

MINUTES BOOKTOWN OF COEYMANS
March 24, 2014 – Town Board Meeting – 7:00pm**

**A Town Board Meeting was held Monday, March 24, 2014, at 7:00pm at Town Hall, 18
Russell Avenue, Ravena, New York**

PRESENT: Stephen D. Flach, Supervisor
Peter E. Masti, Councilman
Thomas E. Dolan, Councilman
George E. Langdon, IV, Councilman
Kenneth A. Burns, Sr., Councilman

ALSO PRESENT: Diane L. Millious, Town Clerk
Highway Superintendent Searles
Attorney for the Town Wukitsch
Chief of Police, Darlington

Supervisor Flach opened the meeting and led the Pledge of Allegiance.

OPENING COMMENT

Supervisor Flach stated that the record should reflect the presence of a full Town Board.

AGENDA

- Public Announcement
 - ZBA Meeting Cancelled, March 26, 2013
- Public Comment
- Approval of Minutes
 - Town Board Meeting, February 24, 2014
 - Town Board Meeting, March 10, 2014
 - Town Board Workshop, March 18, 2013
- Supervisor's Report – February 2014
- Department Report Review
 - Town Clerk, February 2014
 - Building Department, February 2014
- Old Business
 - Mud Hill
- Resolutions
 - Authorize Town Clerk and First Deputy Clerk to Attend Conference
 - Accept Resignation of Part-Time Officer
 - Approve Annual Audit of Town Officials
 - Approve Annual Audit of Justice Court
 - Amend January Abstract
 - Approve February Abstract
- Town Board Workshops/Meetings
 - Planning Board Meeting, April 7, 2014, 7:00pm
 - Town Board Meeting, April 14, 2014, 7:00pm
 - Town Board Workshop, April 22, 2014
 - ZBA Meeting, April 23, 2014, 7:00pm
 - Public Hearing, April 28, 2014, 6:00pm
 - Town Board Meeting, April 28, 2014, 7:00pm
- Executive Session
 - Personnel Matter

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PUBLIC COMMENT

Supervisor Flach invited the public to comment at this time.

Ms. Sylvia Lawler stated that she lives in the Town of Coeymans and added that she wanted to address something that happened at the last Town Board Meeting and she believes that it was the Friday before the Town Board Meeting that Mr. Brick came to the Town Office to ask to be put on the agenda proposing a resolution in light of Judge Lynch’s ruling that the rezoning of the Town of Coeymans was null and void and he wanted to purport the possibility of rezoning the 9 parcels to the west of Rte. 144. She continued by saying that it should not matter what side of the aisle you are on with the issue and to purposefully omit something from an agenda that you knew was going to be on the agenda, which say on-line are tentative and subject to change, is wrong and they know that it is wrong. She added by saying that to not publish an agenda, which has happened many times in recent months, and to not have the agenda come online until the day after the Town Board Meeting is also wrong and they know it is wrong because they have plenty of time to publish an agenda and you don’t purposefully leave something off, which happens when it is something that people might want to attend the meeting for something like zoning. She concluded by saying that these are important issues and the beauty of a small town is that you can participate so it should not matter what side of the aisle you are on with the issue, they need to get the agenda out and to not omit things that they know are going to be on the agenda because it is not fair to their public.

Supervisor Flach asked if anyone else wished to comment, hearing none he moved to the next item on the agenda.

APPROVAL OF MINUTES

Supervisor Flach stated that there were three sets of minutes for Town Board approval, a Town Board Meeting on February 24th, a Town Board Meeting on March 10th and a Town Board Workshop on March 18th and then asked for a motion to approve them.

MOTION

On motion of Councilman Burns, seconded by Supervisor Flach, the minutes were approved as presented and read.

