

#1 of 2018 VOTING PROCEDURES

Enabling Laws Town Law Article 4 §60, §63, §64

Recommended motion, that voting of the Town Board will be taken by voice vote of ayes and noes, unless a roll call vote is requested by a Council Member. Roll call voting shall be conducted in alphabetical order of each Council Member followed by the Town Supervisor. The Town Clerk or appointed minute taker shall keep a record of the vote of each Council member for each vote.

Motion:

Second:

Discussion:

Vote: Aye Nay Abstain

#2 of 2018 SELECTION OF REGULAR TOWN BOARD MEETING DATES

Enabling Law Town Law Article 4 §62

Recommended motion, that the regular Town Board meeting shall be held at Town Hall at 7:00 pm on the first Thursday of each month. The Town Clerk shall be authorized and directed to place appropriate legal notices of these dates; Jan. 4, Feb. 1, March 1, April 5, May 3, June 7, July 5, Aug. 2, Sept. 6, Oct. 4, Nov. 1, Dec. 6.

Motion:

Second:

Discussion:

Vote: Aye Nay Abstain

#3 of 2018 SELECTION OF TOWN BOARD AUDIT AND WORKSHOP MEETING DATES

Enabling Law Town Law Article 4 §62

Recommended motion, that the Town Board meeting to audit the Town's bills shall be held at Town Hall on the last Thursday of each month at 6:00 pm. These meetings shall be followed immediately by the Town Board workshop meeting. The Town Clerk shall be authorized and directed to place required legal notices of these dates; Jan. 25, Feb. 22, March 29, April 26, May 31, June 28, July 26, Aug. 30, Sept. 27, Oct. 25, Nov. 29, Dec. 27.

Motion:

Second:

Discussion:

Vote: Aye Nay Abstain

#4 of 2018 AUTHORIZATION OF SUPERVISOR TO ADMINISTER DAY-TO-DAY TOWN BUSINESS

Enabling Law Town Law Article 3 §29(16)

Recommended motion, that the Town Board hereby authorizes and delegates to the Town Supervisor the powers and duties of day-to-day administration and supervision of all Town and special improvement district facilities and employees consistent with, and in furtherance of, any and all County, State, and Federal laws applicable thereto, and with any and all collective bargaining agreements, local laws, resolutions or policies heretofore or hereafter adopted by this Town Board.

Motion:

Second:

Discussion:

Vote: Aye Nay Abstain

#5 of 2018 2018 DESIGNATED TOWN HOLIDAYS

Recommended motion, that the following are designated Town holidays for 2018. All Town offices shall be closed for services on these dates.

- 01/01/18 New Year's Day
- 01/15/18 Martin Luther King Day
- 02/19/18 President's Day
- 03/30/18 Good Friday (employees covered by the Highway Dept. CBA only)
- 05/28/18 Memorial Day
- 07/04/18 Independence Day
- 09/03/18 Labor Day
- 10/08/18 Columbus Day
- 11/06/18 Election Day
- 11/12/18 Veteran's Day (celebrated)
- 11/22/18 Thanksgiving Day
- 11/23/18 Day after Thanksgiving
- 12/24/18 Christmas Eve (additional holiday - 2018 only)
- 12/25/18 Christmas Day

Motion:

Second:

Discussion:

Vote: Aye Nay Abstain

#6 of 2018 DESIGNATION OF TOWN BANKS

Enabling Laws General Municipal Law Article 2 §10, §11, Town Law Article 3 §29

Recommended motion, that Sterling National Bank, Catskill-Hudson National Bank, M & T Bank, Bank of America, and Key Bank Corp., shall be the depositories for Town Funds and that the Supervisor shall be authorized without limit to deposit funds at said financial institutions and other banks and trust companies that meet New York State criteria for such institutions to obtain the most favorable rates and charges available. The Supervisor shall be authorized to open, operate, maintain, and manage any deposit, checking, and investment account(s) at any such institution on behalf of the Town and shall have signing authority over such accounts

Motion:

Second:

Discussion:

Vote: Aye Nay Abstain

#7 of 2018 DESIGNATION OF OFFICIAL NEWSPAPER

Enabling Law Town Law Article 4 §64(11)

Recommended motion, that the Shawangunk Journal, a newspaper regularly published in Ulster County and having a general circulation in this Town and being a newspaper entered as a second-class mail matter, shall be designated as the Town's official newspaper. Legal notices may also be published in the Daily Freeman or Times Herald Record if the Shawangunk Journal is not available in a timely manner.

