

July 30, 2009

Special meeting of the Town Board on the above date at 7:30 pm. Councilman Keeler was absent; all other Board members were present. Also attending were the reporter from the Millerton News, Atty. to the Town Replansky and five (5) 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 former Supervisor Jerome (Jerry) Stuetzle. Supervisor Pulver noted that Jerry was Town Supervisor from 1963 to 1985 and 1992-1999 adding that there is not much more dedication than what Jerry had for the Town.

Superviosr said a nice thank you note was received from Moretta Napoli.

A travel request from Court Clerk Maryanne Lennon was received by the Board.

Motion by Butler second by Couse to approve said request. 4-0 passed.

The Justice Court also submitted a request for a Resolution authorizing them to apply for a grant for the items outlined in their request.

Motion by Butler second by Couse to so approve. 4-0 passed.

Motion by Gardner second by Butler to accept the Town Clerks minutes of July 16, 2009 as submitted. 4-0 passed.

Atty. to the Town Replansky read the proposed resolution recommencing review of the proposed zoning law at this time.

Motion by Butler second by Couse to accept said Resolution – roll call vote of the Town Board was taken at this time – all voting aye. Motion passed 4-0.

Atty. Replansly will get clean copy to Town Clerk tomorrow.

Supervisor said he will have his Secretary get both "red line" and clean copies on the Town website by Monday.

Town Clerk is to put legal notice in paper for public hearing to be held at the new Library on Aug.20th, 2009 at 7:00pm – the regular Town Board meeting will start at 6:30pm.

Supervisor said he has a proposal to do work at the old Highway garage for the PPWIA.

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

Town Clerk

Supervisor _____

Councilman Gardner _____

Councilman Butler _____

Councilman Couse _____

Councilman Keeler Absent