

The Audit/Workshop Meeting was held on June 27, 2007 at 4:30pm at the Town Hall.

PRESENT:

Supervisor Duke  
Councilman Spano

Councilman Gray  
Town Clerk Sommer

Councilman Santosky  
Attorney Futerfas

ABSENT:

Councilman Miller

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	\$103,564.75
Highway	184,886.00
Street Lighting	227.12

Seconded by: Councilman Spano

Motion carried 4-0  
Miller - absent

JNS CELL TOWERS PRESENTATION:

Jim Jeffreys, Sales Representative and Jeff Staley, Owner, gave an overview of their company and what it could offer the Town. Several questions from the Board were asked and answered.

GENERAL DISCUSSION:

HOMELAND TOWERS LEASE:

Attorney for the Town, Rod Futerfas, went through the required paperwork to complete this phase in securing the cell towers. The Town Board reviewed the EAF's, the Negative Declaration and the Resolution for both cell sites.

A vote by the Board to accept the various forms follows:

1. Acceptance of the EAF regarding the Route 209 proposed cell tower site and authorizing the Supervisor to sign said document on behalf of the Town Board.

Roll call vote:

Gray	aye
Santosky	aye
Spano	aye
Duke	aye
Miller	- absent

2. Acceptance of the EAF regarding the Airport Road proposed cell tower site and authorizing the Supervisor to sign said document on behalf of the Town Board.

Roll call vote:

Gray aye  
Santosky aye  
Spano aye  
Duke aye  
Miller absent

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3. Acceptance of the Negative Declaration for both cell tower sites and authorizing the Supervisor to sign said documents on behalf of the Town Board.

Roll call vote:

Gray aye  
Santosky aye  
Spano aye  
Duke aye  
Miller absent

Resolution #89-2007

A Resolution was made by Councilman Gray seconded by Councilman Spano that the Town Board accept, for both the Route 209 Cell Towers site and the Airport Road Cell Tower site, the resolutions with modifications on Page 9, and that the Board approve each lease, and the Environmental Determination (EAF).

Roll call vote:

Gray aye  
Santosky aye  
Spano aye  
Duke aye  
Miller absent

Motion carried 4-0

**METAL SCRAP DISPOSAL BIDS RECEIVED:**

The following bids were received re: removal of scrap metal from the Transfer Station.

B. Millens Sons. Inc. \$51.00/GT material credit

Weinert Recycling Co. Inc., daily charges - if below \$80.00 \$100. pull charges or \$100 scale per ton

T.A.M. Enterprises \$180. per ton - will provide weight slips and container.

Councilman Gray will contact T.A.M. and report back to the Board.

**HIGHWAY:**

Highway Superintendent, Wayne Kelder requested that the Board cover expenses of three projects from 2005 that have exceeded the FEMA amount designated for 2005. The Board requested that Mr. Kelder present the facts and figures for the three projects presented.

Discussion was also held regarding a situation on Stony Road. Councilman Santosky will look into this and report back to the Board.

**MISCELLANEOUS:**

- a. Request from the ECC for more members on their Commission - will put on the website.
- b. Attorney Futerfas to research how to handle donations - to be put in writing.
- c. Discussion to be held on employed staff on Board and Commissions.
- d. Generator - Discussion will continue on a decision.  
Stoneridge Electric \$28,650.00 - revised bid - \$25,212.00  
G & G \$14,000.00 revised bid - \$15,350.00  
Cooperative Contracting Inc. - \$16,400.00 - bid not revised
- e. Transfer Station - status report:  
Registration received from DEC to remove tanks  
Advertise for Transfer Station Attendant position.

**Resolution #90-2007**

**A Motion** was made by Councilman Gray that the Town Board advertise for part time Transfer Station Attendant - per diem \$8.50 per hour. Letters of intent to be received by 7/23/07 - interviews 7/25/07, and further authorizing the Town Clerk to advertise same.

Seconded by: Councilman Spano

Motion carried 4-0  
Miller - absent

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**ASSESSOR AIDE POSITION WANT AD:**

**Resolution #91-2007**

**A Motion** was made by Councilman Gray that the Town Board will advertise for the position of Assessor Aide. Resumes to be received by 7/18/07 and sent to the Supervisor. Interviews 7/25/07, and further authorizing the Town Clerk to advertise same.

Seconded by: Councilman Spano

Motion carried 4-0  
Miller - absent

**EXECUTIVE SESSION:**

**A Motion** was made by Councilman Spano that the Town Board enter into executive session at 7:35pm to discuss the Assessor's position.

Seconded by: Councilman Gray

Motion carried 4-0  
Miller - absent

**RECONVENED:**

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

Seconded by: Councilman Spano

Motion carried 4-0  
Miller - absent

Tentative agenda topics for the 7/6/07 meeting were discussed.

ADJOURNMENT:

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

Seconded by: Councilman Santosky

Motion carried 4-0  
Miller - absent

Respectfully submitted,

Veronica I. Sommer  
Town Clerk/RMC