

RED HOOK TOWN BOARD MEETING

January 26, 2011

A meeting of the Town Board of the Town of Red Hook, Dutchess County, New York was convened in public session at the Town Hall, 7340 South Broadway, Red Hook at 7:30 p.m.

Present: Supervisor Sue Crane
Councilwoman Micki Strawinski
Councilman Harry Colgan
Councilman William O'Neill
Town Clerk Sue McCann
Absent: Councilman James Ross
Also present: Attorney for the Town Christine Chale

Supervisor Crane welcomed everyone to the meeting and opened with the Pledge of Allegiance.

SUPERVISOR'S REPORT

The Supervisor's report for December 2010 was read as follows: Opening Balance - \$1,791,840.06; Receipts - \$870,574.87; Disbursed - \$762,161.48; Balance - \$1,900,253.45. She explained that at the end of year there are usually budget adjustments and asked Business Manager Deb Marks to explain the budget adjustments.

Business Manager Deb Marks began with the General A Fund budget adjustments and continued with General B Fund, Highway DB Fund and Water Works O&M SW Fund/Other Funds. She gave explanations for those adjustments.

Supervisor Crane asked about the Greenway Grant funds. Are we expecting any additional funds?

Business Manager Deb Marks explained they will be followed through in her bookkeeping. Supervisor Crane discussed the matching time spent regarding grant funding.

On a motion of Councilman Colgan seconded by Councilwoman Strawinski moved to approve the budget adjustments.

Adopted	Ayes 4	Crane, Strawinski, Colgan, O'Neill
	Nays 0	
	Absent 1	Ross

On a motion of Councilman Colgan seconded by Councilwoman Strawinski moved to approve the Supervisor's Report for the month of December 2010.

Adopted	Ayes 4	Crane, Strawinski, Colgan, O'Neill
	Nays 0	
	Absent 1	Ross

Copy Attached

ANNOUNCEMENTS

Supervisor Crane made the following announcements:

- The Public Hearing of January 20, 2011 remains open and will reconvene on February 3, 2011 at 7:00 p.m. in the High School Cafeteria. She read a letter from the Attorney for the Town's law firm regarding zoning laws and the request to go to referendum. In New York there is no authority which would permit the Town Board to hold a referendum on a proposed zoning law, the decision whether to adopt the proposed zoning law lies solely with the Town Board. Councilwoman Strawinski would like that read at the public hearing on Feb. 3rd.
- The Village of Red Hook and Town of Red Hook will hold a brief joint meeting on Feb. 8th at 7:30 p.m. at Town Hall to address shared services in regard to the highway department. There is a great deal of interest in the savings it would create.
- The Town Assessor search has concluded and the newly appointed Assessor is Scott Hobson.
- Representatives from Scenic Hudson and Dutchess Land Conservancy will discuss a Conservation Easement proposal for properties on W. Kerley Corners Rd. on Tuesday, February 8th, at 8:30 p.m. at Town Hall.
- NYSERDA asked if there was another location at Town Hall to use the remaining grant funding of \$12,351.00. It was determined to mount panels on the Recycling Building. Review shows the building is adequate to handle the load. It's a wonderful way to use that balance.
- Association of Towns resolutions are in the Board's packet. She asked if they could bring forth any concerns at the next Board meeting.

Councilwoman Strawinski made the following announcements:

- The Elmendorph will host a soup night on Saturday
- The library trivia contest will be this Sunday at O'Leary's at 1:00 p.m.

Supervisor Crane announced that the Chamber of Commerce had a ribbon cutting tonight at Rusty's on S. Broadway at 5:00 p.m.

PUBLIC COMMENT PERIOD

Rosemarie Zengen asked about the zoning amendments 2 and 3.

Supervisor Crane explained that there were suggestions at the public hearing about putting the zoning amendments up for a vote. There is not a legal cause to do that, the responsibility lies in the hands of the Town Board. It does not have anything to do with the proposed sewer district.

