

May 3, 2007

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A Public Hearing was held on May 3, 2007 at 7:00pm at the Accord Fire Hall re proposed Local Law #1 re: a Three Month Extension of the Temporary Moratorium on Development.

PRESENT:

Supervisor Duke
Councilman Santosky

Councilman Gray
Dep. Clerk Dennin

Councilman Miller
Attorney Futerfas

ABSENT:

Councilman Spano

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

Supervisor Duke reported that in January, 2006, the Town Board approved a town-wide Moratorium Local Law for one year with the option of two three month extensions.

The subject of this public hearing is the proposal of a three month extension of the moratorium.

OPEN TO THE PUBLIC:

Several comments were made opposing the extension of the Moratorium stating that this is hurting potential businesses coming into the Town and that a time frame like this makes those working on the documents work in a hurried fashion. Several spoke in favor, stating that the Task Force needs to finish the job and that the Moratorium is part of the process that has taken longer than expected to gain public input throughout the process.

PUBLIC HEARING CLOSED:

A Motion was made by Councilman Miller to close the Public Hearing at 7:30pm.

Seconded by: Councilman Gray

Motion carried 4-0
Spano - absent

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The Town Board Meeting was held on May 3, 2007 at 7:30pm at the Accord Fire Hall, immediately following a public hearing re: extension of the building moratorium.

PRESENT:

Supervisor Duke
Councilman Santosky

Councilman Gray
Dep. Clerk Dennin

Councilman Miller
Attorney Futerfas

ABSENT:

Councilman Spano

PRESENTATION:

2007-2008 SCHOOL BUDGET

The Rondout Valley Central School District administrators and school board members presented the 2007-2008 budget. The presenters were Deborah Kosinski, Business Administrator, Dr. Tim Wade, Asst. Supt. and School Board members, Kent Anderson and James Ayers.

A pie chart was handed out representing the 2007 tax rates per \$1000 of assessments and is filed with the Town Clerk, along with the proposed budget.

OPEN TO THE PUBLIC:

Buddy Hornbeck is on the County Recycling Committee and gave the Board highlights of what is happening to date.

Greta Baker announced that there will be three Twilight Concerts held this summer in our Town Park.

Several participants spoke regarding the cell towers. Supervisor Duke suggested the questions be brought to the 6/1/07 public hearing on the cell towers.

APPROVAL OF MINUTES:

A Motion was made by Councilman Gray to approve the minutes of the 3/1/07 Town Board Meeting with a suggested correction by Councilman Miller on page 3359.

Seconded by: Councilman Miller

Motion carried 4-0
Spano - absent

SUPERVISOR'S REPORT: Filed with the Town Clerk.

CORRESPONDENCE: Filed with the Supervisor.

SUPERVISOR'S UPDATE: See Audit/Workshop minutes 4/25/07.

LEGAL MATTERS: No report.

LIAISON & COMMITTEE REPORTS:

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

RECREATIONAL DIRECTOR:**Resolution #73-2007**

A Motion was made by Councilman Miller that the Town Board appoint Carol Dennin to permanent status as Recreational Director. She has successfully passed the Civil Service Exam.

Seconded by: Councilman Gray

Motion carried 4-0
Spano - absent

COMMITTEE REPORTS/BOARD MEMBER REPORTS: Highlights were shared.

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RESOLUTIONS:**LOCAL LAW #1-2007****Resolution #74-2007**

A Motion was made by Councilman Miller that the Town Board adopt Local Law #1-2007, establishing a Three Month Extension on the Temporary Moratorium on Development from May, 2007 to August, 2007.

Seconded by: Councilman Gray

Roll call vote:

Councilman Gray	aye
Councilman Miller	aye
Councilman Santosky	nay
Councilman Spano	absent
Supervisor Duke	aye
Motion carried	3-1

LOCAL LAW #2-2007**Resolution #75-2007**

A Motion was made by Councilman Miller that the Town Board adopt Local Law #2-2007, deleting the present Chapter 78 of the Town Code on Building Construction and adopting a new Chapter 111 in its place to include Fire Safety and Property Maintenance Inspections.

