

COPAKE TOWN BOARD METING

September 14, 2006

At the regular board meeting of the Town Board of the Town of Copake the following were present: Supervisor Valentino, Councilperson Gabaccia, Councilperson Miller, Councilperson Sacks, Highway Superintendent Proper, and Attorney Whitbeck. Councilperson Ritchie was absent.

A motion was made by Councilperson Gabaccia seconded by Councilperson Miller to dispense with the reading of the minutes August 5, 2006 and accept them as written. Motion was carried.

The following correspondence was read:

1. From Planning Board – Letter recommending that new private road established by Neil Costa on County Route 7A at the southern end of Center Hill be named Robin Lane.
2. From Zoning Board – Request for refund of \$100.00 application fee for Sonna and Peter Doty.
3. Hillsdale Town Clerk – Request for resolution to lower speed limit on Craryville Road.
4. From Copake Inn - Letter notifying Town of renewal for liquor license.

Supervisor Valentino reported the Town advertised for bids for the installation of new carpeting for Town Hall hallways and three offices. The town received one sole bid from the following:

<u>Name of Bidder</u>	<u>Address</u>	<u>Amount</u>
Schrader's Home Interiors	Healy Blvd, Hudson, NY	\$6,811.33

A motion was made by Councilperson Miller, seconded by Councilperson Sacks to award the contract for new carpeting installation to Schrader's Home Interiors. Motion was carried.

Councilperson Miller reported the Planning Board addressed ten cases, moving cautiously on three sub divisions and minor subdiviosns.

Councilperson Gabaccia reported:

Environmental Committee – Will be meeting 2nd Tuesday of the month. Asked for appointment of four members. Contacted RJ Reynolds for water study.

Ethics Committee – Revising code. Locked box for questions. Staggered terms for board members.

Friday Night Blast – Serving refreshment for Saturday Night Luv.

Inquiry Board – Will report at the November Town Board meeting. Working on town policy manual.

Park'nRec's – Asked for appointment of Joan Spencer, Haunted house and hayride October 28th at 6:30.

A motion was made by Councilperson Gabaccia seconded by Councilperson Sacks to appoint Dominick Sinisi Jr., Kimberly Carlo, Gary Menchen, and Joseph Fabio to the Environmental Committee. Motion was carried.

A motion was made by Councilperson Gabaccia seconded by Councilperson Sacks to appoint Joan Spencer to the Parks ' Rec's Commission. Motion was carried.

Councilperson Sacks reported from Economic Advisory Committee:

1. New sign for town hall up, Thanked Steve Roseswage, Larry Proper and Ed Herrington's.
2. Grant sub committee looking into 1771 grant for historical buildings.
3. Raised \$1,800.00 for Copake Youth on Copake Day.
4. Meeting night will be changed to 3rd Tuesday.

Zoning Enforcement Office Ferratto reported he supplied board members with packet on Jim's Auto Body and said as far back as 1995 Mr. Walton has been in violation of town zoning laws. Councilperson Sacks and Gabaccia meet with Mr. Walton to work with him in bring the shop in compliance, and having it look nice. Attorney Whitbeck suggested the board issue the permit with conditions all the things be completed. Zoning Officer Ferratto recommends the board not issue permit till he's in compliance,

A motion was made by Councilperson Sacks seconded by Councilperson Gabaccia to renew Jim's Auto Body permit with the following conditions. (see attached). Motion was carried. Councilperson Miller abstained.

Supervisor Valentino said the tentative budget will be filed with the Town Clerk by September 30, 2006, budget work shops will be scheduled.

Supervisor Valentino said Lynn Hotaling's position as Consultant to Assessors office is up in October and suggested leaving the Assessors position open till next November election and appointing Mrs. Hotaling clerk to Assessors office.

A motion was made by Councilperson Miller seconded by Councilperson Gabaccia to name a private road on County Route 7A at the southern end of Center Hill Road Robin Lane. Motion was carried.

A motion was made by Councilperson Gabaccia seconded by Councilperson Sacks to reimburse Sonna and Peter Doty \$100.00 application fee from Zoning Board. Motion was carried.

The following resolution was offered by Councilperson sacks seconded by Councilperson Gabaccia:

RESOLVED: That we, the members of the Town Board of the Town of Copake, do hereby petition the N.Y.S.D.O.T to reduce the speed limit on Craryville Road beginning at the intersection of State Route 23 to the North Hillsdale Line.

Dated at Copake, New York
September 14, 2006
Resolution #19

Supervisor Valentino	Yes
Councilperson Miller	Yes
Councilperson Sacks	Yes
Councilperson Ritchie	absent
Councilperson Gabaccia	Yes

A motion was made by Councilperson Sacks seconded by Councilperson Gabaccia to appoint Lynn Hotaling as clerk to Assessors office. Motion was carried. Her term will expire on December 31, 2007.

Councilperson Sacks read a resolution for support for Broadband internet access for Copake. (see attached)

The following resolution was offered by Councilperson Sacks seconded by Councilperson Gabaccia.

RESOLVED: That the Town Board of the Town of Copake will support serious efforts that will bring Broadband Internet Access to the Town Of Copake and Columbia County County.

BE IT FURTHER RESOLVED, that the support for Town wide broadband access be communicated to our county, state and federal legislators.

Dated at Copake, New York
September 14, 2006
Resolution # 20

Supervisor Valentino	Yes
Councilperson Miller	Yes
Councilperson Sacks	Yes
Councilperson Gabaccia	Yes

Councilperson Ritchie absent

The following two bids were opened for sand.

<u>Name of Bidder</u>	<u>Address</u>	<u>Amount</u>
G&S Excavating Inc.	PO Box 358 Copake, N.Y 12516	\$11.75 per yard fob
A. Colarusso&Son Inc.	PO box 302 Hudson, N.Y. 12534	\$ 9.00 per ton fob

Bids were turned over to Highway Superintendent Proper for recommendation.

Harvey Webber reported the Aging Committee will be holding a senior dance on October 21st. Holiday party on December 15th.

Larry Lampman an Environmental Engineer, challenged the Town Board to help save the 122 acre farm land that Housing Resources is in the process of developing. He offered assistance in finding another place as the land is the best farm land in the town. and should be saved for future generations food supply.

Melvin Salburg asked board to consider putting project on hold and have community meet with board to fine the real needs for community as a project this size would have an impact on schools and community.

Fran Miller asked why the assessment on Housing Resources land changed from \$650,000 when Stewarts owned it to \$270,000 now. Supervisor Valentino said he'd look into it.

A motion was made by Councilperson Miller seconded by Councilperson Sacks to accept both bids for sand from G&S Excavating and A. Colarusso&Sons per recommendation of Highway Superintendent Proper. Motion was carried.

A motion was made by Councilperson Sacks seconded by Councilperson Miller the Bills from general abstract # 9 and highway abstract # 9 be paid. Motion was carried.

Supervisor Valentino asked for moment of silent in memory of 911 victims.

A motion was made by Councilperson Miller seconded by Councilperson Gabaccia the meeting be adjourned. Motion was carried.

Respectfully submitted,

