

TOWN BOARD MEETING

January 13, 2016

7:00 PM

Supervisor Jamieson opened the meeting at 7:10 PM followed by the salute to the flag. Members present: Supervisor Jamieson, Councilman Brischoux, Councilwoman Smith*, Councilman Valentine. Absent: Councilman Murray

Also present: Scott Bonacic, Town Attorney

AUDIT OF CLAIMS

A motion was made by Councilman Brischoux and seconded by Councilman Valentine to approve payment of the bills in the following accounts:

GENERAL FUND	\$253,834.59
GENERAL – PART TOWN	18,101.49
HIGHWAY – TOWNWIDE	25,575.42
HIGHWAY – OUTSIDE	1,524.89
FIELDCREST WATER	4,497.98
CAPITAL FUND	680.00
LAKE HILL FARMS WATER	1,551.79
SUGAR LOAF HILLS WATER	408.20
SURREY MEADOWS WATER	532.47
GARBAGE DISTRICT	47,336.90
TRUST & AGENCY	934.30
WALTON LAKE WATER	<u>1,831.96</u>
	\$356,809.99

VOTE 3 AYES: Jamieson, Brischoux, Valentine

ADOPTED

NEW CAMERA

Supervisor Jamieson complimented Lori Streichert from our Parks and Recreation Department on the great job she does with the cameras and getting us on television and helping us out with the telecommunications. Lori is requesting the purchase of a new camera which costs about \$2,200.00. This camera will allow remote usage to record events at different locations and then be televised to the public.

A motion was made by Councilman Valentine and seconded by Councilman Brischoux to purchase the camera for \$2,275.15, which includes the following accessories: tripod, lighting, and battery pack.

VOTE 3 AYES: Jamieson, Brischoux, Valentine

ADOPTED

RECEIVER OF TAXES BOND

A motion was made by Councilman Brischoux and seconded by Councilman Valentine to approve the Town Board signing the Receiver of Taxes bond to be filed with the County of Orange. The Western Surety Bond begins on January 7, 2016, and ends on January 7, 2017.

VOTE 3 AYES: Jamieson, Brischoux, Valentine

ADOPTED

HIGHWAY TRUCK LEASE

A motion was made by Councilman Valentine and seconded by Councilman Brischoux to have the Supervisor sign the five-year lease agreement at 2.49 percent for the purchase of the new 2016 tandem truck.

VOTE 4 AYES: Jamieson, Brischoux, Smith* (arrived 7:15 PM), Valentine

ADOPTED

EDUCATION REQUESTS

A motion was made by Councilman Brischoux and seconded by Councilwoman Smith to approve the attendance of Police Officer Weinstein to take the Child Passenger Safety Seat Technician update class, which is required to maintain his certification. It will be held in Goshen on March 9, 2016, at no cost.

VOTE 4 AYES: Jamieson, Brischoux, Smith, Valentine

ADOPTED

A motion was made by Councilwoman Smith and seconded by Councilman Brischoux to approve the attendance of Sergeant Eckert to take the training class on Internet Crimes Against Children. It will be held in Dutchess County on March 9, 2016, at no cost.

VOTE 4 AYES: Jamieson, Brischoux, Smith, Valentine

ADOPTED

LOGOTHETIS CONCERTS

A motion was made by Councilwoman Smith and seconded by Councilman Brischoux to approve of Mr. Logothetis holding his concerts again this year.

VOTE 4 AYES: Jamieson, Brischoux, Smith, Valentine

ADOPTED

CABLEVISION

Cablevision was bought by Altice N.V. and since the Town is the franchisee for our community, Altice is required to obtain the Town's consent for the change of control. No motion was made at this time due to the request by Attorney Bonacic that it be tabled until he has more time to study it further.

TOWN BOARD COMMENTS

Councilman Brischoux commented on the 911 Memorial and the fact that it needs some maintenance repair. For example, pavers are sinking in some cases. The Parks and Recreation Director, Walter Popailo, suggested that Springtime would be a good time for repairs.

Councilwoman Smith inquired about the status of the dog park and possibly putting it next to the Town's park. Lori from Parks and Recreation mentioned that children playing in the park and dogs playing in their park right next to each other might not be a good combination.

Councilwoman Smith inquired about the Sugar Loaf parking, the status of Primo Sports, and the ice rink. Walter commented that at this time, it is too windy and the ground too hard to put up the ice rink; but he will keep trying.

Vincent Finizia introduced himself as the new Zoning Board of Appeals Chairman and spoke a little to the audience.

Councilman Valentine inquired about the zoning code being rewritten and that he would speak to Alan Sorensen, the Town planner.

There was no Executive Session.

There being no further business brought before the Board, on a motion made by Councilwoman Smith and seconded by Councilman Valentine, the meeting was adjourned at 7:30 PM.

VOTE 4 AYES: Jamieson, Brischoux, Smith, Valentine

ADOPTED

Respectfully submitted,

Elizabeth H. Sabados
Deputy Town Clerk
2016-01-13