Motion:

Second:

Discussion:

Vote: Aye Nay Abstain

#8 of 2018 APPOINTMENT OF TOWN ACCOUNTANTS

Enabling laws Town Law Article 8 §116(8), §123, Article 4 §64

Recommended motion, that the firm of Sickler, Torchia, Allen, & Churchill, C.P.A.'s P.C. shall be appointed as Independent Auditor/Certified Public Accountants for the Town for the fiscal year ending December 31, 2017 and that the annual compensation for such services not exceed \$18,000.

Motion:

Second:

Discussion:

Vote: Aye Nay Abstain

#9 of 2018 APPOINTMENT OF LEGAL ADVISORS

Enabling Law Town Law Article 3 §20(2)(b)

Recommended motion, that MaryLou P. Christiana shall be appointed Attorney for the Town, Attorney for the Planning Board, and Attorney for the Zoning Board of Appeals at an hourly rate of \$150.00 to be paid upon monthly itemized invoice and voucher and that the Supervisor shall be authorized to retain additional counsel as necessary and appropriate at applicable contracted rates.

Motion:

Second:

Discussion:

Vote: Aye Nay Abstain

#10 of 2018 PROCUREMENT AND INVESTMENT POLICY

Enabling Law General Municipal Law Article 5-A §104-B,

Recommended motion, that the Procurement and Investment Policies of the Town shall be adopted as amended Jan. 4, 2018, subject at all times to future revision by the Town Board

Motion:

Second:

Discussion:

Vote: Aye Nay Abstain

#11 of 2018 INSURANCE CONTRACT

Recommended motion, that the Town Board ratifies the insurance contract submitted by Sprague and Killeen for the year 2018

Motion:

Second:

Discussion:

Vote: Aye Nay Abstain

#12 of 2018 PAYMENT OF ADVANCE CLAIMS

Enabling Law Town Law Article 8 §118

Recommended motion, that the Town Board authorizes the Town Supervisor to pay claims of public utility services; defined as electric, gas, water, sewer, fuel oil, and telephone services; postage, and freight and express charges, not to exceed \$1,000, in advance of submitted audit bills. All such claims shall be presented at the next regular meeting for audit, and the claimant and the officer incurring or approving the same shall be jointly and severally liable for any amount disallowed by the town board.

Motion:

Second:

Discussion:

Vote: Aye Nay Abstain

#13 of 2018 HIGHWAY SUPERINTENDENT PURCHASES

Enabling Law Highway Law Article 7 §142(1)(a)

Recommended motion, that the Town Board authorizes the Highway Superintendent to purchase equipment, tools and other implements to be used for highway maintenance, construction or reconstruction, snow ploughs or other devices for the removal of snow from the highways from moneys appropriated for that purpose, not to exceed \$5,000 without prior approval of the Town Board, except in the case of emergency repairs where statutory limits would apply. All such claims shall be presented at the next meeting for audit.

Motion:

Second:

Discussion:

Vote: Aye Nay Abstain

#14 of 2018 PETTY CASH

Enabling Law Town Law Article 4 §64(1)(a)

Recommended motion, that the Town Board authorizes establishment of petty cash funds and that each Department Head shall be responsible for the accounting in accordance with Town Law Article 8 §118.

Town Clerk/Tax Collector \$300
Superintendent of Highways \$100
Office of Code Enforcement \$50
Planning Board/ZBA \$50
Youth Recreation Director \$200
Supervisor Office \$100

Motion:

Second:

Discussion:

Vote: Aye Nay Abstain

#15 of 2018 PERSONAL VEHICLE USE

Enabling Law Town Law Article 8 §116(1)

Recommended motion, that Town vehicles shall be utilized for the conduct of Town business when available, however the Town Board authorizes employees and officials of the Town to utilize personal vehicles in the conduct of Town business with prior authorization from their department head, the Supervisor, or resolution of the Town Board. Such persons shall be eligible for reimbursement at the IRS reimbursement per mile rate for documented use, upon presentation of documentation and audit.

