

ORGANIZATIONAL MEETING
JANUARY 5, 2011

Present

Supervisor Crowley
Councilwoman Gabaccia
Councilman Sacks
Councilman Tompkins
Councilman Kiernan
Highway Superintendent Gregory

Supervisor Crowley opened the meeting at 6:00 p.m. with 16 people present.

Supervisor Crowley – set up an e-mail account for emergencies.

A motion was made by Councilman Sacks seconded by Councilwoman Gabaccia to accept County and State bids for highway material. Motion carried.

The following resolution was offered by Councilwoman Gabaccia seconded by Councilman Sacks.

INTER-MUNICIPAL COOPERATION AGREEMENT

This Agreement is made by and between the Town of Copake Highway Department and the undersigned Towns and Villages of Columbia County and the Taconic Hills School District, all being municipal corporations in Columbia County New York

WHEREAS, this agreement is made pursuant to General Municipal Law, Article 5-G; and

WHEREAS, it is in the interest of the tax payers of Copake and the undersigned towns and villages of Columbia County and the Taconic Hills School District to share resources in the undertaking of public works and other municipal improvement projects and services; and

WHEREAS, each party hereto has certain highway, non-highway, specialty equipment and/or skilled personnel (including equipment operators) which may be available from time to time; and

WHEREAS, it is possible to make such equipment and/ or personnel for use by others when it is in the public interest; and

WHEREAS, such cooperative efforts are generally of short duration, unanticipated and/or emergency situations; and

WHEREAS, it is expected that assistance, in what ever form, will be reciprocal and roughly equal over a period of time, and that the exchange and sharing of equipment and personnel will result in more cost effective performance at minimal extra cost to either party; and

WHEREAS, flexibility in operating local governments and their public works program is necessary to insure efficiency and maximum benefits; and

WHEREAS, each party has authorized their respective highway or public works superintendents and/or other appropriate department heads to act using their discretion pursuant to this agreement; and

WHEREAS, general oversight by appropriate municipal officials will be accomplished through regular, periodic and annual reports by the appropriate department heads to their (Town/Village/School)(Board/Council); and

WHEREAS, it is determined that while liability risks are inherent when undertaking public works and other construction or maintenance projects, no substantial additional risk is occasioned by crossing a municipal boundary line when assisting other municipalities pursuant to this agreement; Now Therefore be it

RESOLVED, that Town of Copake and the undersigned Towns and Villages of Columbia County and the Taconic Hills School District believing it to be in the best interest of the taxpayers of the respective municipalities do hereby authorize inter- municipal cooperation and assistance with and between each other for the conduct of public works and other municipal improvement projects and service; and Be It Further

RESOLVED, that this authorization includes the periodic loaning, sharing and use of highway, non-highway and specialty equipment and personnel and/or equipment operators at the discretion of designated superintendents and/or other department head on an as needed basis; and Be It Further

RESOLVE, that this Agreement shall be in force for the period January 1, 2011 to December 31, 2011 and shall be reconsidered on an annual basis thereafter.

Resolution # 1	Supervisor Crowley	yes
Dated January 5, 2011	Councilwoman Gabaccia	yes
Copake, NY	Councilman Sacks	Yes
	Councilman Tompkins	Yes
	Councilman Kieran	Yes

Town of Ancram, Town of Hillsdale, Taconic Hills School District, Town of Copake Town of Taghkanic and Town of Austerlitz.

AGREEMENT FOR EXPENDITURE OF HIGHWAY MONEYS

The following resolution was offered by Councilwoman Gabaccia seconded by Councilman Tompkins.

Agreement between the Town Highway Superintendent of the Town of Copake, NY and the undersigned members of the Town Board.