Rosemarie Zengen said she feels that the St. Margaret's Committee should stay together because we have to keep the community interest. She's spoken to committee members and they too want to keep it going. She has letters from various people in support of keeping the committee and Paul Fredricks has agreed to Chair the committee. They would like Councilman Colgan continue to be the liaison but if he is not interested Councilman Ross would be glad to do it. She is on the Tree Committee too and informed the Board that the Hannaford tree was plowed down by a snowmobile. She asked for some kind of signs to be posted banning snowmobiles.

Linda Keeling spoke in favor of keeping the St. Margaret's Committee going. It is important when you are dealing with grants to know there is an active group working on the project. It's also important to keeping the enthusiasm going and for fundraising.

Paul Fredricks has been involved with St. Margaret's for a long time. It took a long time to get public awareness and he is willing to serve on the committee to keep that awareness going.

Supervisor Crane thanked those who are willing to continue to serve on that committee.

NOISE ORDINANCE

Supervisor Crane referred to the noise control law discussed at a previous meeting.

Attorney Chale pointed out a question about a third party complaint procedure. She found that there is a process in the law for a third party complaint. It is a process that can be used if appropriate. She explained the violation procedure. There is an environmental assessment form and copy of the final version of the local law for the Board's review.

Supervisor Crane asked if there were any concerns about the resolution for the negative declaration. She read the resolution.

RESOLUTION 2011 #6

RE: DETERMINING SIGNIFICANCE AND AUTHORIZING FILING OF NOTICE OF NEGATIVE DECLARATION FOR LOCAL LAW NO. 5 OF 2010 (PROPOSED) REGARDING ADOPTION OF THE NOISE CONTROL LAW

On a motion of Supervisor Sue Crane seconded by Councilwoman Micki Strawinski moved to approve the resolution as read.

Adopted	Ayes 4	Crane, Strawinski, Colgan, O'Neill
	Nays 0	
	Absent 1	Ross

Copy Attached

Supervisor Crane read the resolution regarding the adoption of Local Law #1 of 2011 regarding noise control law.

RESOLUTION 2011 #7

RE: AUTHORIZING ADOPTION BY THE TOWN BOARD OF THE TOWN OF RED HOOK OF LOCAL LAW NO. 1 OF 2011 REGARDING NOISE CONTROL LAW

On a motion of Supervisor Sue Crane seconded by Councilman Harry Colgan moved to approve the resolution as read.

Adopted	Ayes 4	Crane, Strawinski, Colgan, O'Neill
	Nays 0	
	Absent 1	Ross

Copy Attached

RESOLUTIONS – DUTCHESS COUNTY YOUTH BUREAU

Conflict Resolution/Peer Mediation/Bias Awareness Training

Supervisor Crane referred to resolutions that will officially make application to NY State Office of Children’s and Family Services. She explained the resolutions.

RESOLUTION 2011 #8

RE: APPLYING FOR FUNDING FOR THE YOUTH DEVELOPMENT – DELIQUENCY PREVENTION FOR THE SUMMER PROGRAM THROUGH THE TOWN

On a motion of Supervisor Sue Crane seconded by Councilman Harry Colgan moved to apply for that funding from the DC Youth Bureau.

Adopted	Ayes	4	Crane, Strawinski, Colgan, O’Neill
	Nays	0	
	Absent	1	Ross

Copy Attached

RESOLUTION 2011 #9

RE: APPLYING FOR FUNDING FOR THE CONFLICT RESOLUTION, PEER MENTORING AND BIAS AWARENESS TRAINING

On a motion of Supervisor Sue Crane seconded by Councilwoman Micki Strawinski moved to apply for funding through the Town recreation program in conjunction with the Red Hook Central School District.

Adopted	Ayes	4	Crane, Strawinski, Colgan, O’Neill
	Nays	0	
	Absent	1	Ross

Copy Attached

RESOLUTION – TOWN PURCHASING POLICY

Supervisor Crane referred to the resolution regarding the Town’s purchasing policy. The Purchasing Department in the past had a threshold of \$20,000 and the State revised the dollar requirement for bidding to \$35,000 which allows the Town to raise that requirement. It would save the Town the cost of advertising and the time that would result from those advertisements.