Motion:

Second:

Discussion:

Vote: Aye Nay Abstain

#16 of 2018 SALARY AND WAGE SCHEDULE [Attachment A]

Enabling Laws Town Law Article 3 §20(1)(b), Article 8 §116(1)

Recommended motion, that the Town Board establishes the positions listed on the Salary and Wage Schedule for Elected and Appointed Positions for one year, and that the holder of each position shall be paid at the rate specified therein, subject to the amounts budgeted therefor, effective as of January 1, 2018.

Motion:

Second:

Discussion:

Vote: Aye Nay Abstain

#17 of 2018 SALARY AND WAGE SCHEDULE HIGHWAY DEPARTMENT [Attachment B]

Enabling Laws Town Law Article 3 §20(1)(b), Article 8 §116(1), Civil Service Law §208

Recommended motion, that the Town Board establishes the hourly wage rates, effective as of January 1, 2018, for Highway Department employees in accordance with the terms and conditions of the collective bargaining agreement negotiated between the Town of Rochester and the International Brotherhood of Electrical Workers Local 363 for the period January 1, 2017-December 31, 2019.

Motion:

Second:

Discussion:

Vote: Aye Nay Abstain

#18 of 2018 BOARDS & COMMISSIONS STIPENDS

Recommended motion, that the Town Board authorizes payment of the following 2018 stipends, as budgeted, to be paid quarterly.

ZONING BOARD of APPEALS

Chairman \$420/year, \$12.50/training hour (maximum 4 per year)

Members \$25/meeting, \$12.50/training hour (maximum 4 per year)

PLANNING BOARD

Chairman \$600/year, \$12.50/training hour (maximum 4 per year)

Members \$25/meeting, \$12.50/training hour (maximum 4 per year)

ULSTER COUNTY PLANNING BOARD

Town Representative \$25/meeting, \$12.50/training hour (maximum 4 per year)

BOARD OF ASSESSMENT REVIEW

Members \$300/year

Motion:

Second:

Discussion:

Vote: Aye Nay Abstain

#19 of 2018 TOWN CONTRACTRACTUAL SERVICES

Enabling Law Town Law Article 4 §64(6)

Recommended motion, that the Town Board approves the following contractual service expenditures for the fiscal year ending December 31, 2018 and authorizes the Supervisor to execute on behalf of the Town any related contracts.

AMBULANCE

Kerhonkson-Accord First Aid Squad \$22,000

VETERAN SERVICES

VFW Post #8959 \$1,000

JOINT RECREATIONAL PROJECTS

Kerhonkson Pool \$20,000

Indian Valley Little League \$900,

Rondout Valley Babe Ruth League \$900,

LIBRARY SERVICES

Ellenville Public Library \$13,750,

Stone Ridge Library \$12,500,

Little Ones Learning Center, Inc. \$5,100

ADULT RECREATION

Kerhonkson-Accord Golden Seniors \$500,

Kerhonkson-Accord Jewish Seniors \$500

MUSEUM

Friends of Historic Rochester \$5,000

COMMUNITY DEVELOPMENT

Town Historian \$500

Motion:

Second:

Discussion:

Vote: Aye Nay Abstain

#20 of 2018 OFFICE OF TOWN SUPERVISOR

Enabling Law Town Law Article 3 §42

Recommended motion, that the office of Deputy Town Supervisor shall be established by the Town.

Motion:

Second:

Discussion:

Vote: Aye Nay Abstain

#21 of 2018 OFFICE OF TOWN SUPERVISOR

Enabling Law Town Law Article 3 §29(15).

Recommended motion, that the Town Board authorizes the Supervisor to designate a confidential secretary/bookkeeper.