VOTE – AYES 5 – NAYS 0 – SO MOVED

SUPERVISOR’S REPORT

Supervisor Flach stated that there is an amendment to the January 2014 Supervisor’s Report in the Police Forfeiture Account and reported the change as follows:

Police Forfeiture	\$ 7,440.33	\$ 4,141.35	\$ 1,283.76	\$ 10,297.92
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February 2014

FUND	BALANCE	RECEIPTS	DISBURSE.	BALANCE
General	\$1,522,006.22	\$ 808,688.54	\$1,074,701.08	\$1,255,993.68
Part-Town	\$ 252,918.96	\$ 1,134.19	\$ 21,566.26	\$ 232,486.89
Highway	\$ 94,266.05	\$ 221.76	\$ 90,539.24	\$ 3,948.57
Bridge Construction	\$ 29,007.92	\$ 6.75	-0-	\$ 29,014.67
Sewer	\$ 35,626.90	\$ 85,809.16	\$ 34,911.45	\$ 86,524.61
Special Water	\$ 12,061.26	\$ 46,856.89	-0-	\$ 58,918.15

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Police Forfeiture	\$ 10,297.92	\$ 3,667.40	\$ 50.45	\$ 13,914.87
Trust & Agency	\$ 15,188.26	\$ 250,795.10	\$ 252,147.32	\$ 13,836.04
Capital Projects	\$ 74,402.13	\$ 4.59	\$ 26,856.00	\$ 47,550.72
Section 8 HUD 76 Units	\$ 16,912.93	\$ 44,885.64	\$ 44,036.52	\$ 17,762.05
			Total Rec. Bal.	\$ 1,759,950.25

SAVINGS ACCOUNTS

Unemployment	\$ 703.19
Grove Cemetery	\$40,930.98
Coey. Hollow Cem.	\$13,427.08
Sewer-Dedicated	\$.24
Total	\$55,061.49

**COLLATERAL
COVERAGE**

FDIC

COLLATERALIZED

Bank of Greene	\$250,000.00	\$2,809,107.75
National Bank	\$250,000.00	\$1,956,265.34

Supervisor Flach asked for a motion to approve the report.

MOTION

On motion of Councilman Langdon, seconded by Councilman Burns, the amended January and February 2014 Supervisor’s Reports were approved as presented and read.
VOTE – AYES 5 – NAYS 0 – SO MOVED

DEPARTMENT REPORTS

Town Clerk – February 2014

Supervisor Flach asked that Town Clerk Millious give the Town Clerk’s Monthly Report.

Town Clerk Millious continued by giving the report.

Supervisor Flach asked for a motion to approve the report.

MOTION

On motion of Councilman Masti, seconded by Councilman Langdon, the Town Clerk Monthly Report was approved as presented and read.
VOTE – AYES 5 – NAYS 0 – SO MOVED

Building Department – February 2014

Supervisor Flach asked that Councilman Masti give the Building Department Monthly Report.

Councilman Masti continued by giving the report.

Supervisor Flach offered a motion to approve the report.

MOTION

On motion of Supervisor Flach, seconded by Councilman Masti, the Building Department Monthly Report was approved as presented and read.
VOTE – AYES 5 – NAYS 0 – SO MOVED

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OLD BUSINESS

Mud Hill

Supervisor Flach asked that Councilman Masti speak to the Old Business topic of Mud Hill.

Councilman Masti stated that it was brought up at the last Town Board Meeting and then asked if they wanted to put up No Trespassing signs so the Police can enforce it so they don't have people shooting up there. He then asked Chief Darlington the best way to do it.

Chief Darlington stated that it is the Board's desire to post No Trespassing signs and he does not believe that they need to do a resolution to make it a rule.

Councilman Masti asked if they should also put up a barricade or a chain.

Chief Darlington stated that they could but he thinks it would be a waste of money and it would probably be stolen and with some No Trespassing signs up there, they can start to enforce it.

Supervisor Flach stated that he believes that one of the issues that they are looking at is because it is Town property and the Town is liable if something happens but you certainly have every right to shoot your weaponry on your own property or have permission to shoot on someone else's. He reiterated that because it is Town property, the Town itself is liable if something happens and they need to protect the interest of the Town.

Councilman Burns stated that he believes putting a cable across the road might deter someone from going in there regardless of the signs.

Chief Darlington stated that an issue with that is that the cables are disappearing all over.

Supervisor Flach asked Highway Superintendent Searles if they use the shale pit.

