

September 30, 2010
Special Meeting - Public Hearing for 2011 CDBG Application

Meeting of the Town Board on the above date at 7:30pm.

All Board members were in attendance. Also attending were Town Engineer Jurkowski, one member of the community, and the Millerton News Reporter.

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

Pulver read the legal notice for the Public Hearing and opened the hearing on 2011 GDBG application.

Engineer Jurkowski gave an overview of the proposed CDBG project for 2011, the "Hamlet Parking Area Reconstruction".

The first part will be the municipal parking lot area- entrance/exit, the second part will be to redo the walk ways (brick pavers) between the Bank and the Dental building and the third part will be the on site drainage areas.

As a whole the project will be around one hundred fifty thousand dollars.

Councilman Keeler asked about the drainage and pavement types and discussion took place regarding that. Jurkowski explained the difference between porous pavement and regular asphalt.

Councilman Lyons-Chase asked if the trees would be affected. Jurkowski said no, nothing will be done to the present landscaping..

Motion by Keeler second by Lyons-Chase to close the Public Hearing. 5-0 passed

Supervisor Pulver read the proposed Resolution for the submission of this CDBG project for 2011.

Motion by Keeler second by Couse to approve the Resolution as read.

5-0 passed

Engineer will submit the application tomorrow.

Supervisor told Town Board members that the Tentative Budget he submitted is a "wish list" – not the final budget. Any Board member with questions can either call or email him.

He also noted that the Town may need to do a million dollar bond for the new Library. The Library project was a little over two (2) million dollars and the Foundation raised over one million toward this. He said 2013 is the deadline date for the Library to be turned over to the Town, however this may happen sooner.

Councilman Lyons-Chase asked the progress with the cross walk permit for the Library area. Engineer Jurkowski said curb cuts, sidewalks to match and painting of the cross walk have to take place at the same time and we may have the permit by Monday.

Motion by Keeler second by David to adjourn. 5-0 passed.

Town Clerk

Supervisor Pulver_____

Councilman Keeler_____

Councilman Couse_____

Councilman Lyons-Chase_____

Councilman David_____