Motion:

Second:

Discussion:

Vote: Aye Nay Abstain

APPOINTMENTS TO SERVE AT THE PLEASURE OF THE TOWN SUPERVISOR

Town Supervisor Baden announces the appointment of

- Deputy Town Supervisor** [REDACTED]
- Budget Officer** [REDACTED]
- Confidential Secretary to the Supervisor/Bookkeeper** [REDACTED]
- Liaison to Agriculture** [REDACTED]
- Liaison to Assessor and Board of Assessment Review** [REDACTED]
- Liaison to Buildings and Grounds and Operations Management** [REDACTED]
- Liaison to Environment and ECC** [REDACTED]
- Liaison to Highway Department** [REDACTED]
- Liaison to Historical Preservation and HPC** [REDACTED]
- Liaison to Insurance Carriers** [REDACTED]
- Liaison to Justice Courts** [REDACTED]
- Liaison to Libraries** [REDACTED]
- Liaison to Parks and Recreation** [REDACTED]
- Liaison to Planning, Zoning, Building Dept., and Code Enforcement** [REDACTED]
- Liaison to Public Information and Communications** [REDACTED]
- Liaison to Public Safety, Constables, and Emergency Management** [REDACTED]
- Liaison to School District** [REDACTED]
- Liaison to Seniors and Eldercare Program** [REDACTED]
- Liaison to Solid Waste Operations** [REDACTED]
- Liaison to Veterans** [REDACTED]
- Liaison to Youth and Youth Commission** [REDACTED]
- FOILS Appeal Officer** [REDACTED]

#22 of 2018 OFFICE OF THE HIGHWAY SUPERINTENDENT

Enabling Law Town Law Article 3 §32(2)

Recommended motion, that the office of Deputy Highway Superintendent shall be established by the Town.

Motion:

Second:

Discussion:

Vote: Aye Nay Abstain

APPOINTMENTS TO SERVE AT THE PLEASURE OF THE HIGHWAY SUPERINTENDENT

Superintendent of Highways Spano announces appointment of [REDACTED], Deputy Highway Superintendent

#23 of 2018 OFFICE OF TOWN CLERK

Enabling Law Town Law Article 3 §30(10)(a)

Recommended motion, that the 1st Deputy Town Clerk & the 2nd Deputy Town Clerk shall be established by the Town and shall be authorized to fulfill all the duties of the Town Clerk in their absence and be compensated accordingly.

Motion:

Second:

Discussion:

Vote: Aye Nay Abstain

APPOINTMENTS TO SERVE AT THE PLEASURE OF THE TOWN CLERK

Town Clerk Gundberg announces appointment of [REDACTED], 1st Deputy Town Clerk/Deputy Registrar and [REDACTED], 2nd Deputy Town Clerk (PT).

The Town Clerk is authorized to engage alternate Deputies as needed, subject to the adopted budget.

#24 of 2018 TOWN BOARD APPOINTMENTS

Enabling Law Town Law Article 3 §20(1)(b)

Recommended motion, that the Town Board authorizes the following appointments in accordance to the adopted Salary and Wage Schedule, contingent on completion of any qualifications or certifications as may be required to fulfill the position. All appointments directly dealing with youth shall be contingent on completion of background checks. All appointees shall serve for a term of one year, subject to the pleasure of the Town Board, collective bargaining agreement, or as mandated by New York State statute.

Position	Appointment
Registrar of Vital Statistics	[REDACTED]
Tax Collector	[REDACTED]
Records Management Officer	[REDACTED]
Deputy Tax Collector	[REDACTED]
Building/Grounds Supervisor	[REDACTED]
Laborer	[REDACTED]
Laborer (PT)	[REDACTED]
Laborer (PT)	[REDACTED]
Cleaner	[REDACTED]
Assessor	[REDACTED]
Assessor Field Worker	[REDACTED]
Highway Secretary	[REDACTED]
Working Supervisor	[REDACTED]
HMEO	[REDACTED]
HMEO	[REDACTED]