Highway Superintendent Searles stated that they have stock piles up there.

Councilman Langdon stated that if there are people in there shooting, they are going to know about it because residents will make them aware of it and spending money on a cable to have it stolen does not make sense.

Attorney for the Town Wukitsch asked if Chief Darlington will write tickets for trespassing if someone disregards the sign.

Chief Darlington stated that initially they will notify and warn them but if it continues it would be a trespassing violation.

Supervisor Flach asked Highway Superintendent Searles if the Highway Department would hang the signs.

Highway Superintendent Searles stated that they could put them up and then asked if they would be metal or paper.

Supervisor Flach stated that he believes that there is a specific way that they have to be put up and they have to be posted every so many feet in order for it to be legal and added that he will work on it with Chief Darlington and Highway Superintendent Searles.

Chief Darlington interjected that once they are put up, even if they are torn down, they can still enforce it with direction from the Board.

Councilman Dolan stated that he feels as though they should post it and if it continues to be an issue they should consider some sort of barricade and if it gets stolen they should try to figure out who did it.

Supervisor Flach asked for a motion authorizing No Trespassing signs to be posted.

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MOTION

On motion of Councilman Masti, seconded by Councilman Burns authorizing the hanging of No Trespassing signs on the Town's Mud Hill property and authorizing the Police to enforce it.
VOTE – AYES 5 – NAYS 0 – SO MOVED

RESOLUTIONS

RES. #079-14 AUTHORIZE TOWN CLERK AND FIRST DEPUTY CLERK TO ATTEND TRAINING

On motion of Councilman Langdon, seconded by Councilman Masti, the following resolution was APPROVED – AYES – NAYS – SO MOVED

WHEREAS, the New York State Town Clerk's Association Annual Conference will be held in Saratoga, New York, April 27 – April 30, 2014; and

WHEREAS, the Town Clerk and Deputy Town Clerk desire to attend the Town Clerk's Conference; and

WHEREAS, a registration fee in addition to prepayment for meals and classes is required,

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk and Deputy Town Clerk are hereby authorized to attend the Town Clerks Conference in Saratoga, New York, April 27 – April 30, 2014; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Coeymans authorizes pre-payment for registration, meals and classes and round-trip mileage reimbursement upon submission of voucher.

RES. #080-14 ACCEPT RESIGNATION OF PART-TIME POLICE OFFICER

On motion of Supervisor Flach, seconded by Councilman Burns, the following resolution was APPROVED – AYES – NAYS – SO MOVED

WHEREAS, Alan J. Roehr, Jr. has submitted his letter of resignation as Part-Time Police Officer in the Town of Coeymans Police Department,

NOW, THEREFORE, BE IT RESOLVED, that the resignation of Alan J. Roehr, Jr. as Part-Time Police Officer be accepted effective April 1, 2014.

Supervisor Flach asked that Councilman Masti read the letter of resignation into the record.

Dear Chief Darlington,

With this letter, I hereby submit my resignation from the Coeymans Police Department, effective April 1, 2014.

I appreciate the opportunity to have worked with the Coeymans Police Department for the past 8 months; however, recent departmental memos have indicated certain requirements that I can no longer fulfill.

Due to my now full-time employment with another department, my availability no longer satisfies the demand that is placed on part-time Officers within the Coeymans Police Department.

Sincerely,
Alan J. Roehr, Jr.

Councilman Dolan asked Chief Darlington if the requirement in the second paragraph explains the requirement in the third paragraph to be available for a certain amount of time.

Chief Darlington stated that it does and is per Union Contract.

