department approval. Her permit was not processed nor granted.

Seconded by: Councilman Santosky Unanimously approved

WICKS APPLICATION FEE WAIVED:

Resolution #79 - 2004

A Resolution was made by Councilman Hornbeck that as per the written request proposed by Code Enforcement Officer, Doug Dymond, the Town Board waive the application fee for Clifford Wicks who is adding a handicapped accessible addition to his home due to his son's tragic accident that caused long term paralyzes.

Seconded by: Councilman Santosky Unanimously approved

ENERGY SMART COMMUNITY/NEW YORK ENERGY SMART:

Resolution #80 - 2004

A Resolution was made by Councilman Ryan, seconded by Councilman Gray, that

WHEREAS, the United States has a finite amount of natural resources from which to create energy; and

WHEREAS, America's growing dependence on foreign energy sources weakens its position in the international economy; and

WHEREAS, the cost of energy continues to escalate each year; and

WHEREAS, the New York State Energy Research and Development Authority (hereinafter referred to as NYSERDA) provides significant technical and financial assistance for energy efficient improvements in commercial, residential and institutional building; and

WHEREAS, the Town Board of the Town of Rochester recognizes the value to its community in promoting energy efficiency; now

THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Rochester, meeting in regular session on August 5, 2004, does hereby designate itself as an Energy Smart Community; and

THEREFORE, BE IT RESOLVED, that the Town Board seeks to partner with NYSERDA and its agent, Mid-Hudson Energy Smart Communities to promote energy efficiency throughout the Town of Rochester; and

THEREFORE, BE IT RESOLVED, that the Town of Rochester encourages all owners and users of commercial, residential and institutional buildings in the Town to cooperate with the Town, NYSEDA and Mid-Hudson Energy Smart Communities to find and utilize more efficient energy sources and systems.

Discussion: Councilman Gray suggested that we have a Board committee perform an energy audit for the Town, especially the Seniors. It was suggested that the Environmental Commission should take this on.

Unanimously approved

NEW BUSINESS:

COURT OFFICER APPOINTED:

The Justices have reviewed applicants to fill the vacancy of Court Officer and have recommended Gary Kurman for this position

Resolution #81 - 2004

A Resolution was made by Councilman Santosky that as per the recommendation of the Town Justices, Gary Kurman be appointed Court Officer, effective immediately.

Seconded by: Councilman Ryan Unanimously approved

RACETRACK LAW REVIEW:

Resolution #82 - 2004

A Resolution was made by Councilman Ryan that the Town Board direct the Attorney for the Town to work with Councilman Hornbeck and Supervisor Duke to review the Racetrack Law and make recommendations to the Town Board for any revisions they deem necessary.

Seconded by: Councilman Santosky Unanimously approved

ADDITIONAL NEW BUSINESS:

There was a discussion regarding Wayne Kelder's recommendation regarding his insurance buyout. The Board is waiting for acknowledgment of the local law filing in Albany. In order to respond to his request, the Board would have to develop another law. It was also suggested that the Board consider continuing his salary as is until the end of the year since the monies have been budgeted for. This would be a salary increase.

SECOND PUBLIC COMMENT:

Kathy Kuthy suggested that the fee structure be reviewed to accept hardship cases like Mr. Wicks.

Jean Aylward, Bill DeGraw, David O'Halloran, Shane Ricks, Erica Becker, Max Finestone, Stanley Hudson and Mike Baden shared their concerns about the noise at Rav Tov.

Wayne Greer said that there should be handicapped parking at the Community Center.

David O'Halloran - Support of Wayne Kelder, and the commercial buses using Clayhill Road.

Wayne Kelder- reiterated his thanks.

Bill DeGraw - Gave each Board member a letter.

Martha Tardibuono thanked the Board for the moratorium extension.

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ADJOURNMENT:

A Motion was made by Councilman Hornbeck to adjourn the meeting at 9:50pm.