HMEO	[REDACTED]
HMEO	[REDACTED]
HMEO	[REDACTED]
HMEO	[REDACTED]
HMEO	[REDACTED]
HMEO/Mechanic	[REDACTED]
Seasonal Highway – as required	[REDACTED]
Seasonal Highway – as required	[REDACTED]
Code Enforcement Officer/Building Inspector	[REDACTED]
Code Enforcement/Building Inspector Secretary	[REDACTED]
ZBA Secretary	[REDACTED]
PB Secretary	[REDACTED]
Youth and Recreation Director (Provisional)	[REDACTED]
Asst. Youth/Recreation Director	[REDACTED]
Asst. Youth/Recreation Director	[REDACTED]
Recreation Aide (PT) - 45 weeks/year	[REDACTED]
Recreation Aide (PT) - 45 weeks/year	[REDACTED]
Recreation Aide (PT) - 45 weeks/year	[REDACTED]
Recreation Aide (PT) - 45 weeks/year	[REDACTED]
Recreation Aide (PT) - 45 weeks/year	[REDACTED]
Recreation Aide (PT) - 45 weeks/year	[REDACTED]
Bus Driver	[REDACTED]
Recreation Aide (PT)-Summer - 7 weeks/year	[REDACTED]
Recreation Aide (PT)-Summer - 7 weeks/year	[REDACTED]
Recreation Aide (PT)-Summer - 7 weeks/year	[REDACTED]
Counselor (PT)-Summer - 7 weeks/year	[REDACTED]
Counselor (PT)-Summer - 7 weeks/year	[REDACTED]
Counselor (PT)-Summer - 7 weeks/year	[REDACTED]
Counselor (PT)-Summer - 7 weeks/year	[REDACTED]
Justice Clerk	[REDACTED]
Justice Clerk (PT)	[REDACTED]
Chief Constable (PT)	[REDACTED]
Constable – Lieutenant (PT)	[REDACTED]
Constable (PT)	[REDACTED]
Constable (PT)	[REDACTED]
Constable (PT)	[REDACTED]
Constable (PT)	[REDACTED]
Dog Control Officer	[REDACTED]

Motion:

Second:

Discussion:

Vote: Aye Nay Abstain

#25 of 2018 TOWN HISTORIAN APPOINTMENT

Enabling Law Arts and Cultural Affairs Law § 57.07

Recommended motion, that the Town Board appoints
[REDACTED] to serve as Town Historian.

Motion:

Second:

Discussion:

Vote: Aye Nay Abstain

#26 of 2018 EMERGENCY MANAGEMENT DIRECTOR APPOINTMENT

Recommended motion, that the Town Board appoints
[REDACTED] to serve as Emergency Management Coordinator with no compensation.

Motion:

Second:

Discussion:

Vote: Aye Nay Abstain

#27 of 2018 TOWN WEBSITE COORDINATOR APPOINTMENT

Recommended motion, that the Town Board appoints
[REDACTED] to serve as Town Website Coordinator with no compensation.

Motion:

Second:

Discussion:

Vote: Aye Nay Abstain

#28 of 2018 TOWN MARRIAGE OFFICER APPOINTMENTS

Enabling Law Domestic Relations Law Article 3 §11-c

Recommended motion, that the Town Board appoints
[REDACTED] and [REDACTED] to serve as Town of Rochester Marriage Officers with no
compensation by the Town.

Motion:

Second:

Discussion:

Vote: Aye Nay Abstain

#29 of 2018 MEMBERSHIP IN STATE & COUNTY ORGANIZATIONS

Enabling Law Town Law Article 8 §116(10)

Recommended motion, that the Town Board authorizes payment of membership dues to the following organizations for 2018, as budgeted.

- New York State Assessors Association
- New York State Association of Towns
- New York State Association of Town Superintendents of Highways
- New York State Planning Federation
- New York State Town Clerk's Association
- Ulster County Assessors Association

Motion:

Second:

Discussion:

Vote: Aye Nay Abstain

#30 of 2018 DELEGATES TO THE NYS ASSOCIATION OF TOWNS ANNUAL MEETING

Enabling Law Town Law Article 8 §116(10)

Recommended motion, that the Town's delegate to the Annual Meeting of the New York State Association of Towns shall be the Supervisor. The alternate delegate shall be the Town Clerk. In addition, the following shall also be authorized to attend, two Councilpersons, two Town Justices, one Zoning Board of Appeals member and one Planning Board member or two members from either board. All attendees shall be entitled to reimbursement of reasonable documented necessary and ordinary expenses up to the amount budgeted therefor.

