

TOWN OF CLAVERACK

REGULAR MONTHLY MEETING

July 10, 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, immediately following the Public Hearing on Abandonment of Mac Brown Road. Meeting opened at 7:40 p.m. by Supervisor James W. Keegan.

Present:

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

Motion by Councilman Van Deusen, seconded by Councilman Blaauw, to accept minutes of previous meeting, held on Monday, June 12, 2006. Carried.

Meeting opened to public:

Jay Swab – 90 Old Lane – Has best view of water tower – Appreciates new water system – Fire safety has been a problem for many years. Also thanked Highway Superintendent LaMont for the clean-up done near his property, by the Highway Department.

Supervisor Keegan brought to public's attention the need for volunteers to deliver meals-on-wheels – takes approximately 1 ½ hours – Meals are prepared and picked up at the nutrition site in Philmont.

No further comments.

Report of Highway Superintendent – Louis LaMont – Installed drainage (culverts and catch basins) on Old Lane and Old Lane Extension. Mowing shoulders of road in all zones. Grading roads in all zones. Cold patching roads in all zones.

Working on setting up water system. As of 6/26/2006, water system up and running – residents were able to hook up meters.

Correspondence received from Columbia County Central Services - \$2,500.00 received from County auction for truck with sander.

COMMITTEE REPORTS

Park Commission – Councilman Johnston – Sprucing up Park for upcoming Firemen's Convention, hosted this year by Philmont.

Little League season almost wrapped up.

Summer Youth Program began July 05, 2006.

No further reports.

Building Inspector's Report for June received and on file in Town Office for review.

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

Motion by Councilman Blaauw, seconded by Councilman Johnston, to accept Financial Report for May, as prepared by Town Accountants. Carried.

Motion by Councilman Van Deusen, seconded by Councilman Johnston to authorize transfer of funds in 2006 Budget – From DB879 – Reserve for Highway Projects to DA5130.2 – Machinery-Equipment in the amount of \$90,000.00.

Motion by Councilman Blaauw, seconded by Councilman Van Deusen for resolution accepting agreement with software contractor, Software Consulting Associates, Inc. (SCA), for new water district, in the amount of \$7,500.00.

Invitation received from Camp Sundown to open house at facility.

Letter received from State Archives – Grant received in the amount of \$4,832.00, to update record keeping at Town Office.

Councilman Johnston requested permission to work on \$20,000.00 grant, funds to go towards skateboard park. Also spoke on funds available through Dermatology Association. Motion by Councilman Blaauw, seconded by Councilman Van Deusen, giving permission to proceed. Carried.

Motion by Councilman Weigelt, seconded by Councilman Johnston, authorizing abandonment of Mac Brown Road as per request. Carried.

Discussion on Local Law #2 of 2006, amending the Town of Claverack Zoning Law in relation to replacing of non-conforming mobile homes, limiting travel trailer storage and enacting provisions in relation to motor vehicle storage. Much of discussion was on size of replacement of mobile home. After discussion, consensus of Board was to eliminate the clause of no more than 50% larger, as long as all other regulations are complied with. This will now go to County Planning, which has a meeting next week.

There was also discussion on the cars in relation to vehicle storage. It was the consensus to the Board that no more than one motor vehicle with registration and inspection certificate expired be stored upon property. Vehicles in garage or other structure are excluded. Also excluded are vehicles having a valid Vehicle Storage Permit issued by Building Inspector/Zoning/Enforcement Officer. This would be for a period of one year and permit must be displayed on vehicle.

Bills #357 - #416, totaling \$26,340.91, were audited and ordered paid from their accounts.

Highway bills #168 - #192, totaling \$20,140.10, were audited and ordered paid from their accounts.

Water bills #47 - #53, totaling \$97,324.29, were audited and ordered paid from their accounts.

Stewardship at Millbrook Road bills, totaling \$891.00, were audited and ordered Paid from the account.

Motion by Councilman Van Deusen, seconded by Councilman Blaauw to go into Executive Session at 8:40 p.m. to discuss litigation.

Motion by Councilman Blaauw, seconded by Councilman Van Deusen to go out of Executive Session at 9:10 p.m.

There being no further business to be brought before the Board, on motion by Councilman Johnston, seconded by Councilman van Deusen, meeting adjourned at 9:10 p.m.

Date: _____

Supervisor: _____

Councilman Van Deusen: _____

Councilman Blaauw: _____

Councilman Weigelt: _____

Councilman Johnston: _____

Town Clerk: _____

TOWN OF CLAVERACK

RESOLUTION NO. - #39

July 10, 2006

At the Regular Town Board Meeting held on Monday, July 10, 2006, at the Town Hall, Rte. #217, Mellenville, Columbia County, New York, the following resolution was proposed and seconded:

Motion by: James Van Deusen ;

Seconded by: Michael Johnston ;

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

The following transfer in the 2006 Budget be made as follows:

| | | | |
|-------|------------|--------------------------------|-------------|
| From: | | | |
| | DB879 – | Reserve for Highway Projects - | \$90,000.00 |
| To: | | | |
| | DA5130.2 - | Machinery – Equipment | \$90,000.00 |

The purpose of this transfer is to cover the expense of purchasing a tractor/mower under State Contract for the Highway Department.

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

James W. Keegan
James Van Deusen
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

TOWN OF CLAVERACK

RESOLUTION No. - #40

July 10, 2006

At the Regular Monthly Meeting of the Town Board of the Town of Claverack held at the Town Hall, Rte. #217, Mellenville, Columbia County, New York, the following resolution was proposed and seconded:

Resolution by: William L. Blaauw :

Seconded by: James Van Deusen :

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

The Town accept the agreement with Software Consulting Associates, Inc., for the software program for the new Town of Claverack Water District #1, for the amount of \$7,500.00.

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

James W. Keegan
James Van Deusen
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