

The Audit/Workshop Meeting was held on July 27, 2005 at 4:30pm at the Town Hall.

PRESENT:

Supervisor Duke Councilman Gray Councilman Hornbeck
Councilman Ryan Town Clerk Sommer

ABSENT:

Councilman Santosky

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 Bills	\$176,978.00
Highway Bills	162,574.20
Escrow Professional Account	1,829.67
Street Lighting	233.06

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

ITEMS DISCUSSED:

Highway items discussed as follows:

Signs for Project 32 have been ordered. Supt. Kelder will get back to Supervisor Duke when job is completed.

Transfer of monies.

No parking on Town roads.

Veterans Honor Roll sign.

Town points of discussion:

Site Plan Checklist - Board members received Michael Baden's proposal and the referral response from the Ulster County Planning Board. The continuation of the public hearing is next week. If changes are made, the proposed local law must be updated and resent to the many agencies, towns and the UC Planning Board, and a public hearing must be reset. If no changes are made, action can be taken at the Town Board meeting after the scheduled public hearing is closed.

Attorney for the Town's recommendations:

Pre-payment vouchers are not recommended because this is a municipality and payments should not be made prior to completion of a project.

Request for monies by students will no longer be honored. The following statement was approved by the Board to be placed on the WEB site.

"On the advice of the Attorney for the Town, the Town Board has decided to discontinue the practice of giving grants to local students to assist in the cost of participating in educational and other programs because such grants use public funds to benefit individual citizens rather than programs in which all residents can participate."

Kerhonkson Pool - Supervisor Duke will determine what account will be debited for the repair bill submitted by the Town of Wawarsing.

Alternative Veterans Exemption - The proposed local law draft will be ready for the Town Board meeting.

WEB Site - Phone numbers on WEB - Councilman Gray said yes, Supervisor Duke to check with Councilman Santosky.

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Tax Committee Members to be added to existing list.
Resolution #121-2005

A Motion was made by Councilman Hornbeck that the following be added as additional members to the Tax Committee: Marie Blank, Marge Bonner, Don Keator, Harold Lipton, Wilfred Neff and Martha Tardibuono.

Seconded by: Councilman Gray

Motion carried 4-0
Santosky - absent

Community Center Roof - The repairs are completed, inspected and paid.

Electric quote - Three quotes have been received for the upgrade of electrical work in the Town Hall building. A resolution will be presented at the Town Board Meeting.

Wright Electric	\$4,125.00
Catskill Mountain Electric	2,976.00 (200 amp will be \$4,981.03)
Tom S. Electrical Services	6,500.00

Inter-municipal agreement regarding Stormwater Phase II. Rick Fritschler, Chairman of the Ulster County Environmental Management/Water Quality Management has been invited to the August 4th meeting to discuss this topic.

Staff Reviews - The Board agreed to meet with Mike Richardson on Wednesday, September 7th at 4:00pm for performance appraisal's. In August, Board members will evaluate staff members. In September, the results will be compiled.

2006 Budget - Supervisor Duke will present Board members the suggested timeline for the 2006 Budget. Councilman Hornbeck to obtain fuel oil prices in order to advertise for bids.

The August Audit Meeting date will be held on the 24th, due to a scheduling conflict.
Resolution #122-2005

A Motion was made by Councilman Gray that the Town Board approve changing the date of the Audit/Workshop Meeting from August 31st to August 24th due to a scheduling conflict.

Seconded by: Councilman Ryan

Motion carried 4-0
Santosky - absent

Open Development Status - POP & Taft/Mikesh was discussed - No decision to be made at this time. The Board directed the Attorney for the Town to send a letter to both applicant's lawyers to explore where they want to go with constructing a new road.

Truck accessories - Three accessories to be added to the new Town truck: line the bed of truck, running boards and a tool box, totaling \$1704.00. Highway Supt. Kelder will obtain three quotes for a plow blade.

The Board agreed to present a plaque to the First Aid Squad for their 40 years of service to the Town.

Transfer Station Sign - Councilman Ryan has ordered the sign from the correctional institution.

There was discussion on the letters received from Raymond Bajada and Jonathan Blair.

Agenda Items for the May 5th Town Board Meeting

Public Hearing - Site Plan Checklist Local Law

OSI Presentation - Bob Anderberg, VP & General Council

Stormwater Phase II Presentation - Rick Fritschler

Presentation of Plaque to First Aid Squad

Resolution re: electric

Resolution re: Public Hearing/Veteran's Exemption

Resolution re: Federal Phase II Stormwater regulation in Ulster County

Resolution re: transfer of monies/highway

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ADJOURNMENT:

A Motion was made by Councilman Hornbeck to adjourn the meeting at 6:10pm.

Seconded by: Councilman Gray

Motion carried 4-0
Santosky - absent

Respectfully submitted,

Veronica I. Sommer
Town Clerk/RMC