

Minutes
 OCTOBER 8, 2015
 GENERAL MEETING 6:30 Pm

1. CALL TO ORDER/PLEDGE TO FLAG
2. ROLL CALL

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

1. Adoption of Local Law on DeCosta FCID.

Resolution Number 2015-70. The Town Board hereby declares that the Costa Pocono FCID results in no significant adverse impacts on the environment and therefore an environmental Impact Statement need not be prepared.

Negative Declaration declared.

Motion Mortenson, Second Coons

VOTE YES__5_NO _0_

Public Comment- Richard Trachtman questioned the regulation on the wording of future signage. Site plan review by the Planning Board will address signage.

2. Repair and/or replacement of Furnace- Oil- Water systems at Town Hall. Quotes from Steve & Weber Plumbing received, the board is waiting for a quote from Felix Nordfors before making a decision.
3. Town Hall Exit issue. Discussion, no vote.
4. Court Parking lot and drainage plan. The drainage issue will be addressed by the highway department first to get rid of excess water and ice problem. Discussion on how best to resurface the parking lot.

5. Highway Addition update. The addition is progressing well, the roof trusses to be installed Oct. 9.

Resolution 2015-71: Town Board Resolves to fund A1620.2 with \$178,000 from unallocated reserves for the Highway Garage addition. The Town Board resolves to fund \$10,000 A1440.4 Engineer from Unallocated General Reserve.

6. Fire District Update-Fire Commissioner Tom Garrick reported Chairman Victor Miller resigned; Commissioner Laura Zabriskie is acting chair. Town Attorney Replansky suggested the commissioners contact him about their deadlines for the cap override. If the timeline for public hearing for the Fire District budget followed the Town timeline the public hearing could be held on the same date, Tom was instructed to check the deadlines.
7. Town Park Update- It is the intention of the Park Committee to move the gate further into the property and develop a parking area. Councilman Mortenson and Councilman Paterson and Lou Galm will meet to start the work.
8. **Resolution 2015-71: Change of November Meeting Date to Nov. 5th.** Public hearing 2016 Town Budget- 6:30PM.
Motion Galm second Mortenson.
Vote Yes 5 – No 0

PUBLIC COMMENT ON NEW BUSINESS

MONTHLY BUSINESS SECTION

1. Review of August Minutes for Errors/Clarifications **Resolution 2015-71: Accept September minutes for filing and posting Motion Coons second Paterson Vote Yes 5 - No 0**
2. Bill Review of Non-Reoccurring items- June 2015 **Resolution 2015-72: Approve September 2015 bills for payment Motion Coons second Paterson Vote Yes 5 - No 0**
3. Supervisors Review of County Items
4. Clerk Report: The Application for the Gallatin GIS Greenway Grant was

- approved. Award Ceremony October 14, Roosevelt Library.
5. Comments of Code Enforcement Officer-Filed.
 6. Highway Superintendent Comments/Report
Read and Filed.
Staffing Review.
Highway Superintendent Gomm and Councilman Galm will start interviewing applicants for the Highway worker position by October 19. The employment requirements were broadened in the classified ad, not restricting applicants to having a CDL, it is preferred not required. The salary was discussed if a successful new hire did not have a CDL.
 - \$16.00/hr until CDL
 - \$16.50/hr if new hire has a CDL for 6 month probationary period
 - \$17.50/hr after probation
 7. Assessor Comment's-Filed.
 8. Court Actions/Comments
 9. Historian Comments

ADDITIONAL MONTHLY BUSINESS

Motion by Councilman Galm to voice record the Town Board meetings second Supervisor Reilly.
 Vote Supervisor Reilly-Yes
 Councilman Galm-Yes
 Councilman Paterson-No
 Councilman Coons-Yes
 Councilman Mortenson-Yes
 Yes 4- No 1

Further 2016 Budget discussion

MOTION FOR ADJOURNMENT

Motion Coons second Galm.
 Vote Yes 5 – No 0