

June 3, 2004

3085

The Town Board Meeting was held on June 3, 2004 at 7:00pm at the Town Hall.

PRESENT:

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

PLEDGE:

Supervisor Duke welcomed everyone and led the Pledge of Allegiance to the Flag.

Supervisor Duke then explained the rules of procedure.

PRESENTATIONS: UC LEGISLATOR & SCENIC BYWAYS:

Ulster County Legislator Joe Stoeckeler gave an update on the Ellenville Hospital, the County Jail and Casinos.

Brinton Baker said that the original idea of the Scenic Byway was that each of the nine towns and two villages would have exclusive control of their section of the Byway. This would be done by voting power going to the nine towns and two villages, with the two county planning departments and the NYS DOT serving as advisors. The question now is whether the two counties and DOT should be given equal voting membership on the committee. The Byway would like our Town Board to discuss this question and respond as to the consensus.

The steering committee would also like the Board to send a letter of support for the Byway to be officially designated by NY State. The Board has supported this group with a resolution in the past. This letter will confirm these resolutions.

PUBLIC COMMENT:

Max Finestone asked what the purpose of the Byway was. Brinton said to bring attention to the beauty and the preservation of the land. Also, that the trails were well marked and that they are trying to disperse the people out of New Paltz to use the rest of the Byway.

Tony Jarvis asked what is being done about selective code enforcement. He said he had to comply with the laws and wanted to know why Lyle Roebuck hasn't complied and his business already opened. Supervisor Duke will look into this. He also questioned why Councilman Gray has not yet removed his chicken coops as requested by the CEO.

Kathy Kuthy thanked the Board for taking care of the traffic issue on Main Street. She read a statement (filed with Town Clerk)

Alice Cross spoke on "Imagine Rochester".  
a. Consensus of our residents that will control our future  
b. Preservation of this Town - citizen's effort not political

Sara Harris asked questions regarding the Planning Board.

Beverly Schoonmaker asked if the Board knew about a group meeting that was held at the Pinegrove.

Councilman Hornbeck said he attended this meeting and explained that this group came together to develop a database of names and numbers so when an important issue comes before the Town Board, all can be informed. It was stated that this group is not political and will meet again sometime in June.

Councilman Gray commented that selective persons attended.

Irene Rocha asked what was the basis for the invitation - the specific reason.

June 3, 2004

3086

Mary Mendola said that people have the right to meet, this group is powerless, so where is the threat?

Amy Fredon said the meeting was divisive in nature.

Frank Kortright said the meeting was nothing to be concerned about. It was a meeting to form a pipeline to get folks together to come to Town Board meetings. It was not a shady thing, and some of you are making something out of nothing.

Max Finestone asked if the Chamber of Commerce was involved?

Wayne Kelder said he was present at the meeting and backed up what others said took place. The next meeting will be June 21st at the Pinegrove at 7:00pm.

Annette Finestone asked what is the purpose of two groups?

Oscar Schnider of Main Street, Accord said that the fire alarm is excessive and loud. He suggested three rings instead of five. Supervisor Duke said she would look into this.

Brinton Baker backed up this issue. Radio service is an issue also.

APPROVAL OF MINUTES:

A Motion was made by Councilman Ryan to approve the minutes of the May 6, 2004 Town Board meeting as submitted.

Seconded by: Councilman Hornbeck Unanimously approved

A Motion was made by Councilman Santosky to approve the minutes of the May 27, 2004 Audit/Workshop meeting as submitted.

Seconded by: Councilman Gray Unanimously approved

SUPERVISOR'S REPORT: Filed with the Town Clerk.

CORRESPONDENCE:

Letter from Peggy Lapp re: Town Clerk's Office hours.

SUPERVISOR'S UPDATE:

Action on the Empire Zone and the Mar Thoma Church was reviewed.

"Imagine Rochester": Supervisor Duke reported that over 200 residents participated in the four (4) meetings. The information gathered from these sessions gave the direction for the May 15th workshop. The focus areas included:

Hamlets  
Economic Development  
Rural Character  
Culture & Recreation  
Communication  
Environment

It was decided not to discuss taxes or housing for this will be addressed at a later date.