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RES. #081-14 APPROVE TOWN OFFICIAL’S AUDIT

On motion of Councilman Burns, seconded by Councilman Masti, the following resolution was APPROVED – AYES – NAYS – SO MOVED

WHEREAS, the Town Board must complete or have completed an audit, in accordance with section 123 of Town Law, of all Town Officials that handle cash and,

WHEREAS, the Town Board has adopted an audit procedure, based on the Local Management Guide, Fiscal Oversight Responsibilities, published by the State of New York Office of the State Comptroller, on May 14, 2007, to be applied to the records of each Town Official that handles cash and,

WHEREAS, the Town Board has completed the audit on March 18, 2014,

NOW THEREFORE BE IT RESOLVED, that the records of the Town Supervisor have been reviewed by the following reviewers and have concluded as follows:

<u>Board Member</u>	<u>Conclusion</u>
Peter Masti	See attached checklist/comments
George Langdon	See attached checklist/comments
Thomas Dolan	See attached checklist/comments
Kenneth Burns	See attached checklist/comments

The records of the Town Clerk have been reviewed by the following reviewers and have concluded as follows:

<u>Board Member</u>	<u>Conclusion</u>
Stephen D. Flach	See attached checklist/comments
Peter Masti	See attached checklist/comments
George Langdon	See attached checklist/comments
Thomas Dolan	See attached checklist/comments
Kenneth Burns	See attached checklist/comments

The records of the Receiver of Taxes have been reviewed by the following reviewers and have concluded as follows:

<u>Board Member</u>	<u>Conclusion</u>
Stephen D. Flach	See attached checklist/comments
Peter Masti	See attached checklist/comments
George Langdon	See attached checklist/comments
Thomas Dolan	See attached checklist/comments
Kenneth Burns	See attached checklist/comments

The records of the Town Clerk’s collection of Water receipts have been reviewed by the following reviewers and have concluded as follows:

<u>Board Member</u>	<u>Conclusion</u>
Stephen D. Flach	See attached checklist/comments
Peter Masti	See attached checklist/comments
George Langdon	See attached checklist/comments
Thomas Dolan	See attached checklist/comments
Kenneth Burns	See attached checklist/comments

The records of the Town Clerk’s collection of Sewer receipts have been reviewed by the following reviewers and have concluded as follows:

<u>Board Member</u>	<u>Conclusion</u>
Stephen D. Flach	See attached checklist/comments
Peter Masti	See attached checklist/comments
George Langdon	See attached checklist/comments
Thomas Dolan	See attached checklist/comments
Kenneth Burns	See attached checklist/comments

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The records of the Police Chief's collection of bail and other cash receipts have been reviewed by the following reviewers and have concluded as follows:

<u>Board Member</u>	<u>Conclusion</u>
Stephen D. Flach	See attached checklist/comments
Peter Masti	See attached checklist/comments
George Langdon	See attached checklist/comments
Thomas Dolan	See attached checklist/comments
Kenneth Burns	See attached checklist/comments

The completed checklists, which include the reviewer's comments and conclusions, are made part of this resolution.

Res. #082-14 APPROVE JUSTICE COURT AUDIT

On motion of Councilman Dolan, seconded by Councilman Burns, the following resolution was APPROVED – AYES – NAYS – SO MOVED

WHEREAS, the Town Board must complete or have completed an audit, in accordance with Town Law § 123 and Section 2019-a of the Uniform Justice Court Act, of all Town Justices and,

WHEREAS, the Town Board has adopted an audit procedure, based on the Local Management Guide, Fiscal Oversight Responsibilities, published by the State of New York Office of the State Comptroller, on May 14, 2007 to be applied to the records of each Town Justice and,

WHEREAS, the Town Board has completed the audit on March 18, 2014,

NOW THEREFORE BE IT RESOLVED, the records of the Town Justice Dardani have been reviewed by the following reviewers and have concluded as follows:

<u>Board Member</u>	<u>Conclusion</u>
Stephen D. Flach	See attached checklist/comments
Peter Masti	See attached checklist/comments
George Langdon	See attached checklist/comments
Thomas Dolan	See attached checklist/comments
Kenneth Burns	See attached checklist/comments

The records of the Town Justice Crandall have been reviewed by the following reviewers and have concluded as follows:

<u>Board Member</u>	<u>Conclusion</u>
Stephen D. Flach	See attached checklist/comments
Peter Masti	See attached checklist/comments
George Langdon	See attached checklist/comments
Thomas Dolan	See attached checklist/comments
Kenneth Burns	See attached checklist/comments

The completed checklists, which include the reviewer's comments and conclusions, are made part of this resolution.