Seconded by: Councilman Gray

Unanimously approved

Respectfully submitted,

Veronica I. Sommer
Town Clerk/RMC

August 9, 2004

3105

A Town Board Meeting regarding the Water District was held on August 9, 2004 at 4:00pm at the Town Hall.

PRESENT:

Supervisor Duke	Councilman Hornbeck	Councilman Ryan
Councilman Santosky	Attorney Christiana	

ABSENT:

Councilman Gray

OTHERS INVITED:

Robert A. Swider, Senior Sanitary Engineer, NYSDOH
Allan Dumas & William Freer, UCDOH

This meeting enabled the Town Board and Water Committee to ask questions of the Health Department regarding the pros and cons of the Town taking over the Lucas Avenue Water Company and if acquiring this is in the best interest of the Town.

ADJOURNMENT:

A Motion was made by Councilman Hornbeck to adjourn the meeting at 5:45pm.

Seconded by: Councilman Santosky	Motion carried 4-0
	Gray - absent

Respectfully submitted,

Veronica I. Sommer
Town Clerk/RMC

August 9, 2004

3106

A Town Board Meeting was held on August 9, 2004 at 6:00pm at the Town Hall, regarding the Board of Ethics Recommendation Review.

PRESENT:

Supervisor Duke
Councilman Santosky

Councilman Hornbeck
Attorney Christiana

Councilman Ryan

ABSENT:

Councilman Gray

The purpose of this meeting was to review the document that the Ethics Board recommended. Discussion was held with some questions to ask Dina Sleser. It was decided that Duke will clarify these questions and get back to the Attorney. The Attorney will then make the necessary changes for the Board to vote on and if passed will then schedule a public hearing.

ADJOURNMENT:

A Motion was made by Councilman Hornbeck to adjourn the meeting at 7:00pm.

Seconded by: Councilman Santosky

Motion carried 4-0
Gray - absent

Respectfully submitted,

Veronica I. Sommer
Town Clerk/BMC

August 11, 2004

3107

A Town Board Meeting was held on August 11, 2004 at 9:00am at the Town Hall.

PRESENT:

Supervisor Duke Councilman Hornbeck Councilman Ryan
Town Clerk Sommer

ABSENT:

Councilman Gray Councilman Santosky

EXECUTIVE SESSION:

A Motion was made by Supervisor Duke to enter into executive session for interviewing purposes with Chazen Engineering & Land Surveying Co., P.C., at 9:05am.

Seconded by Councilman Hornbeck Motion carried 3-0
Gray - absent
Santosky - absent

RECONVENED:

A Motion was made by Councilman Hornbeck to reconvene the meeting at 10:15am. with the Supervisor reporting no action was taken, nor monies expended.

Seconded by: Councilman Ryan Motion carried 3-0
Gray - absent
Santosky - absent

OFFICIAL PLANNER APPOINTED:

Resolution # 82 - 2004

A Resolution was made by Councilman Ryan that the Town Board shall retain Chazen Engineering & Land Surveying Co., as the official Planner for the Town of Rochester and that an escrow account and monthly fees will be established for this purpose.

Seconded by: Councilman Hornbeck Motion carried 3-0
Gray - absent
Santosky - absent

ADJOURNMENT:

A Motion was made by Councilman Hornbeck to adjourn the meeting at 10:20am.

Seconded by: Councilman Ryan Motion carried 3-0
Gray - absent
Santosky - absent

Respectfully submitted,

Veronica I. Sommer
Town Clerk/DAC

August 12, 2004

3103

A Town Board Meeting was held on August 12, 2004 at 5:00pm at the Town Hall. This meeting was held with a consultant from AMTEK.

PRESENT:

Supervisor Duke Councilman Hornbeck Councilman Ryan

ABSENT:

Councilman Gray Councilman Santosky

EXECUTIVE SESSION:

A Motion was made by Councilman Hornbeck to enter into executive session at 5:00pm, with Mike Richardson, AMTEK consultant to review the employee performance process.