Seconded by: Councilman Gray

Motion carried 4-0
Spano - absent

CELL TOWER PUBLIC HEARING:**Resolution #76-2007**

A Motion was made by Councilman Miller that the Town Board hold a Public Hearing on 6/1/07 at 7:00pm re: discussion of a proposed lease of Town lands, SBL #'s 76.1-3-17 and 69.3-2-37 to Homeland Towers LLC for construction, maintenance and marketing of two cell towers for internet and cell service to the Town residents and emergency tower service communications capacity and further authorizing the Town Clerk to advertise same.

Seconded by: Councilman Gray

Motion carried 4-0
Spano - absent

HIGHWAY MOWER:

Resolution #77-2007

A Motion was made by Councilman Miller that the Town Board approve the purchase of a John Deere model 5525 tractor mowing system for the Highway Department for the purpose of roadside mowing, not to exceed \$78,900 to be paid from line DA5130.2, Machinery Equipment. The sole bid received was from KEIL Equipment Company:

Total Net Delivered Price	\$92,990.00
Optional Trade-In Allowance of 1991 Case IH 595:	-14,000.00
Net Price After Trade-in	\$78,990.00

Seconded by: Councilman Santosky

Roll call vote:

Councilman Gray	abstained
Councilman Miller	aye
Councilman Santosky	aye
Councilman Spano	absent
Supervisor Duke	aye
Motion carried	3-0

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PAVING EQUIPMENT RENTAL:

Resolution #78-2007

A Motion was made by Councilman Santosky that the Town Board approve rental of equipment for road work (paving) on an as needed basis for the Highway Department to be paid from line DA5110.4 - General Repairs Contractual.

Seconded by: Councilman Miller

Roll call vote:

Councilman Gray	nay
Councilman Miller	nay
Councilman Santosky	aye
Councilman Spano	absent
Supervisor Duke	abstained
Motion not carried	

INTERVIEWS FOR P/T TRANSFER STATION ATTENDANTS SCHEDULED:

Resolution #79-2007

A Motion was made by Councilman Gray that the Town Board hold a special meeting to interview perspective part time Transfer Station Attendants and further authorizing the Town Clerk to advertise same.

Seconded by: Councilman Miller

Motion carried 4-0
Spano - absent

FUEL OIL BIDS:**Resolution #80-2007**

A **Motion** was made by Councilman Gray that the Town Board accept the County Bids for 89 Octane Gasoline, Diesel Fuel, Propane and #2 Fuel Oil from 6/1/07 to 4/30/2008.

Seconded by: Councilman Santosky

Discussion: The Board decided to contract with the County until April 30, 2008, not 2009. They will re-evaluate and make a decision in 2008 as to whether they continue with the County.

Motion carried 4-0
Spano - absent

NEW BUSINESS:

Peter Davis of Arrowhead Farm would like to continue to farm the land at the sand mine. A contract needs to be drawn up for a possible five year term. We will look to see if a current contract exists.

Kerhonkson/Accord Chamber of Commerce will hold a Business Network breakfast on 5/22/07 at 7:30-9:30am at the Pine Grove. All businesses are invited to attend free of charge. Orest Fedash, General Manager of the Hudson Valley Resort is the Keynote Speaker. RSVP 626-9620 by 5/18/07.

A Committee to be formed to review library concerns.

OPEN TO THE PUBLIC:

Several people spoke about the Twilight Concerts and the concerns regarding the Library.

EXECUTIVE SESSION:

A **Motion** was made by Councilman Gray that the Town Board enter into executive session at 10:25pm to discuss pending litigation with the Town.

Seconded by: Councilman Miller

Motion carried 4-0
Spano - absent

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MEETING RECOGNIZED:

A **Motion** was made by Councilman Gray to reconvene the meeting at 10:40pm, with the Supervisor reporting no action was taken, nor monies expended.

Seconded by: Councilman Miller

Motion carried 4-0
Spano - absent

ADJOURNMENT:

A **Motion** was made by Councilman Santosky to adjourn the meeting at 10:41pm.

Seconded by: Councilman Miller

Respectfully submitted,

Veronica I. Sommer

Town Clerk/PMC

Motion carried 4-0
Spano - absent