RES. #083-14 AMEND FEBRUARY 2014 ABSTRACT

On motion of Councilman Masti, seconded by Councilman Dolan, the following resolution was APPROVED – AYES 5 – NAYS 0 – SO MOVED

FUND	VOUCHER #	AMOUNT
GENERAL (A)		
General Pre-Pay	309-362,427-428	\$1,259,212.44
General	422-426,429-443,445-473,526	\$ 147,269.07
	General Total	\$1,406,481.51
	Total for all funds	\$1,840,508.04

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Councilman Dolan asked what the reason for the amendment was.

Town Clerk Millious stated that it was brought to her attention that a voucher was paid twice and the money was sent back and it was amended to reflect the correct figure.

Councilman Dolan asked the dollar figure change.

Supervisor Flach stated that the figure was \$148,205.19 and is now \$147,269.07.

RES. #084-14 APPROVE FEBRUARY ABSTRACT

On motion of Councilman Langdon, seconded by Councilman Masti, the following resolution was APPROVED – AYES – NAYS – SO MOVED

BE IT RESOLVED, that the Town Board, of the Town of Coeymans, does hereby approve and allow the following claims of vouchers for the March 2014, Abstract.

	VOUCHER #	AMOUNT
GENERAL (A)		
General Pre-Pay	530-584,637	\$185,228.30
General	638-671	\$ 69,749.95
	General Total	\$254,978.25
GEN. CONSOLIDATED (A)		
Gen. Consolidated Pre-Pay	585-586	\$ 794.00
	Gen. Consolidated Total	\$ 794.00
PART-TOWN (B)		
Part-Town Pre-Pay	587-600	\$173,096.77
Part-Town	672-674	\$ 1,533.62
	Part Town Total	\$174,630.39
HIGHWAY (D)		
Highway Pre-Pay	601-612	\$ 61,572.71
Highway	675-700	\$ 64,946.72
	Highway Total	\$126,519.43
SEWER (SS)		
Sewer Pre-Pay	613-627	\$ 23,155.06
Sewer	701-719	\$ 9,960.84
	Sewer Total	\$ 33,115.90
	Total for all Funds	\$590,137.97
TRUST & AGENCY (TA)		
Trust & Agency Pre-Pay	628-636	\$252,627.38
	Trust & Agcy. Total	\$252,627.38

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TOWN BOARD MEETINGS/WORKSHOPS

- Planning Board Meeting, April 7, 2014, 7:00pm
- Town Board Meeting, April 14, 2014, 7:00pm
- Town Board Workshop, April 22, 2014, 6:00pm
- ZBA Meeting, April 23, 2014, 7:00pm
- Public Hearing, April 28, 2014, 6:00pm
- Town Board Meeting, April 28, 2014, 7:00pm

ADDITONAL COMMENTS

Supervisor Flach asked if there were any other comments.

Town Clerk Millious stated that residents have until Monday, March 31st to either pay your taxes in person or have it postmarked and mid-April they will go to Albany to be settled and added that she wanted to mention that fishing licenses go on sale April 1st, which went from \$29.00 to \$25.00 and no longer expires September 30th, they are now good for a full year.

Supervisor Flach asked if there were any other comments.

Chief Darlington stated that he had a couple of things and continued by saying that he had submitted a request for part-time Telecommunicators to be placed on the agenda.

Supervisor Flach stated that he did not get a resolution done in time and they could talk about it now.

Chief Darlington stated that as a Department Head he had never been asked to do a resolution.

Supervisor Flach interjected that he was not asking him to do a resolution.

Chief Darlington stated that he was asked to do one earlier today and he replied that he could give the names, which he normally does.

Supervisor Flach asked if his secretary requested it.

Chief Darlington stated that she said she was waiting for a resolution from him.

Supervisor Flach stated that it was not the correct procedure and continued by asking the Board if they had gotten the list of names and added that the positions are for part-time Telecommunicators.

Chief Darlington stated that there are no additional hours and it is just to fill in schedules for vacations and such.

Councilman Burns stated that they all have to be trained, so the sooner the better.

