

A business meeting of the Town Board of Red Hook was held May 9, 2006 at 7:30 p.m. at the Town Hall 7340 South Broadway.

Present - Supervisor Marirose Blum Bump
Councilman James Ross
Councilwoman Sue Crane
Councilwoman Jean Bordewich
Councilman Harold Ramsey
Town Clerk Susan McCann

Supervisor Blum Bump called the meeting to order at 7:30 p.m. with the Pledge to the Flag.

Supervisor Blum Bump read the Supervisors Report for April 30, 2006. There were budget adjustments in General A, General B and Highway DB Funds.

On a motion by Councilman Ross, seconded by Councilwoman Bordewich move to accept the Supervisors Report as read.

Question by Councilwoman Crane if appropriations were made in the A fund to the Adult Recreation Program and the filing fees for St. Margaret and the Tivoli Memorial Park. Councilman Ross...yes, total amount credit.

Adopted Ayes 5 Blum Bump, Ross, Crane, Bordewich, Ramsey
 Nays 0

On a motion of Councilwoman Crane, seconded by Councilman Ross move to accept the minutes of last months meeting as written.

Adopted Ayes 5 Blum Bump, Ross, Crane, Bordewich, Ramsey
 Nays 0

Town Clerk McCann read Monthly Clerks report for April 2006.

Supervisor Blum Bump opens the 15 minute public comment period.

Privilege of the floor

Micki Strawinski... wished the meeting last night had been the public hearing not just informational. Does not agree with the Daily Freeman, I believe more people spoke in support of the moratorium. I am looking forward to the Public Hearing on the moratorium.

Linda Keeling asked three questions. When will the Supervisor make the State of the Town Address, what is the status of the Central Hudson property and lastly, what was the unadvertised secretive meeting held by the Town Board at 5 p.m. yesterday at the Elmendorf Inn prior to the 7:30 Public Hearing meeting?

Supervisor Blum Bump answers that we have no update on the Central Hudson land at this time, the State of the Town Address will be announced, and she knows nothing about the meeting at the Elmendorf other than that she heard about it.

Councilwoman Bordewich went to the meeting for about 4 and a half minutes, saw a bunch of cars and thinks it was a meeting held by the opponents of the moratorium with their attorney to plan what they wanted to say at the public hearing.

Councilwoman Crane said I was not aware of it.

Councilman Ross...this is the first I'm hearing about it.

John Schmidts...asks the Board to vote yes on the resolution and continue with the Public Hearing.

Harry Colgan...encourages the Board to reschedule the Public Hearing. As a resident of Tivoli, we were just hit unexpectedly with a 6% higher increase than for the rest of the Town and have no explanation why. Wants the Board to give them a detailed explanation of how the numbers were arrived at.

Rosemarie Zengen of "Save Our Town" disagrees with Micki's take on the Freeman because I think it is very accurate. Thought it was a waste of taxpayer dollars to have police officers present at last night's meeting. We do not blame the Town Clerk at all for the negligence for how the notice was printed or its timeliness. That's the Supervisors job. She feels the Freeman was accurate. Also feels the meeting the night before was illegal because enough taxpayers were not notified.

Joe Cicileo is upset with the assessment. He followed the process for grievance last year, he presented his data, and the assessment was corrected. He is upset with his new assessment and feels this is an illegal act of this Town. How was every property reassessed?

March Appell would like a Central Hudson update.

Supervisor Blum Bump...we just received appraisal which the Board hasn't seen yet, from Mr. Hubbell.

Robin Logan...checked on line how to grieve taxes. Why should we grieve, get the assessment lowered if it goes back up?

Supervisor Blum Bump...we will speak with the Assessor.

Councilman Ramsey...received a letter from the Mayor of Tivoli requesting a meeting with the Assessor in Tivoli. Something sounds out of whack. Having a meeting is a good idea.

Councilwoman Bordewich agrees it's a good idea to have a meeting in Tivoli.

Joe Cicileo...is here to make the Board aware of what goes on in the Town I don't think you are fully aware.

