

GENERAL DISCUSSION:

Proposed Local Law #4-07 Tom Shepstone, Consultant for this project prepared a list of possible zoning revisions to be reviewed by the Board as a result of the comments made at the 8/23/07 Public Hearing as well as comments received in the mail. Mike Baden, Steve Fornal, co-chairs of the Code Task Force were also present. Every comment was addressed and so noted in the Zoning document itself to be present at the continuation of the hearing on 9/6/07.

Bus for Youth Department - Councilman Santosky will contact Gary Mulligan to inspect bus #756 as a possible bus for the Youth Department at a cost of \$2,500 and report back to the Board on 9/6/07. The Board decided to sell the bus the Town currently owns.

Storage Tank Removal Bids - one bid was received and Chazen has been notified for the next steps.

ASCAP - was discussed and Councilman Miller to follow up on it.

PDR's - two farms in our Town, Domino and Davis, are submitting applications for the State PDR funding.

August 29, 2007

3389

The Quit Claim Deed on Rochester Center Road has been completed.

Cell Towers - balloon test scheduled for 9/15 & 16.

RESOLUTIONS:

CONTINUATION OF PUBLIC HEARING re: PROPOSED LOCAL LAW #4-07

Resolution #112-2007

A Motion was made by Councilman Gray that the Town Board approve the continuation of the Public Hearing re: Local Law #4-07 to be held on 9/6/07 at 7:00pm at the Accord Fire Hall; the Town Board Meeting will immediately follow. The Town Clerk is authorized to advertise same.

Seconded by: Councilman Miller

Motion carried 4-0
Spano - absent

SEPTEMBER TOWN BOARD MEETING:

Resolution #113-2007

A Motion was made by Councilman Gray that the Board approve the 9/6/07 Town Board Meeting be held at the Accord Fire Hall immediately following the Public Hearing re: Local Law #4-07, and further authorizing the Town Clerk to advertise same.

Seconded by: Councilman Miller

Motion carried 4-0
Spano - absent

EXECUTIVE SESSION MEETING SCHEDULED ON 9/15/07:

Resolution #114-2007

A Motion was made by Councilman Gray that the Town Board will hold an executive session meeting on 9/15/07 at 9:00am at the Town Hall for the purpose of discussing staff and elected official's salaries and authorizing the Town Clerk to advertise same.

Seconded by: Councilman Miller

Motion carried 4-0
Spano - absent

TRANSFER STATION POSITION:

Edward Hornbeck has submitted his letter of retirement effective 8/30/07.

Resolution #115-2007

A Motion was made by Councilman Gray that the Town Board will advertise for resumes for the Transfer Station Attendant's position to be accepted by 9/20/07 and interviews scheduled for 9/26/07, and further authorizing the Town Clerk to advertise same.

Seconded by: Councilman Miller

Motion carried 4-0
Spano - absent

Tentative agenda topics for the 9/6/07 meeting were discussed.

ADJOURNMENT:

A Motion was made by Councilman Santosky to adjourn the meeting at 9:15pm.

Seconded by: Councilman Gray

Motion carried 4-0
Spano - absent

Respectfully submitted,

Veronica I. Sommer
Town Clerk/RMC