

Regular Town Board Meeting

8/10/19

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

A motion was made by Councilperson Wolf and seconded by Councilperson Miller-Simmons to waive the reading of the minutes of July 11, 2019 Board Meeting and accept the minutes as written. Motion was carried.

Announcements: Check the Town Website and the Copake Connection.

Correspondence:

From Lance Gorney, P.E., Regional Highway Work Permit Coordinator, NYSDOT – a copy of a letter to Steven Smith, P.E. advising the NYSDOT has completed the review of the traffic assessment report, Left Turn Analysis, conducted by Creighton Manning for the Cobble Pond Farms Commercial Entrance.

From Grant Langdon – five letters regarding his son being falsely accused of arson.

From NYS Department of Public Service – Notice of a Public Hearing for a proposed rate increase for NYSE&G.

From Kevin Egan, Director, Government Affairs Charter Communications – four letters informing the Town of changes in their program lineup.

From Cyn-Phil Craryville Inn – a notice of intent to renew their Liquor License.

Department Head/Committee Report: None

Public Forum:

Grant Langdon talked to Mushroom farmer and things are going well and Hemp Farmers are looking for help. Mr. Langdon stated that the 1st amendment gives him the right to speak and to petition and he sent a bill when he was denied these rights and would like it paid. Furthermore he would like to have his petition discussed and voted on. Supervisor Nayer advised Mr. Langdon that no Board Member requested a vote on his petition therefore it would not be brought before the Board for discussion or a vote. Mr. Langdon stated he would be sending another bill.

Terry Sullivan presented a check for \$501.00 to the Town for use of the Park Building for Zumba Classes. Terry also did two classes for the summer playground program.

New Business:

Supervisor Nayer advised the Board that Trout Unlimited has requested a letter of support for a grant they are applying for to make repairs to a culvert on High Valley Road.

A motion was made by Councilperson Miller-Simmons and seconded by Councilperson Wolf to authorize Supervisor Nayer write a letter in support of Trout Unlimited applying for a grant to make repairs to a culvert on High Valley Road. Motion was carried.

Supervisor Nayer advised the Board that he feels that we should not be allowing pictures of the children that attend our Summer Playground Program on Facebook. The Board should think of setting a policy in the future.

Old Business:

We received one bid for the repairs to the skate board park from Copeland Coating Company in the amount of \$12,000.00.

A motion was made by Councilperson Mettler and seconded by Councilperson Miller-Simmons to award the bid for the repairs to the skate board park to Copeland Coating Company for the amount of \$12,000.00. Motion was carried.

Budget:

2nd quarter sales tax check was \$193,721.75 up 6.75% from last year's 2nd quarter check.

Councilperson's Report:

Councilman Wolf reported that there were 40 plus people at the Planning Board Meeting and Councilperson Wolf gave a detailed report of the status of GRJH's proposed Gas Station/Convenience Store.

Councilperson Mettler reported that the Road Advisory Committee did not meet this month. Regarding the Taskforce Meeting, the Business Alliance is going to be meeting on their own this week.

Councilperson Miller-Simmons reported the Summer Playground Program had a wrap party on the 9th of August with Supervisor Nayer and Councilperson Miller-Simmons cooking hot dogs for the party. It is a great Program for the children.

Supervisor Nayer advised that he had a lot of phone calls from non-residents about raising the price to \$300.00 this year. They get four free field trips, free pizza on one Friday, a magician and two Zumba Classes.

Public Forum:

Grant Langdon Mushroom Farmer is interested in doing a demonstration and he recommended to him to get a copy of his book about the original farm.

A motion was made by Councilperson Miller-Simmons and was seconded by Councilperson Mettler that the bills from Highway Abstract # 8 and the bills from the General Abstract # 8 be paid. Motion was carried.

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

Respectfully submitted,