Councilman Masti asked of background checks had been done.

Chief Darlington stated that they had.

Supervisor Flach stated that he apologizes for not having a resolution and then asked the Board if they were alright with moving forward.

Collectively the Town Board agreed that they were.

Attorney for the Town Wukitsch asked what the starting rate of pay would be.

Chief Darlington stated that it would be based on the Contract Agreement.

Supervisor Flach asked Attorney for the Town Wukitsch to introduce a resolution from the floor.

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RES. #085 AUTHORIZE CHIEF OF POLICE TO HIRE FIVE PART-TIME TELECOMMUNICATORS

On motion of Councilman Langdon, seconded by Supervisor Flach, the following resolution was APPROVED – VOTE – AYES 5 – NAYS 0 – SO MOVED

WHEREAS, the Police Department is in need of part-time Telecommunicators, and

WHEREAS, the Town has received applications from the following individuals: David DeBacco, Dylan Keyer, Susan Leonardo, Amanda Mueller and Justin McMullen, and

WHEREAS, background checks have been completed on all of the individuals,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board authorizes the hiring of David DeBacco, Dylan Keyer, Susan Leonardo, Amanda Mueller and Justin McMullen at the rate of pay set forth in the applicable Collective Bargaining Agreement to work flexible hours as needed, effective immediately.

Supervisor Flach stated that for some background, Chief Darlington and the Senior Telecommunicator discussed this at the last Workshop and the Board was given his final list of candidates who all live within the Town of Coeymans.

Councilman Masti asked if it was a list of twelve that was narrowed down to five.

Chief Darlington stated that the stacks of applications were enormous for both the part-time Police and Telecommunicators and the first preference went to Town residents, which narrowed it down to 10 potential candidates and then they narrowed it down to five. He added that there are two alternates that they added in case there was any issued with the five.

Chief Darlington stated that his second item is that he had received a request from the Coeymans Fire Department, in September they will be hosting the Albany County Fireman's Dinner and they have asked to have permission to close Westerlo Street from Main Street to Civill Avenue so they can have additional parking. He added that he didn't see an issue with it and told them that he had to bring it to the Board and Highway to see if this would be allowed.

Supervisor Flach asked what time the dinner would be.

Chief Darlington stated that it would probably be 5:00 or 6:00pm

Attorney for the Town Wukitsch asked if there is an alternative route.

Chief Darlington stated that there is and the only residence that would be affected by it and they didn't want to park at Pieter B. because of the flow of traffic through there. He added that he told them that he would bring it up for discussion with the Board.

Supervisor Flach asked if the one resident will be able to get through.

Chief Darlington stated that they will.

Councilman Langdon interjected that they should let that person know.

Councilman Dolan asked what the date is.

Chief Darlington stated that they are not sure of the definite date but it will be sometime in September and in line with the Albany County Fireman's Parade. He continued by saying that during the last Workshop they discussed the consoles and he has an estimate, which is a newer model of the current one that will allow them to put Highway on the console. He added that the current price is \$11,925.00 and he suggests that they go with this one because it is compatible with the ones that they have and if there is any mechanical issue during the install, they will still have the one console to put back in. He went on by saying that he will provide the Board with a copy of the estimate for review and discussion, which is not State Contract pricing and it would be 10% less but by the time that they move forward with State Contract pricing, it is going up by 10%.

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Councilman Langdon asked if they will have to bid it.

Attorney for the Town Wukitsch stated that if it is \$10,000.00 or over they have to put it out to bid if they are not going to purchase under State Contract.

Chief Darlington stated that the estimate is preliminary numbers from the radio company that he works with.

Councilman Burns stated that if he sends out an existing console for repair, when it comes back they will have three consoles available and if one goes down there will be a spare.

Chief Darlington stated that was correct and added that the current one is working but the parts are becoming more and more obsolete so they would have back-ups as long as parts are available and he did say during budget discussions that it is time for them to be replaced because there is a point where you have to stop sinking money into bad equipment

Councilman Langdon asked if he has any allocations somewhere in his budget to help with this.

Chief Darlington stated that with the new Police car he is equipping, it will be tight.