After the welcome and introductions, the 75 participants divided into their respective focus groups. Much discussion was held and then the results shared. There was a mock vote on what was most important to the individual. The group was given the assignment to develop their goal or goals.

Councilman Gray - Hamlets  
Councilman Ryan - Environment  
Supervisor Duke - Culture & Recreation, Communication, Economic

**Common Threads**

- Results: 1. Maintain the rural character  
 2. Communication  
 3. Zoning  
 4. Codes  
 5. Code Enforcement

- Outcomes: 1. Immediate  
 a. Develop a Town WEB site - will start looking into this week.  
 b. Develop a newsletter - we have an editor. Cost, when, number of issues and how often distributed needs to be discussed.  
 c. Change Town Clerk's hours - on trial basis from June 21 to September 21st, the Town Clerk's office will be open from 8am to 4pm, Monday through Friday. The Town Clerk is also available off hours by appointment.
2. Things put in motion - The next steps  
 a. Develop and implement a Town wide survey  
 b. Youth forum  
 c. Continue with Town Meetings in the voting districts

Cost:

Greenplan Facilitators	\$2,362.50
Food	189.54
Facility	250.00
Total	\$2,802.04

Total number of attendees 85

**LIAISON REPORTS:**

**Planning Board** - Councilman Hornbeck reviewed last months meeting, with several items on their agenda.  
 Councilman Gray referred to the workshop meeting regarding Streamside.  
 Attorney Christiana developed a draft of a negative deck and then met with the engineer to review the EAF - small to moderate.

**Zoning Board of Appeals** - Councilman Gray - no meeting in May.

**Youth Commission/Community Center** - Councilman Ryan spoke on upcoming events.

**Historic Preservation Commission** - Councilman Gray waiting for all to meet.

**Environmental Commission** - Councilman Ryan requested the need for members.

**Committee Reports/Board Member Reports:**

**Trailer Park Committee** - Supervisor Duke will schedule a meeting with Michael Baden to review the recommendations with all Board members.

**Water District Committee** - The Town Board approved the committee members and a Water District Committee Charge has been developed and implemented. A meeting is being scheduled for Councilman Hornbeck, Santosky and Gray to review the charge and flow. This will be posted as soon as scheduled.

**Grant Research & Writing Committee** - Councilman Gray has received an application for a Grant for Seniors.

**Ethics Board** - Councilman Santosky reported on the training session he attended. The Ethic Board will do a presentation at the July Board meeting.

June 3, 2004

3088

SALT SHED:

The following three bids were received for the construction of a Salt Shed.

Park Lane Construction & Development Corporation

Bid #1 50 x 96 - \$173,000.00

Bid #2 60 x 88 - 183,500.00

Bulk Storage

Bid #1 50 x 100 - 237,500.00

Bid #2 60 x 90 - 259,000.00

D & J Construction

Bid #1 50 x 100 - 127,610.00

Bid #2 60 x 100 - 139,150.00

A letter was received from the lowest bidder asking that the bid be withdrawn. The addition of the \$25,000 shed has to be a separate bid. The vote for the Park Lane Construction alternate bid 60 X 80 @ \$173,000.00.

Resolution #63 - 2004

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

It be resolved that the Town Board accepts the Park Lane Construction & Development Corporation's bid for a 60 x 80 Salt Storage Shed for \$173,000.00; and

that the initial payment of \$73,000.00 will be obtained from the Highway Fund Balance; and the remaining \$100,000.00 will be paid through a BAN that the Supervisor will secure at the best possible interest rate on behalf of the Town.

Unanimously approved

CHIPS RESOLUTION:

Resolution #64 - 2004

A Motion was made by Councilman Santosky authorizing the Highway Superintendent to expend CHIPS money although the State Budget has not yet been approved. The Town to be reimbursed when CHIPS money becomes available.

Seconded by: Councilman Hornbeck Unanimously approved

NEW BUSINESS:

Burning Permits: The Forest Ranger has advised us that Sunday burning is now permitted.

Food Pantry - Dina Wilcox unavailable.

Town Clerk Week: At the Audit/Workshop Meeting, the Board unanimously approved Resolution #49 -204, and declared that May 2 to 8, 2004 is Town Clerk Week. In addition, we the Town Board would like to present to Veronica I. Sommer a certificate that she is on the Town Clerk's Honor Roll.

