

A Public Hearing regarding the 2007 Budget was held on November 2, 2006 at 7:00pm at the Town Hall.

PRESENT:

Supervisor Duke
Councilman Spano

Councilman Gray
Town Clerk Sommer

Councilman Miller

ABSENT:

Councilman Santosky

Attorney Futerfas 8:00pm

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

Supervisor Duke gave a slide presentation of the proposed 2007 budget.

Most of the questions were points of clarification from the Tentative to the Preliminary budgets.

A Motion was made by Councilman Spano to close the public hearing at 7:25pm.

Seconded by: Councilman Gray

Motion carried 4-0
Santosky - absent

Respectfully submitted,

Veronica I. Sommer
Town Clerk/RMC

The Town Board Meeting was held on November 2, 2006 immediately following the 2007 Budget public hearing.

PRESENT:

Supervisor Duke	Councilman Gray	Councilman Miller
Councilman Spano	Town Clerk Sommer	

ABSENT:

Councilman Santosky

Attorney Futerfas arrived 8:00pm

HOMELAND TOWERS:

Manny Vicente, Homeland Towers, updated the Board as to where we are in the process of the possibility of securing cell towers to provide cell phone and internet service to our residents.

Several questions were asked. The Board will meet on 11/4/06 to review the Lease.

PUBLIC COMMENT:

Some participants were interested to know if the cell coverage will be in their area. It was also suggested that there be a possibility if the tower signal doesn't reach the far reaches of the Town will another tower be erected.

A person spoke regarding a letter of intent that was sent to the Town Board for an appointment to the Recruitment Committee and suggested that an appointment be made of that particular applicant.

A Town employee shared that he was appointed to the Ulster County Recycling Oversight Committee.

APPROVAL OF MINUTES:

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

- October 5, 2006 Town Board Meeting
- October 10, 2006 Budget Meeting
- October 11, 2006 Planning/Zoning Committee
- October 12, 2006 Budget Meeting
- October 18, 2006 Special Meeting/Staff Performance Evaluations
- October 18, 2006 Town Board Public Hearing/Comprehensive Plan
- October 25, 2006 Audit/Workshop Meeting

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

SUPERVISOR'S REPORT: Filed with the Town Clerk.

CORRESPONDENCE:

10/10/06 Letter from resident re: driveway concerns.
10/12/06 Letter requesting lines be painted on Queens Highway.
10/16/06 Letter requesting application for proposed oil storage and
distribution facility at Rt. 209 and Whitfield Rd. be denied.
10/25/06 Three letters re: speed limit on Lucas Avenue.
10/31/06 Letter requesting wheelchair sign at Elizabeth & Webster Aves.

SUPERVISOR'S UPDATE: See Audit Meeting 10/25/06.

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.

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RESOLUTIONS:

Special Board Meeting of Comprehensive Plan Update meetings in Nov.

Resolution #139-2006

A Motion was made by Councilman Gray that the Town Board hold a Special Meeting for on-going work with the Planning & Zoning Committee on the Update of the Comprehensive Plan on 11/8/06 immediately following the public hearing scheduled at 7:00pm at the Accord Fire Hall, and further authorizing the Town Clerk to advertise same.

Seconded by: Councilman Spano

Motion carried 4-0
Santosky - absent

DATE CHANGE FOR NOV. AUDIT/WORKSHOP MEETING:

Resolution #140-2006

A Motion was made by Councilman Gray to change the 11/29/06 Audit/Workshop Meeting to 11/22/06 at 4:30pm due to a scheduling conflict and further authorizing the Town Clerk to advertise same.

Seconded by: Councilman Miller

Motion carried 4-0
Santosky - absent

FUEL MANAGEMENT SYSTEM:

Resolution #141-2006

A Motion was made by Councilman Gray to approve the expenditure of monies for a new Fuel Management System not to exceed \$10,000. The money will be transferred from DA3510-State Aid/CHIPS.

Seconded by: Councilman Miller

Motion carried 4-0
Santosky - absent

HIGHWAY TRUCK PLOW:

Resolution #142-2006

A Motion was made by Councilman Miller to approve the expenditure of monies for a plow for a highway pickup truck not to exceed \$5000 which will be transferred from DA3510-State Aid/CHIPS.

Seconded by: Councilman Gray

Motion carried 4-0
Santosky - absent

SURPLUS ITEMS FOR SALE:

Resolution #143-2006

A Motion was made by Councilman Miller that surplus equipment be advertised for sale and sealed bids received on or before 11/22/06 at 10:00am at the Town Clerk's Office at which time they will be opened and read aloud. Bids to be awarded at the 12/7/06 Town Board Meeting. The Town Board has the right to reject any and all bids. Town Clerk Sommer is authorized to advertise same.

Seconded by: Councilman Gray

Motion carried 4-0
Santosky - absent

Highway surplus items may be viewed on 11/14 & 15th & also 11/20 & 21st between the hours of 6am to 2:30pm at the Highway Garage.

Other items available for view at the Town Clerk's Office during regular office hours.

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LUCAS TURNPIKE SPEED LIMIT REQUEST:

Resolution #144-2006

A Motion was made by Councilman Miller that a speed limit request be submitted to the NYSDOT and the UC Highway Department to lower the 55mph to 45mph on Lucas Avenue (at Route 209) to the Town of Marbletown line.

Seconded by: Councilman Gray

Motion carried 4-0
Santosky - absent

BOAR APPOINTMENT:

Resolution #145-2006

A Motion was made by Councilman Gray that Alan Levine be appointed to the Board of Assessment Review, his term to expire 9/30/11.

Seconded by: Councilman Spano

Motion carried 4-0
Santosky -absent

BUDGET WORKSHOP SCHEDULED:

The Town Board will meet on 11/4/06 at the Town Hall for a Budget/Workshop Meeting and review of the Homeland Towers lease immediately following the public hearing re: Veritas Villa.

OPEN TO THE PUBLIC:

The Planning Board Chairman explained the application request regarding the surplus materials and gas tank application that is before that Board.

A new resident stated she was disappointed that the Transfer Station permits were not pro-rated for November & December.

EXECUTIVE SESSION:

A Motion was made by Councilman Miller that the Town Board enter into executive session at 8:30pm with the Attorney for the Town regarding pending litigation with Giles Edwards & Annette & Charles Rose.

Seconded by: Councilman Gray

Motion carried 4-0
Santosky - absent

A Motion was made by Councilman Miller to reconvene the meeting at 9:15pm, with the Supervisor reporting no action was taken, nor monies expended.

Seconded by: Councilman Gray

Motion carried 4-0
Santosky - absent

ADJOURNMENT:

A Motion was made by Councilman Gray to adjourn the meeting at 9:15pm.

Seconded by: Councilman Miller

Motion carried 4-0
Santosky - absent

Respectfully submitted,

Veronica I. Sommer
Town Clerk/RMC