Seconded by: Councilman Ryan Motion carried 3-0
Gray - absent
Santosky - absent

RECONVENED:

A Motion was made by Councilman Ryan to reconvene the meeting at 9:40pm with the Supervisor reporting no action was taken, nor monies expended.

Seconded by: Councilman Hornbeck Motion carried 3-0
Gray - absent
Santosky - absent

ADJOURNMENT:

A Motion was made by Councilman Hornbeck to adjourn the meeting at 9:45pm.

Seconded by: Councilman Ryan Motion carried 3-0
Gray - absent
Santosky - absent

Respectfully submitted,

Veronica I. Sommer
Town Clerk/RMC

The Audit/Workshop Meeting was held on August 26, 2004 at 4:30pm at the Town Hall.

PRESENT:

Supervisor Duke	Councilman Gray	Councilman Hornbeck
Councilman Ryan	Councilman Santosky	Town Clerk Sommer

Supervisor Duke opened the meeting at 4:30pm.

APPROVAL OF BILLS:

A Motion was made by Councilman Gray to approve the following bills as audited this date.

General	\$ 95,646.73
Highway	170,593.82
Lighting	241.59

Seconded by: Councilman Santosky Unanimously approved

ACCORD SPEEDWAY DATE CHANGE:

Resolution #83 - 2004

A Motion was made by Councilman Santosky that the Town Board change a misprinted racing date from Saturday, September 4th to Friday, September 3, 2004 for the Accord Speedway.

Seconded by: Councilman Hornbeck Unanimously approved

BUDGET UPDATE:

MILEAGE INCREASE FOR 2005:

Resolution #84 - 2004

A Motion was made by Councilman Santosky that the 2005 budget rate will be 37.5 cents per mile.

Seconded by: Councilman Gray Unanimously approved

SENSITIVITY TRAINING ON WORKPLACE DIVERSITY & SEXUAL HARASSMENT:

Resolution #85 - 2004

A Resolution was made by Councilman Ryan that AMTEK facilitate a mandatory Sensitivity Training for all staff and department heads, with an invitation extended to all elected officials, not to exceed \$500.00 to be taken from the Contingency Fund.

Seconded by: Councilman Hornbeck Unanimously approved

HIGHWAY ROOF/COMMUNITY CENTER ROOF:

Estimates were received from Roofs-R-Us, Don Oakley & Co., Colonial Roofing and East Coast Roofing for both the Highway and Community Center roofs. The Highway roof is in great need of repair, therefore, it was decided to possibly put out bids for the highway roof for both flat and truss/pitch and to include the Community Center roof in the 2005 budget. Perhaps part of this project could be paid this year and part next year. Supervisor Duke will look into this and it will be discussed further at the September 2nd Town Board Meeting.

COALITION OF WATERSHED TOWNS:

Resolution #86 - 2004

A Resolution was made by Councilman Ryan that the Town Board complete a ballot for the election of Executive Committee members for the Ulster County for the Coalition of Watershed Towns. The Board members voted for the two year term regular members, Berndt J. Leifeld (Supervisor, Town of

Olive) and Robert Cross, Jr. (Supervisor, Town of Shandaken). There were no write in candidates. For the Alternate candidate, the Board voted for Bruce A. Lamonda (Councilman, Town of Olive), and James V. Delaway (Supervisor, Town of Wawarsing). There were no write in candidates.

Seconded by: Councilman Gray

Unanimously approved

SPEED SIGN DISCUSSED:

Town of Marbletown Supervisor, Vin Martello asked if we would be interested in sharing the cost of a sign indicating a vehicle's speed. The cost of \$7800 will be shared with several towns. As soon as we know how many towns agree, a decision will be made.