Motion:

Second:

Discussion:

Vote: Aye Nay Abstain

#31 of 2018 ATTENDENCE AT TRAININGS, CONFERENCES, AND MEETINGS

Enabling Law General Municipal Law Article 5 §77-B

Recommended motion, that the Town Board authorizes town elected and appointed officials and town employees to attend trainings, conferences, and informational meetings with prior approval from their department head, the Supervisor, or resolution of the Town Board, contingent on verification related costs are budgeted therefor. Registration fees and reasonable documented necessary and ordinary travel expenses shall be reimbursed, subject to Town Board audit.

Motion:

Second:

Discussion:

Vote: Aye Nay Abstain

#32 of 2018 PLANNING BOARD

Enabling Laws Town Law Article 16 §271, Town of Rochester Code 140 Article 10

Recommended motion, that the Town Board appoints
██████████, Chair and ██████████, Vice-Chair of the Planning Board.

Motion:
Second:
Discussion:
Vote: Aye Nay Abstain

#33 of 2018 ZONING BOARD OF APPEALS

Enabling Laws Town Law Article 16 §267, Town of Rochester Code 140 Article 9

Recommended motion, that the Town Board appoints
██████████, Chair and ██████████, Vice-Chair of the Zoning Board of Appeals.

Motion:
Second:
Discussion:
Vote: Aye Nay Abstain

#34 of 2018 ENVIRONMENTAL CONSERVATION COMMISSION

Enabling Law General Municipal Law Article 12-F §239-x, Town of Rochester Code 14

Recommended motion, that the Town Board appoints
██████████, Chair and ██████████, Vice-Chair of the Environmental Conservation
Commission.

Motion:
Second:
Discussion:
Vote: Aye Nay Abstain

#35 of 2018 HISTORIC PRESERVATION COMMISSION

Enabling Law Town of Rochester Code 22

Recommended motion, that the Town Board appoints
██████████, Chair and ██████ Vice-Chair of the Historic Preservation Commission.

Motion:
Second:
Discussion:
Vote: Aye Nay Abstain

#36 of 2018 YOUTH COMMISSION

By Resolution Adopted December 7, 2006, Revised and adopted March 28, 2007
Revised and adopted February 28, 2014

Recommended motion, that the Town Board appoints
[REDACTED], Chair and [REDACTED], Vice-Chair of the Youth Commission.

Motion:

Second:

Discussion:

Vote: Aye Nay Abstain

#37 of 2018 BOARD OF ETHICS

Enabling Law General Municipal Law Article 18 §808,

Recommended motion, that the Town Board appoints
[REDACTED], Chair of the Board of Ethics.

Motion:

Second:

Discussion:

Vote: Aye Nay Abstain

xx of 2018 SETTING PERMISSIVE REFERENDUM BALLOT

Recommended motion,

Whereas the Town of Rochester Town Board adopted Resolution #111-2017 on Nov. 1, 2017 resolving to enter into the lease agreements for the lease and development of a community solar facility on Town property located at 6140 Route 209 in the Town of Rochester, designated as tax map parcel 76.1-3-17; and

Whereas the Town of Rochester Town Board adopted Resolution #113-2017 on Nov. 1, 2017 resolving to enter into the lease agreements for the lease and development of a community solar facility on Town property located on Airport Road in the Town of Rochester, designated as tax map parcel 69.3-2-41.100; and

Whereas the Town of Rochester Town Clerk has received separate petitions of qualified electors of the town requiring permissive referendum special election for resolutions #111-2017 and #113-2017 pursuant to Town Law Article 7 §91 and such petitions have been certified by the Town Clerk as containing the minimum required signatures of qualified electors of the Town; and

Whereas the Town Board established there shall be two propositions (hereinafter “Proposition 1” and “Proposition 2”) requiring approval by the affirmative vote of a majority of the qualified electors of the Town of Rochester voting thereon at a special election with resolution # 130-2017 on Dec. 7, 2017; and

Whereas Proposition 1 shall ask the question “Should the Town of Rochester enter into an option and lease agreement with Borrego Solar Systems, Inc. for land area of 24.11 acres located at 6140 Route 209 Tax map parcel 76.1-3-17 for the purpose of erecting and operating a community solar system. The Initial lease term will be 20 years with the right to extend the term for up to 4 additional 5 year periods. Rental fee will be \$ 10,000.00 per megawatt DC per lease year with a 1 % annual increase.”; and