Town Clerk Sommer was surprised and honored to receive this wonderful award from the Supervisor and Town Board.

PUBLIC COMMENT:

Fred Wustrau feels Sunday burning is not a good idea and maybe the Town will develop a law stating Sunday burning is banned.

Bill DeGraw spoke in regard to the Special Use Permit and that interpretation is key. He recommended that the Town Board consider taking the power of the Special Use Permit from the Planning Board and giving it to the ZBA.

June 3, 2004

3089

Sara Harris asked what the Environmental Commission does. It was suggested she speak with Max Finestone after the meeting. She also asked about a leash law. Supervisor Duke to look into this.

Brinton Baker asked Councilman Hornbeck if a second trailer being placed on a property with an existing trail constitutes a trailer park. He was told no. He also supported no Sunday burning. He thanked the Town Board for "Imagine Rochester" and to keep the momentum going.

Amy Fredon said that "Imagine Rochester" was a great day and encouraged to keep it going. She has a concern that DeWitt Road (the dirt road where she lives) needs a lower speed limit. Supt. Kelder suggested that she contact the Sheriff's Department regarding the speeders.

**EXECUTIVE SESSION:**

A Motion was made by Councilman Gray that the Town Board enter into executive session at 9:07pm with Attorney Christiana regarding a personnel problem concerning a particular person.

Seconded by: Councilman Ryan Unanimously approved

**RECONVENED:**

A Motion was made by Councilman Santosky to reconvene the meeting at 10:00pm. with the Supervisor reporting that no action was taken, nor monies expended.

Seconded by: Councilman Hornbeck Unanimously approved

**ADJOURNMENT:**

A Motion was made by Councilman Gray to adjourn the meeting at 10:01pm.

Seconded by: Councilman Santosky Unanimously approved

Respectfully submitted,

Veronica I. Sommer  
Town Clerk/RMC

June 24, 2004

3090

The Audit/Workshop Meeting was held on June 24, 2004 at 4:30pm at the Town Hall.

PRESENT:

Supervisor Duke                      Councilman Gray                      Councilman Hornbeck  
Councilman Ryan                      Councilman Santosky                      Town Clerk Sommer  
Attorney Christiana (5:00pm)

CONFERENCE ATTENDANCE APPROVAL:

Resolution #65 - 2004

A Resolution was made by Councilman Santosky approving the attendance of the Tax Collector and Deputy Tax Collector at the 2004 NYS Tax Collector's Seminar held from June 13, 2004 to June 16, 2004 at Grand Island, NY. Expenses not to exceed \$425.00 each. Receipts to be submitted for payment.

Seconded by: Councilman Gray                      Unanimously approved

FERRO ROAD MAINTENANCE AGREEMENT:

Resolution #66 - 2004

A Resolution was made by Councilman Santosky that the Town Board accept a Road Maintenance Agreement for the private road and right-of-way of Mountainview Stables, Inc. owned by Jerome Ferro.

Seconded by: Councilman Ryan                      Unanimously approved

APPLICATION REFUND/CASEY:

Resolution #67 - 2004

A Resolution was made by Councilman Ryan that the Town Board refund the \$135.00 application fee to Kathleen Casey as per the request of the CEO, Doug Dymond. Her project was terminated and the application not processed.

Seconded by: Councilman Santosky                      Unanimously approved

APPROVAL OF BILLS:

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

General Bills	\$143,413.76
Highway Bills	86,152.16
Lighting District	238.89

Seconded by: Councilman Hornbeck                      Unanimously approved

The Town Board reviewed the proposed Trailer Park Moratorium report.

ADJOURNMENT:

A Motion was made by Councilman Hornbeck to adjourn the meeting at 8:00pm.

Seconded by: Councilman Gray                      Unanimously approved

Respectfully submitted,

Veronica I. Sommer  
Town Clerk/RMC

July 1, 2004

3091

The Town Board Meeting was held on July 1, 2004 at 7:00pm at the Town Hall.

PRESENT:

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

Supervisor Duke welcomed everyone and asked everyone to remain standing. Councilman Hornbeck led us in the Pledge of Allegiance to the Flag.

