

# Minutes

September 11, 2014  
Budget Workshop 5:30pm  
General Meeting 6:30 pm

1. **CALL TO ORDER/PLEDGE TO FLAG -9/11/2014 Moment**
2. **ROLL CALL**

	PRESENT	ABSENT	LATE
Supervisor John C. Reilly	x		
Councilmember Donald Coons	x		
Councilmember Jeffery Galm	x		
Councilmember Eric Mortenson	x		
Councilmember John Fraser Paterson	x		

## MONTHLY THOUGHTS:

The budget is not just a collection of numbers, but an expression of our values and aspirations. -Jacob Lew...

It's clearly a budget. It's got a lot of numbers in it. -George W. Bush

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3. **5:30 Executive Session: Update on legal issues.**  
On a motion by Councilman Mortenson seconded by Councilman Coons executive session was called to discuss litigation.  
Highway Superintendent Jack Gomm was invited into the executive session.  
Church Road letter and Arico adverse possession letter will be entered into minutes, letters attached.  
Surveyor Lyndon Chase will be asked to remove the land conflict from the landfill map.  
On a motion by Councilman Mortenson seconded by Councilman Glam executive session was closed 5:55pm

On a motion by Councilman Mortenson seconded by Councilman Galm the regular meeting was reopened 6:00pm.

#### **4. 5:40 BUDGET WORKSHOP**

The board worked through the General appropriations portion of the 2015 budget. Next budget meeting tbd.

#### **5. New Business- September 2014**

**1. Continue Discussion of Hoeffler Road. Next Step. Town Engineer Report.**

Preliminary letter from Town Engineer Ray Jurkowski attached. Prior to October meeting an engineering overview will be prepared.

**2. Bridge Closure discussion**

The Board discussed the closing of the Patchins Mill bridge by Dutchess County. Email to Dutchess County attached.

**3. Town Hall Parking lot update.**

Matt Blackburn will level as much of bank as he can and bury stumps in return for the excess fill. He will donate his time and equipment.

**4. Garage sale update.**

September 20<sup>th</sup> is the deadline for request for permissive referendum. After the deadline Town Attorney Replansky will proceed with the paperwork for the sale.

**5. Bogdanffy/Tyron Roads turnaround update.**

Councilman Mortenson gave a summary on Bogdanffy and Tyron Roads and the naming or renaming these roads and where they begin and end, the resident affected will be contacted.

#### **PUBLIC COMMENT ON NEW BUSINESS**

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#### **4. MONTHLY BUSINESS SECTION**

- 1. Review of August Minutes for Errors/Clarifications  
Resolution to approve 2014/85 Motion Paterson Second Coons  
5 yes/ 0 no**

2. September Bill Review of Non-Reoccurring items:  
     General Fund 162-175      \$5,265.65  
     Highway Fund 109-126    \$\$224,572.05

**Resolution to approve 2014/86 Motion Coons Second Mortenson 5 yes/0 no**

3. Supervisor's Report. Supervisor Reilly reviewed findings of the County Audit.
4. Review of Planning Board Actions-Read and Filed.
5. Highway Report: Read and Filed.  
**Motion to approve 2014/87: Budget transfer \$10,000 from DA 5142.1 to DA 5130.4**  
**Motion Galm second Paterson 5 yes/0 no**  
 The County will be contacted to improve signage on the intersection of Hull Rd. and County Rte. 8.  
 The stakes that were put on Snyderville Rd by a resident will need to be removed before Fall mowing. If necessary the Town Attorney will send a letter instructing the stakes to be removed from within 25 ft. of the centerline.
6. Comments of Code Enforcement Officer- Read and Filed.
7. Assessor Comment's- Read and Filed.
8. Court Actions- No Report.
9. Clerk's Report-Accounts will be transferred to Bank of Greene County.
10. Historians Report.

**PUBLIC COMMENT ON MONTHLY BUSINESS**

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**5. OLD BUSINESS SECTION 2014**

**1. REVIEW OF ROAD ISSUES**

1. Crock Rd .31 maintained. Dirt road to one home. This is the next road to be looked at.
2. Briggs Rd .04 miles. Currently a dirt road to two homes.
3. Selva Rd .21 miles/.03 Maintained Dirt road to one home

4. Old Rt. 82.

The Roads still under pending review by request of the residents:

1. Brookside Rd
2. Blackberry Hill Rd.

**PUBLIC COMMENT ON OLD BUSINESS**

**MOTION FOR ADJOURNMENT- Motion Mortenson second Galm, 7:35 pm**