

The Town Board Meeting was held on October 5, 2006 at 7:00pm at the Accord Fire Hall.

PRESENT:

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

ABSENT:

Councilman Spano

Supervisor Duke opened the meeting with the Pledge of Allegiance to the Flag.

PRESENTATIONS:

Little One's Learning Center members, Mary Lee, Donna Ragonese and Simone Harari shared highlights on what the Learning Center has accomplished this past year.

Homeland Towers owner, Manny Vincente updated the Board as to where we are in the process of securing possible cell towers to provide cell phone and internet service to the Town. The Board was asked to secure a date the week of 10/16/06 to do the next test.

Fire District Attorney, Frank Simeone spoke to the Board about alleged rumors regarding the Fire Commissioners and Fire Fighters.

PUBLIC COMMENT:

Several members of the Kerhonkson/Accord First Aid Squad spoke regarding an article written by the Fire Commissions. The KAFAS said the information was incorrect. Several Fire Fighters spoke of their concerns as did the Fire Commissioners. It was explained by the Town Board that although sympathetic to their concerns, the Board has absolutely no authority over any of these issues. It was finally suggested that the three entities seek mediation. A member of the audience offered to get the name of the services available in Kingston.

APPROVAL OF MINUTES:

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

September 7, 2006	Town Board Meeting
September 13, 2006	Planning/Zoning Committee Meeting
September 13, 2006	Planning/Zoning Meeting
September 27, 2006	Audit/Workshop Meeting

Seconded by: Councilman Miller

Motion carried 4-0  
Spano - absent

SUPERVISOR'S REPORT: Filed with the Town Clerk.

**CORRESPONDENCE RECEIVED:**

10/02/06 Letter from Keir Ashton re: Speedway noise level on 9/30/06.

**SUPERVISOR'S UPDATE:** See Audit Meeting 9/27/06.

**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.

**Business Development Committee:**

Three letters of intent have been received for this committee.

October 5, 2006

3298

**RESOLUTIONS:**

**Comprehensive Plan Update Meeting:**

**Resolution #120-2006**

A Motion was made by Councilman Gray that the Town Board hold a Special Meeting with the P/Z Committee re: the Comprehensive Plan Update. The meetings will be on 10/11 & 10/25/06 at the Town Hall, and further authorizing the Town Clerk to advertise same.

Seconded by: Councilman Santosky

Motion carried 4-0  
Spano - absent

**Budget Hearing Workshops:**

**Resolution #121-2006**

A Motion was made by Councilman Gray that the Town Board hold meetings with Department Heads, Supervisors and various organizations throughout the Town on 10/10/06 from 3:30-7:00pm and 10/12/06 at the Town Hall, and further authorizing the Town Clerk to advertise same.

Seconded by: Councilman Miller

Motion carried 4-0  
Spano - absent

**Public Hearing/Comprehensive Plan:**

**Resolution #122-2006**

A Motion was made by Councilman Gray that the Town Board schedule a Public Hearing on the proposed Comprehensive Plan on 10/18/06 at 7:00pm at the Town Highway Garage, and further authorize the Town Clerk to advertise same.

Seconded by: Councilman Miller

Motion carried 4-0  
Spano - absent

Public Hearing/2007 Budget:

Resolution #123-2006

A Motion was made by Councilman Miller that the Town Board schedule a Public Hearing on 11/2/06 at 7:00pm at the Town Hall RE: the 2007 proposed Budget. The Town Board Meeting to immediately follow, and further authorizing the Town Clerk to advertise same.

Seconded by: Councilman Gray

Motion carried 4-0  
Spano -absent

Snow Removal Contract:

Resolution #124-2006

A Motion was made by Councilman Gray that the Town Board accept the Contract for Snow Removal Agreement at the rate of \$70.00 per hour for sanding and plowing and authorizes the Supervisor to sign said contract.

Seconded by: Councilman Santosky

. Motion carried 4-0  
Spano - absent

Business Development Committee Member Appointments:

Resolution #125-2006

A Motion was made by Councilman Miller that the Town Board appoint Toni Sindone, Joan D. Atwood and Jon Dogar-Marinesco to the Business Development Committee.

Seconded by: Councilman Santosky

October 5, 2006

3299

Discussion: Councilman Miller asked if Jon Dogar-Marinesco was the master of the Republican Club Web site, (no one could answer), therefore, he requested that each prospective member be voted on separately and to discuss and vote on Mr. Dogar-Marinesco at a later date.

Motion carried 3-1  
Santosky - aye  
Spano - absent

Resolution #126-2006

A Motion was made by Councilman Gray that the Town Board appoint Toni Sindone to the Business Development Committee.

