

April 7, 2005

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The Town Board Meeting was held on April 7, 2005 at 7:00pm at the Town Hall.

PRESENT:

Supervisor Duke	Councilman Gray	Councilman Hornbeck
Councilman Ryan	Town Clerk Sommer	Attorney Christiana

ABSENT:

Councilman Santosky

Councilman Hornbeck led the Pledge of Allegiance to the Flag.

Supervisor Duke read the rules of procedure.

Presentation

A \$200.00 check was presented to Timothy Reynolds in response to his request for financial support towards his tuition for People to People Ambassador Program that he will be attending this summer.

On behalf of Sperry, Cuono, Holgate and Churchill, C.P.A.'s, Lin Churchill and Joe Montalto presented the 2004 Annual Review for the Town Board. The 2004 Annual Report is filed with the Town Clerk.

RVCSD School Board President, Maureen Sheehan, Board Member, Michael Redmond and Superintendent of Schools, Marilyn Pirkle shared highlights of the 2006 school budget. A, B, & C budgets have been drafted reflecting mandated expenditure accounts. This is the first time in several years that the Tax Levy is less than the budget increase. They invited everyone to attend the Budget Hearing on May 10, 2005 at 6:00pm at the District Office. The budget vote is May 17, 2005 from 6 to 9pm at the High School Gym. Absentee ballots will be available.

WOMAN OF THE YEAR ANNOUNCED:

Congratulations to Carol Dennin, our Youth Director, who was named Woman of the Year by the Bluestone Press.

TOWN WIDE STATUS OF THE 2005 FLOOD

Supervisor Duke reported on the regions worst flood in more than 50 years. A State of Emergency was declared in Ulster County at 7pm and ended at 4pm on Sunday. It has been declared the most serious flood situation we've experienced in the county.

Governor Pataki declared a "state disaster emergency" in Ulster, Greene, Delaware, Orange and Sullivan Counties

A detailed report by Supervisor Duke and Highway Superintendent Kelder is filed with the Town Clerk, as well as a report from Steve Stephens the Chief of Accord Fire Department.

Councilman Hornbeck spoke to the happenings in Kerhonkson and named all rescue companies involved.

Supervisor Duke stated that we must update the 1993 emergency plan and she thanked the Accord Fire Company for the excellent work they did and the decisions they made. She especially thanked Billy Farrell and Steve Schoonmaker for escorting her around the Town to assess the damage. The pictures taken are on the WEB site.

OPEN TO THE PUBLIC:

Resident, Marge Bonner thanked the Highway Department for attending in a timely manner to repairs to Upper Cherrytown Road.

Resident, Chris Sauer expressed his displeasure about the trees in front of his house that were cut by the Highway Department.

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Billy Farrell spoke in support of the Highway Department cutting brush making roads safe and passable.

Resident, Claude Suhl gave a detailed summary of a Highway Department Incident on Clove Valley Road 3 or 4 years ago regarding roadside brush and trees. His detailed report is filed with the Town Clerk.

Resident, Barbara Rubin spoke to the trees and bushes that were cut down in front of her home by the Highway Department, she now has to put up a fence.

Supervisor Duke shared that the Board discussed this situation with Mr. Kelder. The outcome is that roads will be posted when the work is to be done and if anyone has questions they are invited to contact Mr. Kelder to discuss their particular property.

Resident, Dusty Tyler thanked the Town and Fire Company for all they did for his family during the flood. (his family was evacuated and his home uninhabitable).

Resident, Kim Bunch requested that Mr. Kelder visit Hill Road to see the overgrowth.

Resident, Aileen Sauer wanted to know when the posting was going into effect.

Highway Superintendent Kelder spoke to the job of cutting and trimming on the roads.

APPROVAL OF MINUTES:

A **Motion** was made by Councilman Ryan to approve the following minutes as submitted.

March 3, 2005 Town Board Meeting
March 7, 2005 Special Bd Mtg Re: demolition project
March 30, 2005 Audit/Workshop Meeting

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

SUPERVISOR'S REPORT: Filed with the Town Clerk.