MOMENT OF SILENCE:

There was a moment of silence for Franklin S. Kelder, Supervisor of the Town from 1964 to 1973 who passed away this afternoon.

Supervisor Duke explained the rules of procedure.

PRESENTATIONS:

NEW YORK ENERGY SMART:

Patrice Courtney from New York Energy Smart explained that this organization helps both individuals and groups access energy efficiency and renewable energy loans, grants and technical assistance to make energy improvements to home, businesses, schools, municipalities and institutions. The Board will discuss adopting a resolution of support at the July Audit meeting.

ETHICS BOARD PRESENTATION:

Councilman Santosky Chairman, and Dina Slesar, members of the Ethics Board presented recommendations to the Town's existing law. There was discussion if the Board wants a Disclosure Form (which is not required by law because of our Town's population). This will determine how the new law will be written. Mark Lybolt member, was not able to attend.

FOOD PANTRY:

Dina Slesar reported that volunteers are needed at the Food Pantry to pack food. Interested persons should call Wilma DeJager at 626-7748. The Pantry packs over 1600 meals a month.

PUBLIC COMMENT:

Michael Baden read his letter regarding vehicle and pedestrian traffic safety on Cherrytown Road.

Kathy Kuthy questioned the removal of scrap metal and if the Town benefits by selling it. She also asked about numbering houses for 911.

Mary Mendola asked how the Town Clerk's expansion of hours are being evaluated. It was explained that a list of phone calls and walk-in's is being maintained.

APPROVAL OF MINUTES:

A Motion was made by Councilman Gray to approve the minutes of the June 3, 2004 meeting as submitted.

Seconded by: Councilman Ryan Unanimously approved

A Motion was made by Councilman Gray to approve the minutes of the June 24, 2004 Audit/Workshop meeting as submitted.

Seconded by: Councilman Ryan Unanimously approved

SUPERVISOR'S REPORT: Filed with the Town Clerk.

CORRESPONDENCE RECEIVED:

Letter from Oscar Schnider re: fire siren at Accord Fire House.  
E-mail from Stefanie Silverman re: Speedway

SUPERVISOR'S UPDATE:

Supervisor Duke advised the Board that she received a request for open space status from Pavlo Vacatatsis on Cherry Lane. This has been forwarded to the Planning Board for their comments.

Supervisor Duke gave an update on "Imagine Rochester" regarding a Town Web Site, Town Newsletter, Change in Town Clerk's Office Hours. A Town wide survey is in the process of being drafted and Town Signage is being researched.

TRAILER PARK RECOMMENDATIONS:

Trailer Park recommendations were discussed at the 6/24/04 Audit/Workshop meeting. Many items were suggested and discussed.

PUBLIC HEARING RE: LOCAL LAW EXTENDING THE EXISTING MORATORIUM ON NEW MOBILE HOME PARKS & EXPANSION OF EXISTING MOBILE HOME PARKS:

Resolution #67 - 2004

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

Be it enacted by the Town Board of the Town of Rochester as follows:

Section 1.

The Town Board finds that the law regarding mobile home parks are in the process of being reviewed and that the review of same is near completion.

The Town Board finds that the report of the review committee has been presented to the Town Board and the Town Board is in the process of drafting a new local law.

The Town Board finds that to lift the existing moratorium on new mobile home parks and the expansion of existing mobile home parks would be detrimental to the efficiency of the government and the health, safety, and welfare of the Town.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby extends the existing moratorium on new mobile home parks and the expansion of existing mobile home parks for a period of three (3) months, (until November 10, 2004), during which time the Town Board will consider possible revisions to the Town Code as related to manufactured home parks after which time the moratorium will be lifted.

Section 2.

This Local Law shall take effect immediately when it is filed in the Office of the Secretary of State in accordance with Section 27 of the Municipal Home Rule Law.

The Town Board also authorizes the Town Clerk to advertise same.

Roll call vote:

Councilman Gray	aye	
Councilman Hornbeck	nay	
Councilman Ryan	aye	
Councilman Santosky	nay	
Supervisor Duke	aye	Carried 3-2

LIAISON REPORTS:

**Planning Board** - Councilman Hornbeck reviewed the results of the meeting held on June 29th. Interviews will be scheduled for the Planner position that is available.

