

**AGENDA  
MAY 12, 2016  
TOWN BOARD MEETING 6:30p.m.**

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 THOUGHTS:**

Voters quickly forget what a man says.  
---Richard M. Nixon

Without feelings of respect, what is there to distinguish men from beasts?  
---Confucius

If the person you are talking to doesn't appear to be listening be patient. It may simply be that he has a small piece of fluff in his ear.  
---Winnie the Pooh

**NEW BUSINESS SECTION 2016**

1. Solar Issues- Potential updates to the Zoning Code.  
It has been established that a solar array at the Gallatinville Rd landfill isn't feasible now. There is too much distance to access 3 phase power.  
Current zoning has solar as an accessory use to a principal use.  
Roof mounted systems need a building permit-Ground mounted need site plan review.  
Selling of power is not an accessory use.  
Solar Farms were discussed. Town attorney Replansky will draft regulations for

board review. Presently it would fall under the FCID process.  
Discussion of amending the FCID process.  
The process could be simplified with different levels of approvals for certain uses with less impact and made more stringent for high impact uses.  
State regulations from Ag and Markets and Fire Codes would be considered in the amendment process.  
Further discussion at the June meeting.  
If approved the amended FCID process would be approved by Local Law.

2. Permissive Referendum Resolution 2016-22 and 2016-23. Notice published April 21, 2016. Resolutions effective May 20, 2016.

3. Meeting on Retirement plan with Nationwide May 26, 9am.  
The Town is looking into the 401A Employee/Employer match and also continuing the 457 strictly employee contribution plan.

4. Arico Quit Claim Deed. Supervisor Reilly signed the Arico Property quit claim deed for the landfill acreage. The maps have been corrected to remove the notation of disputed land.

5. GIS Presentation: Conservation Area signs, trail, railroad bed, perimeter limits. North East trail entrance safety issue.

## **PUBLIC COMMENT ON NEW BUSINESS**

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### **MONTHLY BUSINESS SECTION**

1. Review of April Minutes for Errors/Clarifications **Resolution 2016-29:**  
**Accept April minutes for filing and posting.**  
**Motion Mortenson second Coons**  
**Vote 5 yes—0 no**
2. Bill Review of Non-Reoccurring items- April 2016 **Resolution 2016-30:**  
**Approve April 2016 bills for payment.**  
**General 82-98     \$5,737.07**  
**Highway 56-71     \$13,874.80**  
**Motion Mortenson second Coons**  
**Vote 5 yes—0 no**

3. Supervisors Review of County Items
4. Clerk Report: Medicare survey, Paychex fee reduction. FOIL-2014 Vendor Payments.
5. Comments of Code Enforcement Officer – Read and filed.
6. Highway Superintendent Comments/Report

**Review of Highway Form 284 and acceptance for filing with Columbia County. Resolution 2016-31.**

After discussion and review, the Town Board resolves to enter into the form 284 Highway Plan with the Town Highway Superintendent and file with the Town Clerk and County Highway Superintendent.

**Motion Galm second Mortenson**

**Vote 5 yes—0 no**

The highway road repair budget was discussed.

\$102,000 CHIPS

\$23,000 NY PAVE

\$21,000 (Surplus from mild winter)

\$84,000 from DA5110.4

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\$230,000 ---\$45,000 more funds available that planned for.

There is \$45,000 available for \$58,000 in additional projects -Wilmer Hill and/ or Green Acres. This will be revisited when the actual costs are in.

Discussion on the machinery repair budget-currently it is trending to being short.

b. Special Project-Court Parking Lot. The Court Parking lot will be fit into this year's schedule.

7. Assessor Comment's –Read and Filed.
8. Court Actions/Comments-No report.
9. Historian Comments

**PUBLIC COMMENT ON MONTHLY BUSINESS**

**OLD BUSINESS DISCUSSION**

1. DEC Cooperative Land Agreement. Councilman Paterson contacted the DEC again for the paperwork for the Cooperative Land Agreement for the New Town Conservation Area.

**MOTION FOR ADJOURNMENT**