CORRESPONDENCE RECEIVED:

Letters were received from Chris Sauer, Robert Hoke, Ann Morris and David Curtis. Thank you's were received from the Board of Directors of the Indian Valley Little League, and Pace University Land Use Center. All Correspondence is filed and available for review by the public.

Supervisor's Update

TRANSFER STATION TICKET UPDATE EXPLAINED:

The new Transfer Station ticket system will be in place next week. Residents with current punch cards may use them or exchange them for the new tickets at the Town Clerk's Office.

Mohonk Membership - residents may sign up this weekend for a free month pass for the use of the Mohonk preserve. Proof of residency is required.

Moratorium - There was discussion on the possibility of a moratorium for commercial zones along the Rt 209 corridor. If the Town goes into a moratorium, it needs a broader emphasis.

LEGAL MATTERS: no report

LIAISON REPORTS:

Supervisor Duke, Councilman Hornbeck, Councilman Gray and Councilman Ryan shared the highlights of the March meetings they attended as liaisons.

Committee Reports/Board Member Reports

Grant Research & Writing Committee - Councilman Gray has obtained information on grants from Homeland Defense, Greenway & NYS Grant programs. He asked for volunteers to assist him.

Ethics Board - The Board will be adopting a resolution to amend the Ethics Law.

Planning/Zoning Committee - Supervisor Duke & Councilman Gray stated that at the March 7th meeting, each sub-committee shared outcomes of their individual meetings. Discussion was held on topics to be discussed for upcoming Town Hall Meetings.

Open Space Sub Committee - met on March 9th. Al Wagener, Scenic Byways, Jennifer Cairo, ECC Chair of Marbletown shared how New Paltz and Marbletown worked with the residents regarding their Open Space committees. It was decided to rename this sub-committee to Rural Character.

Economic Development Sub Committee - Councilman Gray reported that they met on April 5th and developed work groups including: Enhance Hamlet Development, Develop ways to convey the friendliness of our Town, Develop approach to strengthen and make more broad Town economic development and to recruit additional members. Next meeting April 13th.

Inventory of Natural Resources Sub Committee - will meet next week with the ECC.

Demographics Sub Committee - Trends being researched & analyzed

Telecommunications Committee - Councilman Gray & Councilman Santosky met on 3/17/05 for a presentation from Webjogger. They are located in Tivoli and will submit a proposal to the Town with their services, desires and estimated revenue for the Town. Empire Site Communications representing Cingular Wireless also wants to establish a presence in our Town. A proposal from them is also forthcoming.

Cost of Community Services Study Report - Councilman Gray has expanded its members to include Marge Bonner and a volunteer from Chazen, Susan Blickstein.

RESOLUTIONS:

Resolution #77 - 2005

A Motion was made by Councilman Ryan that \$33,535.81 from FEMA for work on Stonykill Road, Bridge Road, and Cottage Road, Accord and Minnewaska Trail, Kerhonkson, NY be submitted into DA-3501, State Aid line.

Seconded by: Councilman Gray

Motion carried 4-0
Santosky - absent

Resolution #78 - 2005

A Resolution was made by Councilman Ryan, seconded by Councilman Gray that by action of the Town of Rochester Town Board, adopted at its meeting on April 7, 2005, it be

RESOLVED, that the following recommendations be submitted to New York State Senators, Senator Bonacic and Joseph Bruno, New York State Assembly Representatives, Assemblyman Clifford Crouch and Sheldon Silver, and Governor Pataki, with a letter on behalf of the citizens of Rochester urging their immediate attention.

WHEREAS, the residents of the Town of Rochester have collectively considered the local issues of greatest concern to them and identified high property taxes as one of the highest priority among them; and

WHEREAS, funding for local governmental services, including public education, is provided primarily through a tax on the estimated value of property; and

WHEREAS, the welfare of Rochester homeowners is jeopardized by the rapid increase in the cost of public education and the inability of many homeowners to pay these increased costs; and

WHEREAS, the increasing burden of public education on taxpayers also impacts on the ability to raise other taxes to provide services and to fund Town-specific and local initiatives important to the well-being of the community.