Leonard Campbell grieved last year, the assessment was lowered and got raised the same amount this year. He is annoyed. Wants it lowered again. Why do we bother to grieve?

LIMITED SUBDIVISION MORATORIUM

Supervisor Blum Bump wants to discuss dates in May to set the Public Hearing for the moratorium.

Councilman Ramsey...the 23rd of May is Grievance Day – not a good idea to have two events in the same night.

Supervisor Blum Bump...May 22nd at 7:30 p.m. will be the Public Hearing and the vote.

Councilwoman Bordewich...normally that's not a good idea but I am willing to vote the same night because of the informational meeting and the time that they spent discussing it so far.

Councilman Ramsey...voting the same night is not the best of ideas however if that is the way the Board wants to go I'm willing to vote the same night.

Councilman Ross...what if certain Board members are not in favor of it as it stands but would vote for it if it were modified? If you change the proposal depending on the extent you may have to re-advertise.

Supervisor Blum Bump...I discussed this with Attorney Joel Sachs and there are certain changes we have been discussing and all of them would clear that because they would be more restrictive not expanding. We could double check with Joel, but it appears these modifications would not be a change that would require another public hearing.

Councilwoman Bordewich agrees with Councilman Ross.

Councilwoman Crane is available on the 22nd, 24th, and 25th. If we find the first proposition is not acceptable to the majority of the Board, and we have to submit a second proposition, does that mean we leave the public hearing open that night continue it on the 25th then vote? Would like to be prepared for that possibility.

Supervisor Blum Bump...our attorney was there last night and reworded the moratorium.

Councilpersons Crane and Ross will need to see it first.

Supervisor Blum Bump...lets decide how we want the resolution to read to set the public hearing on the Enactment of a Moratorium on Subdivisions within A Proposed Agricultural Reserve District.

A resolution to hold a public hearing on the enactment of a moratorium on subdivisions within a proposed agricultural district on Monday May 22nd at 7:30 p.m. at the Red Hook High School gymnasium or the Red Hook Firehouse (location to be determined by tomorrow. The public hearing may be continued on Thursday May 25th at 7:30 p.m. (location to be determined by tomorrow). The public is invited to attend.

Councilwoman Bordewich wants wording run by Joel Sachs first.

Marcy Appell...people have to know what the Public Hearing is about. How will residents know if you have made any changes to the law between May 22nd and the 25th? The public hearing is on the law the people need to know what it is all about.

Councilman Ramsey...only minor changes can be made so the process does not have to be started all over again.

Supervisor Blum Bump will take the advice of Joel Sachs.

Councilwoman Crane asks if that is enough time to be published in the paper.

Supervisor Blum Bump...if it goes to the paper tomorrow, the 10th it will give 13 days.

Town Clerk McCann told the Board that all newspapers are different. What time the papers receive the notice determines when it will be published.

Board members question the wording in the proposed law.

Councilman Ramsey questions the Comprehensive Plan – seems like we're expanding this already – we've gone from a TDR program to a TDR program with possible zoning changes to a TDR program with zoning changes and a modification of the Comprehensive Plan.

Councilwoman Bordewich...what we hope to do during the moratorium is to look at what the Inter-municipal Task Force recommended. There may be Zoning changes which may or may not include a TDR. The modification of the Comprehensive Plan is not something I have contemplated during this period.

Councilman Ramsey...concerned with changes – did Attorney Joel Sachs re-write this?

Supervisor Blum Bump acknowledged that he did.

Section #1 – change to and/or modification of zoning

Section #2 – Councilwoman Crane questions wording on section 2 prohibiting the following.... She is informed section #3 takes care of her question. Councilman Ross does not think section #3 exemption takes care of it.

Section #3- Councilman Ross and Councilman Ramsey concerned about applications that have been accepted by the Planning Board must be allowed to continue. Councilman Ramsey... any application that has been accepted by the Planning Board whether preliminary approval or final subdivision approval must be allowed to continue for me to go through with this law.

Councilman Ross... that is not the way the exemption reads.

Councilwoman Bordewich discussed with Paula Schoonmaker from Planning Board and with Attorney Joel Sachs. Before preliminary approval there is nothing that is actually a legal act.

