

COPAKE TOWN BOARD
SPECIAL MEETING
March 25, 2011

PRESENT

Supervisor Crowley
Councilman Sacks
Councilwoman Gabaccia
Councilman Tompkins
Councilman Kiernan

ACTION ITEMS

Councilman Sacks: plaque Randi Shadic
Councilwoman Gabaccia: Letter to Mark Fitzgerald
Resolution on energy account

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

The purpose of the meeting is auditing the books and any other business that comes before the board.

A motion was made by Councilwoman Gabaccia seconded by Councilman Tompkins to authorize the Supervisor to transfer \$725.00 from Trust and Agency to 8010.4 zoning. Motion carried.

A motion was made by Councilwoman Gabaccia seconded by Councilman Tompkins to authorize the Supervisor to transfer \$569.99 from highway DA5110.4621 to highway DA5130.2. Motion carried.

Supervisor Crowley, need a motion to take \$25,355.42 from unexpended balance to reimburse Napolis Consulting on an escrow they started in 2006. The money was originally deposited in T&A it was taken from T&A to Municipal Certificate of deposit, the CD matured and account closed with a balance of \$25,170.00 and new CD account was opened. CD account matured and the account balance of \$25,355.42 was transferred into general fund.

Councilman Sacks, \$25,000 was in improperly handled and were obliged to research it.

Councilwoman Gabaccia, will do a letter to Mark Fitzgerald, our previous accountant, and ask him for input on the \$25,000.

Supervisor Crowley, Attorney Rappleyea talked to Mr. Neopolis from Neopolis Consulting, we probably owe them more interest but they would be ok with it as long as they got the interest from the CD. Attorney sent them a document to sign releasing the town of any future liability. Check will be sent to Attorney, as soon as he gets the release sign he will forward it to Neopolis Consulting.

A motion was made by Councilwoman Gabaccia seconded by Councilman Tompkins to authorize the Supervisor to take \$25,355.42 from unexpended balance to reimburse Neopolis Consulting for escrow established in 2006. \$355.42 was interest that accumulated. Motion carried.

A few months ago we made a motion to bid the insurance; I misunderstood him he said we should bid every three years, so we need to rescind the motion that we bid the insurance for 2011.

A motion was made by Councilwoman Gabaccia seconded by Councilman Kiernan to rescind the motion to bid the insurance for 2011. Motion carried.

Supervisor Crowley, we had a request from the Historical Society to install an alarm system at the museum. Highway Superintendent Gregory recommend Safeco and also for them to take over the other alarms as Corner Stone service is poor.

A motion was made by Councilwoman Gabaccia seconded by Councilman Kiernan to authorize the Highway Superintendent to contact Safeco to install alarm systems in the Town Hall, Park building, Highway Garage, West Copake Firehouse, and Church Museum. Motion carried.

A motion was made by Councilman Gabaccia seconded by Councilman Kiernan we surplus the 1993 Patstar 4x4 highway truck. Motion carried.

Supervisor Crowley, the highway men have a \$150.00 shoe allowance, our Highway Superintendent is not covered.

A motion was made by Councilman Tompkins seconded by Councilwoman Gabaccia, Highway Superintendent will be added to contract for shoe allowance of \$150.00 a year. Motion carried.

Jeff Nayer, unexpended balance is \$168,000, we've already taken out for solar, I think this \$25,000 problem should of come up last meeting. I'm concerned about this; we need a fund for the buildings.

Councilwoman Gabaccia, we've already set money aside from Cassino for the solar, and grants. We should take money from Cassino now and establish the energy account. We have start date April 22ed for solar at the park both projects should be completed by June, that is when we need to come up with the money. Let's put Cassino money aside so we have it, we will have heard back form Berkshire on \$2,000 by then.

Councilman Kiernan, we could start a building, energy and maintenance fund. All the maintenance for buildings conserve energy, it could all be wrapped in one.

Councilwoman Gabaccia will do a draft resolution for the next meeting.

Supervisor Crowley, AUD was filed with comptroller. Councilman Sacks and Gabaccia will make appointment with Accountant.

Councilman Sacks, letter about the \$25,000 should be addressed to Angelo and Michael.

Supervisor Crowley, the substation in Hillsdale will be a one year pilot program to see how it works out.

A motion was made by Councilman Gabaccia seconded by Councilman Kiernan to authorize Highway Superintendent Gregory to bid hydraulic and dump body. Motion carried.

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

Respectfully submitted,