THEREFORE, the Town Board of the Town of Rochester appeals to New York State public officials to implement new measures for financing public education, including the following suggested actions:

1. Ensure equity in a formula for funding public education based on the taxpayers' ability to pay.
2. Decrease the revenue raised from tax sources based on the value of dwellings.
3. Refrain from imposing state mandated requirements upon school systems without corresponding state funding.
4. Adjust the formulas on revenues earmarked as aid to education from state lottery and other future gaming activities so that the annual percentage is substantially increased from current levels.
5. Maintain the enhanced STAR exemption for the town's neediest citizens, but also increase the STAR exemption for senior citizens specifically at all income levels.
6. Regain lost tax revenue from the above actions through income tax.

Roll call vote:	4-0
Councilman Gray	aye
Councilman Hornbeck	aye
Councilman Ryan	aye
Supervisor Duke	aye
Councilman Santosky	absent

Resolution #79 - 2005

BACKGROUND CHECK PROCEDURE FOR PROSPECTIVE EMPLOYEES & VOLUNTEERS

A Motion was made by Councilman Ryan, that in accordance with Local Law #1 - 2004 adopted on April 1, 2004 Resolution #46, the Town adopts the following procedure for performing a criminal background check for all prospective Town employees and volunteers in the Town of Rochester who will work with or participate in Town-sponsored youth activities.

Chapter 34-13 of the Code of the Town of Rochester state that "All prospective employees and volunteers who will be working with or participating in Town-sponsored youth activities and programs must undergo a criminal background check in a manner to be determined by the Town Board and establish a resolution of the Town Board."

1. Requirement

All full, part-time and temporary/casual prospective employees and volunteers who work with children under the age of 18 years of age in any Town-sponsored program must undergo a background investigation prior to working on such program. Any existing employees and volunteers who have not undergone such a background investigation as of the date of the adoption of this procedure shall undergo a background investigation within 30 days of the adoption of this procedure. The Town may require periodic updated investigation at any time in its sole discretion.

Employment or volunteer service in full, part-time and temporary/casual positions in which the employee or volunteer works with children under the age of 18 shall be conditional upon the completion of a background investigation. Application for such employment or volunteer position shall include a phrase that gives the Town the employee's or volunteer's explicit authorization and consent to conduct background investigations and to hold the Town harmless against any actions arising there from.

The cost of such investigation shall be borne by the Town.

2. Scope

The criminal background check shall be conducted by the Ulster County Sheriff's Office or the New York State Police and shall include at a minimum.

- a. Application for employment or volunteer application form
- b. Military Service Verification
- c. School Transcript Verification
- d. Driver License Verification
- e. Conviction Record Verification
- f. Previous employer questionnaire (UC Sheriff Office's Form)
- g. New York State Office of Mental Health release (UC Sheriff Office's Form)
- h. Want inquiry
- i. Personal Reference Questionnaire

Process

The Town shall adhere to the following procedures:

- a. The employee or volunteer shall complete all required forms and submit them to the Town's Background Investigation Officer.
- b. The Background Investigations Officer shall forward copies of the background investigation to the Background Investigations Officer.
- c. The investigating agency shall submit the results of the background investigation to the Background Investigations Officer.
- d. The Background Investigations Officer shall review the file to determine if there are any factors that require further review or investigation. The Background Investigations Officer shall be authorized to discuss results with the attorney for the Town, any personnel or human resources consultants engaged by the Town, and with the investigating office.
- e. If, after consultation, the Background Investigations Officer believes there is reason to disqualify an individual from employment or a volunteer position, the Background Investigations Officer shall make such a recommendation regarding employment or accepting volunteer services to the Town Board in executive session.

4. Background Investigation Officer

The Town Supervisor shall be the Town's designated Background Investigation Officer shall have sole custody and access to applications related to background investigations, however, he or she shall be authorized to discuss the contents of such files with the relevant department head or program supervisor.

