

The Audit/Workshop Meeting was held on April 26, 2006 at 4:30pm at the Town Hall.

PRESENT:

Supervisor Duke	Councilman Miller	Councilman Santosky
Councilman Spano	Town Clerk Sommer	Attorney Futerfas

ABSENT:

Councilman Gray

Supervisor Duke led the Pledge of Allegiance to the Flag.

APPROVAL OF BILLS:

A Motion was made by Councilman Santosky that the following bills be approved as audited this date:

General Bills	\$106,317.82
Highway Bills	30,956.04
Street Lighting	257.86

Seconded by: Councilman Miller

Motion carried 4-0
Gray - absent

HIGHWAY DISCUSSION POINTS:

The Board held discussion with Highway Superintendent Kelder regarding brush cutting along the roads and how residents could be notified when their particular road was on the schedule. A statement will be developed and shared with the residents.

Rock Hill Road Neighbors Association submitted a petition regarding the intersection on County Route 6 and Rock Hill Road. Supervisor Duke to notify the County of this request.

GENERAL DISCUSSION POINTS AND RESOLUTIONS:

MAY AUDIT MEETING DATE CHANGE:

Resolution #80-2006

A Motion was made by Councilman Santosky that the Town Board change the May 31, 2006 Audit/Workshop Meeting to May 24, 2006 at 4:30pm due to a scheduling conflict.

Seconded by: Councilman Miller

Motion carried 4-0
Gray - absent

Court Officer Appointment

Resolution #81-2006

A Motion was made by Councilman Miller that the Town Board appoint Bruce Schoonmaker Court Officer for 2006.

Seconded by: Councilman Santosky Motion carried 4-0

Fuel Oil, Diesel Fuel, Propane & Gas Bids

Resolution #82-2006

A Motion was made by Councilman Santosky that effective June 1, 2006 to May 31, 2007 the Town Board advertise for bids for #2 fuel oil from the Journal of Commerce Low New York Tank Consumer. Bids due on or before May 19, 2006 at 10:00am at the Town Clerk's Office at which time they will be opened and read aloud. And further authorize the Town Clerk to advertise same.

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

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Resolution #83-2006

A Motion was made by Councilman Miller that effective June 1, 2006 to May 31, 2007 the Town Board advertise for bids diesel fuel from the Journal of Commerce Low New York Tank Consumer. Bids due on or before May 19, 2006 at 10:15am at the Town Clerk's Office at which time they will be opened and read aloud. And further authorize the Town Clerk to advertise same.

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

Resolution #84-2006

A Motion was made by Councilman Spano that effective June 1, 2006 to May 31, 2007 the Town Board advertise for bids for propane from Selkirk for average rack price. Bids due on or before May 19, 2006 at 10:30am at the Town Clerk's Office at which time they will be opened and read aloud. And further authorize the Town Clerk to advertise same.

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

Resolution #85-2006

A Motion was made by Councilman Santosky that effective June 1, 2006 to May 31, 2007 the Town Board advertise for bids for #2 fuel oil from the Journal of Commerce Low New York Tank Consumer. Bids due on or before May 19, 2006 at 10:45am at the Town Clerk's Office at which time they will be opened and read aloud. And further authorize the Town Clerk to advertise same.

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

YOUTH BOARD DISCUSSION:

Supervisor Duke provided the history of the established Town's Commissions and explained that the Youth Commission was enacted by resolution. She said there is no difference between a board, commission, committee, etc., and that each town has the authority to develop such as needed and how each of these bodies perform at the will of the Town Board. Exceptions are the Planning, Zoning and BOAR which are autonomous and guided by State Law.

The purpose of this discussion was to determine what it is the Town Board would like to do with the present Youth Commission and does the Board need to broaden this body's scope to include the Community Center. Supervisor Duke expressed the need for consistency, meaning that all commissions, boards, committees, etc., have the same guiding principles in which to perform. After much discussion, a new name was suggested - Youth and Community Commission and that instead of creating a law, a resolution would be best. It was decided that Supervisor Duke will meet with that Board's chair and develop a resolution to capture what was discussed. Once completed all Commission and Board members will review before becoming a final resolution.

VERITAS VILLA

Supervisor Duke and Councilman Miller attended a presentation at Veritas Villa regarding a facility being proposed on 40 acres behind the existing facility. Their attorney is requesting they not abide by the moratorium and also propose and "Institutional Zone" in what now is residential. After much discussion, the Board unanimously determined that a re-zoning would be inappropriate at this time and that the owners of Veritas Villa should proceed using the hardship process outlined in the present moratorium law. The Board does not believe that any individual project should receive preferential treatment. Attorney Futerfas to communicate the Board's decision to the project sponsors.

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Newspaper - Supervisor Duke shared the concept for a Board newsletter called "Rochester Reporter", and asked if this could be done on a monthly basis after the Town Board meetings to help get information to all residents.

Tax Credit for Fire Volunteers - Supervisor Duke shared a resolution from Shandaken as a suggested possibility for this town. This would include the Rescue Squad also. Councilman Miller to research and report back to the Board.

Property Tax Reform Meeting on May 6, 2006 at 12:00 noon at Tongore Park, Stone Ridge, NY.

Chamber of Commerce Breakfast - May 2, 2006 at 7:30am at Pinegrove RR.

Consumer Fraud & Identity Theft - presentation on May 9, 2006 at 10:00am at the Community Center.

Global Hudson Valley Patterns for Progress - If interested contact Supervisor Duke.

Skate Time 209 - Grand Opening/Ribbon Cutting April 27, 2006 - 4:00pm.

Agenda Topics for May 4, 2006 Meetings reviewed.

ADJOURNMENT:

A Motion was made by Councilman Spano to adjourn the meeting at 6:55pm.

Seconded by: Councilman Santosky

Motion carried 4-0
Gray - absent

Respectfully submitted,

Veronica I. Sommer
Town Clerk/RMC