

The Town Board Meeting was held on December 7, 2006 at 7:00pm at the Town Hall.

PRESENT:

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

ABSENT: Councilman Santosky

Supervisor Duke opened the meeting with the Pledge of Allegiance to the Flag.

PUBLIC COMMENT:

The Accord Ladies Auxiliary will sponsor a Meet the Fire Commissioner Candidates on December 10, 2006 at 1:00pm at the Fire Hall.

APPROVAL OF MINUTES:

A Motion was made by Councilman Miller to approve the following minutes as submitted:

- November 2, 2006 Town Board Meeting
- November 4, 2006 Variance Hearing & Review Homeland Tower Lease & Budget Workshop
- November 8, 2006 Public Hearing Comprehensive Plan & 2007 Budget Adoption
- November 8, 2006 Planning & Zoning Committee Meeting
- November 22, 2006 Audit/Workshop Meeting

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

SUPERVISOR'S REPORT: Filed with the Town Clerk.

CORRESPONDENCE:

- 11/13/06 Letter from K. Ashton to CEO
- 11/15/06 Letter from Z. Win to CEO

SUPERVISOR'S UPDATE: See Audit Meeting 11/22/06.

LEGAL MATTERS: None.

LIAISON & COMMITTEE REPORTS:

Supervisor Duke and the Councilman shared the highlights of the meetings they attended as liaisons and committee members.

BURN REQUEST:

A Motion was made by Councilman Miller that the Town Board deny the request received by the Fire Company to burn a mobile home as a practice drill.

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

RESOLUTIONS:

**December Code Task Force Meeting
Resolution #152-06**

A Motion was made by Councilman Miller that the Town Board hold a Special Meeting with the Code Task Force on 12/20/06 at 7:00pm at the Town Hall, and authorizing the Town Clerk to advertise same.

Seconded by: Councilman Gray

Motion carried 4-0
Santosky - absent

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ORGANIZATIONAL MEETING:

Resolution #153-06

A Motion was made by Councilman Spano that the Town Board hold the Organizational Meeting on January 4, 2007 at 7:00pm at the Town Hall, and further authorizing the Town Clerk to advertise same.

Seconded by: Councilman Gray

PUBLIC HEARING RE: MORATORIUM/EXTENSION:

Resolution #154-06

A Motion was made by Councilman Gray that the Town Board hold a public hearing on 1/4/07 at the Town Hall immediately following the Organizational Meeting to extend the Building Moratorium from 2/6/07 to 5/6/07 at 7:00pm, and further authorizing the Town Clerk to advertise same.

Seconded by: Councilman Spano

Motion carried 4-0
Santosky - absent

SURPLUS BIDS AWARDED:

Resolution #155-06

A Motion was made by Councilman Gray that the Town Board award the following bids:

1. 1980 Mack Dump Truck w/ plow & wing TR#10 to B. Mensche \$2,740
2. 1984 Mack Dump Truck w/sander TR#17 to E. Eck 1,880
3. FWD w/sander/plow/wing to R. Barringer 100
4. 2 truck seats - bucket to E. Eck 40
5. 8 LT 23757 R16 tires to H. Miedema 75
6. 2 ST230 12R225 recapped to R. Barringer 10
7. 2 ST230 12R225 not capped to R. Barringer 10
8. 4 10:20 bus tires & rims to R. Barringer 40
9. Grader tire to fit gallon 14:0024 to R. Barringer 20
10. Air compressor longlife cast iron to H. Miedema 125
11. Welder generator marquette gas engine 15hp 115 volt to B. Hunter 110

12. Mullerd cement mixer to E. Eck	260
13. 4HP 22" cut push mower to J. Tackett	21.25
14. Barrel of assorted wing braces to R. Barringer	5
15. 30 gallon spray tank to C. A. Hall	8
16. Nylon & metal broom bristles for street sweeper	0
17. 6-55 gallon barrel hand pumps to M. DeWitt	50
18. 2 doors for Mack truck to C. A. Hall	12.50
19. 17.5-25 L3 grader tire to R. Barringer	10
20. 6 spoke wheels w/hub for 1120 International to C.A. Hall	2.50
21. 2 Husquarva chain saws 51 to E. Eck	110
22. Husquarva Chain saw 5 to C.A. Hall	78
23. Pile of scrap culvert to C.A. Hall	55
24. Sickle bar to H. Miedema	30
25. Plastic Gas Containers to E. Eck	14

Seconded by: Councilman Spano

Motion carried 4-0
Santosky - absent

CODE TASK FORCE APPOINTMENTS:

Resolution #156-06

A Motion was made by Councilman Gray that the Town Board appoint the following to the Code Task Force: Michael Baden, Chair, Steven Fornal, Co-Chair, John Dawson, Co-Chair, William DeGraw, Beverly Schoonmaker, Brenda Striano, Marijane Knudsen and Jerry Davis.

Seconded by: Councilman Miller

Motion carried 4-0
Santosky - absent

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FEMA MONIES:

Resolution #157-06

A Motion was made by Councilman Gray that the Town Board accept \$3,937.79 from FEMA for work completed on Rocky Mountain Road from the severe storms and flooding of June, 2006 to be submitted into line DA-4960, Federal Emergency Work.

Seconded by: Councilman Miller

Motion carried 4-0
Santosky - absent

Resolution #158-06

A Motion was made by Councilman Gray that the Town Board accept \$9,049.00 from FEMA for work completed on Old Kings Highway and Cliff Road from the severe storms and flooding of June, 2006 to be submitted into line DA-4960, Federal Emergency Work.

