

The November Audit/Workshop Meeting was held on 11/22/06 at 4:30pm at the Town Hall.

PRESENT:

Supervisor Duke	Councilman Gray	Councilman Miller
Councilman Santosky	Councilman Spano	Town Clerk Sommer
Attorney Futerfas		

Supervisor Duke opened the meeting and led the Pledge of Allegiance to the Flag.

APPROVAL OF BILLS:

A Motion was made by Councilman Miller to approve the following bills as audited this date:

General	\$86,283.80
Highway	62,219.76
Street Lighting	280.63

Seconded by: Councilman Gray Unanimously approved

RESOLUTIONS & POINTS OF DISCUSSION:

2007 Ratification of 2007 Labor Contract:

Resolution #148-2006

A Motion was made by Councilman Gray that the Town Board accept the Highway Labor Contract from 2007-2010.

Seconded by: Councilman Spano Unanimously approved

2006 COMPREHENSIVE PLAN:

A Motion was made by Councilman Miller that the Town Board approve the 2006 Comprehensive Plan.

Seconded by: Councilman Gray

Discussion : Councilman Santosky said he could not support the noise ordinance as written.

Motion carried 4-1
Santosky - nay

Fire Prevention and Building Code - There is a State mandate to add requirements to our existing Fire & Building Code. This is currently being reviewed by the Code ask Force and the Attorney for the Town. After review, it will be discussed by the Town Board.

EXECUTIVE SESSION:

A Motion was made by Councilman Gray to enter into executive session at 5:30pm, regarding continued review of the Homeland Towers lease.

Seconded by: Councilman Spano Unanimously approved

A Motion was made by Councilman Gray to reconvene the meeting at 7:30pm, with the Supervisor reporting no action was taken, nor monies expended.

Seconded by: Councilman Spano

Unanimously approved

2007 TRANSFER STATION PERMITS:

Resolution #150-2006

A Motion was made by Councilman Miller that the 2007 Transfer Station Permits will be \$30 for residents and \$60 for non-residents. Sale of these permits is immediate.

Seconded by: Councilman Gray

Unanimously approved

November 22, 2006

3319

DECEMBER AUDIT/WORKSHOP MEETING SCHEDULED:

Resolution #151-2006

A Motion was made by Councilman Gray that the December Audit/Workshop Meeting be held on 12.20/06 at 4:30pm at the Town Hall and authorizing the Town Clerk to advertise same.

Seconded by: Councilman Spano

Unanimously approved

INVITATION: Supervisor Duke extended an invitation to the Board to attend a December 12th luncheon with Bob Freeman, Freedom of Information expert presiding.

HIGHWAY DISCUSSION:

Surplus Items: Highway Superintendent Kelder to review and give his recommendations to the Board by 11/27/06.

AGENDA TOPICS FOR 12/7/06 - Presented to the Board.

ADJOURNMENT:

A Motion was made by Councilman Santosky to adjourn the meeting at 7:35pm.

Seconded by: Councilman Gray

Unanimously approved

Respectfully submitted,

Veronica I. Sommer
Town Clerk/RMC

A Motion was made by Councilman Gray to adjourn the meeting at 8:20pm.

Seconded by: Councilman Miller

Motion carried 3-0
Santosky - absent
Spano - absent

Respectfully submitted,

Veronica I. Sommer
Town Clerk/RMC