

The Town Board Meeting was held on June 1, 2006 at 7:00pm at the Town Hall.

PRESENT:

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

Supervisor Duke opened the meeting and led the Pledge of Allegiance to the Flag.

PUBLIC COMMENT PERIOD:

Several residents commented on meeting dates that had not been listed correctly on the Web site or the Town Board Calendar. This was an oversight and will be corrected.

The new sign on Route 209 will be overseen by an interested resident and a helper that volunteered.

A resident thanked the Board members for securing the sign.

It was suggested that a backup system is needed for the Web site as those who normally maintain it are volunteers and have other interests in their lives.

APPROVAL OF MINUTES:

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

- May 4, 2006 Public Hearing re: proposed LL#2 Historic Pres. Comm.
- May 4, 2006 Town Board Meeting
- May 24, 2006 Audit/Workshop Meeting

Seconded by: Councilman Miller Unanimously approved

SUPERVISOR'S REPORT: Filed with the Town Clerk.

CORRESPONDENCE:

- 5/05/06 Letter from Eileen Camasso, Acting Supt. RVSCD thanking the Board for time allowed for their budget presentation.
- 5/16/06 Letter from David Sheeley, Ulster County Comm. Hwy & Bridges re: Clove Valley Road.

SUPERVISOR'S UPDATE: See minutes of Audit/Workshop Meeting.

LEGAL MATTERS:

Attorney Futerfas shared that the Town received a Decision and Judgement on the Ample Storage vs The Planning Board case granting that the Special Use Permit be allowed.

LIAISON REPORTS:

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

COMMITTEE REPORTS/BOARD MEMBER REPORTS:

P/Z Committee - Walter Levy shared the highlight of the 5/24th meeting. The next meeting is 6/14/06 at Town Hall at 7pm.

Telecommunications Committee - Councilman Gray reported on the additional information requests re: Time Warner.

Councilman Miller received excellent references re: Homeland Towers.

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RESOLUTIONS:

**Special P/Z Committee Meeting:**

**Resolution #93-2006**

A Motion was made by Councilman Gray that a Special Meeting for on-going work with the Planning & Zoning Committee re: the Update of the Comprehensive Plan be held on 6/14/06 at 7:00pm at the Town Hall, and further authorize the Town Clerk to advertise same.

Seconded by: Councilman Spano Unanimously approved

**Fuel Bids:**

Bids received as follows:

**County Petroleum Products, Inc.**

Diesel Fuel \$.0495 per gallon  
Gasoline \$.2195 per gallon

**Kosco**

#2 Fuel Oil \$.179 over the #2 Low NY tank car-cap price \$2.699 per gallon  
Gasoline \$.22 over Albany Reseller Rack price  
Diesel \$.22 over NY Tank Car Consumer  
Propane \$.36 over Selkirk Rack with capped price \$1.90 per gallon

**Resolution #94-2006**

A Motion was made by Councilman Miller that the Town Board accept the bid from Kosco for Gasoline, #2 Fuel Oil and Propane as per bids submitted.

Seconded by: Councilman Gray Unanimously approved

A Motion was made by Councilman Spano that the Town Board accept the bid from County Petroleum Products for Diesel as per bid submitted.

Seconded by: Councilman Gray Unanimously approved

## Homeland Towers

### Resolution #96-2006

**A Motion** was made by Councilman Gray that the Town Board approve Homeland Towers to commence a radio coverage assessment and drive test and that the Town agrees to provide Homeland with reasonable access to such locations and facilities as may be required to complete the testing contemplated herein. This period of exclusive dealing shall commence on the date of the Letter of Intent is fully executed and shall continue for a period of six (6) months thereafter (the "Protective Period) and that the Board give permission to the Supervisor to sign said document. The Town shall have no financial obligation to Homeland.

Seconded by: Councilman Santosky

Unanimously approved

### OLD BUSINESS:

Councilman Miller discussed possibilities for AV equipment for the Town Hall.

### NEW BUSINESS:

A letter from Art Snyder, Emergency Management was received regarding establishing the National Incident Management System (NIMS) as Ulster County's Standard For Emergency Incident Management - Emergency Management/Emergency Communications NIMS Resolution. A resolution will be presented at the July Town Board Meeting.

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The July 6th Town Board Meeting will be held at the Accord Fire Hall for a presentation on the Pandemic Flu by the Red Cross and UC Health Department.

Hazardous waste, electronics, etc. can be disposed of on 6/10/06 at the WAWARSING Transfer Station. This is sponsored by the Town of Wawarsing and the Ulster County Resource Recovery Agency.

The Town Board waived its rights to the 30 day hold and consented to the processing and issuance of the Peg Leg Bates Mountain Valley Resort, Inc., Summer Liquor License.

Councilman Santosky shared that he was informed that members of the BOAR disrespected Assessor Hornbeck. It was suggested this be discussed in executive session.

### PUBLIC COMMENT:

It was thought that all documents given to the P/Z Committee members should be on the WEB. It was explained that these two groups, the P/Z Committee and the Code Task Force are working committees and that documents such as the one referred to is a Draft and a work in progress. It would be inappropriate to put on the WEB page at this time.

**EXECUTIVE SESSION:**

A **Motion** was made by Councilman Gray that the Town Board enter into executive session at 8:40pm with the Attorney for the Town regarding concerns with BOAR members.

Seconded by: Councilman Spano Unanimously approved

A **Motion** was made by Councilman Santosky that the Board reconvene the meeting at 9:05pm with the Supervisor reporting no action was taken, nor monies expended.

Seconded by: Councilman Miller Unanimously approved

**ADJOURNMENT:**

A Motion was made by Councilman Miller to adjourn the meeting at 9:06pm.

Seconded by: Councilman Gray Unanimously approved

Respectively submitted,

Veronica I. Sommer  
Town Clerk/RMC