July 1, 2004

3093

**Zoning Board of Appeals** - Councilman Gray said a preliminary presentation was made to the ZBA for apartments in Kerhonkson, behind the Post Office, in the Town of Rochester. The project would require both a variance and a zoning change. The ZBA chair informed the applicant what he must provide to the Board and requested he schedule a meeting when he has the information.

**Youth Commission/Community Center** - Councilman Ryan reported that money is being raised by the Commission for Sarah Mackey, a cancer patient. Sarah attends RVHS. There is a question concerning if this is under the auspices of the Town and that the Board needs to know of this prior to publishing information in the paper. Supervisor Duke will look into this.

**Historic Preservation Commission** - Councilman Gray - No meeting this month.

**Environmental Commission** - Councilman Ryan - Meeting scheduled for 7/6/04. The Town Board to appoint members at the July Audit meeting.

**Code Enforcement** - Supervisor Duke shared what has transpired since January. Documentation speaks to how busy this office is and the growth of our Town.

**Assessor's Office** - Councilman Gray gave an update on scanning records, address changes, etc. Total assessed properties is 344.3M an increase over 2003 of 5M. This is the assessed value and not the sale prices. Commercial properties are being re-evaluated by Mike Denim. An annual evaluation is the 6-year plan.

**Highway** - Supervisor Duke received an updated recommendation memo for Cedar Ridge Road from Superintendent Kelder. Supervisor Duke will send to appropriate person.

**Davis Farm PDR Activity** - Councilman Gray met with Peter Davis and Mr. Davis did not have a problem with dealing with the paperwork. The data will be reviewed as well as a draft letter for Peter.

The full reports are filed with the Town Clerk.

**BOARD MEMBER & COMMITTEE REPORTS:**

**Water District Committee** - Councilman Hornbeck & Councilman Santosky The committee and new members to meet with Robert Swider, Senior Sanitary Engineer from the Department of Health. A meeting to be scheduled in August with the Town Board, Town Attorney, Committee member and Health Department to discuss pros & cons for the Town to obtain a water company.

**Grant Research & Writing Committee** - Councilman Gray is developing a grants manual. He asked the Board what priorities to start working on - Town Hall and assessment study re: housing in our Town. A grant for the Senior Group has been completed.

**BOND AGREEMENT/MOUNTAINVIEW STABLES:**

**Resolution #68 - 2004**

A Resolution was made by Councilman Hornbeck that the Town Board authorize the Supervisor to sign the Private Right of Way and Road Maintenance Agreement Bond for Jerome Ferro/ Mountainview Stables, Inc., a Colorado Corporation with its principal office and place of business at 1047 Samsonville Road, Kerhonkson, NY 12446.

Seconded by: Councilman Gray

Unanimously approved

**LOCAL LAW REVOKING CHAPTER 34, ARTICLE II OF THE CODE OF THE TOWN OF ROCHESTER REGARDING WAGE EQUIVALENT PAYMENT AND PASSING A NEW CHAPTER 34, ARTICLE II OF THE TOWN OF ROCHESTER ENTITLED INSURANCE BUYOUT PROVISION**

Resolution #69 - 2004

A Resolution was made by Councilman Ryan, seconded by Councilman Gray that LOCAL LAW REVOKING CHAPTER 34, ARTICLE II OF THE CODE OF THE TOWN OF ROCHESTER REGARDING WAGE EQUIVALENT PAYMENT AND PASSING A NEW CHAPTER 34, ARTICLE II OF THE TOWN OF ROCHESTER ENTITLED INSURANCE BUYOUT PROVISION

Section 1. Chapter 34, ARTICLE II of the Code of the Town of Rochester is repealed in its entirety and replaced with the following new Chapter 34, Article II.

INSURANCE BUY OUT PROVISION

Section 34-5. Purpose

This article is adopted pursuant to the provisions of the Municipal Home Rule Law of the State of New York which allows municipalities to adopt local laws concerning the wages and conditions of employment of employees and officers of the Town. The Town Board hereby recognizes that employees who have health care coverage through their spouses or others are, in effect, deprived of a valuable economic incident of employment if they do not receive health insurance coverage from the Town. It is the purpose of this Article to adjust this difference in monetary treatment by allowing eligible employees to participate in an insurance buyout program.

