

The Audit/Workshop Meeting was held on July 26, 2006 at 4:30pm at the Town Hall.

PRESENT:

Supervisor Duke Councilman Gray Councilman Miller
Deputy Clerk Dennin Attorney Futerfas

ABSENT:

Councilman Santosky Councilman Spano

Supervisor Duke opened the meeting with 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	\$100,394:99
Highway	91,160.62
Street Lighting	244.18

Seconded by: Councilman Miller

Motion carried 3-0
Santosky - absent
Spano - absent

HIGHWAY DISCUSSION POINTS:

The bill submitted by Highway Superintendent Kelder for use of his personal generator that was used for the Town was discussed. He was also asked how he arrived at the hours of usage fee. He said from Keil Equipment. The money was deducted from the Highway Contractual Line. A reminder to Mr. Kelder that all bills are due to the Bookkeeper by Monday noon - no later.

Casboy - After discussion with the Board, Superintendent Kelder to make a decision as to which Gasboy he will purchase. The cost will come from the Chips line.

Mr. Kelder also requested the designation of \$100,000.00 for road projects to be paid up front and once completed FEMA will reimburse the Town. Supervisor Duke and Superintendent Kelder to discuss this in depth prior to the Town Board meeting.

GENERAL DISCUSSION POINTS & RESOLUTIONS:

Hudson River Estuary Grant:

Resolution #106-2006

A Motion was made by Councilman Miller that the Town Board authorize and direct Supervisor Duke to pursue grant funding from the Hudson River Estuary Program in accordance with the provisions of the Hudson River Estuary Management Act (ECL 11-0306) of the New York Department of Environmental Conservation and enter into contract with said Department.

Seconded by: Councilman Gray

Motion carried 3-0
Santosky - absent
Spano - absent

**August Audit/Workshop Meeting Change:
Resolution #107-2006**

A Motion was made by Councilman Miller that due to a scheduling conflict the Town Board change the August Audit/Workshop meeting from 8/30/06 to 8/23/06, 4:30pm at the Town Hall.

Seconded by: Councilman Gray

Motion carried 3-0
Santosky - absent
Spano - absent

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Transfer Station: Contractors will be needed to replace & repair the metal roof above the oil tank at the Transfer Station. Supervisor Duke to gather information and report back to the Board for a decision.

Comprehensive Plan Update: Board Members were encouraged to attend the 8/9/06 7:00pm meeting. Steve Winkley, Rural Water will give his final report on the Groundwater Protection Plan.

NIMS: Supervisor Duke encouraged the Board to start working on this.

Friends of Historic Rochester - "Walk the Town" 10/7/06. A presentation will be made at the next Town Board Meeting.

Wawarsing Water/Sewer District: After speaking with Wawarsing Supervisor Dolaway, Supervisor Duke said Mr. Dolaway requested that we look into establishing a Water District for Town of Rochester Kerhonkson residents. Mr. Dolaway will make a presentation at the August Audit Meeting.

Park Clean Up: The Board discussed that the organizational meeting for the Park clean up is 7/29/06 at 2:00pm at the Park will should be advertised on the web.

Board of Assessment Review's Report: Supervisor Duke requested that each member read the report and come with questions for the Town Board Meeting.

HARDSHIP CASE:

Victor Van Borkulo for Van Borkulo Enterprises presented his hardship case to the Board and Attorney for the Town. All members asked questions and decided to grant him a variance to continue his six home subdivision.

Resolution #108-2006

A Motion was made by Councilman Gray that the Town Board grant a variance to Van Borkulo Enterprises from the Town Moratorium.

Seconded by: Councilman Gray

Motion carried 3-0
Santosky - absent
Spano - absent

Homeland Towers, Inc. Presentation: Manny presented his first report on the Town's Wireless Infrastructure Plan to the Town Board. Report filed with the Town Clerk.

A Motion was made by Councilman Miller that the Town Board grants approval for Homeland Towers, Inc. to report and make recommendations based on the Second Phase Testing that includes: Crane access to proposed sites; Site Drive Test with transmitter; resulting in lease proposals by 8/18/06. Homeland Towers, Inc. will provide a Certificate of Insurance of which the Town will be named.

Seconded by: Councilman Gray

Motion carried 3-0
Santosky - absent
Spano - absent

Agenda Topics for 8/3/06 Town Board Meeting

Presentation on Ulster County Charter
Presentation From Friends of Historic Rochester "Walk on Main Street"
Board of Assessment Review Report
Resolution for P/S Special Board Meeting 8/9/06 & 8/23/06
Resolution for designation of \$100,000 to Hwy. Dept, for road work (FEMA)

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Liaison/Committee Reports - Need prior to meeting - be BRIEF.

ADJOURNMENT:

A Motion was made by Councilman Gray to adjourn the meeting at 7:00pm.

Seconded by: Councilman Miller

Motion carried 3-0
Santosky - absent
Spano - absent

Respectfully submitted,

Veronica I. Sommer
Town Clerk/RMC