CABLE TV:

Discussion was held on the possibility of re-instating the Cable Committee to discuss how we can use a percentage of the franchise tax for installing cable throughout the Town. It was also suggested that this committee look into other internet possibilities. Councilman Ryan thought it would be a good idea to talk to the other Town Supervisors dealing with the same issues and perhaps get some direction from them. Supervisor Duke will advise the Board after the next Supervisor's meeting.

INDOOR POOL SUGGESTION:

Supervisor Duke received a call from Eva Edwards, Director of the Herkimer Pool, and shared that there is a tremendous ground swell for an indoor pool to be built. A meeting will be held on September 15th at the Accord Fire Hall at 7:00pm regarding this possibility.

AUDIT MEETING DATE CHANGES:

Resolution #87 - 2004

A Resolution was made by Councilman Gray that the November Audit/Workshop Meeting be held on Wednesday, November 24, 2004, and that the Audit/Workshop and End of the Year Business Meeting be changed from Thursday, December 30th to Wednesday, December 29, 2004.

Seconded by: Councilman Ryan

Unanimously approved

YOUTH COMMISSION AMENDMENT REQUEST:

Resolution #88 - 2004

A Resolution was made by Councilman Ryan to amend the 2004 budget due to unanticipated revenues.

Increase A2089 - Youth & Recreation Fees by	\$2,370.00
Increase A7310.1 Youth Program Personnel Service, by	2,160.00
Increase A7310.4 Youth Program Contractual Expenses, by	40.80

Seconded by: Councilman Gray

Unanimously approved

SPECIAL TOWN BOARD/LUCAS AVENUE WATER COMPANY MEETING SCHEDULED:

Resolution #89 - 2004

A Resolution was made by Councilman Hornbeck that a Special Meeting of the Town Board and the Lucas Avenue Water System will be held on August 30, 2004 at 7:00pm at the Town Hall. Town Clerk Sommer will post said notice.

Seconded by: Councilman Gray

Unanimously approved

August 26, 2004

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CAMP RAV-TOV UPDATE:

On April 23rd, Supervisor Duke and Councilman Gray met with concerned neighbors Ken Walters & George Ribas, CEO Doug Dymond, State Police Sgt. Ratliff and Rabbi David Rosenberg to discuss the noise issue at Camp Rav Tov. In conclusion, Rabbi Rosenberg will have an engineer review his system and will give a copy of the report to Supervisor Duke. It was also requested that the Rabbi speak with the engineer about other avenues of communication besides a P.A. System. A follow up call on the status of this will be in February.

PLANNING BOARD CONCERNS:

Councilman Gray discussed his concerns about the Planning Board.

ADJOURNMENT:

A Motion was made by Councilman Hornbeck to adjourn the meeting at 6:15pm.

Seconded by: Councilman Santosky Unanimously approved

Respectfully submitted,

Veronica I. Sommer
Town Clerk/RMC

August 30, 2004

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A Special Meeting of the Town Board and Lucas Avenue Water Committee was held on August 30, 2004 at the Accord Fire Hall. (Previously scheduled to be held at the Town Hall, however, due to a power outage the meeting was moved to the Fire Hall.)

PRESENT:

Supervisor Duke	Councilman Gray	Councilman Hornbeck
Councilman Ryan	Councilman Santosky	

INVITED QUESTS:

Robert A. Swider, Senior Sanitary Engineer & NYSDOH
Chris Wheeler, Engineer from NYSDOH
Steve Winkley, New York Rural Water Association

The purpose of this meeting was for the Town Board and Water Committee to receive a report from Robert Swider. The report contained projected figures for re-establishing the system and cost for work involved. Discussion was held and the meeting concluded with the Board contacting those if further information is needed.

ADJOURNMENT:

A Motion was made by Councilman Hornbeck to adjourn the meeting at 9:04pm.

Seconded by: Councilman Santosky Unanimously approved

Respectfully submitted,

Veronica I. Sommer
Town Clerk/RMC

September 2, 2004

A Motion was made by Councilman Ryan to approve the minutes of the 7/12/04 Staff Review Meeting with Amtek.