RESOLUTION 2011 #10

RE: RAISING THE THRESHOLD FOR PUBLIC WORKS PROJECTS TO \$35,000

On a motion of Supervisor Sue Crane seconded by Councilman Harry Colgan moved to raise the threshold for bidding public works projects from \$20,000 to \$35,000.

Adopted	Ayes	4	Crane, Strawinski, Colgan, O’Neill
	Nays	0	
	Absent	1	Ross

Copy Attached

Attorney Chale said we want to raise the levels to the statutory limits for purposes of public bidding where public bidding is not required. She suggested revamping the purchasing policy with a formal document in the future.

Supervisor Crane said they will review the actual policy.

RESOLUTION 2011 #11

RE: AUTHORIZING THE USE OF THE REMAINING NYSERDA GRANT NUMBER 18934 (TOWN HALL PHOTOVOLTAIC PANEL ALLOCATION) TO BE USED ON THE RECYCLING CENTER

On a motion of Supervisor Sue Crane seconded by Councilman Harry Colgan moved to use the remaining grant funds for the photovoltaic panels for P.V. panels on the recycling center.

Adopted	Ayes 4	Crane, Strawinski, Colgan, O'Neill
	Nays 0	
	Absent 1	Ross

TOWN OF RED HOOK RECYCLING CENTER JOB DESCRIPTIONS DISCUSSION

Supervisor Crane asked Councilwoman Strawinski about the change in job description.

Councilwoman Strawinski explained that when she sat down with the Manager of the Recycling Center, TJ Hackett, he told her that there were a number of activities on the present job description that do not apply. They'd like to revise the job description to reflect more accurately what goes on. She presented copies of the changes and explained them.

Supervisor Crane asked for consistency in the hours of operations for the recycling center.

Business Manager Deborah Marks explained that a job description would not have hours of operation. She told Councilwoman Strawinski that she is changing a position that is civil service so the County should get involved. A request for a new position should be sent to them and the description should be sent to the County to determine the position.

Councilwoman Strawinski will contact the County.

REORGANIZATION

Supervisor Crane reminded everyone that committee members are expected to attend 2/3rds or more scheduled meetings. Failure to do so could result in removal from the committee.

Agriculture & Open Space Committee

On a motion of Councilman O'Neill seconded by Supervisor Crane moved to appoint Norman Greig and Peter Hubbell as Co-Chairs for 2011, Michael Robertson as a member term to expire December 31, 2012, Marina Michahelles as member's term to expire December 31, 2011, and reappoint Maryann Johnson, and James Stagias terms to expire December 21, 2012.

Adopted	Ayes 4	Crane, Strawinski, Colgan, O'Neill
	Nays 0	
	Absent 1	Ross

Community Preservation Fund Committee

Councilman Colgan said the committee is pending the final work of Ted Fink. Once the fund becomes operational that changes the structure of the committee. The committee in place now is there to create the order of it. They prioritized all the elements of the Town to be preserved.

After hearing from Ted Fink they will need a committee to administer that.

Supervisor Crane has been waiting for Ted Fink for over a month to give us a figure for closing the Community Preservation Fund program. In December he promised a revised proposal for the cost of finishing his work.

Councilman Colgan suggested leaving the vacancy open until we receive the report.

Conservation Advisory Council

Councilwoman Strawinski had nothing to report.

Design Review Committee

On a motion of Councilman Colgan seconded by Councilwoman Strawinski moved to reappoint Geoffrey Carter as Chair term to expire December 31, 2011, Chris Gilbert, George Michael for terms to expire December 31, 2012 and Tiffany Nogaes for a term to expire December 31, 2011.

