

Town Board
Yearend Meeting
December 27, 2014

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

A motion was made by Councilperson Miller-Simmons and was seconded by Councilperson Mettler to waive the reading of the regular Town Board Meeting December 11, 2014 and accept the minutes as read. Motion was carried.

New Business:

Supervisor Nayer advised that the Copake Board of ethics has requested a thirty day opinion extension. Councilperson Mettler went on to explain that the Ethic's Board received a complaint on October 25, 2014 and the sixty day time frame to review expired on December 24, 2014. The Ethic's Board has the right to apply to the Town Board for an extension and the Board is authorized to grant the extension pursuant to Section 2338 Sub-Division 1. Supervisor Nayer explained that an email was sent to all the Board Members for approval prior to the sixty day period lapsed.

A motion was made by Councilperson Winchell-Sweeney and was seconded by Councilperson Mettler to grant the Board of Ethic's request for a thirty day extension that will expire of January 23, 2015. Motion was carried.

Supervisor Nayer advised the Board that C.E.O. Ferratto inspected the four Motor Vehicle Storage Area Permit applicant's sites and the one Junkyard permit site and all of the sites have complied with the terms agreed upon and recommended renewal of their permits.

A motion was made by Councilperson Miller-Simmons and was seconded by Councilperson Winchell-Sweeney to approve the Motor Vehicle Storage Permits for Davis Auto Body, Jim's Auto Body, Jim's Auto Body (formally Del's Auto Body) and Performance Auto per the recommendation of C.E.O. Ferratto. Motion was carried.

A motion was made by Councilperson Miller-Simmons and was seconded by Councilperson Mettler to approve the Junkyard permit for H & D Enterprises LLP. Per the recommendation of C.E.O. Ferratto. Motion was carried.

Following a discussion between the Board and Edgar Masters, Co-Chairperson of the Ag & Farmland Protection Committee, the Board tabled any action on the Ag & Farmland Plan until after the first of the year due to not receiving an opinion from the Columbia County Planning Board and the need to have the Town Attorney present to complete the SEQRA requirements.

A motion was made by Councilperson Winchell-Sweeney and was seconded by Councilperson Mettler to approve the proposed fee schedule for Planning Board applicants beginning January 1, 2015 as per the recommendation of the Copake Planning Board.

- A Minor Subdivision increase to \$150.00 and \$50.00 per lot from the existing \$50.00 fee.
 - A Major Subdivision increase to \$500.00 and \$75.00 per lot from the existing \$300.00 and \$50 per lot
 - A Minor Site Plan Review increase to \$75.00 from the existing \$50
 - A Major Site Plan Review increase to \$300.00 from the existing \$150.00
 - A Boundary Line Adjustment increase to \$150.00
 - A Re-Stamping Charge of \$50.00 be instituted
 - If it is decided by the Town Board that the Planning Board grant Special Use Permits a charge of \$100.00 be instituted
- Motion was carried.

Budget Transfers:

A motion was made by Councilperson Miller-Simmons and was seconded by Councilperson Mettler to authorize Supervisor Nayer to make the following Budget Transfers:

From

| | |
|---|-------------|
| A1410.102 (Deputy Town Clerk) | \$500.00 |
| DA5110.4 (General Repairs Highway) | \$18,000.00 |
| DA9010.8 (Employee Benefits Retirement) | \$3,000.00 |
| DA9060.8 (Employee Benefits Medical) | \$3,000.00 |
| <hr/> | |
| Total | \$24,500.00 |

To

| | |
|---------------------------------|-------------|
| A8010.14 (ZBA Secretary) | \$500.00 |
| DA5130.4 (Machinery Highway) | \$12,000.00 |
| DA5142.4 (Snow Removal Highway) | \$12,000.00 |
| <hr/> | |
| Total | \$24,500.00 |

Motion was carried.

Councilperson Report:

Councilperson Mettler stated that she thought our Board worked really well and in this month's Connection there was a list of all the things that went well for the Town of Copake in 2014, not all of them were connected to the Town Board some of them just happened. The bill that was written for processing has been applauded through-out the State and is being used as a model for other Municipalities around the State. This Board has gone through some difficulties, we lost a member but

we never stopped talking to each other and what we accomplished was not insignificant and thanked everyone.

Councilperson Miller-Simmons applauded the Copake Park Commission for their work on the Light Parade this year, there were a lot of great comments on how nice it was.

Supervisor Nayer thanked everyone for working so well together.

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

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

Respectfully submitted,