

February 19, 2009

Meeting of the Town Board on the above date at 7:30pm. All Board members attended. Also in attendance were the Atty. to the Town Replansky, Town Engineer Jurkowski, Consultant Bonnie Franson, PPWIA Clerk of the Works Gary Keeler and eight members of the community. Supervisor called the meeting to order and the Pledge was done.

Motion by Gardner second by Keeler to accept the Town Clerks report for January 2009. 5-0 passed.  
Motion by Butler second by Gardner to accept the minutes of January 15, 2009. 5-0 passed.

Correspondence/Supervisors Report/Public Comments – a nice thank you note was received from Ray Reed. Supervisor read letter from Gillibrand offering support from her Office in applying for grants. Supervisor stated we have been in contact locally on receiving Stimulus project money also. The Library sent their Annual Report as well as this years' list of Library Trustees. (On file)  
Public Comment – Jane Waters noted that “Ned Corps” is now in Town on Tuesday mornings and she will drop off the program information to the Town Hall.

Bills – Motion by Gardner second by Couse to pay PPWIA bills#82-98, Highway bills #99-117 and General bills #118-166. 5-0 passed.

Highway Superintendent Report – Supervisor reported that the Highway Superintendent is doing well after his procedure today and presented the report. He stated the salt and sand use this year has probably been the most used in years. We replaced a clutch in one truck since the last meeting and the men have been doing the regularly scheduled maintenance and patching holes.

PPWIA Report – Keeler reported that there are two more meters to install and one to reverse and then the project is complete. Gary also stated that he hired Doug Weaver to clear the hydrants of the ice build up as he felt this was the best way to handle it.

Police Dept. Report – None

Building Inspector Report - None

Recreation Report – Recreation Director Jen Chase reported that the Recreation Committee has been doing interviews for baseball and softball directors, as well as pee-wee basketball director and has their recommendations for the Boards approval. (List on file) Motion by Butler second by Couse to approve as recommended. 5-0 passed.

Jen also said the Recreation Committee is working on adding more to the website and doing more with the concession stand at the ball fields. The Committee is also made a survey form up to go to parents of children that participated in one of our programs to obtain their feed back to use for next year.

Supervisor said the new hires should get all their paperwork to Karen.

Atty. to the Town Report – Consultant Bonnie Franson addressed the Board – she has brought twelve copies of the third draft of the proposed zoning with her tonight. The “RED Line” version is for the Town Board to show what changes were made. The four extra are for use for the public, the Town Clerk and Library. The DGEIS will be here Monday. There is minor “housekeeping” to be done.

Atty. Replansky read the proposed Resolution and the Positive SEQRA Declaration.  
Ag & Markets will be added to the list to receive these documents.

Replansky said a Special meeting will be needed to accept the DGEIS only.  
Supervisor said the special meeting would be March 5, 2009 to accept the DGEIS.  
Replansky asked if 6:30 or 7:00 would be good. Supervisor said he will do 7:00pm.  
Replansky said if Town Clerk has any questions about legal notice to contact him.

Motion by Gardner second by Keeler to accept as read the Resolution Commencing the Review of the Proposed Zoning Law. Roll call vote of the Board – all aye. Motion passed 5-0.

Motion by Butler second by Gardner to adopt the Positive Declaration as read. 5-0 passed.

Motion by Keeler second by Gardner to hold a Special meeting March 5, 2009 at 7:00pm. to approve the DGEIS and schedule Public Hearings. 5-0 passed.

Atty. Replansky said he will need a short Executive session.

Public Comments- Jane Waters asked for clarification that we just had a Resolution passed that the draft zoning is complete and ready for public comment as well as the DGEIS is complete.

Atty. Replansky replied – yes – the zoning is accepted as complete subject to if you find something between now and the meeting we can always amend it. The DGEIS is not accepted as complete until it is reviewed by the Board.

Stan Hirson – asked where we stand as far as the Northern Dutchess Alliance, he noticed we are not part of it. Supervisor replied we were for years and never got a lot out of it and lack of having someone to attend the meetings.

Councilman Butler asked if we can or should put the Positive Declaration, Resolution and a clean copy of the proposed zoning on the Town website. Replansky replied yes.

Bonnie Franson said she will do distribution to the necessary agencies.

Motion by Gardner second by Keeler to go to executive session, return to regular order of business and adjourn.

Replansky asked to meet with the Board after executive session regarding Attorney/Client matters.

Vote of the Board all aye. 5-0 passed

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Town Clerk

Supervisor \_\_\_\_\_

Councilman DG \_\_\_\_\_

Councilman RB \_\_\_\_\_

Councilman RC \_\_\_\_\_

Councilman GK \_\_\_\_\_