

TOWN OF CLAVERACK

REGULAR MONTHLY MEETING

January 09, 2006

The Regular Monthly Meeting of the Town Board of the Town of Claverack, Columbia County, New York, was held at the Town Hall, Rte. #217, Mellenville, New York. Meeting was held at 7:30 p.m., after the Organizational Meeting, and called to order by Supervisor James W. Keegan.

Present:

James W. Keegan	Supervisor
William L. Blaauw	Councilman
Clifford Weigelt	Councilman
Michael Johnston	Councilman
Louis LaMont	Highway Superintendent
Robert Fitzsimmons, Esq.	Town Attorney
Martha Pizza	Deputy Clerk
Mary J. Hoose	Town Clerk

Absent:

James Van Deusen	Councilman
Joseph Romano	Town Engineer

Motion by Councilman Blaauw, seconded by Councilman Weigelt to accept minutes of previous meeting of Thursday, December 29, 2005. Carried.

Meeting opened to public:

Vincent Wallace – Spoke on Boston/Albany Rail Trail meeting held recently. Statement made that it would not cost taxpayers any money. Is against any funds going to this cause.

No further comments.

Report of Highway Superintendent – Worked snow and ice storms. Crew did a good job with roads being soft from no frost. Grading rough spots and holes on dirt roads in all zones. Cold patching all roads in all zones. Servicing equipment.

COMMITTEE REPORTS

No Reports.

Councilman Johnston reported that planning for the summer at the Town Park will begin soon. Anyone with ideas should contact the Town.

Dog Control Officer's Report for December 2005 received and on file in Town Office for review.

On motion by Councilman Weigelt, seconded by Councilman Blaauw, the following appointments were made:

Jodi Keyser	- ZBA Secretary
William Gerlach	- Representative to Empire Zone Board
James Sherman	- Town Justice from 01/15/2006 – 05/2006

Motion by Councilman Weigelt, seconded by Councilman Johnston giving authorization for Councilman Blaauw and Councilman Johnston to sign checks in absence of Supervisor Keegan. Carried.

Bills #1 - #26, totaling \$12,545.49, were audited and ordered paid from their accounts.

Highway bills #1 - #27, totaling \$28,414.13, were audited and ordered paid from their accounts.

Water Account bills totaling \$495,392.33 were audited and ordered paid from their account.

Motion by Councilman Blaauw, seconded by Councilman Weigelt to encumber funds to pay 2005 bills outstanding and encumber funds in 2005 budget to cover the purchase of two new trucks, a pick-up and a dump/snow plow truck for Highway Department. Carried.

Motion by Councilman Blaauw, seconded by Councilman Weigelt to go into Executive Session at 8:05 p.m. to discuss Personnel.

Motion by Councilman Blaauw, seconded by Councilman Johnston to go out of Executive Session at 9:00 p.m.

There being no further business to be brought before the Board, on motion by Councilman Weigelt, seconded by Councilman Blaauw, meeting adjourned at 9:00 p.m.

Date: _____

Supervisor: _____

Councilman Blaauw: _____

Councilman Weigelt: _____

Councilman Johnston: _____

Town Clerk: _____

TOWN OF CLAVERACK

Resolution No. - #33

At the Regular Monthly Meeting of the Town Board of the Town of Claverack, Columbia County, New York, duly called and held on the 9th day of January 2006, the following Resolution was proposed and seconded:

Resolution by: Clifford Weigelt :

Seconded by: Michael Johnston :

BE IT RESOLVED by the Town Board of the Town of Claverack that:

Authorization to sign checks in the absence of the Supervisor be given to Councilman William Blaauw and Councilman Michael Johnston.

The following Board members voted “Aye” in favor of said Resolution:

James W. Keegan
William L. Blaauw
Clifford Weigelt
Michael Johnston

The following Board members voted “No” in favor of said Resolution:

“None”

The Resolution having been approved by a majority of the Board, the same was duly declared adopted by the Supervisor.

Town Clerk

TOWN OF CLAVERACK

Resolution No. - #34

At the Regular Monthly Meeting of the Town Board of the Town of Claverack, Columbia County, New York, duly called and held on the 9th day of January, 2006, the following Resolution was proposed and seconded:

Resolution by: William Blaauw ;

Seconded by: Clifford Weigelt ;

BE IT RESOLVED by the Town Board of the Town of Claverack that:

Funds be encumbered to pay 2005 outstanding bills and encumber funds in 2005 Budget to cover the purchase of two new trucks, a pick-up and a dump/snowplow truck for the Highway Department..

The following Board members voted “Aye” in favor of said Resolution:

James W. Keegan
William L. Blaauw
Clifford Weigelt
Michael Johnston

The following Board members voted “No” in opposition to said Resolution:

‘None”

The Resolution having been approved by a majority of the Board, the same was duly declared adopted by the Supervisor.

Town Clerk