Pursuant to the provisions of section 328 of the Highway Law, we agree that moneys levied and collected in the town for the repairs and improvement of highways shall be expended as follows:

General repairs: The sum of \$173,000 shall be set aside to be expended for primary work and general repairs upon 56.46 miles of town highways. General repairs to include:

- a. Sum not to exceed \$12,000 to be expended for the trimming or removal of dead or dangerous trees.
- b. Sum not to exceed \$62,000 to be expended on the purchase and application of aggregates (gravel, drainage stone, gabions etc.)
- c. Sum not to exceed \$55,000 to be expended on the purchase and application of blacktop.
- d. Sum not to exceed \$10,000 to be expended on the purchase and installation of culver pipes.
- e. Sum not to exceed \$30,000 to be expended on the purchase and application of dust control/road stabilization calcium.
- f. Sum not to exceed \$4,000 to be expended on the repairs/replacement of road signs.

Permanent Improvements: The sum of \$115,200 shall be set aside to be expended on the Permanent Improvements of Town highways.

- a. Synder Pond Rd. commencing at County Route 7 intersection and leading 3,800 feet to the intersection of High Meadow Rd. there shall be expended not over the sum of \$50,000. Cost to cover Cold in Place Reclamation to a depth of 4", utilizing 11,127 gallons of BG Binder Asphalt as a stabilizing agent. Estimate includes Wirtgen 2200CR Reclaimer with Operator, ground men, laborers, and compaction equipment with operators to reclaim roadbed.
- b. Synder Pond Rd. commencing at County Rt. 7 and leading 3,800 feet to the intersection of High meadow Rd. there shall be expended not over the sum of \$24,000. Cost to cover a double seal of oil and stone on the road surfaces. Estimate includes 278 tons of stone as a wearing surface, 6,968

- gallons of CRS2P oil to seal the roadbed, rental of chip machine, and compaction roller.
- c. Deer Track Rd. commencing and ending on Underhill Rd. there shall be expended not over \$5,600. Cost to cover a single seal of oil and stone on the road surface. Estimate includes 60 tons of stone as a wearing surface, 1,600 gallons of CRS2P oil to seal the road bed, rental of chip machine, and compact in roller.
 - d. Black Grocery Rd. commencing at the intersection of Underhill Rd. and ending at the intersection of Overlook Rd. there shall be expended not over \$14,000. Cost to cover a single seal of oil and stone on the road surface. Estimate includes 150 tons of stone as a wearing surface, 4,000 gallons of CRS2P oil to seal the roadbed, rental of chip machine, and compaction roller.
 - e. Underhill Rd. commencing at the intersection of Anthony Street and ending at the intersection of Black Grocery Rd. there shall be expended not over \$19,600. Cost to cover a single seal of oil and stone on the road surface. Estimate includes 210 tons of stone as a wearing surface, 5,600 gallons of CRS2P oil to seal the roadbed, rental of chip machine, and compaction roller.
 - f. Catamount Rd. 270 feet from terminus there shall be expended not over the sum of \$5,000. Cost to cover reconstruction of the newly acquired section of road and turn around. Estimate includes removing the existing roadbed to the sub base, replacing with tailings materials, bank run gravel, impervious fabric, fine item 4, and extending the existing culvert pipes.

Resolution # 2	Supervisor Crowley	Yes
Dates January 5, 2011	Councilwoman Gabaccia	Yes
Copake, NY	Councilman Sacks	Yes
	Councilman Tompkins	Yes
	Councilman Kiernan	Yes

A motion was made by Councilman Tompkins seconded by Councilman Sacks to authorize the Supervisor to invest town funds for the year 2011 in day of deposit and day of withdrawal CD accounts. Motion carried.

Councilman Sacks we should acknowledge Highway Superintendent Gregory for expanding the municipal agreement with other towns.

Councilwoman Gabaccia – thanked Highway Superintendent Gregory for the detail on expenditures of highway moneys.

A motion was made by Councilman Tompkins seconded by Councilman Kiernan to appoint Tal G Rappleyea Town Attorney. Motion carried.

A motion was made Councilman Tompkins seconded by Councilman Kiernan to appoint Rapport, Meyers, Whitbeck, Shaw & Rodenhouse Town Council for Cassinco. Motion carried.

A motion was made by Councilman Tompkins seconded by Councilman Kiernan Register Star and Columbia Paper official newspapers for the town. Motion carried.

