

TOWN OF CLAVERACK
Regular Monthly Workshop Meeting
November 27, 2023 6:00 pm

Board Members Present

✓	Clifford Weigelt (CW) Supervisor	✓	George Duntz (GD) Councilman
✓	Stephen Hook (SH) Councilman	✓	Douglas Colwell (DC) Councilman
✓	Kathleen Cashen (KC) Councilwoman		

Also Present

✓	Louis LaMont, Superintendent of Highways
✓	Vonda Teaney, Deputy Clerk

PROPOSED MOTIONS/RESOLUTIONS

Resolution #39 of 2023 to approved purchase of a 2024 Chevrolet 2500 series pickup truck from DeNooyer Chevrolet in Albany, NY for the Highway Department not to exceed \$61,000.00.

SH stated that Superintendent LaMont took two trucks for repair but it seems they are past fixing. This truck is available now as it was ordered for Village of Colonie and they now will not be purchasing it.

Motion: SH **Seconded:** GD

Vote: Yes: 5 No: Abstention(s): **Motion:** Accepted Rejected Tabled

KW has three resolutions to be passed this evening due to timeliness. They need to be in place to be able to move ahead with the boundary changes for AB Shaw and Mellenville in relation to the West Ghent Fire Protection District. A Public Hearing will be held on 12/14/23 prior to the regular Town Board meeting. In the meantime, Terry Guntert (Mellenville FD) will be meeting with George Keeler (AB Shaw) to clarify boundary lines. KW

explained that the Town is attempting to get rid of Fire Protection District and give responsibilities back to the companies. The Town’s hope is to have everything in place by March 1, 2024 – otherwise it will be two more years before it can be done.

Resolution #40 of 2023 – Resolution proposing the extensions of the Claverack Fire District (FD261) and Mellenville Fire District (FD283) and further proposing the dissolution of the Claverack Fire Protection District (FP 283) and authorizing initiation of the process to consider such extensions and dissolution.

Motion: SH **Seconded:** KC

Vote: Yes: 4 No: ___ Abstention(s): GD **Motion:** Accepted Rejected Tabled

Resolution #41 of 2023 – Resolution approving the Town of Claverack as Lead Agency under SEQRA and determining that the proposed extensions of the Claverack Fire District (FD261) and Mellenville Fire District (FD283) and the proposed dissolution of Claverack Fire Protection District (PF283) are SEQRA Type II Actions.

Motion: SH **Seconded:** KC

Vote: Yes: 4 No: ___ Abstention(s): GD **Motion:** Accepted Rejected Tabled

Resolution #42 of 2023 – Resolutions authorizing the holding of a Public Hearing concerning the Proposed extensions of the Claverack Fire District (FD261) and the Mellenville Fire District (FD283).

Motion: SH **Seconded:** KC

Vote: Yes: 4 No: ___ Abstention(s): GD **Motion:** Accepted Rejected Tabled

Date: Approved December 14, 2023

Supervisor: _____

Councilwoman Cashen: _____

Councilman Hook: _____

Councilman Duntz: _____

Councilman Colwell: _____

Town Clerk: _____

Prepared by Deputy Clerk, Vonda Teaney