

April 17, 2008

Meeting of the Town Board on the above date at 7:30 pm.

Supervisor Pulver was absent as was Highway Superintendent Harpp. Both were not feeling well. All other Board members were present. Also attending were Town Engineer Jurkowski, OIC Lawson, Attorney to the Town Replansky, the reporters from the Millerton News and Register Herald and eight (8) members of the community. Deputy Supervisor Gardner opened the meeting and the Pledge was done.

Motion by Couse second by Butler to approve as submitted the Town Clerks monthly report for March 2008. 4-0 passed.

Motion by Butler second by Couse to approve as submitted the minutes of February 21st and March 20th of 2008. 4-0 passed

Public Comment – none

Motion by Butler second by Keeler to pay PPWIA bills #253-256; Highway bills #257-265 and General bills #266-299. 4-0 passed.

Proposed Local Law #2 of 2008 – “Cold War Veterans Exemption”

Atty. to the Town Replansky reviewed for all what has been done and the changes that were made. Motion by Couse second by Keeler to adopt as amended Local Law #2 of 2008. 4-0 passed.

Replansky gave update on the proposed Zoning - he stated they are working very hard on it – has reviewed it line by line. He will be meeting with Consultant Franson tomorrow. They are making it easier to read and understand and will be making some subsequent changes that will need Town Board approval. He feels it will be a better product. Replansky wants to set up a workshop meeting in two weeks. Deputy Supervisor Gardner said she will have Supervisor Pulver contact Replansky. Councilman Butler suggested Tues May 6th in the evening. Replansky will check with Franson, setting May 7th as an alternate date.

Engineer Jurkowski has reviewed the mining and storm water sections in the proposed zoning. Replansky said they will be making recommended changes in the mining standards. Jurkowski said he will have his recommendations to Replansky mid next week. Replansky also stated that an appendix is easier to change.

Highway Superintendent Report – the men have been cleaning up the edges of the roads and sweeping the roads and have also been working on the Schultz Hill Road project.

PPWIA Report – Jurkowski said things have been quiet – the flow has been down - that's good. He said the first quarter bills are out – they were estimated. The meter projected is going well & picking up as Mike George is working on Saturdays and is about half way with the project. Ray noted the hydrants are going to be flushed in early May, flyers will go out and customers will be notified.

Police Dept. Report – all Board members have the monthly report. OIC Lawson stated that one line needs to be corrected – line #5 should all be zero. Everything is going well.

Atty. to the Town Report - Replansky asked about the status of the Bond from Global Tower. He is looking for this and wants a copy sent to him.

Building Insp. Report – All Board members have their copy.

Public Comment – Carl Popp asked if the workshop meeting in May will be open to the public. Replansky replied yes.

Councilman Couse - read a proposed Resolution regarding School Property Tax – the resolution asks for support from the Town for the Senate to review said proposed bill. Couse said Molinaro is the co-sponsor of this bill.

Motion was by Pulver seconded by Keeler.

Roll call vote of the Board taken with all Board members that were present voting aye.

Motion passed 4-0,

Motion by Keeler second by Butler to go to executive session regarding personnel – no action to be taken, to return to regular order of business and adjourn. 4-0 passed.

Town Clerk

Deputy Supervisor _____

Councilman _____

Councilman _____

Councilman _____

Supervisor Absent _____