

SPECIAL MEETING
Town Board
September 29, 2009

Present:

Supervisor Crowley
Councilwoman Gabaccia
Councilman Sacks
Councilman Tompkins
Councilman Kiernan

Supervisor Crowley opened the meeting at 6: 00 p.m. with 10 people present.

The purpose of the meeting is to entertain a motion for executive session on personnel mater and any other business that goes before the board.

Councilman Tompkins, Attorney completed the affidavit needed for the solar panels, we can go ahead with the next step.
They will be doing a study on the highway building and the park building.

A motion was made by Councilman Tompkins seconded by Councilwoman Gabaccia to go forward with the solar panels for the town. Motion carried.

A motion was made by Supervisor Crowley seconded by Councilman Tompkins to amend payment provisions of Tax Anticipation Note with Bank of Greene County.

BE IT RESOLVED, by the Town Board of the Town of Copake that the repayment provisions of the Tax Anticipation Note are hereby amended as follows to insure compliance with Local Finance Law Section 24.00:

The said note is issued in anticipation of the collection of taxes or assessments to be levied and received in the third and forth quarter of the 2009 Fiscal Year and in anticipation of taxes or assessments levied within the four proceeding fiscal years.

Supervisor Crowley	Yes
Councilwoman Gabaccia	Yes
Councilman Sacks	Yes
Councilman Tompkins	Yes
Councilman Kiernan	Yes

Town Clerk Hotaling handed out Tentative Budget to Town Board for the year 2010.

Supervisor Crowley, I did a lot of cutting, retirement up, liability the same, hospitalization up 4%, recommended hiring freeze and no raises.
Take it home digest it.

A motion was made by Councilman Tompkins to go into executive session from carry over from last session.

Councilman Sacks said we went into executive session last time inappropriately. I understood we were to ask the Ethic Board questions in general.
Councilwoman Gabaccia, start by asking general public question on the policy of the board.

Councilman Tompkins, I cannot resolve without speaking to both parties.
Supervisor Crowley, careful Ethics Board is confidential.

Morris Ordoover purpose of executive session is personnel not procedural.
Councilwoman Gabaccia, the Ethics Board have they ever had instances where grounds of complaints were rejected.

Stosh Gansowski, yes we look at all cases, we have to determine if the case is worthy of witness. Some cases we don't proceed because if should not come before them.

Councilman Tompkins, with this case town official is involved.

Stosh Gansowski, this case was in total consensus. We wrote letter to them to let them know no action has been taken.

A motion was made by Councilman Tompkins seconded by Supervisor Crowley to go into executive session to discuss the ethic case and maintain confidentially, with the Ethics Board. Motion carried.

Councilwoman Gabaccia recused herself, was asked by board to join them.

A motion was made by Councilman Kiernan seconded by Councilman Tompkins to return to special meeting. Motion carried.

A motion was made by Councilman Kiernan seconded by Councilman Tompkins the meeting be adjourned. Motion carried.