Whereas Proposition 2 shall ask the question “Should the Town of Rochester enter into an option and lease agreement with Borrego Solar Systems, Inc. for an area of land not to exceed 30 acres located off Airport Road Tax map parcel 69.3-2-41.100 for the purpose of erecting and operating a community solar system. The Initial lease term will be 20 years with the right to extend the term for up to 4 additional 5 year periods. Rental fee will be \$ 10,000.00 per megawatt DC per lease year with a 1 % annual increase.”; and

Whereas the Town Board with this resolution declares such special election shall be held on Tuesday, January 30, 2018 at the Accord Firehouse Social Hall, 22 Main Street, Accord, NY 12404 from 12:00 Noon until 9:00 PM; and

Whereas the Town Clerk is authorized to coordinate with the Ulster County Board of Elections for the conduct of such special election and to provide legal notice of such special election.

Motion:

Second:

Discussion:

Vote: Aye

Nay

Abstain

xx of 2018 SETTING PUBLIC HEARING DATE – LOCAL LAW #1

Recommended motion

Whereas the Town of Rochester Town Board adopted Local Law #4 of 2008, amending Chapter 128 of the Town of Rochester Code establishing an exemption from real property taxes for real property owned by veterans who rendered military service to the United States during the Cold War; and

Whereas §458-b of Real Property Tax Law authorizes municipalities to establish maximum exemption amounts; and

Whereas §458-b of Real Property Tax Law has been amended by the New York State Legislature requiring amendment of Local Law #4 of 2008; and the Town of Rochester Town Board has drafted Local Law #1 of 2018 to achieve such amendment; and

Whereas the Town of Rochester Town Board sets public hearing for Local Law #1 of 2018 to be held Feb. 1, 2018, 7:00PM, Town of Rochester Town Hall, Scenic Drive, Accord, NY, 12404

Motion:

Second:

Discussion:

Vote: Aye Nay Abstain

xx of 2018 SETTING PUBLIC HEARING DATE – LOCAL LAW #2

Recommended motion

Whereas the Town of Rochester Town Board adopted Local Law #1 of 2015, establishing a date for the meetings of the Town of Rochester Board of Assessment Review other than that provided in subdivision 1 of section 512 of the real property tax law; and

Whereas the Town of Rochester Town Board desires to amend such date and law and has drafted Local Law #2 of 2018 to amend such law; and

Whereas the Town of Rochester Town Board sets public hearing for Local Law #2 of 2018 to be held Feb. 1, 2018, immediately following public hearing for Local Law #1 of 2018 scheduled for 7:00 PM, Town of Rochester Town Hall, Scenic Drive, Accord, NY, 12404

Motion:

Second:

Discussion:

Vote: Aye Nay Abstain

xx of 2018 APPLICATIONS AND INTERVIEWS FOR BOARDS & COMMISSIONS

Recommended motion,

Authorizing the Town Clerk to advertise vacancies on Planning Board (3 members), Zoning Board of Appeals (1 member), Historic Preservation Commission (10 members), Environmental Conservation Commission (6 members), Youth Commission (2 members), Ethics Board (4 members), and Board of Assessment Review (1 member) with applications due on or before end of day Mon. Jan. 22, 2018.; and

Applications shall consist of a letter of interest for the position including either a resume or experience and qualifications statement. The Supervisor will contact those members whose terms have expired to request letters of interest for reappointment. Interviews to be scheduled Jan. 25, 2018 during the workshop meeting to be held at Town of Rochester Town Hall at 7:00 PM. Any members seeking reappointment will be exempt from interview.

Motion:

Second:

Discussion:

Vote: Aye Nay Abstain

xx of 2018 RESCINDING OF PREVIOUS RESOLUTIONS

Recommended motion, The Town Board rescinds
Resolution #51-2008, establishing the Memorial Day Parade and Event Committee,
Resolution #56-2008, establishing the Commercial Development and Support Committee,
Resolution #57-2008, establishing the Budget Review Committee,
Resolution #64-2008, establishing the Buildings and Grounds Assessment Task Force Committee,
Resolution #66-2008, establishing Communications Committee,
Resolution #42 of 2014, establishing the Telecommunications Committee,
Resolution #68-2016, establishing the Hamlet of Accord Revitalization (HARP) advisory committee,

Motion:

Second:

Discussion:

Vote: Aye Nay Abstain

xx of 2018 DISBANDING OF COMMITTEES

Recommended motion,

The Town Board disbands the Cablevision Committee and the Rail Trail Committee.