Seconded by: Councilman Miller

Motion carried 4-0  
Spano - absent

Resolution #127-2006

A Motion was made by Councilman Gray that the Town Board appoint Joan D. Atwood to the Business Development Committee.

Seconded by: Councilman Santosky

Motion carried 4-0  
Spano - absent

**Resolution #128-2006**

**A Motion** was made by Councilman Gray that the Town Board appoint Paul Champanier as Chair of the Business Development Committee.

Seconded by: Councilman Miller

Motion carried 4-0  
Spano - absent

**BOAR Vacancy:**

**Resolution #129-2006**

**A Motion** was made by Councilman Gray that the Town Board accept letters of intent until 10/20/06, to be mailed to the Supervisor for the BOAR vacancy. Interviews will be 10/25/06 at 3:30pm at the Town Hall, and further authorizing the Town Clerk to advertise same.

Seconded by: Councilman Miller

Motion carried 4-0  
Spano - absent

**Accord Speedway Race Dates:**

**Resolution #130-2006**

**A Motion** was made by Councilman Santosky that the Town Board accept the 2007 Race Dates submitted by the Accord Speedway.

Seconded by: Councilman Gray

Motion carried 4-0  
Spano - absent

**FEMA Monies Received:**

**Resolution #131-2006**

**A Motion** was made by Councilman Gray that the Town Board accept \$3917.98 from FEMA for work completed on Holly Road, Yagerville, to be submitted into DA-4960, Federal Emergency Work Line.

Seconded by: Councilman Miller

Motion carried 4-0  
Spano - absent

**Resolution #132-2006**

A Motion was made by Councilman Gray that the Town Board accept \$13,899.94 from FEMA for work completed from the Severe Storms and Flooding August/September 2004 and be submitted into DA-4960, Federal Emergency Work line.

Seconded by: Councilman Miller

Motion carried 4-0  
Spano - absent

**Placement of Veteran's Park:****Resolution #133-2006**

A Motion was made by Councilman Gray that the Town Board approve the Town owned land behind the Friends of Historic Rochester Museum for the placement of the Town of Rochester's Veteran's Park.

Seconded by: Councilman Miller

Motion carried 4-0  
Spano - absent

**Speed Limit Request/Lucas Avenue:****Resolution #134-2006**

A Motion was made by Councilman Gray that the Town Board request the Ulster County Highway Department and the NYS Department of Transportation to consider a reduced speed limit on Lucas Avenue from Accord, Rt 209 to the Marbletown Town line be reduced from 55mph to 45mph.

Seconded by: Councilman Miller

Discussion: It was felt that the entire road does not need to be lowered to 45mph. More discussion at the next Board meeting.

Motion not carried

**Executive Session 10/18 2:30pm re: Staff Salaries:**

A Motion was made by Councilman Gray that the Town Board hold an Executive Session for the purpose of reviewing staff salaries with the Town's Personnel Consultant. It will be held on 10/18/06 at 2:30pm at the Rondout Esopus Land Conservancy building in Alligerville, and further authorizing the Town Clerk to advertise same.

Seconded by: Councilman Miller

Motion carried 4-0  
Spano - absent

**OLD BUSINESS:**

Heritage Day sponsored by Friends of Historic Rochester will be on Saturday, 10/7/06 from 10 to 3pm Main Street, Accord.

Town Park Clean Up - A list of items to be repaired, etc with necessary materials was sent by Carl Chipman. The work day is 10/8/06 at 2:00pm at the Park.

**NEW BUSINESS:**

The Tentative Budget was presented to the Town Board on 10/30/06 by Town Clerk Sommer.

The Shawangunk Mountains Scenic Byway has become official - Governor Pataki signed the designation and the ribbon cutting was held last week. The Town of Rochester is one of 11 municipalities and villages on the Byway.

**PUBLIC COMMENT:**

The Attorney for the Accord Speedway commented on the letter referred to in Correspondence Received.

October 5, 2006

3301

There were pros and cons regarding the request for the reduced speed limit on Lucas Avenue.

Two audience members spoke to keeping politics out of business regarding the non appointment to the Business Development Committee.

Several persons spoke to the Fire District discussion held earlier.

**EXECUTIVE SESSION:**

**A Motion** was made by Councilman Gray that the Board enter into executive session at 9:30pm with the Attorney for the Town regarding pending litigation with Giles Edwards, Patty Abezis and Annette & Charles Rose.

Seconded by: Councilman Santosky

Motion carried 4-0  
Spano - absent

**A Motion** was made by Councilman Gray to reconvene the meeting at 10:00pm, 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 10:01pm.

Seconded by: Councilman Miller

Motion carried 4-0  
Spano - absent

Respectfully submitted,

Veronica I. Sommer  
Town Clerk/RMC