

The Audit/Workshop Meeting was held on 8/30/06 at 4:30pm at the Town Hall.

PRESENT:

Supervisor Duke Councilman Gray (4:45) Councilman Miller
Town Clerk Sommer

ABSENT:

Councilman Santosky Councilman Spano

Supervisor Duke led 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	\$137,746.25
Highway	148,618.25
Street Lighting	253.83

Seconded by: Councilman Miller Motion carried 3-0
Santosky - absent
Spano - absent

POSSIBLE ESTABLISHMENT OF WATER DISTRICT DISCUSSION:

James Doloway, Town of Wawarsing Supervisor discussed with the Board the possibility of our Town establishing a Water District using Wawarsing's resources. After lengthy discussion, it was decided not to contact our attorney until we contact our Senator's & Congressman to seek their help. Mr. Lopez, has been seeking tapping into the line, is willing to wait until September 15th giving Supervisor Duke and Mr. Doloway time to research the water line process with the Blair House to the Wawarsing water system. It is the understanding that this line was developed with government funding and was available for all to tap into.

RESOLUTIONS:

HIGHWAY DEPARTMENT/LABOR CONTRACT:

Resolution #115-2006

A Motion was made by Councilman Miller that Pamela Duke, Supervisor, be hereby authorized and directed to sign the Professional Services Agreement between the Town of Rochester and Michael Richardson, Labor Relations Consultant.

Seconded by: Councilman Gray Motion carried 3-0
Santosky - absent
Spano - absent

HOMELAND TOWERS:

Discussion regarding the process and possible concerns residents might have with the towers going in.

Several Board members are having difficulty finding the appropriate training. Supervisor Duke will call Art Snyder regarding this matter.

BUDGET:

The Budget process has begun. Supervisor Duke to meet with Councilman Miller and Spano to explain the overall process.

August 30, 2006

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STAFF REVUES:

Supervisor Duke gave an overview of the process.

BOAR:

The BOARD requested that their report be put on the web. It was suggested to wait until the entire process is completed.

AGENDA TOPICS for 9/7/06:

Resolution for P/Z Special Board Meetings 9/9 & 9/23.

Proclamation for "Accord Then & Now" to be held 10/7/06.

ADJOURNMENT:

A Motion was made by Councilman Miller to adjourn the meeting at 6:00pm.

Seconded by: Councilman Gray

Motion carried 3-0
Santosky - absent
Spano - absent

Respectfully submitted,

Veronica I. Sommer
Town Clerk/RMC