

The Town Board Meeting was held on March 2, 2006 at 7:00pm at the Town Hall.

PRESENT:

Supervisor Duke Councilman Miller Councilman Santosky
Councilman Spano Rebecca Paddock Stange for Town Clerk Sommer

ABSENT:

Councilman Gray

Supervisor Duke led the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES:

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

- January 18, 2006 Public Hearing re:LL#1 Temporary Moratorium on Development
- February 2, 2006 Public Hearing re:LL#1 Temporary Moratorium on Development
- February 2, 2006 Town Board Meeting
- February 8, 2006 Special Board Meeting, P & Z Comm./Update Comprehensive Plan

Discussion: Discussion was held on the minutes not having enough information in them. A discussion will be held at a later date with Town Clerk Sommer.

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

SUPERVISOR'S REPORT - filed with Town Clerk.

CORRESPONDENCE RECEIVED:

- 2/06/06 Letter from Valerie Weaver, Executive Director/Chamber of Commerce thanking the Town Board for their donation.
- 2/07/06 Letter from Ruth Osterhoudt, President of the Rochester Seniors thanking the Town Board for their donation.
- 2/14/06 Letter from Mark Morano, NYSDOT denying the Town's request for a speed limit change on sections of Rt. 209.

SUPERVISOR'S UPDATE: See pages 3242, 3243

LEGAL MATTERS:

A Notice of Petition was received from Ample Self Storage and a Notice of Claim from Jacqueline & Stanley Galewaler.

LIAISON/COMMITTEE REPORTS:

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

RESOLUTIONS:

Variance Procedures/Standards during Moratorium for hardship cases.

Resolution #57-2006

A Motion was made by Councilman Miller that the Board approve the Standards for Review for hardship cases during Temporary Moratorium, Local Law 1-06.

Seconded by: Councilman Spano

Motion carried 4-0
Gray - absent

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BOARD OF ASSESSMENT REVIEW POSITIONS AVAILABLE:

Resolution #58-2006

A Motion was made by Councilman Santosky that the Town Board advertise for three available positions on the Board of Assessment Review. The deadline for applicants is March 24, 2006. Interviews scheduled for March 29, 2006. The Town Clerk shall be authorized and directed to advertise these positions and interviews in the Town's official newspaper, the Town website and post such notice.

Seconded by: Councilman Miller

Motion carried 4-0
Gray - absent

Special Board Meeting re: Comprehensive Plan Update:

Resolution #59-2006

A Motion was made by Councilman Miller that the Town Board hold a Special Meeting for on-going work with the Planning & Zoning Committee on the Update of the Comprehensive Plan on March 6th & 22nd at 7:00pm at the Town Hall and further authorizing the Town Clerk to advertise same.

Seconded by: Councilman Santosky

Motion carried 4-0
Gray - absent

ROAD MAINTENANCE AGREEMENTS:

Resolution #60-2006

A Motion was made by Councilman Miller that the Town Board accept the Road Maintenance Agreement for Karen Hof and Michael Russ for a shared right-of-way off Queens Highway and authorize and direct the Supervisor to sign said document.

Seconded by: Councilman Spano

Motion carried 4-0
Gray -absent

Resolution #61-2006

A Motion was made by Councilman Miller that the Town Board accept a Private-right-of-way for Frederick Helmich off of Samsonville Road SBL# 68.1-1-30, "A" district and authorize and direct the Supervisor to sign said document.

Seconded by: Councilman Santosky Motion carried 4-0

Bid for Crushing Town Owned Gravel:

Resolution #62-2006

A Motion was made by Councilman Santosky that the Town Board advertise for bids for the crushing of Town owned gravel. Bids to be received on or before March 24, 2006 at 10:00am at the Town Clerk's Office, Accord, NY at which time they will be opened and read aloud, and further authorizing the Town Clerk to advertise same.

Seconded by: Councilman Miller Motion carried 4-0

Truck for Highway Department:

Resolution #63-2006

A Motion was made by Councilman Miller that the Town Board appropriate \$20,464.25 from the January 1, 2006 Highway Fund Balance for a:

2006 Chevrolet Silverado 2500 HD regular cab 133" WB 4 WD with a 69C Interior Dark Charcoal and 50U Exterior Summit White \$17,436.00

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To include the following:

Transmission	MTI	\$	908.85	
Dif. Lock	G80		269.75	
Radio	UBO		211.65	
Door Locks	AV3		134.46	
Roof Lams	UOI		45.65	
Snow Plow Prep	VYU		247.30	
Window Controls	5B5		612.54	
Beacon Roof	BCL		328.00	
DAS Delivery			260.00	
			\$20,464.20	TOTAL

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

Special Board Meeting/Moratorium Hardship Cases:

Resolution #64-2006

A Motion was made by Councilman Miller that the Town Board hold a Special Meeting re: moratorium hardship cases and go into executive session with Bob Gaydos regarding missed Planning Board Meetings. The meeting will be held on March 6, 2006 at 3:00pm at the Town Hall and further authorizing the Town Clerk to advertise same.

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

Planning/Zoning Committee Appointment:

Resolution #65-2006

A Motion was made by Councilman Santosky that the Town Board appoint Jonathan Blair to the Planning/Zoning Committee.

Seconded by: Councilman Miller

Motion carried 4-0
Gray - absent

Gutter Quotes:

It has been recommended by our insurance company that we install gutters on the Community Center Roof. This is due to an accident that occurred last year when a women fell on the ice.

Westside Seamless Gutters	\$ 924.00
Silver Fox Gutters	960.00
Top Notch Seamless Gutters	1,120.00

Resolution #66-2006

A Motion was made by Councilman Miller that the Town Board accept the quote presented by Westside Seamless Gutters to install gutters on the Community Center Roof for the price of \$924.00 and that the monies taken out of Buildings line 1620.4.

Seconded by: Councilman Santosky

Motion carried 4-0
Gray - absent

OLD BUSINESS:

AV equipment for Town Hall - Councilman Miller following up on this
Highland Meadows - Councilman Miller following up on this
Giles Edwards - Councilman Santosky reported still in process - needs help
Signage for advertising meetings - Councilman Spano following up on this

NEW BUSINESS:

Open to the Public: No comments

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ADJOURNMENT:

A Motion was made by Councilman Santosky to adjourn the meeting at 8:10pm.

Seconded by: Councilman Miller

Motion carried 4-0
Gray -absent

Respectfully submitted,

Veronica I. Sommer
Town Clerk/RMC