

January 15, 2009

Meeting of the Town Board on the above date at 7:30pm. All Board members were present.

Also attending were Town Engineer ray Jurkowski, Atty. to the Town Replansky, Recreation Chairman Jen Chase, Reporters from the Millerton News and Register Herald and twelve members of the Community.

Supervisor Pulver called the meeting to order and the Pledge was done.

At this time Supervisor asked for a Moment of Silence in memory of Lucille Reed wife of Ray Reed former Councilman for the Town. He added that our thoughts and prayers are with Ray and his family.

Motion by Keeler second by Butler to accept the Town Clerks report for Dec. 2008. 5-0 passed

Motion by Gardner second by Keeler to accept the Clerks minutes of Dec.18, 2008. 5-0 passed.

Motion by Couse second by Keeler to accept the Clerks minutes of Jan. 8, 2009. 5-0 passed.

Public Comment – None at this time.

Supervisor stated a group is here to give a presentation tonight to the Board - they are the Columbia County Reality Check Committee – Melissa Bartolomeo, Livia Clandorf, Pete Raup-Kounovsky and Ryan Nightingale. All Board members were given a pamphlet of materials. The group explained that it is a State wide youth group trying to have Municipalities pass a proposed Resolution to support “Smokefree Movies”. The group took turns giving an overview of their goals. Supervisor asked their success rate with the convenience stores and the reply was that 65% of them complied in some manner. Supervisor read the proposed Resolution, making the motion to accept the same and roll call vote of the Board was taken all voting aye. 5-0 passed. Resolution is on file.

Supervisors Report/ Correspondence – Letter was received from Assemblyman Marcus Molinaro regarding Governor Paterson’s proposal to eliminate the Hudson Valley Greenway Communities Council and Hudson River Valley Greenway Heritage Conservancy. Included was a draft resolution for the Board to consider adopting. Supervisor read the resolution and made a motion to accept it. Councilman Gardner seconded the motion and roll call vote was taken – all Board members voted aye. 5-0 passed. Resolution is on file.

Mobile Home Application Extension – Douglas Weaver/Modo – Doug addressed the Board asking for a six month extension on his application due to the weather conditions. Motion by Butler second by Keeler to so approve. 5-0 passed.

Bills – Motion by Gardner second by Keeler to approve PPWIA bills #1-9, Highway bills #10-19 and General bills #20-36. 5-0 passed.

Recreation Report – Director Jen Chase informed the Board that she is working on a pamphlet of mission statement and policies, a new brochure listing activities, forms are being made and she is setting up a protocol for recreation policies. She is also looking at

putting a “five year plan” in place, online registration forms and has advertised for the summer baseball and beach director positions.

Supervisor stated he has met with Jen a couple of times and knew she was very organized when we hired her and feels she will do a very good job.

Highway Superintendent Report - the men have been doing their regular winter routine – Supervisor said there was a small break down with a truck and that is all fixed and back. We have plenty of sand and salt yet and are not worried about going over budget. Supervisor said they are doing a great job.

PPWIA Report – Ray Jurkowski stated that the truck is on the road; the fourth quarter billing was just completed and seemed to go very well. Councilman Butler said he heard the new readers will read a little better due to the wear of the old ones. Ray said on about a handful there was a difference – they will take another reading in about a month to compare.

Police Report – None at this time.

Attorney to the Town Report – Replansky said Supervisor can go ahead and sign the Multi Hazard Litigation agreement conditional on all other Municipalities signing also. Replansky will prepare a Local Law regarding dissolving the Police Advisory Board. As for the Moratorium – he feels a comfort level that the project will be submitted under the new zoning.

Supervisor asked where we are at with the zoning document – Replansky replied we are still on track to get it to the Town Board by the end of the month- if there is any delay we will let you know.

Building Inspector Report – all have.

Public Comments & Questions or Other – None at this time.

Motion by Gardner second by Keeler to go to executive session regarding personnel, return to regular order of business and adjourn. No action to be taken 5-0 passed.

Town Clerk

Supervisor _____

Councilman DG _____

Councilman RB _____

Councilman GK _____

Councilman RC _____