5. Confidentiality

All application forms submitted in accordance with required background investigations and any reports or other information generated as a result of such background investigations shall be considered confidential employee records and shall not be made available or discussed with persons other than those town officials and legal and other contracted consultants/advisors who have a compelling need to know; such information shall not be subject to Freedom of Information Law requests.

6. Records Retention

Files related to employee background investigations shall be kept by the Background Investigation Officer in a locked and secure file at all times. Such records shall be kept in accordance with the Town's document retention schedule and shall be destroyed when no longer needed.

7. Appeal Process

The Town shall not be required to disclose to the subject of the background investigation the results of such an investigation. If the subject, however, believes that there is an error in the information reviewed as part of the background investigation that the Town has voluntarily disclosed to the individual, the individual can submit a written explanation or clarification.

Seconded by: Councilman Gray

Motion carried 4-0
Santosky - absent

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Resolution #80 - 2005

A Motion was made by Councilman Ryan that the Town Board adopt the Agreement between the Town of Rochester and the Pine Bush Cemetery Association, Inc.:

WHEREAS, Pine Bush Cemetery Association, Inc., has agreed to provide twenty-five (25) gravesites, labor and materials required to inter 25 indigent deceased residents of the Town. For each interment, Pine Bush Cemetery Association, Inc. shall be entitled to an additional fee of \$250.00 per interment. (Agreement filed with the Town Clerk)

Seconded by: Councilman Gray

Motion carried 4-0
Santosky - absent

Resolution #81 - 2005

RVCSD - Voting Machines

A Motion was made by Councilman Ryan that the Town Board authorizes the Rondout Valley Central School District to utilize two voting machines for the May 17, 2005 Budget vote and any other subsequent vote. The school district will be responsible for any damage or repairs to the machines while in their possession, and will pay for the custodial inspection upon their return to the Town.

Seconded by: Councilman Gray

Unanimously approved

WHEELED EXCAVATOR DISCUSSION:

At the March meeting, Resolution 62 was adopted to advertise for bids on a Wheeled Excavator. The bids were opened and the Board decided to take more time to review the bids, any action will be at the May meeting.

SHAWANGUNK RIDGE BIODIVERSITY PARTNERSHIP - PACE SUPPORT:

Resolution #82 - 2005

A Resolution was made by Councilman Gray, seconded by Councilman Ryan, that

WHEREAS, the Town of Rochester seeks to participate in the training program through Pace University Land Use Law Center; and

WHEREAS, this training has had a very positive effect on the approach to planning taken by those who have already completed it; and

WHEREAS, the training program's director has agreed to customize the program to provide a focus on the Shawangunks and on using ridge-specific ecological information as part of the local planning process; and

WHEREAS, it is understood that the Shawangunk Ridge Biodiversity Partnership has committed to raising the \$15,000 balance of funds for the training program; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Rochester, a New York State Municipal Corporation and a Hudson River Greenway Community, hereby resolves to submit as co-applicant a grant application to the Hudson River Valley Greenway Communities Grant Program requesting \$20,000 for this training.

Motion carried 4-0
Santosky - absent

ETHICS LAW AMENDMENT PUBLIC HEARING SCHEDULED:

Resolution # 83 - 2005

A Motion was made by Councilman Hornbeck, seconded by Councilman Ryan, that

WHEREAS, a local law being proposed as local law #1 of 2005, a local law amending Town Code Section 17, Ethics, was introduced at this meeting by a member of the Town Board, and

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WHEREAS, this Board desires to hold a public hearing with respect to the adoption of said local law,

NOW, THEREFORE, be it resolved that a public hearing be held by this Board with respect to the adoption of the aforesaid local law on May 5, 5005 at 7:00pm at the Town Hall, Accord, NY, and it is further

RESOLVED, that the Town Clerk is hereby authorized and directed to cause public notice of said hearing to be given as provided by law and that the Town Board meeting immediately follow.

