

The Audit/Workshop Meeting was held on March 28, 2007 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 with the Pledge of Allegiance to the Flag.

APPROVAL OF BILLS:

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

General	\$177,560.50
Highway	125,135.65
Street Lighting	296.83

Seconded by: Councilman Spano Unanimously approved

HIGHWAY DISCUSSION:

Highway Superintendent Kelder requested the Board advertise for bids for a new mower.

Also requested was a motion for bids for rental of paving equipment. It was also reported that PESCH violations had been corrected.

GENERAL:

Resolution #59-2007

YOUTH COMMISSION/ESTABLISHMENT OF COMPOSITION OF MEMBERS: (REVISED)

A Motion was made by Councilman Gray, seconded by Councilman Spano that

A Commission is hereby established which shall be known and designated as the "Town of Rochester Youth Commission". The Commission shall be composed of not less than six members and not more than twelve members, all residents of the Town. At least one half of said Commission shall be at least twenty one years of age and the remaining members may be at least 14 years of age or older. There will be established a Junior Youth Board, ages 10-18 to provide ongoing information.

Appointment: Terms

The members of the Commission will be appointed by the Town Board of the Town of Rochester for a period of three years. Of the members first appointed, at least two shall be appointed for terms of office of one year each and at least two for terms of office of two years each and at least two for terms of office of three years each. Thereafter, all appointments, except to fill vacancies, shall be for terms of office of three years each. Vacancies occurring otherwise than by expiration of

Compensation:

Members of the Commission shall serve without pay, but shall be eligible to receive documented expenses related upon audit and approval of the Town Board, provided that such expenses are pre-approved.

Organization:

The Commission shall take all action by majority vote. The Chairperson and Vice Chairperson of the Commission shall be appointed by the Town Board annually at its Organizational Meeting. The Commission shall elect a Secretary and will keep accurate records of its meetings and actions.

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These monthly minutes will be sent too the Town Board and put on the Town's website. The Commission shall also appoint one member at least 21 years of age or older as a representative to the Ulster County Advocacy Network (UCAN).

Purpose:

A. The Youth Commission shall meet monthly to research and study the needs and problems of youth in the Town of Rochester, develop plans and programs to be run by the Town of Rochester, implement programs in conjunction with the Ulster County Youth Bureau, evaluate programs to determine their effectiveness, coordinate the effective and efficient disbursement of aid received by the Town of Rochester and help prepare quarterly and annual reports for submission to the Ulster County Bureau.

B. The Youth Commission is to report directly to the Town Board all its findings and recommendations, and, in conjunction with the Town Board, request assistance from the various youth agencies in Ulster County and New York State to establish and implement youth programs.

Seconded by: Councilman Miller

Unanimously approved

Resolution #60-2007

A Motion was made by Councilman Gray that Lisa Carbone be appointed to the Youth Commission, the term to expire 12/31/2009.

Seconded by: Councilman Miller

Unanimously approved

MEETING LOCATION CHANGED:

Resolution #61-2007

A Motion was made by Councilman Gray that the 4/5/07 Town Board Meeting be held at the Accord Fire Hall at 7:00pm, and that the Town Clerk post such notice as required.

Seconded by: Councilman Spano

Unanimously approved

OTHER MATTERS DISCUSSED:

The Fire & Building Code, Generator Bids and Youth Commission donations were also discussed.

AT 5:30PM, THE TOWN BOARD HELD A PUBLIC HEARING WITH MICHAEL BAUM RE: STREAMSIDE VARIANCE HARDSHIP HEARING:

The variance was continued. Councilman Gray recused himself.

A Motion was made by Councilman Santosky to approve the hardship variance for Streamside Estates.
There was no second.....

Resolution #62-2007

A Resolution was made by Councilman Spano that the Town Board deny the approval for a hardship variance for Streamside Estates.

Seconded by: Councilman Miller
Motion carried 3-1
Santosky - nay
Gray - recused

EXECUTIVE SESSION:

A Motion was made by Councilman Gray that the Town Board enter into executive session at 5:40pm to interview Jessica Knapp and Donna Ragonese who are currently on the Youth Commission and requesting re-appointments, also to discuss the Homeland Tower lease and the Assessor position.

Seconded by: Councilman Spano
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Unanimously approved
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A Motion was made by Councilman Gray to reconvene the meeting at 6:25pm with the Supervisor reporting no action was taken, nor monies expended.

Seconded by: Councilman Spano
Unanimously approved

UPCOMING MEETINGS:

Informational meetings re: Draft Subdivision Law and Zoning Map

- 4/12/07 - 6:30pm at the Accord Fire Hall
- 4/16/07 - 6:30pm at the Rochester #2 Fire Hall

DEC Informational Meeting & Public Hearing re: Freshwater Wetland Act

- 4/11/07 - 6:00pm informational meeting at Town Hall
- 4/11/07 - 7:00pm Public Hearing at Town Hall

AGENDA FOR 4/5/07 - Presented to the Town Board.

ADJOURNMENT:

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

Seconded by: Councilman Gray
Unanimously approved

Respectfully submitted,
Veronica I. Sommer
Town Clerk/RMC