

The Town Board Meeting was held on October 4, 2007 at 7:00pm at the Town Hall.

PRESENT:

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

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

PRESENTATIONS:

Fay Loomis gave an informative outline of the United Nations Millennium Development Goals.

Dan Davis, ECC member presented the purpose and makeup of the ECC as well as a grant received to augment new information for the Natural Resource Inventory (NRI).

Ward Mintz, Historic Preservation Commission member spoke to the \$5000 grant just received by the Historic Preservation Commission. Harry Hansen, Consultant will update our Historic resources. A request was made that if anyone knows of any plank and log structures to please contact the Commission.

OPEN TO THE PUBLIC: No comments.

APPROVAL OF MINUTES:

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

September 6, 2007	Continuation of Public Hearing re: LL#4-07
September 6, 2007	Town Board Meeting
September 22, 2007	Town Board Meeting - Executive Session w/ Personnel Consultant
September 26, 2007	Audit/Workshop Meeting

Seconded by: Councilman Miller Unanimously approved

SUPERVISOR'S REPORT: Filed with the Town Clerk.

CORRESPONDENCE:

Letter from DOT re: request for traffic study at intersection of Rt 209 and Mettakahonts Road. Filed with the Supervisor.

SUPERVISOR'S UPDATE:

See Audit/Workshop minutes of 9/26/07.

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.

COMMITTEE REPORTS/BOARD MEMBER REPORTS: Highlights were shared.

RESOLUTIONS:

Reschedule October Audit/Workshop Meeting:

Resolution #125-2007

A Motion was made by Councilman Gray that the October Audit/Workshop Meeting be held on 10/24/07 at 4:30pm at the Town Hall, and further authorizing the Town Clerk to advertise same.

Seconded by: Councilman Spano Unanimously approved

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Meeting Scheduled with Tom Shepstone:

Resolution #126-2007

A Motion was made by Councilman Gray to schedule a meeting with Tom Shepstone to further discuss and review comments from the 10/9/07 public hearing (continuation) and any correspondence received. The meeting will be held on 10/29/07 at 6:00pm at the Town Hall and further authorizing the Town Clerk to advertise same.

Seconded by: Councilman Spano Unanimously approved

ACCORD SPEEDWAY RACE DATES:

Resolution #127-2007

A Motion was made by Councilman Miller that the Town Board approve the proposed Accord Speedway Race Dates for 2008 as submitted.

Seconded by: Councilman Santosky Unanimously approved

PROPOSED LL#4-07 CONTINUATION OF PUBLIC HEARING:

Resolution #128-2007

A Motion was made by Councilman Gray to schedule a continuation of a public hearing on 11/1/07 at 7:00pm at the Accord Fire Hall re: proposed Local Law #4-2007 for the proposed Zoning Map, Subdivision Law and Zoning Law, and further authorizing the Town Clerk to advertise same.

Seconded by: Councilman Miller Unanimously approved

BUDGET WORKSHOPS SCHEDULED:

Resolution #129-2007

A Motion was made by Councilman Gray to schedule two workshop meetings to review the proposed 2008 Budgets with Department Heads, Supervisors and various organizations in the Town on 10/10/07 and 10/11/07 beginning at 3:30pm at the Town Hall and further authorizing the Town Clerk to advertise same.

Seconded by: Councilman Spano Unanimously approved

PROPOSED 2008 BUDGET PUBLIC HEARING SCHEDULED:

Resplution #130-2007

A Motion was made by Councilman Gray that the proposed 2008 Budget Public Hearing be scheduled for 11/8/07 at 7:00pm at the Town Hall and further authorizing the Town Clerk to advertise same.

Seconded by: Councilman Miller Unanimously approved

OLD BUSINESS:

There was a follow-up re: receiving gifts and donations.

NEW BUSINESS:

Town Clerk Sommer presented the 2008 Tentative Budget to the Town Board, a discussion was held on the increase of the Election line. The Assessor Daniel Baker was introduced to the audience.

OPEN TO THE PUBLIC:

Comments were made regarding the election machines and the cost. One person spoke regarding the inability to discard oil at the Transfer Station and also suggested that information be posted on the web-site.

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EXECUTIVE SESSION:

A Motion was made by Councilman Gray that the Town Board enter into executive session at 8:20pm regarding the Assessor's Office and invited Assessor, Daniel Baker. The Board also continued interviewing candidates for the Transfer Station Attendant position.

Seconded by: Councilman Miller Unanimously approved

A Motion was made by Councilman Gray to reconvene the meeting at 9:53pm with the Supervisor reporting no action was taken, nor monies expended.

Seconded by: Councilman Spano Unanimously approved

ADJOURNMENT:

A Motion was made by Councilman Spano to adjourn the meeting at 9:55pm.

Seconded by: Councilman Miller Unanimously approved

Respectfully submitted,

Veronica I. Sommer
Town Clerk/RMC