

September 27, 2006

3295

The Audit/Workshop Meeting was held on September 27, 2006 at 4:30pm at the Town Hall.

PRESENT:

Supervisor Duke	Councilman Gray	Councilman Miller
Councilman Santosky	Councilman Spano	Town Clerk Sommer

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

APPROVAL OF BILLS:

A Motion was made by Councilman Gray to approve the following bills as audited this date:

General	\$104,519.33
Highway	72,699.72
Street Lighting	308.15

Seconded by: Councilman Santosky Unanimously approved

PROPERTY TAX REFORM DISCUSSION:

Town of Marbletown Supervisor, Vin Martello discussed with the Board how the Property Tax Reform Committee was formed and reported on the progress they have made. All Towns in the Rondout Valley School District are a part of this committee and have been asked for monetary donations to help defray this cost. The Board will make a decision after more information is received.

TENTATIVE BUDGET:

Town Clerk Sommer presented each Board Member and the Superintendent of Highways with the 2007 Tentative Budget. Discussion was held.

TRANSFER STATION:

Councilman Spano requested that one of the trailers at the Transfer Station be removed because it is unusable. The Board gave permission for the trailer to be dismantled and removed.

AGENDA TOPICS FOR 8/3/06 TOWN BOARD MEETING:

Resolution for P/Z Special Board Meetings October 11th & 25th  
Resolution Town Board Comprehensive Plan Public Hearing 10/18/06  
Resolution for Snow Removal Contract  
Presentation by Little Ones Learning Center  
Presentation by Homeland Towers  
Liaison/Committee Reports

EXECUTIVE SESSION:

A Motion was made by Councilman Spano that the Board enter into Executive Session at 6:17pm regarding personnel matters with the Youth Commission.  
Seconded by: Councilman Miller Unanimously approved

A Motion was made by Councilman Gray to reconvene the meeting at 6:40pm, with the Supervisor reporting no action was taken nor monies expended.  
Seconded by: Councilman Spano Unanimously approved

ADJOURNMENT:

A Motion was made by Councilman Santosky to adjourn the meeting at 6:40pm.

Seconded by: Councilman Gray Unanimously approved

Respectfully submitted,

Veronica I. Sommer  
Town Clerk/RMC