Supervisor Flach stated that they talked about tower funds.

Chief Darlington stated that Verizon Wireless is going on the Town's tower on Gedney Hill so hopefully those in the Hollow will get better service as well as it generating more revenue.

Attorney for the Town Wukitsch asked if it will be a 50/50 split.

Chief Darlington stated that it will and then asked if there had been any notification from Verizon because they have already applied for a Building Permit and they don't have an Agreement signed.

Attorney for the Town Wukitsch stated that Crowne should take the initiative to get it moving so he assuming that there is something in place with Verizon.

Chief Darlington asked if the Town is required to be part of the Agreement.

Attorney for the Town Wukitsch stated that they usually are and then asked that Chief Darlington have Crowne call him.

Chief Darlington stated that he would.

Supervisor Flach asked if there were any other comments.

Councilman Burns stated that it is the same as always and everyone is doing a great job and with the weather getting nicer they don't have to worry about salt.

Supervisor Flach asked if there were any other comments, hearing none he continued by saying that he had a couple of announcements and added that on April 11th, Lafarge will be having their Ground Breaking Ceremony, which he believes is 10:00am for their new Dry Process Plant, which environmentally is a big thing for our community because it does away with a lot of emissions. He continued by saying that they signed a P.I.L.O.T. (payment in lieu of taxes) Agreement with Lafarge a few weeks ago, which is a public document for anyone to see, it is for 20 years and their taxes will go up 2% every year so regardless of what their budget is, they will increment every year for 20 years based on a \$100-\$150 million assessment. He added that the Town is also getting a Host Benefit Package, which will be a check to the Town in the amount of \$350,000.00 a year, which is above and beyond the taxes that they pay as well as the school receiving \$150,000.00 as a Host Benefit. He went on by saying that they are pretty excited about it and they hope to use it for the Town's benefit to appropriate it properly and it is a big deal for the Town and they were given a bit more because they have the Police Department, take care of the roads and Lafarge is in their Town and he wanted to also thank the Town Board for moving ahead with it. He continued by saying that on April 27th the R-C-S Community Library is celebrating their 20th Anniversary from 2-6:00pm. He added that he wanted to thank the Town

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Board for when he was away for the last meeting and then apologized to those who didn't get an agenda, which Ms. Lawler had mentioned earlier and went on by saying that he did not realize that it did not go on the website because he and his Deputy and other Board Members had spoken about trying to have the agenda out by Wednesday so they could keep everyone informed. He concluded by saying that he wanted to congratulate Mr. Misuraca, Mr. Mahler and Mr. Coye on the election to the Village Offices as well as thanking Mayor Bruno, Trustee's Case and Persico for their service to the Town and he appreciates that when he came into office a couple of years ago and he felt that they worked together as a Town and Village, which has not always been the case and he was happy that they were able to begin moving forward and working together as one community.

Supervisor Flach asked for a motion to adjourn to Executive Session.

ADJOURNMENT TO EXECUTIVE SESSION

MOTION

On motion of Councilman Masti, seconded by Councilman Langdon, the Town Board Meeting was adjourned to Executive Session.

VOTE – AYES 5 – NAYS 0 – SO MOVED

Time – 7:50pm

EXECUTIVE SESSION

Executive Session convened in the Supervisor's Office immediately following adjournment from the Town Board Meeting with the entire Town Board present as well as Attorney for the Town Wukitsch. Discussion ensued regarding a personnel matter, no decisions were made, and no formal action was taken.

RECONVENE MEETING AND ADJOURNMENT

Supervisor Flach asked for a motion to adjourn.

MOTION

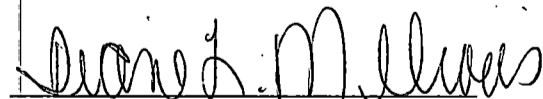
On motion of Councilman Dolan, seconded by Councilman Masti, the Town Board Meeting was adjourned.

VOTE – AYES 5 – NAYS 0 – SO MOVED

Time – 8:50pm

Respectfully Submitted,

APPROVED – As Read April 14, 2014



Diane L. Millious, Town Clerk