

September 11, 2006

The Regular Meeting of the Town Board was held September 11, 2006 at 7:30 pm at the Town Hall. Present: Supv Hynes, Councilmen Cronk, Raeder & Thorington. Councilman Hinkley was absent. Also present was Peg Ellsworth, Community Resource Director and 43 people. Hwy. Supt. Ballard, Assessor Kim Cammer, and Atty. Young were absent.

The Minutes of the August meeting were read and approved on motion of Gene Cronk, second by David Thorington. Unanimous.

Peg Ellsworth reported on the successful Labor Day event, progress with Park construction on stream banks & restrooms, status of Main Street and Sidewalk Projects, and stated that the house tours were a greatly acknowledged by visitors.

Supv. Hynes and the Board thanked and commended Peg for all of the hard work that was put into the Labor Day event.

Supv. Hynes introduced Eric Miller of Invenergy and stated that no comments or questions would be taken from the audience as this was only to present the proposed wind tower project. Supv. Hynes stated that a local law on wind towers was in effect which requires submittal of an application to the Planning Board. Once the application is received, there will be hearings for public comments. Mr. Miller presented his program where he is proposing to erect 34 wind towers along the Roxbury & Stamford ridge line running parallel with NYS Rt. 23 west. The map of the proposed location is available for inspection at the Town Hall. The presentation discussed various issues, questions and Town benefits involved with the project. Invenergy plans to have their office open in Stamford by next week and can be reached at 607-652-4015.

A leak by the feed store in Grand Gorge has been repaired.

The Denver Water District pump building has stained.

The Transfer Station compactor is scheduled for repairs tomorrow and the fence is scheduled for replacement next week.

Work has been completed on drainage issues at the Civic Center ball field. The fence will be repaired soon.

A letter was received from David Rikard regarding the Cal Grant Rd. fence. Atty. Young will be directed to schedule a meeting with Atty. Rikard to discuss the issue.

A letter, dated August 26, 2006 was received from Julie Eso resigning her position as Assessor Clerk effective immediately. The resignation was accepted on motion of Gene Cronk, second by David Thorington. Unanimous. No appointment was made to fill the position.

A letter was received from the Governor's Office for Small Cities stating that the Town's HUD Application for 2006 has been denied.

A letter was received from Frank Manzo requesting reimbursement for additional costs associated with his sewer lateral installation. The Board discussed the issues where the general contractor and engineer state that the sewer stub was installed where identified on as builts. Atty. Young will be directed to correspond with both Mr. Manzo and Peter Matsoukas stating that no reimbursement will be made.

Teresa Gier questioned the Town's response of NYS Dept. of Transportation (DOT) regarding the Grand Gorge intersection and their 11 elements that the area does not meet. Supv. Hynes will try to schedule a meeting with the DOT Engineer to discuss the issues.

Discussion took place on the issue of the removal of No Standing signs and the placing of Children at Play signs on NYS Rt. 30 South & Becjer Ave. near the Fire House. Supv. Hynes stated that the Delaware County DPW Commissioner does not think the Children signs should be erected, however State DOT has agreed to erect them. The Board also feels that the No Standing signs on Rt. 30 should stay in place. Councilman Raeder and Thorington will be looking into the matter.

A resolution was offered by Gene Cronk, second by Edward Raeder, stating:

“NOW, THEREFORE, BE IT RESOLVED that the Town Board authorizes the adoption of the Delaware County Multi-Jurisdictional All-Hazards Mitigation Plan as prepared by the Delaware County Planning Dept. and requests that said plan be on file with the Town Clerk.”

Unanimous. (see attached)

On motion of Edward Raeder, second by David Thorington, the Board approved the contract with Catskill Watershed Corp. (CWC) for the Grand Gorge Sewer Study. The Board further authorized the Supervisor to execute the contract and any and all other paperwork associated with the project.” Unanimous.

Notices are being circulated by Malcolm Pirnie Engineers to all homeowners in the Grand Gorge Sewer Service area to notify them that contractors will be conducting smoke tests on the sewer lines over the next couple of weeks. The smoke is non-toxic.

Sealed bids for fuel oil for the 2006-2007 heating season were advertised and opened on September 11, 2006 at 4:00 pm at the Town Hall. A total of three (3) bids were received and were as follows:

| Supplier | Fluct. Price/gal | Firm Price/gal |
|---------------------|------------------|----------------|
| Main Care Energy | \$2.1460 | -- |
| Mirabito Fuel Group | \$2.0735 | \$2.5500 |
| Suburban Energy | \$2.50825 | -- |

On motion of David Thorington, second by Gene Cronk, the bid was awarded to Mirabito Fuel Group at a firm price of \$2.5500/gallon. Unanimous.

On motion of Gene Cronk, second by Edward Raeder, the Board approved the purchase of a parcel on Main Street, Tax Map #157.3-1-53.2, from the Delaware County Treasurer in the amount of \$2,975.18 plus filing fees. The Board further directs the Town Attorney to prepare the necessary paperwork to secure the purchase.” Unanimous.

Delaware County Clean Sweep Program for hazardous materials requires that homeowners register by September 15, 2006 to be allowed for material disposition.

The bills were audited and ordered paid in the following amounts:

| | | | | | |
|-------------------|----------|-------------|------------------|----------|-------------|
| General | #308-362 | \$22,186.92 | Special Lights | #8 | \$2,346.00 |
| Highway | #196-211 | \$77,784.79 | Capital Projects | #141-195 | |
| Roxbury Water | #63-71 | \$ 3,365.60 | Kirk Park Const | | \$16,519.99 |
| Grand Gorge Water | #65-72 | \$ 4,359.10 | Park NonConst | | \$17,263.65 |
| Denver Water | #55-63 | \$ 1,981.83 | Main St. Proj | | \$ 697.79 |
| Denver Sewer | #73-81 | \$11,122.70 | Cronk Lane | | \$ 396.65 |
| Roxbury Sewer | #56-61 | \$ 7,250.18 | Roxb Sidewlk | | \$ 516.00 |

Unanimous.

Supv. Hynes reminded residents of Primary Election Sept. 12 12 Noon – 9:00 pm.

The Personnel Committee distributed the proposed salaries for the 2007 Town Budget.

On motion of David Thorington, second by Gene Cronk, the meeting adjourned at 9:16 pm.

THIS IS A TRUE COPY

Diane Pickett, Town Clerk

Thomas S. Hynes, Supervisor
Gene Cronk, Councilman
Edward Raeder, Councilman
David Thorington, Councilman