

SPECIAL MEETING
April 28, 2011

PRESENT

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

Supervisor Crowley called the meeting to order at 6:00 p.m. with 16 people present.

The purpose of the meeting; Presidential Estates and any other business that comes before the board.

Jason Shaw representing Presidential Estates passed out projected annual operation & maintenance cost estimate for the Presidents Estates Wastewater System. Which comes to a total of \$18,000.

Talked with Attorney Rappleyea about what the town would want for security, cash security is the way to go.

The Transportation Corporation could make payments over 10 years at \$1,800 a year for a total of \$18,000.

Councilwoman Gabaccia, I noticed Crawford Associate incorporated some of the recommendations from Clark Engineering in terms of equipment replacement. In Clarks report one of the items mentioned based on 1964 plans of barrows indicated 18' water lines designed for seasonal use only , we assume these have been replace. Is that likely to be a fair assumption? I'm concerned with what's existing.

Jason Shaw, in the last nine years they've replaced the PVC.

Councilwoman Gabaccia, Clark mentioned one full time home thirteen year round weekends, five summer weekend homes, and five full time summer homes, and three vacant homes. Does this number factor in that this might be changing and in terms of bill out we might be getting twenty six full time residents.

This estimate is generous as it's increased.

Attroney Rappleyea, has Clark Engineering seen these figures?

Jason Shaw, I assume he has but no conformation as of yet.

Councilman Sacks, if Transportation Corporation goes bankrupt, we form a tax district. Does that mean the Town Board has the authority to decide when to fix what to fix?

Attorney Rappelyea, the real policing agency is DEC they'll know about it before us. They will say you do XYZ by a certain date.

Jason Shaw if you did take this over years from now you create a district and the charges are tax charge on the users. The town floats a bond and borrows the money the district tax payers have to pay the bond back, plus accumulated interest charges.

Attorney Rappelyea, I've seen two transportation Corp. that have failed and municipality had to take over, its been between 15 and 20 year mark for both, its been on the issuance of order of consent from DEC because there has been some catastrophic failure. The municipally had to form sewer district and had to loan money to district to get things done. Having the one year anticipated cost is apparently appropriate, between 5 and 10 years getting the \$18,000 in would be sufficient to cover us for initial start up cost and get things going.

Councilwoman Gabaccia, for me to vote on this and be comfortable I would like our lawyer to have conformation with Clark Engineering.

Attorney Rappelyea, I understand the homeowners want to get this moving, but having it less then 24 hours I need more clarification from Clark Engineering.

Supervisor Crowley, have our Attorney get clarification that we need, and if everything is ok we can sign the paper at the May 12th meeting.

Jason Shaw were just asking for formation of the Transportation Corp to move on.

Resolution concerning the West Copake Firehouse.

Councilman Sacks, December 2008 minutes Attorney Thiemann reported the appraisal for the West Copake Firehouse over all is \$50,000. To the best of my knowledge we don't own all of this property. Mr. Cronk owns a piece.

Supervisor Crowley, this is a resolution to ask legislative to take the first step in selling the property.

Councilman Sacks I'm uncomfortable asking the State to sell something we don't own.

Supervisor Crowley, its costing us money.

Attorney Rappelyea, we need a title search. We don't own a portion of it. A title report shouldn't take that long.

Councilman Kieran, Attorney Thiemann I believe, did a title search and cleared the property, our discussion is legislative approval.

Supervisor Crowley, he did do the title search Mr. Cronk owned one parcel the other two there is no heirs.

Attorney Rappelyea, this resolution is just a draft of proposed legislation. I feel comfortable with you passing the resolution.

The following resolution was offered by Councilman Tompkins seconded by Councilman Sacks.

RESOLUTION REQUESTING HOME RULE LEGISLATION FOR PARLLAND
ALIENATION OF WEST COPAKE FRIEHOUES.

Whereas, The Town of Copake received certain lands know as the West Copake Fire Station Number 3, located on the south side of the intersection of Route 7 and 7A, West Copake, NY by way of a donation of such real property to be dedicated as parkland, and

WHEREAS, The Town of Copake hereby determines that such real property has not been used as parkland by the Town or the Public and has remained vacant and used only as a place of storage for Town-owned items, and

WHEREAS, The Town of Copake hereby determines that it is fiscally prudent to sell such property and that it has no current practical use to the Town, and

WHEREAS, the Town Board acknowledges that it must first obtain state legislative authorization to alienate real property that it has received for the purpose of parklands.

NOW THEREFORE IT IS HEREBY RESOLVED, that the Town Board of Copake hereby request that the NYS Senate and Assembly and their respective members commence the Home Rule legislative process to ultimately authorize the Town of Copake to alienate, sell or otherwise convey the aforementioned real property.

Resolution # 9	Supervisor Crowley	Yes
Dated April 28, 2011	Councilwoman Gabaccia	Yes
Copake, NY	Councilman Sacks	Yes
	Councilman Tompkins	Yes
	Councilman Kiernan	Yes

A motion was made by Councilman Sacks seconded by Councilwoman Gabaccia authorizing Highway Superintendent Gregory to surplus 2500 Dodge pick up. Motion carried.

A motion was made by Councilman Sacks seconded by Kiernan to authorize Highway Superintendent Gregory to surplus high band radios. Motion carried.

A motion was made by Councilman Sacks, seconded by Councilman Kiernan to authorize Highway Superintendent Gregory to paint body of the 2004 Ford pickup at a price of \$6,100. Motion carried.

Mike Bradway received three quotes on resurfacing the tennis courts at the park.

A motion was made by Councilman Kiernan seconded by Councilwoman Gabaccia to hire Copeland to resurface and repaint lines on the tennis court at a price of \$5,600. Motion carried.

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

RESOLVED, that we the Town Board of the Town of Copake do hereby petition N.Y.S.D.O.T. to reduce the speed limit on Sky Farm Road from County Route 7 to County Route 7A.

Resolution #8	Supervisor Crowley	Yes
Dated April 28, 2011	Councilwoman Gabaccia	Yes
Copake, New York	Councilman Sacks	Yes
	Councilman Tompkins	Yes
	Councilman Kiernan	Yes

Councilman Sacks, asked Supervisor Crowley if he spoke to Senator Saland about reducing the speed limit on Route 22.

Supervisor Crowley, spoke to Pat and Howard from library have a meeting to sit down with Senator Saland.

George Frick from Kingston Youth Football, asked the board to become a subordinate town organization . That way we could use your tax ID. Attorney Rappleyea will look into it and have answer at the May meeting.

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

Respectfully submitted,