

# Minutes

October 9, 2014  
Budget Workshop 5:00pm  
General Meeting 6:30 pm

**1. CALL TO ORDER/PLEDGE TO FLAG**

**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:**

*When the well's dry, we know the worth of water.* — Benjamin Franklin, *Poor Richard's Almanac*

*So many autumn, ay, and winter days, spent outside the town, trying to hear what was in the wind, to hear and carry it express! I well-nigh sunk all my capital in it, and lost my own breath into the bargain, running in the face of it.* Thoreau- Walden

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**3. 5:00 BUDGET WORKSHOP**

1. Continued Discussion of New Budget Template and initial calculations of 2015 line items and proper allocation of reserves. Preliminary budget attached.

#### 4. New Business- September 2014

1. Town Hall repair and rehabilitation project.

**Resolution 88/2014** to approve \$3,000 to be paid to Matt Blackburn for excavation work on the Town Hall slope.

Motion Paterson second Galm

Paterson-yes

Galm-yes

Coons-yes

Mortenson-no

The County Route 7 Town Hall entrance will be closed when the Tinker Hill entrance is finished.

2. Discussion of Hoeffer Road.

A. Town Engineer Report. Ray Jurkowski led the board through a discussion on the possibility of the Town accepting Hoefer Rd as a Town owned and maintained roadway. Letter attached.

Hoefer Rd is approximately 3070 feet long.

There are 27 parcels including parcels on side streets of Maple Lane and Cedar Lane.

There have been at least 6 subdivisions.

Right of way for Cedar and Maple Lanes have not been identified.

The existing roadway has a travel way that varies from 10-24 feet wide.

The sub base consists of materials larger than the NYSDOT specifications.

The centerline grade exceeds 7%.

Additional storm water management is needed.

To continue, surveys and title searches are needed to determine where the roadway is.

3. Highway Garage Sale Closing- October 20, 2014.

4. Highway Addition Discussion. Recommendations by Town Engineer Ray Jurkowski attached.

5. Update on Bogdanfy/Tyron Roads turnaround ROW.

- A. Survey order

- B. Road Inspection for condition by Morris

- C. Turnaround construction

- D. Dedication

**Resolution 2014/89** Morris Associates to survey Tyron and Bogdanffy Roads. Motion Mortenson second Paterson 5 yes-0 no.

6. Update on Banking- All accounts have been transferred to Bank of Greene County.

**Resolution 2014/90:** Motion to enable Supervisor to pay State Tax (\$3,781.72) from General reserves and seek Federal tax credit through Paychex for issues relating to tax filings in 2012-2013.

5 yes - 0 no Motion Mortenson second Coons.

**Resolution 2014/91:** Motion to enable Supervisor to execute chargebacks through Columbia County for Ambulance services for 2015.

5 yes - 0 no Motion Galm second Mortenson

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

Steve Bognanffy commented on why the exchange of fill materials didn't cover the cost of the excavation at the Town hall. Supervisor Reilly informed him that there was much more work than anticipated.

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### **5. MONTHLY BUSINESS SECTION**

1. Review of August Minutes for Errors/Clarifications

**Resolution to approve 2014/92** Motion Coons second Mortenson 5 yes- 0 no

2. September Bill Review of Non-Reoccurring items:

General Fund 176-196 \$8,677.56

Highway Fund 127-139 \$127,271.90

**Resolution to approve 2014/93** Motion Coons second Paterson 5 yes 0 no

3. Supervisor's Report. Supervisor Reilly updated the board on the Ginsburg's expansion and Pine Haven.

4. Review of Planning Board Actions-filed

5. Highway Report: filed. **Resolution to approve 2014/94** Town wide Clean Up November 8, 2014 from 8-1. Motion Galm second Paterson 5 yes 0 no. Postcards will be sent to property owners.

6. Comments of Code Enforcement Officer-filed

7. Assessor Comment's-filed
8. Court Actions
9. Clerk's Report-filed.
10. Historians Report.

**PUBLIC COMMENT ON MONTHLY BUSINESS**

Tom Garrick was not in favor of the Town paying for cleanup day.

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**6. OLD BUSINESS SECTION 2014**

Councilman Paterson reported on the progress of the GIS mapping. Signs along the roadways are being mapped. Roads that have been mapped are, Church, Tinker Hill, McNeil, Near, Barnett, Green Hill, Mill Hill and Silvernails.

**MOTION FOR ADJOURNMENT** Motion Coons second Paterson 5 yes 0 no.