Adopted	Ayes 4	Crane, Strawinski, Colgan, O'Neill
	Nays 0	
	Absent 1	Ross

Disaster Preparedness Committee

On a motion of Supervisor Crane seconded by Councilman Colgan moved to appoint Tim Muldoon and Dick Franklin as Co-Chairs term to expire December 31, 2011, and Vincent Coluccio, Theresa Burke, Perry Sheldon, Chuck Simmons, and Jim Truitt for terms to expire December 31, 2012.

Adopted	Ayes 4	Crane, Strawinski, Colgan, O'Neill
	Nays 0	
	Absent 1	Ross

Economic Development Committee – Councilwoman Strawinski said that Ben Shute offered to Chair the committee in the interim. They are meeting tomorrow morning so the Board will hold off on appointments for that committee.

Ethics Board

On a motion of Councilman Colgan seconded by Councilwoman Strawinski move to reappoint Fred Cartier as Chair term to expire December 31, 2011 and Susan Goodman-Goldstein for a term to expire December 31, 2015.

Adopted	Ayes 4	Crane, Strawinski, Colgan, O'Neill
	Nays 0	
	Absent 1	Ross

Farmland Protection Committee

On a motion of Supervisor Crane seconded by Councilman Colgan moved to reappoint Maryann Johnson as Chair term to expire December 31, 2011 and as a member for a term to expire December 31, 2012.

Adopted	Ayes 4	Crane, Strawinski, Colgan, O'Neill
	Nays 0	
	Absent 1	Ross

On a motion of Supervisor Crane seconded by Councilwoman Strawinski moved to appoint Hank VanParys for a term to expire December 31, 2012.

Adopted	Ayes 4	Crane, Strawinski, Colgan, O'Neill
	Nays 0	
	Absent 1	Ross

Greenway and Trails Committee

On a motion of Councilwoman Strawinski seconded by Supervisor Crane moved to reappoint Howie Callies as Chair term to expire December 31, 2011, and reappoint Henry Christopher, John Kuhn and Doug Strawinski for terms to expire December 31, 2012.

Adopted	Ayes 4	Crane, Strawinski, Colgan, O'Neill
	Nays 0	
	Absent 1	Ross

IT Committee

On a motion of Supervisor Crane seconded by Councilman Colgan moved to reappoint Steve Cole, Claire Horst, and Deb Marks for terms to expire December 31, 2012.

Adopted	Ayes 4	Crane, Strawinski, Colgan, O'Neill
	Nays 0	
	Absent 1	Ross

Intermunicipal Shared Services Task Force

Councilman Colgan reported they will meet tomorrow.

Intermunicipal Task Force

Councilman O'Neill reported they are still working on it.

Planning Board

On a motion of Councilwoman Strawinski seconded by Councilman Colgan move to reappoint Christine Kane as Chair term to expire December 31, 2011, and reappoint Sam Phelan for a term to expire December 31, 2017.

Adopted	Ayes 4	Crane, Strawinski, Colgan, O'Neill
	Nays 0	
	Absent 1	Ross

Recreation Commission

On a motion of Supervisor Crane seconded by Councilman Colgan moved to reappoint Doug Strawinski as Chair term to expire December 31, 2011 and as member for a term to expire December 31, 2012 and reappoint Barbara Fiore and Shannon Miller for terms to expire December 31, 2012.

Adopted	Ayes 3	Crane, Colgan, O'Neill
	Nays 0	
	Absent 1	Ross
	Recused 1	Strawinski

St. Margaret's Committee

Councilman Colgan is concerned about the impact of St. Margaret's on cost to the Town. Maybe it should be transferred to some authority other than Town government who can operate it. Supervisor Crane responded that we have a committee of interested people who can develop a mission statement to bring to the Town Board for approval.

