

October 17, 2013

Meeting of the Town Board on the above date at 7:00pm. All Board members were present.

Also attending were Building Inspector, Judge Imperato, Chairman of the Assessors Jim Mara, Officer Hughes, Recreation Director Catherine Prentice, Attorney to the Town Warren Replansky and about ten members of the public.

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

Motion by Keeler second by Coons to accept the minutes of Sept.11, Sept. 19, Oct. 15, 2013 and the Clerks monthly report for Sept. 2013. 5-0 passed.

Supervisor Coons addressed all regarding the budget process and stated that after night it is able to be foiled. He added that in the parks and recreation area we took in less and the retirement went up. Discussion took place among the Board members. Councilman Keeler asked what the tentative increase will be. Coons answered it is just under one percent

Motion by Lyons-Chase second by Keeler to make the Tentative budget now the Preliminary budget. 5-0 passed.

Coons stated he had received a letter from the Bookkeepers requesting approval to purchase Enhanced Business Systems as the software/hardware for them. Motion by Keeler second by Jackson to so approve.5-0 passed.

Motion by David second by Jackson to approve the travel request from Assessor Scott Chase to Middletown. 5-0 passed.

The Town Board set the date for the Public Hearings - Property Maintenance Law and Budget Public Hearings will be Nov. 6<sup>th</sup> at 6:00pm and 6:15 pm respectively

Motion by Lyons-Chase second by David to pay the vouchers submitted by the HOPP. 5-0 passed.

Motion by Keeler second by Lyons-Chase to approve the Resolution for the Justice Court Audit. 5-0 passed.

Public Comment – Dorean Gardner asked if there is a Certificate of Insurance for the person working at the old Library. Supervisor stated we will get one.

Recreation Report – Catherine stated she has nothing to report.

Bills – Councilman Lyons-Chase asked about the Morris Assoc. bill regarding the “horse field flood plain”. Building Inspector stated that they are going to build another polo field and he has an Escrow check from them.

Motion by Keeler second by Lyons-Chase to pay PPWIA bills #863-872; Highway bills #873-883 and General bills #884-923 except for #899. 5-0 passed.

Debra Blalock gave her monthly report of the Dutchess County Legislature.

Highway Superintendents Report – Barry is not here tonight – Supervisor gave the report.

Barry recommends Red Wing for the ice control bids. Motion by David second by Keeler to so approve. 5-0 passed.

Coons also informed all on Heather Wilsons recommendation regarding the procurement policy.

Assessors Report -- Jim stated there is nothing new.

PPWIA Report -- Gary is not here -- Councilman Keeler said there are no major issues things are good.

Police Dept. Report -- John stated that all have the monthly report .The radios will be installed tomorrow morning in the new car and the old car can be put out to bid.

Attorney to the Town Report -- Warren stated that regarding the informational meeting coming up the Board needs to know what to expect at the meeting -- can read the information Councilman David compiled. Councilman Keeler added that the inspection needs to be included. Replansky added that the dollars and cents to the taxpayer that Mike Torchia is working on, the repairs needed and the cost; as well as the budget for the Library. He said to pin down through emails who will say what.

He said he needs an executive session regarding litigation. He also noted that if the budget is to go over the tax cap we need to let him know so he can prepare a Local Law to override this.

Building Inspector Report -- All have.

Motion by Lyons-Chase second by Jackson to go to executive session regarding litigation, return to regular order of business and adjourn. 5-0 passed.

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Town Clerk

Supervisor \_\_\_\_\_

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

Councilman Jackson \_\_\_\_\_

Councilman David \_\_\_\_\_

Councilman Lyons-Chase \_\_\_\_\_