

COPAKE TOWN BOARD SPECIAL MEETING  
AUGUST 22, 2008

At a special meeting of the Town Board of the Town of Copake the following were present: Supervisor Crowley, Councilwoman Gabaccia, Councilman Tompkins and Councilman Kiernan. Councilman Sacks was absent.

Supervisor Crowley opened the meeting at 4:35 pm with 18 people present. The purpose of the meeting is to consider balance transfer and any other business that comes before board.

Supervisor Crowley said when the town returned the \$10,000.00 to Mr. Masters for school house it came out of school house building fund and we need to do a balance transfer so the Historical Society can return the donations.

A motion was made by Councilman Tompkins seconded by Councilwoman Gabaccia to authorize the Supervisor to do a balance transfer of \$18,205.00 from unexpended balance to 7520.4 Historical Properties. Motion carried.

Councilman Tompkins said he's been discussing a nine (9) month moratorium on major subdivisions with the lawyer, with Comprehensive Plan in the second phase going into the next 18 months and the way the economy is I don't feel it will hurt the Town of Copake.

Attorney Thiemann said it should be in the form of a local law. Also send to adjoining municipalities and the County Planning Board.

Councilman Kiernan said he went to Albany Association of Towns to talk to attorneys on the subject he has packets and web-site for anyone who would like information on it. .

Councilman Kiernan said the state suggest a 12 month moratorium.

A motion was made by Councilman Tompkins seconded by Councilman Kiernan to authorize Town Attorney to prepare Local Law for a 12 month moratorium on major subdivisions and do public notice. Motion carried.

A motion was made by Supervisor Crowley seconded by Councilman Tompkins the town get a recyclable dumpster from Barbato, the price is \$45.00 for each pick up. Motion carried.

A motion was made by Supervisor Crowley seconded by Councilman Tompkins effective October 2, 2008 the Town Hall will be closed on Fridays for business as a cost saving measure. Motion carried.

A motion was made by Councilman Kiernan seconded by Councilwoman Gabaccia to hold a special meeting on Housing Resources so the Planning Board can update the public on what stages they are in and what's coming down in the future. Motion carried.

Councilwoman Gabaccia said Housing Resources is not on the September meeting agenda with Planning Board.

Supervisor Crowley said the Public Hearing on the moratorium will be held on Saturday, September 13, 2008 at 8:45 am.

Jean Peck, President of the Historical Society, thanked the Town Board for the balance transfer.

Diana Wilson asked if Housing Resources have paid the \$9350.00 ?

Supervisor Crowley said he spoke to Marcia this morning and they have paid. The only thing not paid is the three thousand and some dollars for consultant.

Supervisor Crowley said the board will be holding budget workshops every Monday in September starting September 8, 2008 at 7:00 pm at the Copake Town Hall.

A motion was made by Councilman Tompkins seconded by Councilman Kiernan to go into executive session on personnel matter. Motion carried.

A motion was made by Councilman Kiernan seconded by Councilman Tompkins to return to the special meeting at 5:15 pm. Motion carried.

A motion was made by Councilman Kiernan seconded by Councilman Tompkins the meeting be adjourned at 5:17 pm. Motion carried.

Respectfully submitted,