Motion carried 4-0
Santosky - absent

Patriot Plan

Resolution #84 - 2005

A Motion was made by Councilman Ryan that the Town Board of the Town of Rochester authorize the extension of real property tax collection for persons deployed by the military or their spouses or domestic partners as part of a comprehensive "Patriot Plan" designed to offer benefits to New York's servicemen and women.

Seconded by: Councilman Ryan

Motion carried 4-0
Santosky - absent

Survey Results Presentation Meeting Scheduled

Resolution #85 - 2005

A Motion was made by Councilman Gray that a Special Town Board Meeting for the purpose of presenting the 2005 Survey results be called for Wednesday, April 13, 2005 at 6:30pm at the Accord Fire House and continue discussion on the Wheeled Excavator and direct the Town Clerk to advertise same.

Seconded by: Councilman Ryan

Motion carried 4-0
Santosky - absent

OLD BUSINESS:

Marge Bonner spoke about the WEB Site update.

Supervisor Duke said that Robert Lapp applied to the ZBA for a Special Use permit to use his property for a firewood and mulch business on his Kyserike Road property. The application was denied, however, business continued at the site and the Town Board authorized the law firm of Berger, Friedman & Christiana to commence litigation against Mr. Lapp. Thereafter, Mr. Lapp ceased doing business and the attorneys were advised not to proceed with the litigation. It does not appear that any violations currently exist at the property and the attorney has been directed to do nothing further at this point.

Public Comment:

Resident, Martha Tardibuono spoke to houses not being properly assessed.
Resident, Betty Bunch spoke to an annual Town-wide trash pickup.
Resident, David O'Halloran spoke about the cost of services in Town and that the Town can work towards its goals without a moratorium.
Resident, Carl Chipman spoke about the need for economic development.
Resident, Walter Levy spoke to the sub-committee on Rural Character, and that a visual inventory needs to be done. He then suggested a photo contest.

Town of Rochester Photograph Contest, the Theme: The Town of Rochester, Where I Live - The Photograph Show and Awards Presentation will be on June 25, 2005 at the Accord Fire Hall from 11:00am to 4:00pm. Contest prizes will be awarded by a panel of judges chaired by Jonathan Blair, a photographer best known for his work published in National Geographic Magazine. The show will be curated by Mark Gruber, Mark Gruber Gallery, New Paltz. People of all ages are encouraged to submit photographs. Contest rules are available at the Town Clerk's Office. Submissions will be accepted at the Town Hall or mailed to Walter Levy.

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Resident, Ron Bonner asked if the Board was voting to purchase an excavator when at the last meeting it was discussed that the Board was only requesting prices on which to make a decision.

Highway Superintendent, Wayne Kelder encouraged purchase of the excavator.

Resident, Carl Chipman had a question regarding FEMA.

Wayne Kelder said FEMA money has come in for 2004 and monies for 2005 have yet to be submitted.

Resident, Gene Moncrief spoke to Robert Lapp and that he is doing business from his property. The Board asked Town Attorney Christiana to contact the Code Enforcement Officer regarding this complaint.

Executive Session

A Motion was made by Councilman Hornbeck to enter into executive session at 9:30pm with the Town Attorney regarding legal concerns with resident, Giles Edwards.

Seconded by: Councilman Gray

Motion carried 4-0
Santosky - absent

Reconvened

A Motion was made by Councilman Hornbeck to reconvene the meeting at 9:54pm, with the Supervisor reporting no action was taken, nor monies expended.

Seconded by: Councilman Gray

Motion carried 4-0
Santosky - absent

Resolution #86 - 2005

A Motion was made by Councilman Gray authorizing the Attorney for the Town to commence litigation against Giles Edwards to complete the cleanup of his property on Route 209 in Accord.

Seconded by: Councilman Ryan

Motion carried 4-0
Santosky - absent

ADJOURNMENT:

A Motion was made by Councilman Hornbeck to adjourn the meeting at 9:56pm.

