

The Audit/Workshop Meeting was held on March 29, 2006 at 4:30pm at the Town Hall.

PRESENT:

Supervisor Duke	Councilman Gray	Councilman Santosky
Councilman Spano	Town Clerk Sommer	

ABSENT:

Councilman Miller

Supervisor Duke led 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	\$160,843.83
Highway	101,709.96
Street Lighting	280.14

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

PRESENTATION re: Web site

Marge Bonner discussed with the Board the possibility of extending the site to include a Business Directory for the Town. The Board agreed that this would be fine until such time that the Chamber of Commerce has their own web site.

RESOLUTIONS:

RESOLUTION APPROVING PRIVATE RIGHT OF WAY AND MAINTENANCE AGREEMENT, PRIVATE DRIVEWAY RIGHT OF WAY AND MAINTENANCE AGREEMENT AND DRAINAGE EASEMENT AGREEMENT FOR THE SAHLER MILL ESTATES SUBDIVISION

Resolution #67-2006

A Motion was made by Councilman Santosky, seconded by Councilman Gray that:

WHEREAS, on November 15, 2005, RNR Housing, Inc. and the Sahler Mill Estates Residential Subdivision received Conditional Final Subdivision Approval from the Town of Rochester Planning Board; and

WHEREAS, said Approval contains two (2) Conditions requiring the Town Board to approve the three (3) Agreements referenced in the heading of this Resolution. (a copy of said Conditional Final Approval Decision is annexed hereto and made a part hereof as Exhibit "A"); and,

WHEREAS, the said documents having been provided to this body, and the Town of Rochester Town Attorney and the Planning Board aforesaid having reviewed the foregoing documents as to form and substance so that they are in agreement that the same be submitted to this body for Approval; (A copy of correspondence dated March 16, 2006 by Rod Futerfas, Esq, is annexed hereto and made a part hereof as Exhibit "B"), and,

WHEREAS, the Town of Rochester Planning Board determined at its March 21, 2006 meeting that all other conditions embodied within the November 15, 2005 Conditional Final Subdivision Approval have been met by RNR Housing, Inc.; and,

GENERAL DISCUSSION POINTS:

Signage on Route 209
Homeland Towers
Transfer Station -repairs on storage shed

EXECUTIVE SESSION:

A Motion was made by Councilman Gray that the Town Board enter into executive session at 6:04pm to interview applicants for the Board of Assessment Review vacancies.

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

A Motion was made by Councilman Santosky to reconvene the meeting at 6:56pm, with the Supervisor reporting that no action was taken no monies expended.

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

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ADJOURNMENT:

A Motion was made by Councilman Santosky to adjourn the meeting at 6:57pm.

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

Respectfully submitted,

Veronica I. Sommer
Town Clerk/RMC