

Town Board Meeting
January 14, 2010

PRESENT:

Supervisor Crowley
Councilwoman Gabaccia
Councilman Sacks
Councilman Tompkins
Councilman Kiernan

ACTIONS ITEMS:

Supervisor Crowley opened the hearing at 7:20 p.m. with 37 people present.

The purpose of the hearing is continuance of Local Law # 3 of the year 2009.

Supervisor Crowley, request from both Judges that they postpone the hearing as they could not attend the meeting. I think we should honor their request.

A motion was made by Councilwoman Gabaccia seconded by Councilman Sacks to postpone the hearing. Motion carried.

Supervisor Crowley closed the hearing at 7:22 p.m.

Supervisor Crowley introduced the Town's Attorney Tal G. Rappleyea. Attorney Raff gave a brief resume, works with many towns in the County and boards.

Councilman Sacks, Park Commission is sponsoring movie night first Friday of the month.

REGULAR MEETING:

Supervisor Crowley opened the meeting at 7:30 p.m. with 42 people present.

A motion was made by Councilwoman Gabaccia seconded by Councilman Sacks the minutes of December 12, 2009 be approved with the following corrections.

Pg. 1 Councilwoman Gabaccia will talk with Mr. Howard on the Outdoor Wood Burning (Local Law # 1 for 2010) not Local Law # 3.

Pg. 3 Supervisor Crowley recuse himself not recluse

Pg. 4 Lindsay LeBrecht opposed the use of sand and gravel; add for Taconic Shores without additional payment.

Motion carried.

A motion was made by Councilman Sacks seconded by Councilman Tompkins to accept the minutes of December 30, 2009 with the following correction.

Pg. 1 add money for highway sander will come out of snow removal.

Motion carried.

A motion was made by Councilman Sacks seconded by Councilwoman Gabaccia to accept the minutes of January 2, 2010 with the following corrections.

Pg. 7 motion to appoint Beverly Fabio should be Veronica Fabio.

Pg. 9 came out of executive session a motion was made to consult Town Attorney regarding ethic matter.

Motion carried.

CORRESPONDENCE:

1. Conservation Resource Advisory Committee – Recommend appointment of Susan Winchell-Sweeney and Edgar Masters to the board.

A motion was made by Councilwoman Gabbcai seconded by Councilman Sacks to appoint Susan Winchell Sweeney and Edgar Masters to the Conservation Resource Advisory Committee. Motion carried.

2. Copake Park 'n Rec's Commission – Re-appointment of Barbara Filipovics and Scott Preusser to Commission.

A motion was made by Councilman Sacks seconded by Councilman Tompkins to reappoint Scott Preusser and Barbara Filipovits to Parks n Rec's Commission.

Motion carried.

2. Highway Superintendent Gregory – Saved \$250 by installing sander themselves on the sander. Organizational meeting minutes stated the men can accumulate 150 sick days, the letter that employees received states a limit of 160. Permission to put out to bid the 1993 GMC one ton and the 1995 GMC pickup. Representative from clean burn to attend February meeting for presentation and answer questions on waste oil burner.
3. Association of Towns – Training School and Annual meeting February 14-17 2010 Hilton Towers NY City.
4. COARC – Polar Plunge Saturday February 20th at 1:00 p.m.

5. Zoning Enforcement Officer – Re-evaluate his budget to cover traveling expenses and consider original request with regards for his education.
6. Columbia County Historical Society – Historian Gloria Lyons received a \$375.00 grant for purchase of a digital camera.
7. Don Shadic Deputy Building Inspector- Response to article in Register Star from George Filipovits. I do not vote in Florida.
8. Columbia County Board of Supervisors – Resolution to execute an American Recovery and Reinvestment Act for replacement of Miller Bridge on Empire Road.
9. James Van Deusen, Fire Coordinator – Complimenting the Copake Fire Compnay on the Miller farm fire.

Supervisor thanked Dr Beneke and Deputy Supervisor LaPorta for their help.