On a motion of Councilman Colgan seconded by Supervisor Crane move to appoint Paul Fredricks as Chair term to expire December 31, 2011 and as a member for a term to expire December 31, 2012, and reappoint Linda Keeling and R. Michael Brown with terms to expire December 31, 2012

Adopted	Ayes 4	Crane, Strawinski, Colgan, O'Neill
	Nays 0	
	Absent 1	Ross

Tree Preservation Committee

On a motion of Supervisor Crane seconded by Councilwoman Strawinski moved to reappoint Nancy Guski as Chair term to expire December 31, 2011, and reappoint Karen Cadorette and Rosemarie Zengen for terms to expire December 31, 2012.

Adopted	Ayes 4	Crane, Strawinski, Colgan, O'Neill
	Nays 0	
	Absent 1	Ross

Water District #1 Water Board

On a motion of Supervisor Crane seconded by Councilman Colgan moved to reappoint Henry VanParys as Chair for 2011, and reappoint Henry VanParys, Jerry Gilnak, Nick Annas and Richard Franklin as members for terms to expire December 31, 2012.

Adopted	Ayes 4	Crane, Strawinski, Colgan, O'Neill
	Nays 0	
	Absent 1	Ross

COMMITTEE REPORTS

Tree Committee – Chair Nancy Guski reported that they applied for Tree City USA designation and the grant finally was released. They will apply to NYS DEC for a project not to exceed \$16,000 with a 50% match by the Town. She explained their proposed projects for the year. Councilwoman Strawinski read the resolution regarding the grant application.

RESOLUTION 2011 #12

RE: IN SUPPORT OF SUBMISSION OF GRANT APPLICATION TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION, URBAN AND COMMUNITY FORESTRY GRANT PROGRAM

On a motion of Councilwoman Micki Strawinski seconded by Councilman Harry Colgan moved to approve the resolution.

Adopted	Ayes 4	Crane, Strawinski, Colgan, O'Neill
	Nays 0	
	Absent 1	Ross
		Copy Attached

Water Department – Chair Henry VanParys reported that all is well. They've provided water to Bard College for three plus months with no problems. Discussion took place regarding the storage tank, whether to repaint or replace it. They will look into it and will keep the Board informed. It may require a reasonable rate increase.

Building Department – Code Enforcement Officer Steve Cole reported activity from December 29, 2010 to January 26, 2011 in the Town of Red Hook and Village of Tivoli.

Police Department – Police Chief Jim Truitt reported on police activity for the month of December 2010. He also gave the total of incidents for the year 2010. Supervisor Crane asked what "assist other agency" means. Chief Truitt explained that they do offer backup to calls other agencies receive.

Budget Officer- Budget Officer Rose Rider is in the process of distributing adopted budget lines to the appropriate department heads and committee chairs.

Recreation Commission – Chair Doug Strawinski reported that Pee Wee Wrestling is the only program going on now. There are 42 participants and it will run through March.

Intermunicipal Task Force – Councilman O'Neill, Chair of the ITF, reported that there was a public hearing on the proposed zoning amendments and heard from a number of citizens regarding the proposed Local Law. They have analyzed their comments. The hearing was continued to February 3, 2011. The Task Force feels that if a parcel owner who was originally proposed to be included in the ABD and was later removed, if they wish to be included, that parcel should be favorably considered for inclusion. The Task Force also reviewed updates and discussed strategies for the proposed sewer project. They will speak at the public hearing for the creation of the sewer district at the DC Legislature.

Supervisor Crane asked if people who are in the ABD ask to opt out if that is something the Town Board is prepared to develop a procedure for.

Councilman O'Neill would have to research that. It hasn't happened.

Councilman Colgan said they cannot opt out, but they can allow people to opt in.

Supervisor Crane feels that residents should be allowed to opt out.

Councilman O'Neill said it did not come up in any of the sessions.

Supervisor Crane said that Pete Setaro representing owners from Sky Park Airport said they would want to opt out.

Councilman O'Neill said they never really heard from the owners of the parcel.

Supervisor Crane feels there should be a procedure.

Attorney Chale said that will have to be discussed. You have to remember you are rezoning.

Town Clerk Sue McCann informed Councilman O'Neill that she has received a Freedom of Information request, a request for a list of everyone who is in the Ag. Business District, their parcel numbers including total number of acres.