Lou Dondero, resident asks that we go on with the meeting as the agenda says instead of listening to this.

Board decides to get back to draft law later and move along with the agenda.

Councilman Ross suggests moving on and ensures the public we will decide issue before leaving tonight.

CONSERVATION EASEMENT APPRAISALS

Supervisor Blum Bump moves on to the next item on the agenda is Conservation Easement appraisals. (9 easements)

On a motion of Councilman Ramsey, seconded by Councilman Ross move that we allow the Supervisor to sign and move forward on the Conservation Easements.

Adopted Ayes 5 Blum Bump, Ross, Crane, Bordewich, Ramsey
 Nays 0

LIGHTING LAW

Supervisor Blum Bump introduces Michelle Greig from Greenplan. We have several laws we are preparing to either change or enact or make amendments to. One is the proposed lighting law, a proposed road plan with some specification changes, two additions to the road specs and a mass gathering law.

Michelle Greig presents changes she's made – included the definition of flag for up lighting. Proposed lighting law goes through several changes. Board discusses the height of lighting. Height will remain as written. Michelle will make changes to fully shield – section H to reflect John Clarke's suggestions. New Public Hearing to be set.

Councilman Ross...since there are a number of residents here about the towing issue suggest we move on to H & N Towing and continue with Michelle a little later.

Councilman Ramsey...H & N Towing ... most issues should go to Town Justice Court; however we should go to the Supreme Court of Dutchess County on this.

Councilwoman Bordewich ... Supreme Court

Councilman Ross...Supreme Court for more immediate action and satisfaction.

Councilwoman Crane agrees with Supreme Court.

Supervisor Blum Bump ... the code has to be enforced for everyone. Our appeal to the violator has gotten no where so we will recommend to our attorney going to the Supreme Court.

COKERTOWN ROD AND GUN CLUB

Councilman Ramsey – There are potential safety concerns – need to know more of what is going on there. We need more backing and move forward. I would like both parties to come together. We need more information before we take legal action.

Councilwoman Bordewich feels we should turn it over to our attorneys to build a case with the intention of going to the Supreme Court unless matters resolve prior. Does not feel it's a Town Board issue.

Councilman Ross feels this is a considerably different situation. It's a real problem and it's basically a zoning violation where the expansion of a non conforming use is greater than anyone ever thought of. Would like more documentation and would like the gun club and neighbors to try to work this out. Our zoning code officers should follow up. I would like it documented and build a case and hopefully get relief between the parties.

Councilman Ramsey asks Mr. & Mrs. Horkan if the shooting has stopped – they answered yes, after a few days.

Mr. Horkan said there is documentation.

Councilwoman Crane feels we have all the documentation we need and is willing to go all the way to the Supreme Court if necessary.

Supervisor Blum Bump is concerned about the liability issue if we don't enforce our code to the extent that we are obligated to enforce it the Town is liable and she is worried about that.

Mr. Horkan would like to be notified when on the agenda again.
Councilwoman Crane said she will notify him.

WOOD FURNACE MORATORIUM

Supervisor Blum Bump has an example of a law that does ban them and would like to know if there is anyone there to speak about the issue

Robert McKeon...his property is adjacent to 3 outdoor wood boilers. They are incredible health hazards and are not at all regulated. Provided pictures of smoke and how far it has traveled. You should ban the use of them.

Supervisor Blum Bump ... we now have a moratorium and it's almost up. We have 3 permitted in the Town at the moment.

Robert McKeon...no one in your zoning office has actually seen one of these in operation.

Councilwoman Bordewich says to ask our attorney to draft a law like the Beekman law.

Councilman Ramsey has asked for the zoning enforcement officer to come in. He spoke to the zoning enforcement officer and was told he was never asked to come in to talk to the Board. Zoning officer stands by his regulating these however will go by what the Board decides. Understands the safety issue but can't see taking them away from those who have purchased already. Would be willing to go along with a ban.

Councilwoman Bordewich also spoke to the Zoning Enforcement officer and he wouldn't really take a position. Banning would be fine, regulating in theory would be fine but we don't have the tools to enforce. We don't have practical means to enforce regulation.

