

January 8, 2009

Re-organizational meeting of the Town Board on the above date at 7:30pm. Councilman Keeler was absent – all others were in attendance. Also attending were Reporters from the Millerton News and Register Herald as well as eight members of the Community.

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

Correspondence/Supervisors Report /Public Comment – Supervisor read letter of resignation from Steve Terstenyak.

Motion by Gardner second by Couse to accept with thanks said resignation. 4-0 passed  
Letter was received from Taconic Press Publisher Tom Cincotta asking the Town Board to name the Register Herald the paper of record.

Public Comments – None at this time.

Supervisor Pulver read the list of annual appointments and also listed the Emergency Succession List as follows: Dorean Gardner; Robert Couse and Robert Harpp. Councilman Butler stated he is in favor of keeping the Millerton News as the Official Town paper adding that the Register Herald has picked up the pace and that we should keep an eye on them for 2009.

Councilman Couse went on record saying he supports the Register Herald.

Motion by Butler second by Gardner to approve the annual appointments and Emergency Succession list with the exception of S. Terstenyak who resigned from the Police Dept., noting Couse's support of the Register Herald and taking no action on the Police Advisory Board appointments. 4-0 passed.

Supervisor read the proposed 2009 salary list – Councilman Butler asked if we are retaining the same Beach Director as last year. Supervisor said yes – and that we can lower the salary if we change.

Supervisor said all raises were kept to the bare minimum – except full time staff will receive \$1.00 an hour raise and warned next year may be a tighter situation.

Motion by Gardner second by Butler to approve the 2009 salary list. 4-0 passed.

Supervisor read the notice from the Association of Towns regarding the Training School to be held Feb. 15-18 in NY City. He added the materials have all been passed on to all interested.

James Mara- told the Board that there are no “ORPS” credits for the Assessors at this year's school so it will be of no interest to the Assessors.

Motion by Butler second by Gardner to increase the health insurance buy out to \$2800.00 this year. 4-0 passed.

Supervisor said the current fee for the Town Police patrols at the School is \$35.00 – he feels it should be \$45.00.

Motion by Butler second by Gardner to set the fee at \$50.00. 4-0 passed.

Supervisor asked the Clerk to check with the Highway Superintendent by the Jan. 15<sup>th</sup> meeting and see if he has any surplus equipment to go out to bid.

Zoning – Supervisor asked if all Board members have the copy of Building Inspector Weavers and Dale Mitchell’s comments. They all said yes

Atty. to the Town Replansky said the document is still a work in progress and they are doing an internal review. He received the comments from Pulver and Butler and is going over them. Replansky also gave Franson his comments and is waiting for Nan Stoltenberg’s comments. They are making tweaks and changes in the language and plan on having it to the Board by the end of the month. He also said he has no problem with the public having it at that time. At the February meeting he will have everything ready for the Boards approval, then at least two or three public hearing will be held.

Supervisor said he thought a night hearing, a Saturday hearing and another night hearing would be good.

Councilman Butler asked if there is a time frame when it will be circulated to the interested agencies. Replansky replied at least thirty days – but he will check the SEQRA regulations. Councilman Butler asked if that is prior to the first public hearing and Replansky said yes.

Replansky said everything is moving along and he is happy with the new format. During the public comment period changes may also be made due to the comments.

Jane Waters asked if the document will be on the web site and Supervisor said absolutely- also at the Library and Town Hall to look at.

Al Haight asked if we are looking at a 60-90 day period and was told probably.

Jane Waters asked if the Moratorium extension discussion will take place tonight as it is not on the agenda and the Board had said at the last meeting they would discuss it tonight. Supervisor replied that Jane is correct.

Replansky said he feels we should do another one – he always feels more comfortable with it but that it is up to the Board entirely. Jane said her concern is regarding the Carvel project. Replansky said he can and will make calls to the Durst Attorneys regarding this matter.

After brief discussion Supervisor said that unless Replansky brings back any concerns to the Board next week – we will let it lapse.

Motion by Gardner second by Couse to go to executive session regarding contractual issues, return to regular order of business and adjourn – no action to be taken. 4-0 passed.

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Town Clerk

Supervisor \_\_\_\_\_

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

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

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

Councilman Keeler Absent \_\_\_\_\_