

A Public Hearing was continued on September 6, 2007 at 7:00pm at the Accord Fire Hall re: proposed Local Law #4 revision of the existing Zoning & Subdivision Codes.

PRESENT:

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

OTHERS PRESENT:

Tom Shepstone of Shepstone Management Company

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

Tom Shepstone gave an overview of the comments made at the 8/23/07 Public Hearing.

Twenty four residents expressed their views regarding the proposed law.

The Town Board will continue the public hearing and schedule a workshop meeting with Tom Shepstone prior to that date to review comments made and mail received.

Resolution #116-2007

A Motion was made by Councilman Gray that the Town Board will meet with Tom Shepstone at the Audit/Workshop Meeting on 9/26/07 at 6:00pm and further authorizing the Town Clerk to advertise same.

Seconded by: Councilman Miller Unanimously approved

PUBLIC HEARING CONTINUATION SCHEDULED:

Resolution #117-2007

A Motion was made by Councilman Gray that the Town Board continue the Public Hearing re: proposed Local Law #4 on 10/9/07 at 7:00pm at the Accord Fire Hall, and further authorizing the Town Clerk to advertise same.

Seconded by: Councilman Miller Unanimously approved

Respectfully submitted,

Veronica I. Sommer
Town Clerk/RMC

The Town Board Meeting was held on 9/6/07 at 9:00pm at the Accord Fire Hall, immediately following a public hearing.

PRESENT:

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

STAR PRESENTATION:

Assessor, Sharon Hornbeck presented the STAR program for those in attendance and provided handouts.

OPEN TO THE PUBLIC:

Manna Jo Green spoke to those present about the upcoming School Referendum choice of two propositions.

Proposition One - cost \$21 million - addressed a basic health and safety project, doing what is necessary to bring the school into compliance with the various new codes for instruction, safety and accessibility with no expansion of the music, technology an science wing.

She stressed the importance of voting this time as if defeated, the cost will be higher the next time around. A information forum will be held on 9/25/07 at the High School Auditorium. The project vote will be on 10/2/07 from 6:00am to 9:00pm at the High School Gymnasium.

A resident read a letter regarding the Assessor.

APPROVAL OF MINUTES:

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

August 2, 2007	Town Board Meeting
August 23, 2007	Public Hearing re: proposed LL#4
August 29, 2007	Audit/Workshop Meeting

Seconded by: Councilman Gray
 Discussion: Councilman Miller felt the comments made at the 8/23/07 public hearing should not be divided - pro and con. The Town Clerk will change the minutes to reflect 41 residents voiced their opinions.

Unanimously approved

SUPERVISOR'S REPORT: Filed with the Town Clerk.

CORRESPONDENCE: Filed with the Supervisor

SUPERVISOR'S UPDATE: See Audit/Workshop minutes of 8/29/07.

LEGAL MATTERS: No report.

LIAISON & COMMITTEE REPORT:

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:

BOAR VACANCY:

Two letters of intent were received for the 5 year term on the BOAR - Claude Suhl and Martha Tardibuono.

Councilman Gray nominated Claude Suhl, seconded by Councilman Spano. There were no other nominations.

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Resolution #118-2007

A Motion was made by Councilman Gray that Claude Suhl be appointed to a 5 year term on the Board of Assessment Review. The term expires 9/30/2012.

Seconded by: Councilman Spano

Unanimously approved

SCHOOL BUS PURCHASE:

Resolution #119-2007

A Motion was made by Councilman Gray that the Board approve the purchase of a school bus from Gary Mulligan at the cost of \$2500 to be withdrawn from Youth Department Equipment line AA6-7310.2.

Seconded by: Councilman Miller

Unanimously approved

PETROLEUM TANK REMOVAL BID:

Resolution #120-2007

A Motion was made by Councilman Gray that the Town Board accept the bid from Conklin Services & Construction for the removal of two 275 gallon AST waste oil tanks, one 1000 gallon AST tank, and one 500 gallon underground tank at the Transfer Station and one 500 gallon underground tank at the Town Hall and the installation of one 275 gallon AST for No. 2 heating oil/diesel fuel at the Transfer Station and one 500 gallon AST for No. 2 fuel at the Town Hall for \$28,898.00 to be withdrawn from Contingency Line AA-6-1990.4.

Seconded by: Councilman Miller

Unanimously approved

MANUFACTURED/MOBILE HOME PERMIT APPLICATION/CHECKLIST:

Resolution #121-2007

A Motion was made by Councilman Miller that the Town Board approve the New York State's Building Permit Application Checklist for Installation of a Manufactured/Mobile Home and to discard the current application.

Seconded by: Councilman Gray

Unanimously approved

YOUTH COMMISSION GRANT RECEIVED:

Resolution #122-2007

A **Motion** was made by Councilman Spano that the Town Board accept a Grant of \$2,500 for educational supplies from Senator Bonacic to be submitted to the Youth and Recreation Fee Revenue Line AA-42089.0.

Seconded by: Councilman Miller Unanimously approved

COMMERCIAL VALUATION SERVICES:

Resolution #123-2007

A **Motion** was made by Councilman Gray that the Town Board approve Michael Dunham for his services to update the commercial property valuation to commence October, 2007 and continue until May, 2008 and that the cost will be a total of \$5,000: \$2,000 for 2007 and \$3,000 for 2008.

Seconded by: Councilman Miller Motion carried 4-1
Santosky - nay

COMPREHENSIVE PLAN: EAF & NEGATIVE DECLARATION:

The Board reviewed the Full Environmental Assessment Form.

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A **Motion** was made by Councilman Gray that the Board accept the Full Environmental Assessment Form for the Comprehensive Plan.

Seconded by: Councilman Miller Unanimously approved

The Town Board reviewed the Negative Declaration.

A **Motion** was made by Councilman Gray that the Board accept the Negative Declaration for the Comprehensive Plan.

Seconded by: Councilman Spano Unanimously approved

OLD BUSINESS:

Supervisor Duke will schedule staff reviews with liaisons and supervisors.

NEW BUSINESS:

Councilman Santosky presented two petitions to the Board - one to continue with Sharon Hornbeck's position and one to slow down the acceptance of the proposed local law #4.

OPEN TO THE PUBLIC:

Two residents asked questions about the school bus purchase, and the need for a microphone at the meetings.

One resident had an Assessor question.

EXECUTIVE SESSION:

A Motion was made by Councilman Spano that the Board enter into executive session at 10:25pm with Attorney Futerfas regarding a pending Workers Compensation Case.

Seconded by: Councilman Miller Unanimously approved

A Motion was made by Councilman Miller to reconvene the meeting at 10:35pm, with the Supervisor reporting no action was taken, nor monies expended.

Seconded by: Councilman Spano Unanimously approved

ADJOURNMENT:

A Motion was made by Councilman Gray to adjourn the meeting at 10:36pm.

Seconded by: Councilman Santosky Unanimously approved

Respectfully submitted,

Veronica I. Sommer
Town Clerk/RMC