

The Town Board Meeting was held on July 6, 2006 at 7:00pm at the Accord Fire Hall.

PRESENT:

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

Supervisor Duke led the Pledge of Allegiance to the Flag.

PANDEMIC FLU PRESENTATION BY: Eleanor Troy, Public Health Department  
David Giles, Red Cross Representative

A very informative hour regarding planning for Pandemic Flu and what home care steps, etc are necessary to protect ourselves and others. Pamphlets are available at the Town Clerk's Office.

OPEN TO THE PUBLIC:

The Republican Club President spoke to the efforts of the Republican Club regarding upgrading the Town Park - a community effort. He also said the Republican Club is not a hate group and it is time to stop the talking and respect the thoughts and feelings of those involved.

Emergency Management Plan volunteer coordinator spoke to our efforts in putting this piece together, and also thanked the Board for the presentation this evening.

It was asked if the Scenic Byway was included in the Comprehensive Plan Update - yes.

Councilman Miller spoke personally regarding the Republican Club Presidents comments and hoped what he said was true. He also spoke to the Republican Club's Web site - the President said he reviews everything that goes on the site first.

APPROVAL OF MINUTES:

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

- June 1, 2006 Town Board Meeting
- June 28, 2006 Audit/Workshop Meeting

Seconded by: Councilman Spano  
Discussion: The 6/28/06 Hwy. Department request was for \$200,000.00 not \$400,000.00 as stated in the Audit/Workshop minutes on page 3274.

Motion carried 4-0  
Gray - absent

SUPERVISOR'S REPORT - Filed with Town Clerk

CORRESPONDENCE:

6/2/06 e-mail from Kevin Grieser regarding his concerns about the Route 209 speed limit and also requesting the Town lower the speed limit north of Samsonville Road to 30 mph.

SUPERVISOR'S UPDATE: See pages 3274 & 3275

LIAISON/COMMITTEE REPORTS:

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

RESOLUTIONS:

Comprehensive Plan Update/July Meetings:

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Resolution #101-2006

A Motion was made by Councilman Miller that the Town Board hold a Special Meeting for on-going work with the Planning and Zoning Committee on 7/12/06 & 7/26/06 at 7:00pm at the Town Hall and authorizing the Town Clerk to advertise same.

Seconded by: Councilman Spano

Motion carried 4-0  
Gray - absent

EMERGENCY MANAGEMENT/EMERGENCY COMMUNICATIONS NIMS:

Resolution #102-2006

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

WHEREAS, the National Commission of Terrorist Attacks (The 9/11 Commission) recommended adoption of a standardized Incident Command System, and

WHEREAS, the President of the United States, in Homeland Security Directive (HSPD-5) directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS) which would provide a consistent nationwide approach for Federal, State, local and tribal governments to work together more effectively and efficiently to prepare for, prevent, respond to and recover from domestic incidents, regardless of cause, size, or complexity, and

WHEREAS, it is necessary and desirable that all Federal, State and local and tribal emergency agencies and personnel coordinate their efforts to effectively and efficiently provide the highest levels of incident management, and

WHEREAS, to facilitate the most efficient and effective incident management, it is critical that Federal, State, local and tribal organization utilize standardized terminology, standardized organizational structures, interoperable communications, consolidate action plans, unified command structures, uniform personnel qualification standards for planning, training and exercising, comprehensive resource management and designated incident facilities during emergencies or disasters, and

WHEREAS, the NIMS standardized procedures for managing personnel, communications, facilities and resources will improve the County's ability to utilize Federal funding to enhance local and state agency readiness, maintain first responder safety and streamline incident management training processes, and

WHEREAS, the Incident Command System component of NIMS is already an integral part of various incident management activities throughout Ulster County, including current emergency management training programs, and

WHEREAS, HSPD-5 requires Federal departments and agencies to make adoption of the NIMS by State, tribal and local organizations a condition for Federal preparedness assistance beginning in the fiscal year 2005, and

BE IT RESOLVED, that the Town of Rochester does hereby establish the National Incident Management System (NIMS) as the County of Ulster's standard for emergency incident management.

Discussion: Financial Impact - None

Councilman Miller	aye
Councilman Santosky	aye
Councilman Spano	aye
Supervisor Duke	aye
Councilman Gray	absent
Motion carried	4 - 0

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HIGHWAY DEPARTMENT/EXCESS MATERIALS:

Resolution #103-2006

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

WHEREAS, the Town of Rochester Highway Department creates excess material during the normal course of maintaining the Town's infrastructure; and

WHEREAS, the Town of Rochester Highway Department has the need to dispose of said excess highway material; and

WHEREAS, the Highway Superintendent has determined that the excess material has no value and that it would be cost prohibitive to store and dispose of this material; and

WHEREAS, there are times when the material can be disposed of to residents who desire the excess material

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Rochester concurs that excess material generated as a result of Highway maintenance such as wood chips, wood, road sweepings, black top, concrete, gravel, and dirt has no value, and be it further

RESOLVED, that the Highway Superintendent is hereby given the discretion to dispose of the material to Town residents at no cost to those requesting the material.

Discussion: The Board requested that the Highway Superintendent develop procedures for anyone desiring these materials and that these procedures be included on the Web site.

Councilman Miller	aye
Councilman Santosky	aye
Councilman Spano	aye
Supervisor Duke	aye
Councilman Gray	absent

FEMA \$200,000.00 TRANSFER TO HWY. DEPT.

Resolution #104-2006

A Motion was made by Councilman Spano that the Town Board transfer money for FEMA 1589 DR-NY approved projects. This amount will not exceed \$200,000 and any such expenditure shall be contingent upon reimbursement from FEMA.

Seconded by: Councilman Miller

Motion carried 4-0  
Gray - absent

NEW BUSINESS:

Town Park Refurbishing by the Town of Rochester Republican Club.

The Historic Properties Group of Friends of Historic Rochester will meet on 7/13/06 at 7:00pm at the Museum on Main Street, Accord. All owners of historic properties and other residents interested are encouraged to attend. The purpose of this meeting is to share concerns and ideas with regard to preserving and enhancing the historic assets of the Town. More info - call 687-9998 or 626-3140.

Code Task Force - the 7/17/06 meeting has been changed to 7/24/06.

PUBLIC COMMENT:

It was mentioned that requests from department heads should be on the agenda ahead of time.

A resident was thanked for all the work she has done on the new Town sign.

Several spoke to the fact that there was miscommunication or little of with the request for \$200,000.00 and then from the Highway Superintendent. It was suggested that FEMA come in and do a presentation - we felt this was not the issue, It was simply lack of communication.

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Executive Session:

A Motion was made by Councilman Miller that the Town Board enter into executive session at 9:20pm regarding personnel concerns with the Town Clerk's Office & the Planning Board request for appeal of Article 78 with Ample Storage.

Seconded by: Councilman Spano

Motion carried 4-0  
Gray - absent

A Motion was made by Councilman Miller to reconvene the meeting at 9:50pm, with the Supervisor stating no action was taken nor monies expended.

Seconded by: Councilman Spano

Motion carried 4-0  
Gray - absent

Resolution #105-2006

A Motion was made by Councilman Miller that the Town Board elects not to proceed with the appeal for Ample Storage.

Seconded by: Councilman Spano

Motion carried 4-0  
Gray - absent

ADJOURNMENT:

A Motion was made by Councilman Santosky to adjourn the meeting at 9:55pm.

Seconded by: Councilman Miller

Motion carried 4-0  
Gray - absent

Respectfully submitted,

Veronica I. Sommer  
Town Clerk/RMC