Section 34-6 Definitions

ELIGIBLE EMPLOYEE - Any full time employee, other than an elected official or member of a collective bargaining unit, who is eligible for medical insurance coverage made available by the Town as a benefit of employment, but who has comparable health insurance coverage from another source.

Section 34-7 Procedure

To participate in the medical insurance buyout the eligible employee must

- A. Provide the Town Supervisor with documentation, in a manner and form as determined by the Town Board, demonstrating that the eligible employee has comparable medical insurance coverage from another source; and
- B. Sign an appropriate waiver of medical insurance; and
- C. Sign a waiver to Town liability.

Items A thru C must be completed annually, no later than January 15th.

Section 34-8 Limitation of buyout amount

Eligible employees who have followed the procedures set forth in Section 34-7 of this chapter shall receive a buyout of One Thousand Five Hundred Dollars annually.

Section 34-9 Method of Payment

The annual buyout shall be paid to eligible employees throughout the course of the buyout year, in equal payments, to included in the employee's regular paycheck for each pay period for as long as the employee remains eligible to receive the buyout.

Section 34-10 Reinstatement

In the event that an eligible employee is no longer covered by an alternate insurance plan, that employee may resume coverage under the medical insurance plan made available through the Town, provided the employee meets all eligibility requirements of the medical insurance plan provided by the Town. Such coverage will begin on the first day of the month immediately following the employee giving a minimum of five (5) days notice to the Town Supervisor of the necessity of reinstatement into the Town's medical insurance program.

Section 34-11 Medical Insurance Buyout Authorized

Any eligible employee may request a waiver of health insurance coverage and payment of the insurance buyout as provided in the Article.

## Section 2 Effective Date

This Local Law shall take effect immediately when it is filed in the Office of the New York State Secretary of State in accordance with section 27 of the Municipal Home Rule Law.

Roll call vote	Councilman Gray	aye
	Councilman Hornbeck	nay
	Councilman Ryan	aye
	Councilman Santosky	nay
	Supervisor Duke	aye

Motion carried 3-2

NEW BUSINESS:

Surplus Equipment - The Town Board authorized the Town Clerk to advertise for the sale of surplus equipment. Bids to be submitted on or before July 29, 2004 at 10:00am at which time they will be opened and read aloud. The Town Board will award the bids at the August 5, 2004 Meeting. The Town Board has the right to reject any and all bids.

Performance Appraisal Program - The Town Board will meet with Amtek on July 28th at 3:00pm to review the entire process. The projected time for all appraisals to be completed is August 12th, and at that time the Board will again meet with Amtek to review all evaluations at 6:00pm at the Town Hall.

No additional business:

Old Business:

Town Clerk Sommer shared a letter referring to former Councilman Spano's request to review documentation that he believed led to misconduct and misappropriation of funds by public officials in 2001. The letter clearly states that no evidence was established to support filing of any criminal proceedings. The case was officially close on November 13, 2001.

Second Public Comment Period:

Eeverly Schoonmaker requested that all future public hearing be held at regular Town Board Meetings rather than the earlier Audit Meetings. She also asked who was working on the survey. She was told that Ron Bonner and Zali Win are and they are using the 1969, 1989 Rochester Residents Association and several other Town surveys as examples. The survey is consistent with the focus groups from the May 15th workshop.

Alan Levine gave his views in reference to the Trailer Park Committee Recommendations.

Mike Baden spoke regarding the Trailer Park Committee Recommendations, Open Space and Town Codes.

Kandy Santosky gave her views on Town roads, trailer park recommendations homeless shelters and the insurance buyout program.

EXECUTIVE SESSION:

A Motion was made by Councilman Gray that the Town Board and Town Attorney enter into executive session at 10:20pm regarding litigation regarding Singh and Stoltz.

Seconded by: Councilman Santosky Unanimously approved

RECONVENED:

A Motion was made by Councilman Gray to reconvene the meeting at 10:50pm, with the Supervisor reporting no action was taken, nor monies expended.