Seconded by: Councilman Gray

Motion carried 4-0
Santosky - absent

Respectfully submitted,

Veronica I. Sommer
Town Clerk/RMC

April 13, 2005

3232

A Special Town Board Meeting was held on April 13, 2005 at 6:30pm at the Accord Fire Hall.

PRESENT:

Supervisor Duke	Councilman Gray	Councilman Hornbeck
Councilman Ryan	Councilman Santosky	

The meeting was called to order by Supervisor Duke at 6:30pm.

The purpose of this meeting is to present the results of the 2005 Town wide survey and to have further discussion on the Wheeled Excavator requested by Superintendent Kelder.

PRESENTATION:

Supervisor Duke welcomed everyone to the meeting and stated that the survey processing was completed and the raw data was entered into a computer by 5 residents: Marge Bonner, David Curtis, Stuart Fraser, Ann Morris and Zali Win.

A check on the accuracy of data-entry was performed on a 10% random sample of returns by Terry Bernardo and Alice Cross.

Using Mircrosoft Excel, the survey results were tabulated and graphed by Ron Bonner.

Over 1000 comments were reviewed and summarized by Mike Baden, Ron Bonner and Stuart Frazer.

All the work on the survey was done by volunteers. The cost to the Town was for the reproduction and mailing only.

A thank you was extended to all of the volunteers for their time and efforts.

Questions:

Participants were asked to hold their questions until the end of the presentation and that the entire presentation would be available at the conclusion. (Filed with the Town Clerk)

Survey instructions were given to aid in the presentation. (Filed with the Town Clerk)

The presentation was made and a question and answer period followed.

Several questions and concerns were raised and various Board members and participants addressed them.

WHEELED EXCAVATOR DISCUSSION:

Supervisor Duke explained the background regarding resolution #62 -2005 that was adopted to advertise for bids on a Wheeled Excavator. The bids were opened on 3/28/05 at 10:00am.

Wayne Kelder explained the different bids and size of the machines.

Several questions were asked and what the difference would be if the Town leased instead of purchasing.

The Board shared their thoughts and more questions regarding leasing with the option to purchase and if monies can be taken from the Fund Balance.

Resolution #86 - 2005

A Motion was made by Councilman Gray that the Town Board schedule a meeting on 4/20/05 at 8:00am to continue discussion on the Wheeled Excavator and direct the Town Clerk to advertise same.

Seconded by: Councilman Ryan

Unanimously approved

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ADJOURNMENT:

A Motion was made by Councilman Hornbeck to adjourn the meeting at 8:45pm.

Seconded by: Councilman Santosky Unanimously approved

Respectfully submitted,

Veronica I. Sommer
Town Clerk/RMC

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April 20, 2005

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A Special Meeting was held on April 20, 2005 at 8:00am on April 20, 2005, to further discuss the Wheeled Excavator requested by the Highway Superintendent.

PRESENT:

Supervisor Duke Councilman Gray Councilman Hornbeck
Councilman Ryan Councilman Santosky

Discussion on Wheeled Excavator:

Fletcher Wait, Territory Manager with H. O. Penn Machinery Co., Inc., presented to the Board the lease with option to purchase possibility for the Board to consider. Discussion was also held on using monies out of the Fund Balance. The Town's CPA advised against this, however, Councilman Hornbeck spoke with another accountant and said that the Fund Balance could be used. It was decided to lease for a year and that Mr. Wait will secure an interest rate and the cost for an extended warranty. (The excavator will have a six (6) month warranty.)

Resolution # 87 - 2005

A Resolution was made by Councilman Ryan that the Town of Rochester Town Board approve a lease for twelve (12) months with option to purchase at not more than 4.3% interest rate, the Caterpillar Model M316C Wheeled Excavator from H. O. Penn Machinery Co., Inc. for \$146,9840.00. The lease payments will be based on \$40,000 from the Highway Department. The Superintendent of Highways will maintain a log of the number of hours this equipment will be used over the remainder of this year from monies obtained from FEMA to help determine an amount to put toward future lease payments or payments toward a possible BAN.

