

The Audit/Workshop Meeting was held on September 26, 2007 at 4:30pm at the Town Hall.

**PRESENT:**

Supervisor Duke                      Councilman Gray                      Councilman Miller  
Councilman Spano                      Town Clerk Sommer

**ABSENT:**

Councilman Santosky

Supervisor Duke opened the meeting with 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	\$177,868.30
Highway	122,069.57
Street Lighting	317.85

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

**EXECUTIVE SESSION:**

A Motion was made by Councilman Gray to enter into executive session at 4:40pm for the purpose of Transfer Station Attendant interviews.

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

A Motion was made by Councilman Gray to reconvene the meeting at 6:00pm with the Supervisor reporting no action was taken nor monies expended.

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

**PROPOSED LOCAL LAW #4-2007 DISCUSSION:**

Tom Shepstone, Shepstone Management, Dennis Doyle, Director, Ulster County Planning Board, Susan Blickstein, Chazen Engineering & Planning, Rod Futerfas, Attorney for the Town and Code Task Force Co-Chairs, Mike Baden Steve Fornal and John Dawson.

The purpose of this time was for the Board to have discussion and to address the comments and letters received from residents and specifically to address the comments from the Ulster County Planning Board for the proposed Zoning Map and Subdivision & Zoning Law.

For the protection of the Town, regarding the environmental impact and upon the recommendation of our Consultant, Tom Shepstone and Attorney for the Town, Rod Futerfas, the Board approved the following resolution.

**RESOLUTIONS:**

Retaining Land Use Attorney for Zoning Laws:

Resolution #124-2007

**A Motion** was made by Councilman Gray that the Town Board approve retaining Raport, Meyers, Whitbeck, Shaw & Rodenhausen, LLP to represent and advise with the Town of Rochester-Revision of Zoning Law and Subdivision regulations - proposed Local Law #4-2007 and that the fee is \$175.00 per hour with a \$2000 retainer that will be paid from the Planning and Management line 8684.4 and further authorizing the Supervisor to sign said agreement.

Seconded by: Councilman Miller

Motion carried 4-0  
Santosky - absent

September 26, 2007

3396

Tentative topics for the 10/4/07 meeting were discussed.

**ADJOURNMENT:**

**A Motion** was made by Councilman Spano to adjourn the meeting at 11:00pm.

Seconded by: Councilman Gray

Motion carried 4-0  
Santosky - absent

Respectfully submitted,

Veronica I. Sommer  
Town Clerk/RMC