Seconded by: Councilman Gray

Motion carried 4-0
Santosky - absent

A Motion was made by Councilman Ryan to approve the minutes of the 8/26/04 Audit/Workshop Meeting as submitted.

Seconded by: Councilman Hornbeck

Motion carried 4-0
Santosky - absent

A Motion was made by Councilman Ryan to approve the minutes of the 8/30/04 Lucas Avenue Water Meeting as submitted.

Seconded by: Councilman Hornbeck

Motion carried 4-0
Santosky - absent

SUPERVISOR'S REPORT - Filed with the Town Clerk.

Supervisor's Update: Filed with the Town Clerk.

Liaison & Committee Reports Filed with the Town Clerk.

Lucas Avenue Water District Committee Report:

The Water Committee Meeting became a Special Board Meeting because Robert Swider, Senior Sanitary Engineer from the Department of Health compiled a financial report for initial costs to the homeowners for the start up of this company. There was much discussion. The information that has been submitted by the people in favor of the Town taking over the system has been quite detailed and voluminous. It is also very technical. This information must be reviewed in detail by the Board prior to taking any further action.

ETHICS BOARD:

The Board reviewed the questions on the recommendations from the last meeting on the topic.

Resolution #91 - 2004

A Resolution was made by Councilman Ryan authorizing the Town Clerk to advertise for a public hearing be held on October 7, 2004 at 7:00pm at the Town Hall regarding a proposed local law amending Chapter 17 of the Code of the Town of Rochester re: Article I: Code of Ethics. The Town Board Meeting will immediately follow.

Seconded by: Councilman Gray

Motion carried 4-0
Santosky - absent

ROOF BIDS-HIGHWAY DEPARTMENT:

Resolution #90 - 2004

A Resolution was made by Councilman Ryan that the Town Board is seeking bids for a flat roof for the Highway Department, located at 50 Scenic Road, Accord, NY. Sealed bids to be received on or before October 6, 2004 at 11:00am at the Town Clerk's Office at which time they will be opened and read aloud. And, further authorizing the Town Clerk to advertise same. The Town Board has the right to reject any and all bids.

Seconded by: Councilman Gray

Motion carried 4-0
Santosky - absent

September 2, 2004

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Trailer Park Moratorium Committee (Mfg. Homes)

There was final discussion held on the following items.

Size of the lot
Placement of the Park on State/County Roads
Funding of utilities

Resolution #92 - 2004

A Motion was made by Councilman Gray to accept the lot size as recommended and placement of Parks on State and County roads.

Seconded by: Councilman Ryan

Motion carried 3-1
Hornbeck - Nay
Santosky - absent

BOND SET-UP FOR SEPTIC SYSTEMS:

Resolution #93 - 2004

A Motion was made by Councilman Hornbeck that a cash bond or letter of credit for septic systems in an amount to be determined by the Planning Board in consultation with the Town Planner be drafted into local law by the Attorney for the Town.

Seconded by: Councilman Gray

Discussion: Attorney Christiana will draft a local law and the entire recommendation proposal and present it at the September Audit/Workshop Meeting. A Public Hearing will be scheduled in October.

Motion carried 4-0
Santosky - absent

ROAD MAINTENANCE AGREEMENT/VACATATISIS:

Resolution #94 - 2004

A Motion was made by Councilman Hornbeck that the Board grant Vacatatsis Open Development Status and to direct the Supervisor to sign a Road Maintenance Agreement and the TP584 Form.

Seconded by: Councilman Ryan

Discussion: This application has been reviewed by the Planning Board Attorney for the Town, the Highway Superintendent and the Fire District.

Motion carried 4-0
Santosky - absent

NEW BUSINESS:

Pine Bush Cemetery:

Both the Town of Rochester and the Town of Wawarsing have each been given 25 indigent plots. The Town of Wawarsing has developed an agreement with the cemetery and we need to review this and do the same.