Councilman Ramsey would like Zoning Officer in to speak to us.

Supervisor Blum Bump said the Code Enforcement Officer said the Board has to make the decision and he will enforce it. He enforces the code, does not make the code.

Councilman Ross...has no objection if you want to write up a law. Set up a public hearing and see what they think about it.

Councilwoman Crane...should draft a law and then see where we are with it. These should be "grand mothered".

Supervisor Blum Bump agrees that this law (Beekman Law) is acceptable. Just change the name to Red Hook.

Councilwoman Bordewich is concerned about the moratorium lasting. Suggests public hearing.

Supervisor Blum Bum says we will set a Public Hearing tonight.

The Board continues with Michelle Greig from Greenplan. We are following the Greenway guide recommendations.

Councilman Ross...you are prohibiting mercury vapor lights, but you're not recommending low pressure sodium.

ROAD PLANS/SPECS

Councilman Ramsey would like our Highway Superintendent to weigh in on this. Hasn't had time to thoroughly go through the major changes.

Michele Greig agrees the Highway Superintendent needs to review these plans.

Supervisor Blum Bump said he has a copy and has asked for comments. We've been reviewing these and its time to make a decision. The highway specs are standing – we are simply adding two different road possibilities. We have grant money that will run out if we don't act now. Wayne has been included in this all along. We've compromised. Wants to set a Public Hearing

Councilwoman Bordewich thinks the plans are fine, if Highway Superintendent doesn't force any objections, we should accept and set a Public Hearing. She is concerned about losing the grant money.

Councilman Ramsey... as far as the grant, the County doesn't care about how wide the roads are. Feels the Highway Superintendent should be extended the courtesy of his input. Let's set up a meeting.

Councilman Ross...we need Wayne on Board to go over this.

Councilwoman Bordewich ... lets set a Public Hearing at a later meeting. He is not a planner, but should be a part of it. Let's have Wayne Hildenbrand weigh in.

Councilman Ross...the first time I was aware Michelle was going to be here was tonight. Supervisor Blum Bump said it has been out for over three weeks. Councilman Ross...my information is dated May 1st. Somewhat of a disagreement about how long everyone has had the information.

MASS GATHERING LAW (Large Assemblies)

Michelle Greig...revisions are based on recommendations of Red Hook's attorney Keane & Beane. Michelle said it should be reworded to say Large Assembly (Mass Gathering).

Michelle recommends 500, Supervisor Blum Bump prefers 1,000. Non-profit allows a gathering of any size won't need a permit.

Councilwoman Crane does not believe anyone should be exempt.

Councilman Ross... no one should be exempt.

Supervisor Blum Bump would like for 1,000 and at least 8 hours. For less than 8 hours or fewer than 1,000 people exempt from Town permit.

Michelle asks what Board feels about exemptions

Councilman Ramsey does not want to supersede state law.

Councilwoman Bordewich does not think we should go over the state number.

Councilman Ross...not for profits, non-profits should not be exempt.

Michelle Greig confirms that the exempt section will be eliminated and under the definition of large assembly will specify number of hours and amount of people.

OFFICIAL MAP

Michelle briefly discusses the official map which is a map of existing and planned roads. Discuss with attorney if Town should adopt an official Town map.

COMMUNITY PRESERVATION ACT

RESOLUTION 2006 #19

RE: Resolution for Home Rule of SENATE BILL #S7328 and ASSEMBLY BILL #A-10760 to amend Town Law.

Copy Attached

On a motion of Supervisor Blum Bump, seconded by Councilwoman Crane move to pass the Home Rule resolution.

Adopted	Ayes 5	Blum Bump, Ross, Crane, Bordewich, Ramsey
	Nays 0	

LANDSMAN KILL EQUESTRIAN ASSOCIATION

On a motion of Supervisor Blum Bump, seconded by Councilman Ramsey move to allow Landsman Kill to use the Rec Park as noted in the memo.