A motion was made by Councilman Sacks seconded by Councilman Kiernan the regular town board meeting will be held on the seconded Thursday of each month at 7:00 p.m. with exception of April and October which will be held the second Saturday of the month at 9:00 a.m. Motion carried.

A motion was made by Councilwoman Gabaccia seconded by Councilman Sacks to designate First Niagara Bank and Salisbury Bank official depository. Motion carried.

A motion was made by Councilman Tompkins seconded by Councilman Sacks Town Hall is designated District #1 and District #2 polling place. Motion carried.

A motion was made by Councilman Tompkins seconded by Councilman Kiernan to appoint Stickler, Torchia, Alen & Churchill Town Accountant. Councilwoman Gabaccia voted no, Councilman Sacks voted no. Motion carried.

Supervisor Crowley appointed Joseph LaPorta budget Officer.

A motion was made by Councilwoman Gabaccia seconded by Councilman Sacks to appoint Ralph Shadic building inspector. Motion carried.

A motion was made by Councilman Tompkins seconded by Councilman Kiernan to appoint Donald Shadic Deputy Building Inspector. Motion carried.

A motion was made by Councilman Kieran seconded by Councilman Tompkins to appoint Vana Hotaling Registrar of Vital Statistic. Motion carried.

A motion was made by Councilman Sacks seconded by Councilman Tompkins to appoint Lawrence Proper and Lynn Hotaling Deputy Registrar of Vital Statistic. Motion carried.

A motion was made by Councilwoman Gabaccia seconded by Councilman Sacks to appoint Edward Ferratto Zoning Enforcement Officer. Motion carried.

A motion was made by Councilman Tompkins seconded by Councilwoman Gabaccia to appoint Michael Bradway Park Superintendent. Motion carried.

A motion was made by Councilman Kiernan seconded by Councilwoman Gabaccia to appoint Wes Powell Dog Control Officer. Motion carried.

A motion was made by Councilman Kiernan seconded by Councilman Tompkins Columbia/Greene Human Society be designated animal shelter. Motion carried.

Supervisor Crowley appointed Joseph LaPorta Deputy Supervisor.

Town Clerk Vana Hotaling appointed Lawrence Proper and Lynn Hotaling Deputy Town Clerk/ Collectors

Highway Superintendent Gregory appointed Timothy Albright Deputy Highway Superintendent.

A motion was made by Councilman Sacks seconded by Councilwoman Gabaccia to appoint Gloria Lyons Town Historian. Motion carried.

A motion was made by Councilman Kiernan seconded by Councilwoman Gabaccia to appoint Robin Bruce Person In charge of William Cemetery. Motion carried.

A motion was made by Councilman Kiernan seconded by Councilman Tompkins to appoint Robert Lopez Police Chief. Motion carried.

A motion was made by Councilwoman Gabaccia seconded by Councilman Tompkins to appoint Jeff Nayer, Wayne Miller and Jan Near Police Commissioners. Motion carried.

A motion was made by Councilman Kiernan seconded Councilman Tompkins to appoint Ronald Piper Custodian. Motion carried.

A motion was made by Councilman Kiernan seconded by Councilwoman Gabaccia to appoint Terri Traver Zoning Board Secretary. Motion carried.

A motion was made by Councilman Kiernan seconded by Councilwoman Gabaccia to appoint Lisa DeConti Planning Board Secretary. Motion carried.

A motion was made by Councilman Tompkins seconded by Councilman Kiernan to appoint Bridgett Roberts Summer Park Director. Motion carried.

A motion was made by Councilman Kiernan seconded by Councilman Sacks to appoint Colleen Miller Summer Park Assistance. Motion carried.

A motion was made by Councilman Kiernan seconded by Councilwoman Gabaccia to appoint Sean Carbine Computer Consultant. Motion carried.

A motion was made by Councilman Sacks seconded by Councilwoman Gabaccia to reappoint Marcia Becker and Gray Davis to the Planning Board. Their term will expire on December 13, 2017. Motion carried.

A motion was made by Councilman Sacks seconded by Councilman Tompkins to appoint Jeff Nayer and Frank Peteroy to the Zoning Board of Appeals. Their term will expire on December 31, 2015. Motion carried.

