

December 27, 2007

The year end meeting of the Town Board was advertised and held December 27, 2007 at 4:00 pm at the Town Hall. All Board members were in attendance as well as 6 residents.

Dpty. Hwy. Supt. Steven Schuman requested the hiring of David Thorington, stated that he will be appointing William Sprague as Dpty. Hwy. Supt on 1/1/08, requested what could be done with his 40 hours leftover vacation time, discussed overhead door openers, and updated the Board on highway crew work.

On motion of Gene Cronk, second by Edward Raeder, the Board approved the hiring of David Thorington full-time as HEO on the Highway Dept. effective 1/1/08. Cronk, Raeder, Hinkley & Hynes voting aye, Thorington abstained. Motion carried.

The Board stated that nothing would be done with the unused vacation time of Schuman because as of 1/1/08 Schuman will be the elected Highway Superintendent and is not subject to vacation limits.

Peg Ellsworth updated the Board on grant applications and status, requested that an ad be placed for a clerk, and discussed a 2nd homeowner survey being done by a college and requested that the survey be included on the Town's website.

On motion of Allen Hinkley, second by David Thorington, the Board approves placing a notice for a clerk for the Community Resource Director for 2008. Unanimous.

It was stated that a meeting will be scheduled for the second week of January to discuss the Schoharie Reservoir Watershed Impact Study work with Lamont Engineers.

It was stated that the Town is still waiting to hear from Rettew Engineers to have a meeting on the Lake St. drainage work.

Two quotes were received from Paraco Gas on new boilers for the Civic Center. Robinson Broadhurst will be contacted first to see if funds would be available through them.

A Public Hearing on the Historic Preservation Law will be held January 2, 2008 at 7:00 pm at the Town Hall and the Organizational Meeting of the Town Board will meet immediately following the Public Hearing.

Newly elected training will be held at the Desmond in Albany January 7-9.

Patrick Russell expressed concerns with taxes and requested that the Board consider holding some Town Board meetings on Saturdays for second homeowners. The Board will consider the matter.

On motion of Gene Cronk, second by David Thorington, the Board approved year end budget transfers and amendments on all applicable funds. Unanimous.

On motion of Gene Cronk, second by Edward Raeder, the bills were audited and ordered paid in the following amounts:

General #557-583	\$22,405.09	Roxbury Sewer #88-93	\$7,043.65
Highway #316-338	\$38,118.95	Denver Sewer #148-159	\$14,068.48
Roxbury Water #92-97	\$2,835.68	Special Lights #12	\$1,995.96
Grand Gorge Water #104-109	\$2,450.52	Capital Projects:	
Denver Water #88-94	\$1,810.93	Main St. Project #450	\$1,961.03

Unanimous.

Supv. Hynes thanked David Thorington for his service as Councilman for the past four years.

On motion of Edward Raeder, second by Allen Hinkley, the meeting adjourned at 4:30 pm.

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Diane Pickett, Town Clerk
Thomas S. Hynes, Supervisor
Gene Cronk, Councilman
Edward Raeder, Councilman
Allen Hinkley, Councilman
David Thorington, Councilman