Adopted	Ayes 5	Blum Bump, Ross, Crane, Bordewich, Ramsey
	Nays 0	

ST. MARGARET'S HOME

On a motion of Councilwoman Bordewich, seconded by Councilman Ramsey move to reapply for the \$350,000 Grant for St. Margaret's Home

Adopted	Ayes 5	Blum Bump, Ross, Crane, Bordewich, Ramsey
	Nays 0	

RICHARD KELLER-COFFEY RESOLUTION

Supervisor Blum Bump said there is another resolution the Richard Keller-Coffey Resolution.

Councilman Ramsey...has already been passed, and no longer need our recommendation.

Supervisor Blum Bump set a workshop meeting for May 15th. Would like to get as much done in the month of May since Councilwoman Crane will be away in June. Also set a special meeting on May 16. Councilmen Ross and Ramsey cannot attend on the 15th however Supervisor Blum Bump, Councilwoman Crane and Councilwoman Bordewich can attend. The 16th was set aside for the committees.

Board discusses May 16th meeting. A committee wide meeting was scheduled. Do we want to postpone, we need to reschedule the meeting. We need to agree on the purpose.

Councilwoman Crane does not like the idea of putting the committee's off again. These committee's have worked hard. If Committee Chairs haven't responded by now, let's put off for another meeting. Each liaison should call their committee.

Councilman Ramsey – we owe our committees more than we are giving them, the memo that went out giving each committee only 2-3 minutes to talk to us was a slap in their faces. The EDC has a report for us and twice we canceled them. Doug Moat of the EDC suggested that all the committees get together present their reports and meet each other. After the confusing memo went out Doug felt that 2-3 minutes was not enough time and canceled.

Councilwoman Bordewich...we need to retool the meeting. We have a lot of other business to conclude during May.

Supervisor Blum Bump ... we need to set a Public Hearing date for an enactment of a moratorium on subdivisions within a proposed Agricultural reserve.

Robert McKeon comments on behalf of the committee...worked hard to implement preservation tools for the Town of Red Hook. Committee has worked for the people of Red Hook. Law 3-2002 has not protected farmland. Need to protect largest commercial industry – agriculture. We are asking to give us 6 months so we can get more time to help us save agriculture.

Supervisor Blum Bump wants to set the Public Hearing for Monday, May 22nd for the proposed moratorium on subdivision within a proposed Agricultural Reserve. We want to put forward a law and I am happy with the law as Joel Sachs drafted it.

Section 1 of the Draft has already been agreed upon.

Section 2 of the Draft ... two maps should be presented as well as all of the parcel numbers.

Section 3 of the Draft...Councilman Ramsey says that properties participating in the PDR are exempt.

Councilwoman Crane said this is a good time for me to make a disclosure that my son, his wife, my husband and I are partners in a farm in Red Hook of over 100 acres and are considering a PDR and therefore I will not be able to vote regarding the language in this particular section.

Re: second paragraph of Section 3, Councilwoman Crane recalls that it should read ...any applications that have received sketch plan approval. Requiring preliminary or final subdivision approval is new to me.

Councilwoman Bordewich is concerned about the sketch plan. The Planning Board doesn't have records to determine when an applicant has received sketch plan endorsements.

Mr. Seiverding was in the planning stages for two years and just got his sketch plan endorsement on a minor subdivision.

Councilwoman Bordewich feels if applications are far underway they should be allowed to go through.

Councilman Ramsey...7 applications, 6 of which have been accepted by the Town Planning Board. Paula Schoonmaker, Planning secretary said the Planning Board has accepted these applications. Any applications that have been accepted by the Planning Board should be allowed to continue.

Councilwoman Crane...per Attorney Joel Sachs sketch plan is a milestone thinks this is open for interpretation.

Supervisor Blum Bump said that Paula came in and said 1½ years ago when we started working with Greenplan they no longer made motions to accept or make sketch plan endorsement.

Councilwoman Bordewich said the only one with sketch plan endorsement is Mr. Seiverding.

Councilwoman Crane says we need to clarify this.

Councilman Ross...other applications have been in front of the Planning Board for a couple of months now. They too are hanging in the balance and have paid the planner and paid their escrow money.