A motion was made by Councilman Sacks seconded by Councilwoman Gabaccia to appoint John Mengler, Arthur Rubinstein, Michael Peschel, Leslie Wood and Noah Elkin to the Economic Advisory Board; their term will expire on December 31, 2013. Motion carried.

A motion was made by Councilman Kiernan seconded by Councilwoman to Neil Klein and Milbrey Zelly Alternate Members of the Economic Advisory Board. Motion carried.

A motion was made by Councilman Sacks seconded by Councilman Tompkins to appoint Joan Spencer, Diana Jamieson, Shannon Holdridge, and Harvey Weber to the Park Commission. Their term will expire December 31, 2013. Motion carried.

A motion made by Councilman Sacks seconded by Councilman Tompkins to appoint Harvey Weber to the Environmental Committee. Motion carried.

A motion was made by Councilman Sacks seconded by Councilwoman Gabaccia to appoint John Cady Ombudsman. Motion carried.

A motion was made by Councilwoman Gabaccia seconded by Councilman Sacks to appoint Morris Ordover Foil Officer. Motion carried.

A motion was made by Councilman Sacks seconded by Councilwoman Gabaccia That the members of the Town Board of the Town of Copake do hereby affix the following Salaries for the year beginning January1, 2011 at the amounts respectfully stated and that the salaries for the following employees be paid at the time specified:

Highway Superintendent	52,231.70	bi-monthly
Supervisor	12,875.00	bi-monthly
Justice (2)	10,300.00	Monthly
Council (4)	3,605.00	Monthly
Town Clerk/Collector	29,554.00	Monthly
Deputy Town Clerk	5,300.00	Bi-Monthly
Deputy Town Clerk Hourly	14.00	Bi-Monthly
Sole assessor	28,000.00	Bi-Monthly
Building Inspector	9,500.00	Monthly
Deputy Inspector	13.80	Hourly.
Court Clerk FT hourly	14.21	Bi-Monthly
Deputy Court Clerk hourly	13.80	Bi-Monthly
Budget Officer	500.00	Yearly
Historian	400.00	Yearly
ZEO	9,550.00	Monthly
Park Superintendent	7,725.00	Bi-Monthly
Court Officer	+step 13.90	Bi-Monthly
Police	+step 13.90	BiMonhtly
Police Chief	10,000.00	Monthly
Custodian	15,000.00	BiMonthly
Dog Control	3,300.00	Monthly
Planning Secretary	13.80	Hourly
ZBA Secretary	13.80	Hourly
Summer Park Director	3,750.00	Bi-Monthly 6 weeks
Summer Park Assistant Director	2,500.00	Bi-Monthly 6 weeks

Deputy Supervisor LaPorta – the Deputy Building Inspector is in the budget for a certain amount of money, at 13.80 an hour if you do the calculations by the number of hours he works he will receive over the budgeted amount.

Councilwoman Gabaccia that's not what calculations we came up with, he's not here for 6 months.

Supervisor Crowley at 13.80 an hour at 20 hours a week for six months is \$7,176.

Councilman Sacks – it not the amount of time, the problem raised by the floor was people objected to him being paid in the winter months when he wasn't here. It's not a reflection on he's work.

A motion was made by Councilman Kiernan seconded by Tompkins to pay the Deputy Building Inspector \$6,464 payable April thru November. Motion carried.

Supervisor Crowley made the following Liaison appointments:

Councilwoman Gabaccia	Planning Board
Councilman Sacks	Zoning Board
Councilman Tompkins	Park and Rec's
Councilman Sacks and Tompkins	Economic Advisory Board
Town Board	Street lights and insurance
Town Board	Refuge and auditing
Councilman Kiernan	Environmental Committee
Councilman Sacks	Library

Supervisor Crowley – carpets have never been professional cleaned, Ron Piper will get a price on the cleaning.

A motion was made by Councilman Kiernan seconded by Councilwoman Gabaccia the meeting be adjourned. Motion carried.

Respectfully submitted,