Councilman O'Neill said he has a map.

Town Clerk Sue McCann told him that this is another request regarding that map. Some residents are asking about street names. They look at the map and cannot tell if their property is in a certain district or not.

Councilman Colgan said the map does not have parcel numbers on it but it is all outlined and it is not hard to find your property on it.

Town Clerk Sue McCann told them several people have told her they'd like to see street names.

Councilman O'Neill thinks the Ag. & Open Space Committee had a list. He'll try to get a copy to Town Clerk Sue McCann.

Purchasing - Councilman Colgan gave the purchasing report prepared by Purchasing Agent Ted Kudzy for the period November 17, 2010 to January 26, 2011. Several PO's were issued in the amount of \$4,897.99, the largest to Warex Terminals for diesel and Kerosene fuel in the amount of \$4,397.21. The Town issued 417 PO's in 2010. The Pitney Bowes mail station was installed in December. An RFP was prepared and sent out for an Energy Consultant for a 12 month period. Interviews are in process. A pre-bid site visit was conducted for St. Margaret's project. RFP was sent out for the Town's CPA and are due back January 31. Mr. Kudzy is working on Court Room security.

Supervisor Crane pointed out a note that Purchasing Agent Ted Kudzy wrote about a heat balancing issue in the Town Hall building. Airflow was in when it was unacceptably cold in the building. The next day it was more comfortable. The ice buildup has caused an issue in the Purchasing Dept. Office with water coming into the office.

Planning Board – Supervisor Crane reported that the Planning Board held two meetings in January. They have been discussing proposed site plan modifications at New Beginnings Assembly of God in Upper Red Hook and also at the Stewarts Shop south of the Village. At their last meeting they granted site plan approval to Clearwire to locate 4G broadband panels on the existing telecommunications tower off Kelly Road. Planning fees collected in 2010 were \$25,419.50 and Recreation fees collected were \$15,231.75.

Attorney for the Town – Attorney Christine Chale reported that there are PDR applications coming to the Board. The Farmland Protection Committee is reviewing applications and will report to the Board on February 8th. They are trying to put together a package for a grant and may have to move quickly on it. She heard from the Fire Company regarding the NYSERDA grant and they are ready to move forward. A few details are being worked out. There was a request from the Judges regarding insurance. We would need to adopt a local law regarding professional insurance that they approached us about. Supervisor Crane asked her to put that request in writing to the Board.

REORGANIZATION (Continued)

Zoning Board of Appeals – Supervisor Crane told Chair Nick Annas that he indicated that he is willing to stay on as Chair. The only term up is Tim Ross who would like to remain on the ZBA.

On a motion of Supervisor Crane motion not seconded moved to reappoint Nick Annas as Chair for 2011 and to reappoint Tim Ross for a term to expire December 31, 2017.

Councilman O'Neill asked Councilman Colgan if he wanted to talk about a change in the ZBA. He said what has been discussed is making the ZBA a five member board. Some members feel that five members might function better. Once a term is over the Town Board can make the ZBA a five member board.

Councilman Colgan is aware the State law changed a number of years ago. You can have a seven member board but the intent is to make it a five member board. He is inclined to follow the State on that.

Supervisor Crane thinks if the Town Board is going to make that kind of decision that we need the entire Board here to make it. She withdrew her motion until Councilman Ross is in attendance and she also wants feedback from the ZBA on this as well.

Attorney Chale told her that if there is a seven member board it can be retained.

Councilman Colgan wonders if a seven member board is efficient.

ZBA Chair Nick Annas said that all of the ZBA members should hear all information relevant to issues that come before them.

Councilwoman Strawinski thought the purpose of the Alternate is to fill in to vote if other members are not there.

Nick Annas explained the issue with that. A five member board would be functional. He'd rather have five good members who are frequently at the meetings. There was at least one case when only four out of seven members showed up.