Seconded by: Councilman Gray Unanimously approved

Other Discussion Points

- 1. Truck for the Town - Supt. Kelder will bring info on 4/27/05.
- 2. Town Hall Meetings have been scheduled - each Councilman chose a date to participate.

ADJOURNMENT:

A Motion was made by Councilman Hornbeck to adjourn the meeting at 8:40am.

Seconded by: Councilman Gray Unanimously approved

Respectfully submitted,

Veronica I. Sommer
Town Clerk/RMC

April 27, 2005

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The Audit/Workshop Meeting was held on April 27, 2005 at 4:30pm at the Town Hall.

PRESENT:

Supervisor Duke Councilman Gray Councilman Hornbeck
Councilman Ryan Councilman Santosky Town Clerk Sommer

Supervisor Duke led the Pledge of Allegiance to the Flag.

APPROVAL OF BILLS:

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

General Bills	\$118,721.86
Highway Bills	85,177.22
Street Lighting	261.80

Seconded by: Councilman Ryan Unanimously approved

ITEMS DISCUSSED:

Discussion was held on the monthly payments to include principle and interest. Amortization schedules and possible extended warranties were presented to each Board member. Supt. Kelder will keep a log of hours of use of the excavator for FEMA projects to possibly go towards future monthly payments.

Upcoming roadside trimming and cutting was discussed. Mr. Kelder shared cutting will be in August and at that time he will submit a schedule. Prior to this, discussion will be held on what the posted road signs will say.

Purchase of Town Truck - Mr. Kelder submitted several options of various sizes and types of trucks. Before a decision is made to purchase a new pickup truck, Councilman Santosky will look the other truck over to see if it is worthy of repair or replacement. A special emergency Board meeting will be scheduled if necessary. The new truck would be paid from the contingency line.

Letter from Kristen Johnson - Mr. Kelder will provide information for the Supervisor to respond to her concerns.

Transfer Station ticket system - Supervisor Duke shared that a meeting will be held next week with Buddy, Wayne, Ronnie, Jill, Tom and Ron Bonner to discuss progress to date.

Town Hall Meeting Schedule for May:

5/23/05 Alligerville Fire Hall - Councilman Santosky
5/24/05 Rochester Town Court - Councilman Ryan
5/25/05 Accord Fire Hall - Councilman Hornbeck
5/26/05 Rochester II Fire Hall - Councilman Gray

Site Plan Checklist - The Planning Board finalized the checklist at their April 26th Workshop Meeting. This has been submitted to the Board for approval. The Town Board to have discussion with the Planning Board for clarification on some items. Supervisor Duke will call Chairman Tapper and request their attendance at the 5/5/05 Town Board Meeting. The following will occur:

May Board Meeting - recommendations to the Town Board & Board discussion
June Board Meeting- present Local Law and schedule Public Hearing
July Board Meeting- Public Hearing & resolution

Escrow thresholds - The Board received recommended thresholds from the Planning Board. The PB will be invited to attend the 5/5/05 meeting for further discussion.

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Alternate position - A letter was received from Michael Baden referring to the presence of eight PB members at the 4/26/05 PB Workshop when only seven should have been present. Our code needs to be followed. The Board directed the Supervisor to discuss this with Mr. Tapper.

Hudson Valley Resort & Spa - Supervisor Duke updated the Board

Senior Exemptions - Board Members received a copy of what Marbletown did. It will be discussed at the Town Board Meeting with a possible resolution.

Private Roads Petition - Board members to review their copy.

Leonard Linkow - discussion re: letter received and notes from Sharon re: his issues.

Annette Rose - Discussion Re: indictment by Grand Jury.

Highway Roof - Don Oakley will commence work next month.

Agenda Items for 5/5/05 Town Board Meeting reviewed.

ADJOURNMENT:

A Motion was made by Councilman Hornbeck to adjourn the meeting at 6:30pm.

Seconded by: Councilman Santosky Unanimously approved

Respectfully submitted,

Veronica I. Sommer
Town Clerk/RMC