

TOWN OF CLAVERACK
REGULAR MONTHLY MEETING

November 10, 2008

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 opened at 7:40 p.m., immediately following the Public Hearing on the Preliminary Budget.

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.	Attorney for the Town
Mary J. Hoose	Town Clerk

Motion by Councilman Van Deusen, seconded by Councilman Blaauw to accept minutes of previous meeting of October 09, 2008. Carried.

Meeting opened to public:

Gretchen Stearns gave report on Comprehensive Plan Committee – Working on zoning revisions. Discussion on zebra crossings in hamlet near intersection of Rtes. # 9-H and #23. Will have to go through State to find what parameters are – will investigate this.

COMMITTEE REPORTS

Traffic Safety – Councilman Van Deusen – Meeting to held on 25th of this month.

Cablevision – Councilman Van Deusen – Working on installing lines in certain areas of Gahbauer Road.

Park Commission – Councilman Johnston – Thanked Highway Superintendent LaMont for starting Skateboard Park base – ½ has been poured.

No further Committee Reports.

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

Dog Control Officer's Report for October not yet received due to illness.

Jennifer Post had requested copies of County Committee Reports and Economic Development information. These were brought to meeting by Supervisor.

Review of Senior and Disabled and low income citizens. Motion by Councilman Johnston seconded by Councilman Weigelt to set up Public Hearings on Monday, December 08, beginning at 7:00 p.m., prior to Regular Monthly Meeting. Carried.

Discussion on a NIMS representative from the Town. Ideally it would be someone from the Highway Department. This is important because this is where grants will come from. Motion by Councilman Weigelt, seconded by Councilman Van Deusen to appoint John Hoose as representative. Carried.

Motion by Councilman Weigelt, seconded by Councilman Johnston to accept the Preliminary Budget for 2009. Carried

Motion by Councilman Van Deusen, seconded by Councilman Blaauw to adopt the Preliminary Budget for 2009 as the Final Budget for 2009. Carried.

CORRESPONDENCE

Supervisor Keegan congratulated Councilman Van Deusen for receiving the Presidents Award for Community Leadership.

Notification from Office of the Aging that representatives will be available at the Philmont Nutrition Center on November 21, 2008 from 10:30 – 1:00 P.M. to assist in completing HEAP applications.

Councilman Johnston noted that the local food pantry is in need of supplies as the number of those using the pantry keeps increasing.

General A fund bills, totaling \$40,195.01 were audited and ordered paid from their accounts.

General B fund bills, totaling \$2,315.71, were audited and ordered paid from their accounts.

Highway bills, totaling \$142,504.63, were audited and ordered paid from their accounts.

Water bills, totaling \$4,838.75 were audited and ordered paid from the account.

There being no further business to be brought before the Board, on motion by Councilman Weigelt, seconded by Councilman Johnston, meeting adjourned at 8:50 p.m.

Date: 12/08/2008

Supervisor: _____

Councilman Van Deusen: _____

Councilman Blaauw: _____

Councilman Weigelt: _____

Councilman Johnston: _____

Town Clerk: _____

TOWN OF CLAVERACK

Resolution - #36

November 10, 2008

At the Regular Monthly Meeting of the Town Board of the Town of Claverack, Columbia County, New York, held at the Town Hall, Rte. #217, Mellenville, New York, duly called and held on the 10th day of November, 2008, the following Resolution was proposed and seconded:

Resolution by: Clifford Weigelt ;

Seconded by: James Van Deusen ;

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

John C. Hoose be appointed as the Town Representative for N.I.M.S.

The following Town Board members voted "Aye" in favor of said Resolution:

James W. Keegan
James Van Deusen
Clifford Weigelt
Michael Johnston

The following Town Board members voted "No" in opposition to said Resolution:

"None"

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


Town Clerk