

2013 Yearend Board Meeting  
December 28, 2013

Members Present: Supervisor Nayer, Councilperson Miller-Simmons, Councilperson Winchell-Sweeney and Councilperson Mettler. Councilperson Gabaccia was absent.

A motion was made by Councilperson Miller-Simmons and was seconded by Councilperson Winchell-Sweeney to go into executive session to conduct interviews for the Deputy C.E.O. and C.E.O. Secretary Positions. Motion was carried.

A motion was made by Councilperson Mettler and was seconded by Councilperson Winchell-Sweeney to return to the regular meeting with no action taken during the executive session. Motion was carried.

A motion was made by Councilperson Winchell-Sweeney and was seconded by Councilperson Mettler to waive the reading of the minutes of the 12/12/13 Regular Board Meeting and accept the minutes as written. Motion was carried.

Correspondence:

From Craig Surprise, Sole Assessor – a letter resigning from his position as Sole Assessor effective December 30, 2013 and requesting to be reappointed to position January 2, 2014 to fill out the balance of his current appointment to September 30, 2019. This one day break in service is for the purpose of applying for retirement.

From C.E.O. Ferratto – a letter advising the Board that Davis Auto Body, Jacquelyn Decker, Del's Auto Body and Jim's Auto Body may have their Motor Vehicle Storage Area Permits renewed for 2014. Performance Auto Body had items on their property which are not in compliance with Local Law # 2 of 2009 and recommended issuing a conditional Motor Vehicle Storage Permit for 2014 and C.E.O. Ferratto will meet with Mr. Lindig to give him a specific amount of time to come into compliance.

From Marcia Becker, Chairperson Copake Planning Board – an email requesting the Town Board appoint Edward Sawchuk to the Planning Board for a seven year term expiring on 12/31/20.

New Business:

A motion was made by Councilperson Miller-Simmons and seconded by Councilperson Mettler that per the recommendation of C.E.O. Ferratto, the Town Board hereby agrees to issue Motor Vehicle Storage Area Permits for 2014 to Davis Auto Body, Jacquelyn Decker, Del's Auto Body and Jim's Auto Body. Motion was carried.

A motion was made by Councilperson Winchell-Sweeney and was seconded by Councilperson Winchell-Sweeney that per C.E.O. Ferratto's recommendation to issue a three month conditional Motor Vehicle Storage Area Permit to Performance Auto Body. Motion was carried.

A motion was made by Councilperson Mettler and was seconded by Councilperson Miller-Simmons to accept Craig Surprise resignation as Sole Assessor effective December 30, 2013 due to applying for retirement. Motion was carried

A motion was made by Councilperson Miller-Simmons and was seconded by Councilperson Winchell-Sweeney to reappoint Craig Surprise as Sole Assessor effective January 2, 2014 for the remainder of his term which expires on September 30, 2019. Motion was carried.

A discussion was held on the Draft of Town of Copake Regulations Pertaining to Slaughterhouse received from the Town's Attorney. Councilperson Miller-Simmons will be contacting Town Attorney Dow regarding some minor rewording of section B. Regulations (2) of this draft. The Board did not feel that this minor change should not affect proceeding through the necessary channels.

Old Business:

A motion was made by Councilperson Mettler and was seconded by Councilperson Winchell-Sweeney per the recommendation of the Copake Planning Board to appoint Edward Sawchuk to the Copake Planning Board effective January 1, 2014 and will expire on December 31, 2021. Motion was carried.

A discussion was held regarding not receiving recommendations from the Park & Recreation Commission to reappoint Chris Quinby, Paula Campbell and Lianna Robert to the Commission.

A motion was made by Councilperson Mettler and was seconded by Councilperson Miller-Simmons to temporarily appoint Chris Quinby, Paula Campbell and Lianna Roberts to the Copake Park & Recreation Commission. Motion was carried.

Budget Transfers:

A motion was made by Councilperson Miller-Simmons and was seconded by Councilperson Mettler to authorize the following transfers:

**FROM:**

A1110.4 Courts Contractual 6.95

A1620.4 Operation of Plants 6501.70

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6508.65

**TO:**

A1110.2 Courts Equipment 6.95

A1420.4 Attorney Contractual 5000.00

A1910.4 Insurance 174.00

A3510.4 Control of Animals 270.00

A5131-5131.4 Town Car 100.00

A7110.4 Parks 500.00

A9010.8 NYS Retirement 457.70

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6508.65

**FROM:**

DA9060.8 Medical 857.30

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857.30

**TO:**

DA9010.8 NYS Retirement 857.30

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857.30

Motion was carried.

On behalf of the Town of Copake, Supervisor Nayer thanked Councilperson Gabaccia and Judge Herman each for their eight years of service to the Town and Jack Schultz for one year service to the Town as Deputy Code Enforcement Officer.

Public Forum: None

A motion was made by Councilperson Miller-Simmons and was seconded by Councilperson Winchell-Sweeney that the bills from General Abstract # 12A and the bills from Highway Abstract # 12A be paid. Motion was carried.

A motion was made by Councilperson Winchell-Sweeney and was seconded by Councilperson Miller-Simmons that the meeting be adjourned. Motion was carried.

Respectfully submitted,