

YEAR END MEETING
Copake Town Board
December 30, 2008

At the year end meeting of the Town Board of the Town of Copake the following were present: Supervisor Crowley, Councilwoman Gabaccia, Councilman Sacks, Councilman Tompkins, Councilman Kiernan, Attorney Kiernan, and Accountant Fitzgerald.

Supervisor Crowley opened the meeting at 5:00 p.m. with 13 people present.

Accountant Brian Fitzgerald went over budget amendment for the town.

A motion was made by Councilman Tompkins seconded by Councilman Kiernan to authorize the Supervisor Crowley to make the following budget amendments to the 2008 budget.

**Town of Copake
Budget Amendment**

December 30, 2008

| <u>General Fund</u> | | <u>Increase</u> | <u>Decrease</u> |
|---------------------|-----------|-----------------|-----------------|
| TOWN BOARD | 1010.4 | 231.00 | |
| CONTINGENT | 1990.4 | | 231.00 |
| JUSTICE | 1110.11 | 2,888.00 | |
| JUSTICE | 1110.11PT | | 738.00 |
| JUSTICE | 1110.12 | | 794.00 |
| JUSTICE | 1110.4 | | 1,356.00 |
| SUPERVISOR | 1220.4 | 44.00 | |
| ACCOUNTANT | 1320.4 | 500.00 | |
| CONTINGENT | 1990.4 | | 544.00 |
| ASSESSOR | 1355.1 | 6,053.00 | |
| ASSESSOR | 1355.4 | | 90.00 |
| ASSESSOR | 1355.41 | | 915.00 |
| HOSPITALIZATION | 9060.8 | | 5,048.00 |
| ATTORNEY | 1420.4 | 9,742.00 | |
| CONTINGENT | 1990.4 | | 4,225.00 |
| HOSPITALIZATION | 9060.8 | | 5,517.00 |
| POLICE | 3120.1 | 2,500.00 | |
| POLICE | 3120.11 | | 2,500.00 |
| GARAGE | 5132.4 | 1,801.00 | |
| HIGHWAY | 5010.1 | | 1,801.00 |

SUPERINTENDENT

| | | | |
|-----------------------|---------|--------------|--------------|
| ENVIRONMENTAL COMM | 6326.11 | 3,586.00 | |
| ECONOMIC BOARD | 6410.4 | | 186.00 |
| ZONING | 8010.1X | | 3,400.00 |
| YOUTH PROGRAMS | 7310.4 | 367.00 | |
| YOUTH PROGRAMS | 7310.1 | | 367.00 |
| ZONING | 8010.1 | 3,761.00 | |
| ZONING | 8010.1X | | 3,200.00 |
| ZONING | 8010.2 | | 61.00 |
| ZONING | 8010.2X | | 500.00 |
| ZONING | 8010.4 | 2,125.00 | |
| ZONING | 8010.4X | | 500.00 |
| PLANNING | 8020.1 | | 1,625.00 |
| UNEMPLOYMENT | 9050.8 | 3,329.00 | |
| DISABILITY | 9055.8 | 505.00 | |
| HOSPITALIZATION | 9060.8 | | 3,834.00 |
| PLANNING | 8020.2 | 1,546.00 | |
| PLANNING | 8020.1 | | 1,546.00 |
| BUILDINGS | 1620.1 | 2,120.00 | |
| BUILDINGS | 1620.4 | | 1,417.00 |
| CENTRAL DATA | 1680.2 | | 703.00 |
| CENTRAL PRINTING | 1670.4 | 471.00 | |
| CENTRAL DATA | 1680.4 | 3,366.00 | |
| CENTRAL DATA | 1680.2 | | 3,837.00 |
| HISTORICAL PROPERTIES | 7520.4 | 12,048.00 | |
| POLICE | 3120.11 | | 12,048.00 |
| Total Amendment | | \$ 56,983.00 | \$ 56,983.00 |

Town of CopakeHBudget AmendmentDecember 30, 2008HHIncreaseIncreaseHGeneral FundHHIncrease AppropriationsHHPLAYGROUNDS7140.13,254.00HPLAYGROUNDS7140.2194.00HPLAYGROUNDS7140.41,091.00

