

The Audit/Workshop Meeting was held on February 22, 2006 at 4:30pm at the Town Hall. (Meeting began 4:45pm)

PRESENT:

Supervisor Duke	Councilman Gray (4:45)	Councilman Miller (4:55)
Councilman Spano	Town Clerk Sommer	Attorney Futerfas

ABSENT:

Ronald Santosky

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	\$126,777.31
Highway	83,382.85
Street Lighting	286.69

Seconded by: Councilman Spano

Motion carried 4-0
Santosky - absent

DISCUSSIONS:

SCENIC BYWAY:

Al Wagener, Executive Director of the Scenic Byway spoke about the pending designation by the State and what steps are next. It is recommended from the Byway Executive Committee to have representation from each Byway town on the following committees: Historic Preservation, Preservation, Tourism, Transportation and Agriculture. Mr. Wagener requested that one person and an alternate would be sufficient. This should be done in a timely fashion since the Town is in the process of updating the Comprehensive Plan.

WIRELESS SERVICES PROPOSAL:

Mark Anderson and Manny Vincente presented a proposal on wireless services. This will be followed up with Councilman Gray.

SAND AND PLOWING:

A discussion was held with Wayne Kelder, Highway Superintendent regarding the sand and plowing concerns presented to the Board last month. It was determined that both the Fire and School Districts through resolution by the Town Board could be supplied with sand and ice removal services. Councilman Spano will meet with Mr. Kelder to discuss costs involved offering these same services to the Rescue Squad and report back to the Board. Attorney Futerfas to draft an agreement between the Town and the Squad. The sand by the bucket will be discussed at a later time.

SNOW & ICE REMOVAL SERVICES:

Resolution #55-2006

A Motion was made by Councilman Spano that the Town Board authorize the Highway Superintendent to provide the necessary emergency snow and ice removal services to the School District property in the Town's jurisdiction pursuant to State Highway Law 142B.

Seconded by: Councilman Miller

Motion carried 4-0
Santosky - absent

February 22, 2006

3243

Resolution #56-2006

A Motion was made by Councilman Miller that the Town Board authorize the Highway Superintendent to provide the necessary emergency snow and ice removal services to the Accord Fire District pursuant to State Highway Law 142B.

Seconded by: Councilman Gray

Motion carried 4-0
Santosky - absent

DEVELOPMENT MORATORIUM HARDSHIP PRESENTATION: DAWSON

John Dawson presented his hardship case re: his pending development. Attorney Futerfas and the Board reviewed the variance standards and agreed they were fine except deleting #5. Action will be taken at the March Town Board Meeting. Attorney Futerfas reviewed the variance standards with Mr. Dawson and asked for further documentation. Once received, the Board will schedule another meeting with Mr. Dawson to make the determination.

CORRESPONDENCE:

Request from Provisional CEO re: Piazza Road Drainage Ditches.
Letter from NYSDOT denying request for reduced speed limit on Rt 209.

ADJOURNMENT:

A Motion was made by Councilman Gray to adjourn the meeting at 7:10pm.

Seconded by: Councilman Miller

Motion carried 4-0
Santosky - absent

Respectfully submitted,

Veronica I. Sommer
Town Clerk/RMC