

Town Board Yearend Meeting

12/27/19

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

A motion was made by Councilperson Wolf and seconded by Councilperson Gansowski to waive the reading of the minutes of the Regular Town Board Meeting 12/12/19 and accept the minutes as written. Motion was carried.

Correspondence:

From Adam Labatore, Project Manager, Department of the Army – a copy of a letter addressed to Valerie Hebel requesting additional information for permit application number NAN-2019-01423-ULA locate off of Route 7, Copake, New York.

From Kevin Egan, Director, Government Affairs, Charter Communications – regarding upcoming changes in their programing.

From Copake Code Enforcement Officer Lee Heim – a letter advising that he has inspected the following sites and recommends to the Town Board renew their Motor Vehicle Storage Area Permits and/or Junk Yard Permits for 2020 Jim's Auto, Del's Auto, Davis Auto and H&D Enterprises, LLC.

From Eco-Site II, LLC and T-Mobile Northeast LLC – an email advising of their intention to do a balloon test at 892 Overlook Road, Copake on January 7, 2020.

From Terry Sullivan – an email resigning from the Copake Board of Ethics and the Copake Parks & Recreation Commission effective 12/31/19.

From Andrew Dangler, Project Manager, The Department of Army – a copy of a letter to Frank Bogucki advising that their proposed replacement of a 75' long deteriorated bulkhead maybe authorized under Department of Army nationwide general permit # 3.

From Lee Heim, Copake Code Enforcement Officer – a letter advising the Board of his recommendation to appoint Lynne LaVecchia as the Clerk to the Code Enforcement Office for 2020.

A motion was made by Councilperson Gansowski and seconded by Councilperson Mettler to approve the renewal of the Motor Vehicle Storage Area Permits for Jim's Auto, Del's Auto and Davis Auto and the Junkyard Permit for H&D Enterprises, LLC for 2020 per the recommendation of the Code Enforcement Officer. Motion was carried.

Budget Transfers:

A motion was made by Councilperson Mettler and seconded by Councilperson Gansowski to authorize following transfers:

FROM:

A8020.478 (Recodification) \$2042.00

TO:

A3620.4 (Safety Inspections) \$2042.00

FROM:

DA5110.4 (General Repairs) \$30,000.00

TO:

DA5130.4 (Machinery) \$15,000.00

DA5142.4 (Snow Removal) \$15,000.00

Motion was carried.

Councilperson Mettler ask Supervisor Nayer to review the Town's Financial Situation what money has kept in the Money Market. Supervisor Nayer advised he got her email but does not understand what you want. The Money Market is the Money Market, it is the money that we have. Councilperson Mettler asked if Supervisor Nayer has withdrawn from that account. Supervisor Nayer stated anything that he has done in the last eight years has been brought up to the Board and is in the minutes. It will be up to you to decide how you want to do it, it is not up to me to tell people how I ran the Town. I ran it a certain financial way; you may run it a different way. If you want to know what I did he suggest you look into the minutes. Councilperson Mettler request what the money was used for in each account. Supervisor Nayer responded it is for whatever the new Board wants to use it for.

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

Councilperson Wolf asked why the hyperlinks on the Town's Website are not functioning. Town Clerk Proper advised since GoDaddy did the update to the new format all of the Hyperlinks have stopped working. The County MIS and GoDaddy are working on trying to restoring them and if they are not successful I will start going through and reestablishing them.

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

Respectfully submitted,