New York State's Empire Summer Games:

The Summer Games will be held at Vassar, Marist College and SUNY New Paltz from July 27 - 31, 2005. Volunteers are needed. Call 845-505-1267.

PUBLIC COMMENT:

Martha Tardibone asked if we knew the cost of the Hidden Fire pit septic system.

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Michael Baden suggested the Board think about a letter of credit for septic systems be renewable on a regular basis (referring to Trailer Park Recommendations).

Rose Esposito strongly expressed her feelings that the Lucas Avenue Water District be taken over by the Town.

Wayne Kelder, asked in regard to the new local law concerning the insurance buyout if his request had been accepted to keep salaries the same for those affected by the insurance buyout until they left their respective positions.

ADJOURNMENT:

A Motion was made by Councilman Hornbeck to adjourn the meeting at 8:52pm.

Seconded by: Councilman Gray

Motion carried 4-0
Santorsky - absent

Respectfully submitted,

Veronica I. Sommer
Town Clerk (RM)

September 30, 2004

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The Audit/Workshop Meeting was held on September 30, 2004 at 4:30pm at the Town Hall.

PRESENT:

Supervisor Duke	Councilman Gray	Councilman Hornbeck
Councilman Ryan	Councilman Santosky	Town Clerk Sommer

APPROVAL OF BILLS:

A Motion was made by Councilman Gray to approve the following bills as audited this date.

General Fund	\$ 95,981.48
Highway Fund	141,132.58
Capital Projects	172,000.00
Street Lighting	252.99

Seconded by: Councilman Hornbeck Unanimously approved

BENEFIT RESOURCE PRESENTATION:

Tom Gulier presented the highlights of the Benefit Plan Administration Proposal by Benefit Resource, Inc.

CHAZEN ENGINEERING & LAND SURVEYING CO., P.C. DISCUSSION:

A discussion was held between David O'Halloran and the Town Board, with input from Bill DeGraw regarding the fine-tuning of the Planner Contract. Agreement could not be reached and it was decided to take it back to the Planning Board to rework. The Town Board will vote on this at the 10/28/04 Audit/Workshop Meeting.

ENGINEER CONTRACT: LUCAS ESTATES WATER COMPANY:

Resolution #95 - 2004

A Resolution was made by Councilman Gray that the Town Board accept the Agreement between the Town of Rochester and Chazen Engineering & Land Surveying Co., P.C. for providing engineering services related to providing an engineering opinion as to the pros and cons related to the Lucas Estates Water Company's request that the Town consider taking over their facility. Price not to exceed \$1,000.

Seconded by: Councilman Hornbeck Unanimously approved

(The Town Board will meet with Nancy Clark, Chazen Engineer on October 15, 2004 at 8:00am at Town Hall.)

ENGINEERING CONTRACT RE: HIGHWAY ROOF RESCINDED:

Resolution #96 - 2004

A Motion was made by Councilman Ryan to rescind Resolution #90 regarding formal bids for the Highway Roof to be accepted and read on or before 10/6/04 at 11:00am, due to the fact that required specs could not be obtained in the allotted time.

Seconded by: Councilman Gray Unanimously approved

A discussion was held regarding patching the roof this year and executing the formal bidding process until next year. There was discussion regarding one of the quotes which is less than \$20,000 with a ten (10) year warranty. All felt that if this contractor could stay below the \$20,000 and complete the job in a timely manner, we should proceed. Therefore, an engineer need not be hired. Supervisor Duke will call the roofer and report back to the Board and Mr. Kelder.

September 30, 2004

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ADJOURNMENT:

A Motion was made by Councilman Hornbeck to adjourn the meeting at 7:50pm.

Seconded by: Councilman Gray

Unanimously approved

Respectfully submitted,

Veronica I. Sommer
Town Clerk/RMC