Supervisor Crane told him that committee members are expected to attend 2/3 of the scheduled meetings or be removed from the committee. She asked for an attendance list for the year 2010 before the February 8th meeting.

A list of names with credits the members received and attendance was presented to the Board.

Town Clerk Sue McCann asked if changing the membership would have to be done by local law. Attorney Chale responded yes. Supervisor Crane asked Nick Annas to poll the members to see who wants to stay on and remind them about attending 2/3's of the meetings. Attorney Chale reminded him to check on the training of the members as well. Town Clerk Sue McCann asked if there was an attendance list for the Planning Board. Supervisor Crane said we haven't received anything like that from the Planning Board but it is something the Board needs. Attorney Chale suggested making sure of the credits the members received. A resolution had been adopted regarding training. She suggested taking a look at that again.

Senior Services Committee

On a motion of Councilwoman Strawinski seconded by Supervisor Crane moved to reappoint Andrew Kehr as Chair term to expire December 31, 2011 and also as a member for a term to expire December 31, 2012, and to reappoint Rose Rider, Kelly Mosher, Nick Lacourte, and Dick Franklin for terms to expire December 31, 2012

Adopted	Ayes 4	Crane, Strawinski, Colgan, O'Neill
	Nays 0	
	Absent 1	Ross

Zoning Review Committee – Councilman O'Neill said they did not meet in January. Susan Simon wishes to remain as Chair and would like to survey the members to confirm who would like to stay on.

COMMITTEE REPORTS

CAC – Councilwoman Strawinski presented the report prepared by CAC Chair Brenda Cagle. Their January meeting was cancelled due to inclement weather. They are helping with the interview process for the energy consultant, and they've selected two winners of the DEC Environmental Summer Camp scholarships. On January 15 Bard students led by Laurie Husted and with help from Ed Blundell swapped out 278 old incandescent bulbs for compact fluorescents in 33 apartments at Red Hook Commons and in three Red Hook homes. It was part of Bard's Day of Service program. Several of the participants of Hudsonia biodiversity training met to work on finalizing the habitat map and report. The GIS Dept. at Cooperative Extension drafted a report on the vernal pool survey. Their next meeting is February 9th.

Recycling Center – Councilwoman Strawinski spoke with Recycling Center Manager T.J. Hackett who wanted to note that for the time being all newspapers and magazines will need to be collected in one bin. The staff will work with residents dropping them off to make sure they know. She asked Town Clerk Sue McCann about out-of-towners paying a higher price and if allowed what the fee might be. He also mentioned that businesses use the recycling center and asked if the Town Board would consider a premium fee for businesses. He did note that he and the staff are picking up the waste and recycling at the Town Hall and it is not burdensome.

CORRESPONDENCE

Supervisor Crane set aside correspondence in the Board room for the Town Board to review.

PUBLIC COMMENT PERIOD

Supervisor Crane opened for public comments.

Linda Keeling commented that the Ethics Board has to meet two times a year and asked how that meets the 2/3's requirement.

Supervisor Crane did not know the answer to that but will get back to her.

Supervisor Crane asked if there were any more public comments. There were none.

On a motion of Supervisor Crane seconded by Councilman Colgan moved to go into Attorney/Client session at 10:20 p.m. and invited ZBA Chair Nick Annas to join them.

Adopted	Ayes 4	Crane, Strawinski, Colgan, O'Neill
	Nays 0	
	Absent 1	Ross

On a motion of Supervisor Crane seconded by Councilman Colgan moved to adjourn Attorney/Client session at 11:25 p.m.

Adopted Ayes 3 Crane, Strawinski, Colgan
 Nays 0
 Absent 1 Ross, O'Neill (out of the room)

On a motion of Councilman Colgan seconded by Councilman O'Neill moved to adjourn the Town Board meeting at 11:26 p.m.

Adopted Ayes 4 Crane, Strawinski, Colgan, O'Neill
 Nays 0
 Absent 1 Ross

Respectfully submitted,

Sue McCann, Town Clerk