

August 22, 2013
Special Meeting

Special meeting of the Town Board on the above date at 11:00 am. All Board members were present. Also attending were Attorney to the Town Warren Replansky, Town Accountant Michael Torchia and three members of the community.

Supervisor Coons read the legal notice and called the meeting to order.

He gave a recap of the previous meetings regarding the 7775 Main Street proposed property acquisition. All Board members were given a copy of the comments from last Thursday's public informational meeting.

Councilman Keeler said he spoke to Eric Hutchinson of Crown Gas about acquiring an estimate on evaluating the current heating system issue at the 7775 South Main Street property, also the grading issue and the potential corrosion issue with the gas tanks. Brief discussion took place on this.

Motion by Lyons-Chase second by David to move forward with contacting Crown Gas. 5-0 passed.

Councilman Keeler will contact Eric.

Motion by Coons second by Jackson to go to executive session regarding Contractual issues. 5-0 passed.

Upon returning from executive session motion by Keeler second by Lyons-Chase to return to regular order of business. 5-0 passed

Motion by Lyons-Chase second by Keeler to approve Attorney to the Town Replansky to contact Bond Counsel and draft the Resolution for the purchase of 7775 South Main Street to be put on the November ballot as a referendum. 5-0 passed.

Replansky will have said Resolution to the Board by Thursday Sept. 5, 2013.

Motion by David second by Keeler to hold a Special Meeting on Sept. 5, 2013 to approve the Resolution to put the Referendum on the November ballot for the purchase of 7775 South Main Street. The Board will reserve the right to conduct other business as well. Per Attorney Replansky the Resolution will be to purchase said building for up to a million dollars –five hundred(\$500) thousand through Serial Bonds by the Town and five hundred (\$500) thousand a gift from Friends of Stissing Landmark (FOSL). 5-0 passed.

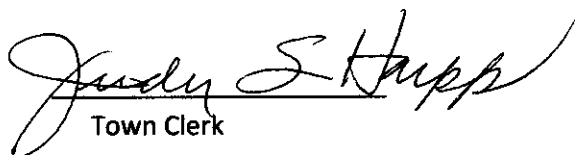
Councilman Keeler left at 12:10.

Warren noted that the Resolution for the Referendum will need to be to the Board of Elections by September 13, 2013 to be on the ballot. The agreement /contract must be signed by then with the Bank of Millbrook and FOSL also.

He added that we will have Board meeting and public informational meetings so the public fully understands.

Motion by David second by Jackson to hold a Special Town Board meeting on Sept.11, 2013 at 6:00pm regarding the acquisition of 7775 South Main Street property; the Board reserves the right to conduct other business at said meeting. 4-0 passed

Motion by David second by Jackson to adjourn at 12:20pm. 4-0 passed.


Town Clerk

Supervisor _____

Councilman Lyons-Chase _____

Councilman Keeler _____

Councilman Jackson _____

Councilman David _____