Motion:

Second:

Discussion:

Vote: Aye Nay Abstain

xx of 2018 REQUEST FOR EXTENSION OF HUDSON RIVER ESTUARY GRANT

Recommended motion,

Whereas the Town of Rochester obtained a 2015 Hudson River Estuary Grant from the New York State Department of Environmental Conservation in the amount of \$ 50,000.00 for Rochester and Wawarsing to conduct a collaborative Open Space Plan in accordance with the dictates of the grant agreement; and

Whereas The matching funds required pursuant to the grant agreement were to be paid by the Town of Rochester with the Town of Wawarsing required to reimburse Rochester for fifty percent of said payments, upon audit of same. Total matching funds were not to exceed Ten Thousand Dollars with each Town paying no more than five thousand toward same; and

Whereas, the Town of Rochester accepted such grant with resolution #87-2016; and

Whereas the Town of Rochester contracted with Church and Mickelson Consultants for the sum of \$48,500 for services to produce an agreed upon set of deliverables pursuant to this grant with resolution #88-2016; and

Whereas such contract called for a target completion date of March 31, 2017; and

Whereas the Town of Wawarsing has reimbursed the Town of Rochester \$5000; and

Whereas the Hudson River Estuary grant has expired Oct. 31, 2017 and may be extended upon written request to the grant manager; and

Whereas, the Town of Rochester authorizes the Town Supervisor to request an 8-month extension until June 30, 2018 to complete all aspects of the Natural Heritage Plan and further authorizes the payment of the remaining grant amount of \$11,500 to Church and Mickelson Consultants upon receipt of billing pursuant to Section 2 of the contract

Motion:

Second:

Discussion:

Vote: Aye Nay Abstain

xx of 2018 ECC REQUEST FOR LETTER OF SUPPORT

Whereas Mombaccus is an ancient name dating to 1676, one that relates to both the Dutch and Native American cultural history of our town, and

Whereas the name originally designated the vicinity of the mouth of the tributary flowing into the Rondout's northwest side about a quarter-mile northeast of the present bridge over the Rondout in the hamlet of Accord, and

Whereas the name Mombaccus was also applied to the settlements in that vicinity during the late 1600s, but the Patent granted in 1703 stipulated that “the said Towne of Mumbaccus from hence forth forever be called and known by the Name of the Towne of Rochester in the County of Ulster and not otherwise,” and

Whereas the tributary itself took the name “Mombaccus Creek,” as evidenced by maps through the course of the 18th and 19th centuries, and

Whereas the name “Rochester Creek” first began appearing as an alternate to the original name in the 1800s and appears on the USGS topographic maps, and both names for the creek are in general use locally today, and

Whereas the history of the name Mombaccus is set forth and explained in published material familiar to this Board, and

Whereas the Town of Rochester is desirous of preserving its heritage, in particular its early history as it relates to Dutch and Native American culture, and

Whereas a formal application has been submitted to the USGS, by historian Marc B. Fried, for a change from “Rochester Creek” to “Mombaccus Creek” for the stream’s lowermost section and the entirety of its west branch (shown on some maps with the name “Mill Brook”),

NOW THEREFORE BE IT RESOLVED that the Town hereby requests that upon completion of the new Route 209 bridge across said tributary, signs be erected by the NYDOT identifying the said creek as Mombaccus Creek and not otherwise, and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to Mr. Todd Westhuis, Regional Director, NY Department of Transportation, 4 Burnett Blvd, Poughkeepsie, NY 12603, and

BE IT FURTHER RESOLVED that a copy also be sent to the Executive Secretary for Domestic Geographic Names, U.S. Geological Survey, 523 National Center, Reston VA 20192, to the ATTENTION of Mr. Mathew J. O'Donnell.

Motion:

Second:

Discussion:

Vote: Aye Nay Abstain