Seconded by: Councilman Spano

Motion carried 4-0
Santosky - absent

YOUTH COMMISSION/ESTABLISHMENT OF COMPOSITION OF MEMBERS:

Resolution #159-06

A Motion was made by Councilman Gray, seconded by Councilman Spano that

A Commission is hereby established which shall be known and designated as the "Town of Rochester Youth Commission". The Commission shall be composed of not less than six members and not more than twelve members, all residents of the Town. At least one half of said Commission shall be at least twenty one years of age and at least three members shall be at least 14 years of age, but not more than 21 years of age. There will be established a Junior Youth Board, ages 10-18 to provide ongoing information.

Appointment: Terms

The members of the Commission will be appointed by the Town Board of the Town of Rochester for a period of three years. Of the members first appointed, at least two shall be appointed for terms of office of one year each and at least two for terms of office of two years each and at least two for terms of office of three years each. Thereafter, all appointments, except to fill vacancies, shall be for terms of office of three years each. Vacancies occurring otherwise than by expiration of

Compensation:

Members of the Commission shall serve without pay, but shall be eligible to receive documented expenses related upon audit and approval of the Town Board, provided that such expenses are pre-approved.

Organization:

The Commission shall take all action by majority vote. The Chairperson and Vice Chairperson of the Commission shall be appointed by the Town Board annually at its Organizational Meeting. The Commission shall elect a Secretary and will keep accurate records of its meetings and actions.

These monthly minutes will be sent too the Town Board and put on the Town's website. The Commission shall also appoint one member at least 21 years of age or older as a representative to the Ulster County Youth Board and one representative to the Comprehensive Planning Committee, a committee of the Ulster County Youth Board.

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Purpose:

A. The Youth Commission shall meet monthly to research and study the needs and problems of youth in the Town of Rochester, develop plans and programs to be run by the Town of Rochester, implement programs in conjunction with the Ulster County Youth Bureau, evaluate programs to determine their effectiveness, coordinate the effective and efficient disbursement of aid received by the Town of Rochester and prepare quarterly and annual reports for submission to the Ulster County Bureau.

B. The Youth Commission is to report directly to the town board all its findings and recommendations, and, in conjunction with the Town Board, request assistance from the various youth agencies in Ulster County and New York State to establish and implement youth programs.

Motion carried 4-0
Santosky - absent

LETTERS OF INTENT TIMELINE:

Resolution #160-06

A Motion was made by Councilman Miller that the Town Board accept Letters of Intent by 12/18/06 for upcoming vacancies on the following Boards & Commissions:

Youth Commission, two three year terms: ZBA, one 5 year term & one two year term alternate: Planning Board, one 7 year term & one alternate two year term: Ethics Board, one two year term, one three year term: Historic Preservation Commission, two three year vacancies: Interviews for these positions will be held at the Town Hall on 12/20/06 beginning at 5:30pm.

Seconded by: Councilman Gray

Motion carried 4-0
Santosky - absent

BUSINESS DEVELOPMENT COMMITTEE INTERVIEW TIMELINE/APPOINTMENTS:

Resolution #161-06

A Motion was made by Councilman Gray that the Town Board accept Letters of Intent for appointment to the Business development Committee until 12/18/06 and hold interviews on 12/20/06 beginning at 5:30pm at the Town Hall and, further authorizing the Town Clerk to advertise same.

Seconded by: Councilman Spano

Motion carried 4-0
Santosky - absent

STREAMSIDE VARIANCE PUBLIC HEARING SCHEDULED:

Resolution #162-06

A Motion was made by Councilman Gray that the Town Board hold a Variance public hearing from the moratorium for Streamside Estates on 1/24/07 at 5:30pm at the Town Hall and further authorizing the Town Clerk to advertise same.

Seconded by: Councilman Spano

Motion carried 4-0
Santosky - absent

OLD BUSINESS:

HAY WAGON:

Resolution #163-06

A Motion was made by Councilman Spano allowing the Town of Rosendale to use the Youth Department's hay wagon.

Seconded by: Councilman Gray

Motion carried 4-0
Santosky - absent

TRANSFER STATION PART TIME HELP:

Resolution #164-06

A Motion was made by Councilman Spano that the Town Board authorize the Town Clerk to advertise for a part-time employee for the Transfer Station on a per diem basis at \$8.50 per hour.

Seconded by: Councilman Gray

Motion carried 4-0
Santosky - absent

OPEN TO THE PUBLIC:

A resident requested that all burning be banned in the Town.

A resident questioned illegal race days and was told it is being investigated.

EXECUTIVE SESSION:

A Motion was made by Councilman Gray that the Town Board enter into executive session at 8:20pm with the Attorney for the Town regarding Homeland Tower Lease.

Seconded by: Councilman Spano

Motion carried 4-0
Santosky - absent

A Motion was made by Councilman Gray to reconvene the meeting at 8:50pm with the Supervisor reporting no action was taken nor monies expended.

Seconded by: Councilman Spano

Motion carried 4-0
Santosky - absent

ADJOURNMENT:

A Motion was made by Councilman Spano to adjourn the meeting at 8:51pm.

Seconded by: Councilman Gray

Motion carried 4-0
Santosky - absent

Respectfully submitted,

Veronica I. Sommer
Town Clerk/RMC