

The Audit/Workshop Meeting was held on October 26, 2005 at 4:30pm at the Town Hall.

PRESENT:

Supervisor Duke	Councilman Gray (4:35pm)	Councilman Hornbeck
Councilman Ryan	Councilman Santosky	Town Clerk Sommer

Supervisor Duke led the Pledge of Allegiance to the Flag.

APPROVAL OF BILLS:

A Motion was made by Councilman Hornbeck that the following bills be approved as audited this date:

General Bills	\$103,902.88
Highway Bills	91,993.04
Street Lighting	310.80

Seconded by: Councilman Ryan Unanimously approved

Items to be Discussed:

2006 Budget Discussion

**First Aid Squad** - Stanley Hudson and Mike Ortiner offered background information on their request for \$20,000. The Board will meet next week for discussion regarding this.

**Stone Ridge Library** - Jim Hoover, Chairman of the Stone Ridge Library and Jody Ford, Director of the Stone Ridge Library came and discussed with the Board various options for the Town residents to participate. This will also be discussed at the next Budget workshop meeting.

**Route 209** - Mark Morano, Civil Engineer with NYSDOT spoke with Supervisor Duke regarding a letter sent requesting a speed limit reduction on Route 209. He said the request needs to be more specific as to the Rt. 209 area. Superintendent Kelder will get this information to the Supervisor and then it will be submitted to Town Clerk Sommer before it is sent to the appropriate agencies.

**Highway Budget** - The Board discussed the Highway budget with Mr. Kelder specifically regarding salaries for his department.

Fuel Resolution:

#2 Fuel Oil

Resolution #149-2005

A Motion was made by Councilman Hornbeck that from 11/1/05 to 5/31/06, KOSCO supplies the Town of Rochester #2 fuel oil to Town Hall and GLF Road (Community Center) with a fluctuating price of \$.179 over the #2 low New York tank car consumer posting, as posted in the Journal of Commerce, with cap price of \$2.529 per gallon, (plus any applicable taxes).

Seconded by: Councilman Ryan Unanimously approved

Unleaded Gasoline

**Resolution #150-2005**

A Motion was made by Councilman Hornbeck that from 11/1/05 to 5/31/06, KOSCO will supply the Town of Rochester with regular 87 octane unleaded gasoline to the Town Garage at fluctuating prices under the Ulster County Bid.

Seconded by: Councilman Ryan

Unanimously approved

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Diesel Fuel

**Resolution #151-2005**

A Motion was made by Councilman Hornbeck that from 11/1/05 to 5/31/06 KOSCO will supply the Town of Rochester with Winter Low Sulfur Diesel to the Town Garage, Transfer Station and the Kerhonkson-Accord First Aid & Rescue Squad building at fluctuating prices under the Ulster County Bid.

Seconded by: Councilman Ryan

Unanimously approved

LP Gas

**Resolution #152-2005**

A Motion was made by Councilman Hornbeck that from 11/1/05 to 5/31/06, KOSCO will supply the Town of Rochester with LP gas at the Town's Garage, First Municipal Building, Transfer Station, Dog Kennel and GLF Road (Community Center) at a fluctuating price of \$.32 over Selkirk rack, with a cap of \$1.69 per gallon.

Seconded by: Councilman Santosky

Unanimously approved

Pro-rated Transfer Permit Fees

**Resolution #153-2005**

A Motion was made by Councilman Ryan that the 2005 Transfer Station Permits be pro rated to \$5.00 for residents and \$10. for non-residents for the remainder of this year.

Seconded by: Councilman Santosky

Unanimously approved

**Budget Workshop Meeting Scheduled**

The Board scheduled a budget workshop for Thursday, November 3, 2005 at 8:00am at the Town Hall.

**November 10, 2005 Board Meeting Agenda**

2006 Budget Public Hearing

Adoption of 2006 Budget/or schedule meeting at Town Hall on Nov. 16, 2005 at 7:00pm for adoption

Possible transfer of money into General Fund

Transfer of Highway monies

Resolution re: snow plowing contract for this season

ADJOURNMENT:

A Motion was made by Councilman Hornbeck to adjourn the meeting at 6:35pm.

Seconded by: Councilman Santosky

Unanimously approved

Respectfully submitted,

Veronica I. Sommer  
Town Clerk/RMC