

Town Board Yearend Meeting

12/27/2018

Members Present: Supervisor Nayer, Councilperson Miller-Simmons, Councilperson Mettler, Councilperson Gansowski and Councilperson Wolf.

A motion was made to waive the reading of the minutes of the Public Hearing 12/13/18 and the minutes Regular Meeting 12/13/18 and accept them as written. Motion was carried.

Correspondence:

From Veronique Fabio, Secretary ZBA – a letter requesting Jeffery Judd be reappointed to the ZBA for another five year term and Dionisio Fontana as an alternate member to the ZBA.

From Kevin Egan, Director Government Affairs, Charter Communications – a letter advising effective January 4, 2019 Star India will be a subscription service for customers.

New Business:

A motion was made by Councilperson Gansowski and was seconded by Councilperson Mettler that the Town Board hereby direct that all U.S. and New York State Flags at all Town Buildings to be flown at half-staff in honor of Former Town of Copake Police Commissioner and Former Columbia County Sheriff Paul J. Proper Sr. Flags are to be lowered from sunrise, Thursday, December 27, 2018 until sunset Friday, January 4, 2019. Motion was carried.

Following a brief discussion if the Town Board should keep the August Meeting on Saturday or change it back to the 2<sup>nd</sup> Thursday of the Month, it was decided to have it remain on the 2nd Saturday of August at 9:00am.

A motion was made Councilperson Gansowski and seconded by Councilperson Miller-Simmons to authorize Supervisor Nayer to enter into an Inter-Municipal Cooperation Agreement with Taconic Hills School District for 2019. Motion was carried.

Supervisor Nayer explained to the Board the reason for the following budget amendment:

**DA3501 State Aid Chips \$131,184.97 to \$185,963.78**

**DA5112.2 Chips \$131,184.97 to \$185,963.78**

A motion was made by Councilperson Wolf and seconded by Councilperson Gansowski to authorize the following transfer:

FROM DA5110.4 (General Repairs Highway) \$25,000.00

TO DA5142.4 (Contractual Highway) \$25,000.00

Motion was carried.

#### Appointments:

A motion was made by Councilperson Gansowski and was seconded by Councilperson Mettler to reappoint Jeffery Judd to the Copake Zoning Board of Appeals to another five year term expiring on December 31, 2023. Motion was carried.

A motion was made by Councilperson Wolf and seconded by Councilperson Miller-Simmons to appoint Dionisio Fontana as an alternate member to the Copake Zoning Board of Appeals. Motion was carried.

#### Councilperson Report:

Councilperson Gansowski reported at the ZBA meeting Keith Perino is subdividing a small piece of his land to the Rail Trail for construction of a bridge to go over N.Y.S. Route 22 where the old railroad bridge was. N.Y.S.D.O.T. has approved the construction of the bridge and the bids have gone out for the Rail Trail work from Millerton to Hillsdale. The work is scheduled to begin in the spring and approximate completion date will be in 2020. Also Councilperson Gansowski reported that the Conservation Advisory Committee will hold their first meeting this Saturday at the Town Hall at 9:00am.

A motion was made by Councilperson Gansowski and seconded by Councilperson Wolf that the bills from Highway Abstract # 12A and the bills from General Abstract #12A be paid. Motion was carried.

Supervisor Nayer asked for a moment of silence in memory of Former Copake Police Commissioner and Former Columbia County Sheriff Paul J. Proper Sr.

A motion was made by Councilperson Gansowski and was seconded by Councilperson Mettler that the meeting be adjourned. Motion was carried.

Respectfully submitted,