Supervisor Blum Bump reads change. Any major subdivision application that has received preliminary or final subdivision approval or minor subdivision application that has received sketch endorsement or final subdivision approval from the Planning Board as of the date of passage of this law shall be exempt from the provisions of this local law.

Councilman Ross...so what you are saying is anybody with applications and escrow money that the have already spent before the Planning Board are just out of luck.

Councilwoman Crane...they can come to us for relief. If they say they have already spent \$50,000 then we'll have to consider it.

Councilman Ross...I want you all to think clearly about it before you do vote for it.

On a motion of Supervisor Blum Bump, seconded by Councilwoman Crane move to set the date for a Public Hearing for the form of this that we agreed for 7:30 p.m. on May 22nd with the possibility of a vote that night to be held at the High School Gymnasium or Red Hook Firehouse on Firehouse Lane. The public is welcome to attend.

Adopted	Ayes 4	Blum Bump, Crane, Bordewich, Ramsey
	Nays 1	Ross

On a motion of Supervisor Blum Bump, seconded by Councilwoman Crane move to amend that there will be a special meeting on the 22nd so that the Town can vote or extend the Public Hearing to Thursday the 25th, close it then and vote on the 25th.

Adopted	Ayes 4	Blum Bump, Crane, Bordewich, Ramsey
	Nays 1	Ross

Supervisor Blum Bump reads from LWRP Coastal Consistency Coordination request. Asks Board if they want to sign on. No more discussion.

Bill O'Neill presents soil and slope maps. Because it's not a regulatory map it doesn't require us to have a Public Hearing. However, we do have to amend the zoning language to conform to what's been in before. Greenplan will review a disc provided by Keane and Beane and prepare recommended language to change the zoning so that we can adopt two maps. The third map is the agricultural district map ...we will get a new one. At the next meeting we should have three maps to adopt. According to Greenplan, no Public Hearing is needed because these are based on regulatory data. Bill presented a bill of \$100.00 to Town Clerk McCann for maps.

Centers and Green Space Plan was discussed in a power point presentation by John Clarke on April 3.

The Inter-Municipal Task Force is focusing now on what development would be proposed in and adjacent to the Village of Red Hook Their government is interested in creating a Village Center. Had plans for sewer. Cookingham property and South

Corridor are the areas interested in. Once Task Force accepts the preliminary sketches will invite School, EDC, and Chamber to attend meetings about what the Task Force may recommend to the Town Board.

Other projects of the Task Force are meetings with hamlets - been pushed back. Tivoli is next in line to be looked at for sketch plan. Been coordinating getting into the TDR program. Task Force – looking into sewer system with CT Male. The only way to increase density is by means of having a sewer district. Complicated, but coordinated. An Aquifer study should be available by the end of May. Red Hook will have to look at the effects on the aquifer. Affordable housing is being addressed. The consensus of the Task Force is that they need time to translate theories into practice.

Councilwoman Crane asks if sewer plans will positively influence commercial development.

Bill answers yes the planners say without the sewer system the developer might not have an economic interest. An extension of the Village would give more opportunity for residential units and up to 140,000 square feet of commercial space all in a mixed use space.

June 6th will be the Public Hearing on Lighting at 7:30, Wood Furnaces at 7:45, Roads at 8:00 and Mass Gathering at 8:15.

On a motion of Supervisor Blum Bump, seconded by Councilman Ross made a motion to set a Public Hearing for Tuesday, June 6th at Town Hall on proposed Lighting Law at 7:30 p.m., proposed law for Outdoor Wood Furnaces at 7:45 p.m., proposed law on Road-Highway Specs at 8:00 p.m. and proposed law on Mass Gathering at 8:15 p.m.

Adopted Ayes 5 Blum Bump, Ross, Crane, Bordewich, Ramsey
 Nays 0

Councilman Ross would like Wayne Hildebrand to weigh in on the proposed Highway changes.

Councilwoman Bordewich...fiscal impact study - narrowed down to semi-finalists and is going to them for more information next week. Is current zoning economically viable in the long run or is the proposed zoning economically viable in the long run. We haven't selected the consultant yet.

