

Minutes

December 11, 2014
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		

3. New Business- December 2014

1. Review Legal issues. The board reviewed, outside of executive session a legal issue without naming specifics.
2. Review Insurance renewals -retirees. The retiree health plan will be switched to United Healthcare through AARP.
3. Update Insurance renewal progress- A request for insurance quotes for the Town insurance has been advertised. Quotes are due back by the January meeting.
4. Update on Highway Garage Addition-Tabled until the January meeting.
5. Update on Bogdanffy/Tyron Roads turnaround-The surveyors have started, they are have a hard time finding pins, Drew and Rene will look to see if they have any surveys that might help locate pins or coordinates. Discussion on what type of surface is needed for the turnaround.

6. Update on Charge Backs-The 2015 chargebacks for ND Paramedics and Copake Rescue squad have been signed and filed in the CC Treasurers office.
7. Update on Banking and legal issues Charge backs/Court fees. First Niagara is now imposing a service charge on the Justice Court accounts since the Town accounts have been closed, the Justice accounts will be moved to Bank of Greene County.
8. Update Court revenue issues-Revenues are drastically down, the 2014 revenues might not reach the budgeted amount.
9. Update tax issues-The Gilboa/Gallatin issue was finally resolved, the tax due was Gilboa not Gallatin. The State and Federal late filing issues have now been cleared up.
10. Update fire district-5 commissioners have been elected.
11. Review New Committee goals for 2015- The Historic committee will begin working again.
12. Setting of 2015 reserves based on end of year accounting-Reserved for January meeting.

PUBLIC COMMENT ON NEW BUSINESS

4. MONTHLY BUSINESS SECTION

1. Review of November Minutes for Errors/Clarifications
Resolution to approve 2014/102
Motion Mortenson second Coons 4 Yes/ 0 No/ 1 absent
2. November Bill Review of Non-Reoccurring items
 General Fund #222-243 \$5,219.33
 Highway Fund # 158-173 \$19,966.29
Resolution to approve 2014/103
Motion Mortenson second Coons 4 Yes/ 0 No/ 1 absent
3. Supervisor's Report. 2015 preliminary budget hearing Dec 15. After 2 bidders are selected for Pine Haven are selected there will be a public presentation.
4. Review of Planning Board Actions-filed.

5. Highway Report: No report.
6. Comments of Code Enforcement Officer: filed.
7. Assessor Comment's: filed.
8. Court Actions: Request to purchase SEI Program DMV CALL to obtain driving abstracts of defendants appealing for pre-trial hearings.
Resolution to approve 2014/104
Motion Mortenson second Coons 4 Yes/ 0 No/ 1 absent
9. Clerk's Report: filed
Dog Census to be done by Wes Powell-Animal Control Office for the sum of \$1750.
Resolution to approve 2014/105
Motion Mortenson second Coons 4 Yes/ 0 No/ 1 absent
10. Historians Report: filed.

PUBLIC COMMENT ON MONTHLY BUSINESS

MOTION FOR ADJOURNMENT
Motion Mortenson second Coons 4 Yes/ 0 No/ 1 absent 7:45pm.