

The Town Board Meeting was opened at 8:50pm following the public hearing that was adjourned at 8:45pm.

PRESENT:

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

ABSENT:

Councilman Gray

FOREST RANGER FIRE REPORT:

Lt. Steve Sherry shared the status and latest update on the extensive fire on State land that burned over 1000 acres off Cherrytown Road by the Vernoy Kill. He said at this time the cause is unknown. On behalf of the Accord Fire Chief he requested a ban on burning in the Town. Supervisor Duke proposed that the Town Board arrange for a volunteer appreciation day for those taking part in this effort.

PROPOSED SCHOOL BUDGET PRESENTATION:

Rondout Valley Administrators and Board Members Eileen Camasso, Deb Kosinski, Pam Longley and Gail Hutchins presented the proposed 2006-07 school budget and opened the floor to questions.

PUBLIC COMMENT: No comments.

APPROVAL OF MINUTES:

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

April 6, 2006	Town Board Meeting
April 26, 2006	Audit/Workshop Meeting
April 26, 2006	Planning/Zoning Committee/Update Comprehensive Plan Meeting

Seconded by: Councilman Santosky

Motion carried 4-0
Gray - absent

SUPERVISOR'S REPORT: Filed with the Town Clerk.

CORRESPONDENCE RECEIVED:

- 4/11/06 Letter from Nancy Wegrzyn, Indian Valley Little League President, thanking the Board for their donation.
- 4/12/06 Petition from Rock Hill Neighbors Association requesting relief from intersection of County Route 6 and Rock Hill Road.
- 4/19/06 E-mail from Mimi Davenport requesting Peace banners be removed from the poles along Rt. 209.
- 4/02/06 Letter from Joyce Grenough inquiring about cable on Laurel Hollow Road.

RESOLUTIONS:

Resolution #86-2006

Planning/Zoning Committee Scheduled:

A Motion was made by Councilman Miller that the Town Board schedule a Special Meeting with the Planning & Zoning Committee on the Update of the Comprehensive Plan on 5/10/2006 at the Town Hall and 5/24/06 at the Community Center @ 7:00pm and authorizing the Town Clerk to advertise same.

Seconded by: Councilman Spano

Motion carried 4-0
Gray - absent

LEASE AGREEMENT-WHEELED EXCAVATOR:

Resolution #87-2006

A Motion was made by Councilman Spano that the Board approve the Modification Agreement (lease renewal) with Caterpillar Financial Services Corporation for the Wheeled Excavator from July 2006 to July 2007 with a monthly payment of \$6,558.33 with an interest rate of 4.1% and that the Board authorizes the Supervisor to pay the modification fee of \$275.00 and sign said agreement.

Seconded by: Councilman Miller

Motion carried 4-0
Gray - absent

HIGHWAY TRUCKS/MEMORIAL DAY PARADE:

Resolution #88-2006

A Motion was made by Councilman Miller that the Town Board approve the use of Highway Truck(s) to be driven in the Town's Memorial Day Parade.

Seconded by: Councilman Spano

Motion carried 4-0
Gray - absent

EXTENSION FOR FUEL BIDS:

Resolution #89-2006

A Motion was made by Councilman Miller that the Town Board approve an extension on the Fuel Bids from May 19, 2006 to May 26, 2006.

Seconded by: Councilman Spano

Motion carried 4-0
Gray - absent

DONATION/YOUTH DEPARTMENT:

Resolution #90-2006

Kelder's Farm generously donated \$225 booth fees from their grand opening/tag sale to the Youth Department. Any additional revenues must be accepted by resolution.

A Motion was made by Councilman Miller that the Town Board accept \$225.00 to be added to revenue line AA-4-2089.

Seconded by: Councilman Spano

Motion carried 4-0
Gray - absent

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DEPUTY SUPERVISOR:

Resolution #91-2006

A Motion was made by Councilman Spano that the Town Board appoint Ronald Santosky Deputy Supervisor from 5/18 to 5/28/2006 as the Supervisor will be out of Town.

Seconded by Councilman Miller

Motion carried 4-0
Gray - absent

BURNING BAN:

Resolution #92-2006

A Motion was made by Councilman Miller that the Town Board ban open burning until June 1, 2006 unless previously terminated upon consultation with Forest Rangers and County fire officials to be lifted by the Supervisor or Deputy Supervisor in her absence.

Seconded by: Councilman Santosky

Motion carried 3-0
Spano - nay
Gray - absent

OLD BUSINESS: None.

NEW BUSINESS: None.

PUBLIC COMMENT:

A comment was made that the moratorium is hurting the Veritas Villa project that was submitted, it would bring jobs, etc.

A resident asked about the Memorial Day Parade.

A resident asked what time the ECC meeting begins on 5/11/06. The answer was 7:00pm.

ADJOURNMENT:

A Motion was made by Councilman Miller to adjourn the meeting at 10:33pm.

Seconded by: Councilman Santosky
Respectfully submitted,
Veronica I. Sommer

Motion carried 4-0
Gray - absent