

The Town Board Meeting was held on February 7, 2007 at 8:00pm at the Town Hall.

PRESENT:

Frances Gray	Councilman Miller	Councilman Santosky
Councilman Spano	Town Clerk Sommer	Attorney Futerfas

ABSENT:

Supervisor Duke

Deputy Supervisor Gray led the Pledge of Allegiance to the Flag and explained this meeting is abbreviated in order to take care of the business that was not conducted last week.

APPROVAL OF MINUTES:

A Motion was made by Councilman Miller to approve the following minutes as submitted, correcting the term date in resolution #37 from 12/31/2010 to 12/31/2009, Town Board Meeting:

January 4, 2007	Organizational Meeting
January 4, 2007	Moratorium Extension Public Hearing
January 4, 2007	Town Board Meeting
January 24, 2007	Audit/Workshop Meeting

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

RESOLUTIONS:

Resolution #41-2007

Local Law #1-2007/Three Month Extension on Temporary Moratorium

A Motion was made by Councilman Miller that the Town Board enact Local Law #1-2007 to establish a Three Month Extension on the Temporary Moratorium on Development from February to May, and further authorizing the Town Clerk to file this law with the Secretary of State.

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

PUBLIC HEARING SCHEDULED:

Resolution #42-2007

Fire Safety & Property Maintenance Amendment to Chapter 78:

A Motion was made by Councilman Miller that the Town Board schedule a public hearing to amend Chapter 78 to include Fire Safety and Property Maintenance Inspections on 3/1/07 at 7:00pm at the Town Hall and further authorizing the Town Clerk to advertise same.

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

Resolution #43-2007

A Motion was made by Councilman Miller that the Town Board hold the 3/1/07 Public Hearing at the Accord Fire Hall (pending availability) at 7:00pm and further authorize the Town Clerk to advertise same.

Seconded by: Councilman Santosky

Motion carried 4-0

Duke - absent

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Meeting Location Changed:

Resolution #44-2007

A Motion was made by Councilman Miller that the Town Board hold the 3/1/07 Town Board Meeting at the Accord Fire Hall immediately following the public hearing scheduled for 7:00pm, and further authorizing the Town Clerk to advertise same.

Seconded by: Councilman Santosky

Motion carried 4-0

Duke - absent

COMMISSION APPOINTMENTS:

Resolution #45-2007

A Motion was made by Councilman Miller that the following be appointed to the Youth Commission for terms to expire as noted:

Sue Matson 12/31/09; Mary Lee 12/31/09; Donna Ragonese 12/31/07; Pam Stocking 12/31/07; Lorilee Chase 12/31/08; Juliette Graham-Hayes 12/31/09; Tricia Reed 12/31/09; Lisa Carbone 12/31/09 and Juliann Muth 12/31/09 and that the Chair is Sue Matson and Vice Chair Juliette Graham-Hayes.

Seconded by: Councilman Santosky

Motion carried 4-0

Duke - absent

ECC APPOINTMENT:

Resolution #46-2007

A Motion was made by Councilman Miller that the Town Board appoint Kevin Grieser to the Environmental Conservation Commission, the term to expire 12/31/09.

Seconded by: Councilman Spano

Motion carried 4-0

Duke - absent

FEBRUARY AUDIT/WORKSHOP DATE CHANGE:

Resolution #47-2007

A Motion was made by Councilman Santosky to schedule the Audit/Workshop Meeting for 2/21/07 at 4:30pm at the Town Hall due to a scheduling conflict and further authorizing the Town Clerk to advertise same.

Seconded by: Councilman Miller

Motion carried 4-0

Duke - absent

CHILDREN AT PLAY SIGN:

Resolution #48-2007

A Motion was made by Councilman Santosky that the Town Board authorize the Highway Superintendent to seek appropriate consent to install a Children at Play sign on Main Street, Accord.

Seconded by: Councilman Miller

Motion carried 4-0
Duke - absent

ADJOURNMENT:

A Motion was made by Councilman Miller to adjourn the meeting at 8:20pm

Seconded by: Councilman Santosky

Motion carried 4-0
Duke - absent

Respectfully submitted,

Veronica I. Sommer
Town Clerk/RMC