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H**Increase Estimated Revenues**

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| | | |
|-------------------------|--------------|-----------------|
| <u>HSUMMER REC FEES</u> | <u>A2391</u> | <u>3,024.00</u> |
|-------------------------|--------------|-----------------|

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| <u>HPARK INC SPEC EVENTS</u> | <u>A2393</u> | <u>1,515.00</u> |
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| <u>HTotal Amendment</u> | <u>\$ 4,539.00</u> | <u>\$ 4,539.00</u> |
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HMotion carried.

A motion was made by Councilman Sacks seconded by Councilman Gabaccia the bills from general abstract #12b be paid. Motion carried.

Councilwoman Gabaccia said Zoning Enforcement Officer Ferratto could not make the meeting. Councilman Sacks suggested postponing Motor Vehicle Storage permits till next meeting.

Councilman Tompkins said he had some questions; we have to apply state laws and make sure we're not singling anyone out.

Councilwoman Gabaccia said both places, Jim's and Del's should have dismantler's licenses. He mentioned on the visit to these places that he was willing to get licenses. Supervisor Crowley said if we require two to have license are we going to require the other ones.

Councilwoman Gabaccia said it's based on the same type of work plus volume, how many salvage cars are going through the business.

Supervisor Crowley said Dave Robertson gave a power point presentation on the ice storm, if anyone interested it will be on the County web-site. Total cost to County was over 4 million dollars; expect to get all back from FEMA.

Councilman Tompkins said if you purchased a generator FEME will be giving rebate, any damage document and submit.

Councilwoman Gabaccia had NYSERD audit will hear in a few weeks, thanked Jeff Nayer for his help. Photo voltact program opened up.

Councilman Tompkins said he would like to see Congresswoman Gillibrand appointed Senator.

Councilwoman Gabaccia said carpeting in at no cost to town.

Supervisor Crowley recommended no eating of drinking on meeting room.

Supervisor Crowley read a letter from Copake Economic Advisory Board recommending they commend Charles Dodson for his outstanding service as chair of the EAB.

A motion was made by Councilman Sacks seconded by Councilman Kiernan the town have a plaque made for Charles Dodson. Motion was carried.

Councilman Sacks will look into getting the plaque and have it for January meeting.

Marcia Becker said Cascino owes the town \$10,000 and I want to be sure we have collection policy in place and ready to go.

Councilman Tompkins asked if Housing Resources is paid up. Marcia replied they're paid up.

Paulette Bonanno asked what accomplishments the board made this year.

Supervisor Crowley said the biggest thing is budget time they came back with a 7.8 budget increase with other towns much higher from 16% and up.

Councilman Tompkins said he found at beginning of year there was separation and tension, I think as board we're closer and I believe that we're going to work better together, a lot of input from public and good communication with them and hope it continues.

Supervisor Crowley said we have comprehensive plan committee that's doing a great job. A gentleman emailed him and recommended that flyers be printed up as what to do in emergency will distribute in local stores.

The County declared a state of emergency once the County declares it, than they take control. We were asked to be ready for shelter in case of overflow, that's why we canceled the light parade. We were very lucky, the police checked on people.

Thirteen shelters were set up in County.

John Keeler asked about signs for emergency shelter.

Harvey Weber suggested the Town Boards reach out to the school and representatives in government for money for a generator at the school.

Supervisor Crowley asked Harvey Weber to draft a letter.

A motion was made by Councilman Sacks seconded by Councilwoman Gabaccia to go into executive session on sale of town property. Motion carried.

A motion was made by Councilman Sacks seconded by Councilwoman Gabaccia to move to continue in executive session for interview of candidates for various appointments. Motion carried.

A motion was made by Councilman Tompkins seconded by Councilwoman Gabaccia they return to year end meeting. Motion carried.

A motion was made by Councilman Sacks seconded by Councilwoman Gabaccia the meeting be adjourned. Motion carried.

Respectfully submitted,