

Minutes  
MAY 14, 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	√		

**Monthly Thought:** Sopping, and with no sign of stopping, either- then a breather. Warm again, storm again- what is the norm, again? It's fine, it's not, it's suddenly hot: Boom, crash, lightning flash!" – Old Farmers almanac

"Act as if what you do makes a difference. It does." -William James

1. **Local Law 2015:1 resolution:** Final discussion, EAF submitted.

Resolution 2015 -43: read into record attached Local Law 2015:1  
Motion Mortenson second Galm

**VOTE** YES   5   NO   0  

2. **Special Presentation** – Germantown School Board Budget

3. **DeCosta FCID Application** with Counsel's presentation.  
Mr. DeCosta runs Costa Pocono Farm, a captive bred whitetail deer operation. Hunting is permitted year round, but hunting is mainly between late September and early December. All activities concerning the deer must be reported yearly, such as number taken by hunting. There are no more than 2 hunters on the property at a time and they are fully supervised. A fee is charged for hunting the white tail deer. The lodge is

used occasionally for over-night guests.  
Expansion of the business is not likely.  
This operation will need an FCID rezoning the property to a commercial recreation area.  
A long form EAF and site plan is necessary. This will then be referred to the Planning Board for comment.  
An escrow account needs to be established in the amount of \$3,000 for professional fees.

4. **Bogdanffy Rd. Turnaround** survey and construction plan- Morris Assoc. Ray Jurkowski. This will be considered a hammerhead turnaround. There is extensive rock that will have to be removed to provide adequate room for the turnaround and fire access. A copy of the map with metes and bounds is needed to begin the process of dedication of the property and roadway to the town. There is no mandate as to the timing of the road improvement after dedication. A resolution will be needed to approve the approximate costs.

5. **Highway Addition Bid Discussion:** Morris Associates: Ray Jurkowski  
The sole bid by JC Millbank was withdrawn due to an error. The need for OSHA inspection was questioned. All municipal contract awards must be reported the Dept. of Labor.

**Resolution 2015-45** to rebid the construction of the addition to the Highway Garage with add alt of HVAC and windows.

Motion Mortenson second Coons

Vote 5 yes 0 no.

6. **Highway Plan Form 284 for 2015:** draft discussion: Superintendent Gomm. Form 284 to be prepared for the June meeting.

7. **County Efficiency Plan and Resolution:** See attached Resolution and related forms to be filed for meeting State Budget efficiency deadlines of June 1, 2015.

**Resolution 2015 -44**

**VOTE** YES \_\_\_\_\_5\_\_\_\_\_ NO \_\_\_\_\_0\_\_\_\_\_

8. **Town Conservation Parcel Updates.** Councilman Patterson to present County's timeline. Question of when the landfill should be clean, 30 year timeframe should be over in 2018. There are no provisions for when the County turns the land back to the Town.

9. Review of Monthly Financial Reports and budget issues.

## **PUBLIC COMMENT ON NEW BUSINESS**

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### **MONTHLY BUSINESS SECTION**

1. Review of April Minutes for Errors/Clarifications **Resolution 2015-46:**  
**Accept minutes for filing and posting**  
**Motion Paterson second Coons**  
**Vote 5 yes 0 no**
2. April Bill Review of Non-Reoccurring items- March 2015 **Resolution 2015-47: Approve April bills 2015 bills for payment**  
**Motion Mortenson second Coons**  
**Vote 5 yes 0 no**
3. Supervisors Review of County Items-CEDC-Pine Haven-Payroll
4. Clerk Report. Read and filed
5. Comments of Code Enforcement Officer. Read and filed
6. Highway Superintendent Comments/Report. Read and filed. \$10,000 to be transferred from Highway snow reserve to DA5142.4

Karwacki Road signage: The non-highway installed stop sign and other signage not installed by the Town on Karwacki Rd needs to be removed, stop signs should not be used for speed control at this location. A public road cannot be closed by farm equipment in the roadway. The farmer needs to take care when equipment is stopped in the roadway.

The County Highway Dept. will be contacted to see what kind of signage is used to address tractor and farm issues. Residents cannot install signage that resembles official road signage.

7. Assessor Comment's. Read and filed.
8. Court Actions/Comments
9. Historian Comments

### **ONGOING BUSINESS SECTION 2014-2015**

1. Hoefler Road- Foil and update.
2. Town reserve set-up- awaiting Highway addition budget
3. Update on DeCosta- commercial business –need for FCID

4. Private Retirement Plan- confirm set aside to start in 2016
5. Town Policies and Procedures Manual.

**MOTION FOR ADJOURNMENT 9:15pm Mortenson second Coons.  
Vote 5 yes 0 no.**