COMMITTEE REPORTS

Highway Department:

Councilman Ramsey...the Highway Bids will be opened on May 24th at 8:00 p.m. by Town Clerk Sue McCann and Highway Superintendent Wayne Hildenbrand. Morris Associates will redraft electronic specifications for the Highway Garage.

Recreation Committee:

Councilman Ramsey reports Recreation Committee...continues to work on ball fields. Large tree fell and will need highway department help, small fire by the grills but corrected that problem. Wet land trail work must be finished by June 30th or will have to resubmit for an extension for the grant. Concerns have been brought up by neighbors of the trail and are being addressed by the Rec Commission and John Kuhn.

Economic Development Committee:

Councilman Ramsey reports the Internet Marketing Seminar was a success – about 35 people attended. Working on plans for another one, possibly at night. Discussion on upcoming committee presentations.

Councilwoman Bordewich has a problem with an ongoing consultant with the town who won't share the electronic plans of the highway garage plans. This will cost us more money and feels his appointment should be reconsidered.

Councilman Ramsey said that we hired this engineer who provided us with the materials that he was hired for which are the actual plans for the garage. The electronic specs are his proprietary material. He does not feel that he should give them up to another firm so that they can make money off of his material. He provided the work he was hired to do. Councilwoman Bordewich says that's his opinion.

Recycle Center:

Councilwoman Bordewich reports...they are advertising for a new recycling worker at the center.

Councilwoman Bordewich...mentions that the path on Linden Ave next to the shoulder has been finished which adds an extra margin of space for safety. Highway Superintendent Wayne Hildebrand will post signs marking the trail.

Zoning Board of Appeals:

Councilman Ross reports ZBA meets tomorrow night. They have 2 public hearings scheduled and 3 reviews.

Planning Board:

Councilman Ross reports Planning Board met this last Monday and I was not in attendance as we had Attorney interviews that night.

Purchasing Dept:

Councilwoman Crane...Purchasing Activity April 9-May 9th, 48 purchase orders were issued in the amount of \$25,074.29. The largest to Warex Terminals for diesel fuel in the amount of \$4,200.84...Gardens Plus is taking care of the Town Hall grounds. I am soliciting estimates for a sound system for the courtroom. IT Committee met and is looking at futures system improvements.

Water Department:

Councilwoman Crane report the water dept. will be flushing the water system next Thursday from 1-5 p.m. April 2006 monthly status report has been submitted.

Recycling...T.J. wants to thank Al Trezza for the new platform. Mike Sherman (Elvis) has been a volunteer for 2 years without missing.

Supervisor Blum Bump motions that the Board go into Executive Session for Town Attorney.

Privilege of the Floor:

Rosemarie Zengen- Marcy Appell should be listened to and her comments should not be dismissed. Second comment is that Mr. Seiverding and I have been gaveled, but Kathy Stewart and Micki Strawinski who talked all through the presentations were not.

Leo Seiverding said don't make apologies for last nights comments. Town should reach out to people to be effected. People are angered because of lack of information. We are frustrated trying to get any information from Ag and Open Space Committee. I did attend the April 18th meeting and again it was only one viewpoint.

Robert McKeon...rebuttal to Leo... our committee has reached out many times. We have had many informational seminars.

Kathy Stewart...not all landowners were contacted. I support Robert on this one.

Micki Strawinski...many committees have weighed in and consider the comments and work of volunteers valuable.

On motion of Supervisor Blum Bump, seconded by Councilman Ramsey move to go into Executive Session for discussion of hiring new attorney for 20 minutes at 11:30 p.m.

On a motion of Supervisor Blum Bump, seconded by Councilwoman Crane move to close the Executive Session.

On a motion of Supervisor Blum Bump, seconded by Councilwoman Crane moves to adjourn the meeting at 12:00 midnight.

Ayes 3 Blum Bump, Crane, Ramsey

Nays 0

Councilwoman Bordewich and Councilman Ross were not in the room when meeting adjourned.

Respectfully submitted,

Susan McCann, Town Clerk