Seconded by: Councilman Hornbeck Unanimously approved

July 1, 2004

3096

MEETING SCHEDULED:

A Special Meeting with the Town Board and CEO will be held in executive session on July 13, 2003 at 3:30pm at the Community Center.

ADJOURNMENT:

A Motion was made by Councilman Santosky to adjourn the meeting in memory of Franklin S. Kelder, Supervisor - 1964 - 1973.

Seconded by: Councilman Hornbeck                      Unanimously approved

Respectfully submitted,

Veronica I. Sommer  
Town Clerk/RMC

The Audit/Workshop Meeting was held on July 29, 2004 at 4:30pm at the Town Hall.

PRESENT:

Supervisor Duke	Councilman Hornbeck	Councilman Ryan
Councilman Santosky	Deputy Clerk Rose	

ABSENT:

Councilman Gray

PUBLIC HEARING RE: EXTENSION OF TRAILER PARK MORATORIUM:

This public hearing was scheduled to consider an extension of the existing moratorium on new manufactured home parks and the expansion of existing manufactured home parks for a period of three (3) months, (until November 10, 2004), during which the Town Board will consider possible revisions to the Town Code as related to manufactured home parks after which time the moratorium will be lifted.

Supervisor Duke called the hearing to order.

Resident, Michael Baden supported the extension so that the Board can have time to continuing reviewing and making necessary decisions. He also presented the members with supportive written information.

No further comments.

A Motion was made by Councilman Ryan to close the public hearing.

Seconded by: Councilman Santosky

No discussion.

Councilman Hornbeck	nay	
Councilman Ryan	aye	
Councilman Santosky	nay	
Supervisor Duke	aye	Motion not carried
		Gray - absent

This public hearing will be continued at the August 5, 2004 Town Board Meeting at 7pm. Deputy Rose to post notice.

APPROVAL OF BILLS:

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

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

INTER FUND TRANSFERS:

Resolution #70 - 2004

A Resolution was made by Councilman Ryan that \$72,000 of Highway monies will be transferred to General account from highway fund balance for the remainder of the salt shed payment totaling \$172,000.

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

ENVIRONMENTAL COMMISSION APPOINTMENTS:

Resolution #71 - 2004

A Resolution was made By Councilman Ryan that the Town Board approves the following membership of Claude Suhl, Amy Fradon and Chris Hewitt as new members of the Environmental Commission. Each member is required to sign an Oath of Office.

Seconded by: Councilman Santosky

Motion carried 4-0  
Gray - absent

AMENDMENT OF RESOLUTION # 51 - 2004:

Resolution #72 - 2004

A Resolution was made by Councilman Ryan that due to unanticipated revenues in the budget, that the May 6, 2004 resolution # 51 be amended to read that the \$25,000 Youth Grant be transferred from Personal Services to Contractual.

Seconded by: Councilman Hornbeck

Motion carried 4-0  
Gray - absent

ALTERNATE WATER COMMITTEE MEMBER:

Resolution #73 - 2004

A Resolution was made by Councilman Santosky that the Town Board appoint Walter McNealy as alternate member of the Water Committee.

Seconded by: Councilman Hornbeck

Motion carried 4-0  
Gray - absent

ETHICS COMMITTEE DISCUSSION:

The Board of Ethics Committee will discuss their recommendations on August 9, 2004 after the meeting with the Water Committee. Deputy Rose to post notice of this meeting.

NEW OR EXTENDED TOWN HALL DISCUSSION:

Discussion regarding the possibility of a new Town Hall or extension of existing building will need to be ongoing. The court house is also an issue to be discussed.

AGENDA ITEMS FOR AUGUST 5, 2004 TOWN BOARD MEETING:

- Town Newsletter Presentation
- Request from Doug Dymond
- Scenic Byway
- NY State's Empire State Summer Games - request
- Surplus Bids

ADJOURNMENT:

A Motion was made by Councilman Hornbeck to adjourn the meeting at 5:15pm.

Seconded by: Councilman Santosky

Motion carried 4-0  
Gray - absent

Respectfully submitted,

Veronica I. Sommer  
Town Clerk/RMC