

Town Board
Yearend Meeting
December 30, 2015

Members Present: Supervisor Nayer, Councilperson Miller-Simmons, Councilperson Winchell-Sweeney, Councilperson Mettler and Councilperson Sullivan.

A motion was made by Councilperson Mettler and was seconded by Councilperson Miller-Simmons to waive the reading of the regular Town Board Meeting December 10, 2015 and accept the minutes as read. Motion was carried.

Following a visual inspection and recommendation of the Code Enforcement Officer, the following motions were made.

A motion was made by Councilperson Miller-Simmons and seconded by Councilperson Winchell-Sweeney that Jim's Auto Body, Del's Auto Body, Davis Auto Body Motor Vehicle Storage Area Permits and H & D Enterprises' Junk Yard Permit be renewed for 2016. Motion was carried.

A motion was made by Councilperson Mettler and seconded by Councilperson Winchell-Sweeney to approve Performance Auto Body Motor Vehicle Storage Permit conditionally for three months due to violations of Local Law # 2 of 2009 at which time there will be another inspection conducted. Motion was carried.

A motion was made by Councilperson Miller-Simmons and seconded by Councilperson Sullivan to authorize the following transfers:

From: A1420.4 (Law)	1,100.00
Total	1,100.00
To: A3510.4 (Control of Animals)	400.00
A7520.4 (Historical Properties)	250.00
A8020.13 (planning Board secretary)	250.00
A8810.4 (Cemetery)	200.00
Total	1,100.00
From: DA5110.1 (Summer Personnel)	10,243.63
DA5110.4 (Road Repairs)	35,000.00
Total	45,243.63
To: DA5130.4 (Machinery Repairs)	10,243.63

DA5142.4 (Snow Removal)	35,000.00
Total	45,243.63

Motion was carried.

A motion was made by Councilperson Winchell-Sweeney and seconded by Councilperson Sullivan to reappoint Frank Peteroy to a five year term on the Zoning Board of Appeals. Motion was carried.

A motion was made Councilperson Miller-Simmons and was seconded by Councilperson Winchell-Sweeney to reappoint Stephanie Poucher, Joanne Delamater and Karen Calsi to three terms on the Copake Parks & Recreation Commission. Motion was carried.

A motion was made by Councilperson Miller-Simmons and was seconded by Councilperson Winchell-Sweeney that the bills from Highway Abstract # 12A and the bills from General Abstract # 12A be paid. Motion was carried.

Linda Altman questioned the status of the Casino Case? Supervisor Nayer advised it is in the Judge's hands now.

Tom Goldsworthy questioned if anything has been done about his neighbor racing dirt bikes. Supervisor Nayer advised that a certified letter has been sent to the owners of the property.

A motion was made by Councilperson Winchell-Sweeney and was seconded by Councilperson Miller-Simmons that the meeting be adjourned. Motion was carried.

Respectfully submitted,