

Workshop Meeting
July 19, 2012
7:30 p.m.

Present: Supervisor Susan Zimet, Councilwoman Jean Gallucci, Councilwoman Kitty Brown, Councilman Kevin Barry. **Absent:** Councilman Jeff Logan.

At 7:35 p.m. a motion was made by Councilman Barry to open the meeting with the pledge. Seconded by Councilwoman Gallucci, all aye votes cast, motion carried. At 7:37 p.m. Councilman Logan arrived.

Agenda:

- +Contract for Street Lights
- +Discussion on IDA
- +Discussion on Government Center
- +Update on Personnel Policy

A motion was made by Councilman Logan to accept the agenda as amended. Seconded by Councilwoman Gallucci, all aye votes cast, motion carried.

Public Input:

Larry Faulkner spoke in support of the Highway Superintendent's proposal for limiting truck traffic on Shivertown Road.

Chris Ullrich would like to see a discussion to ban prescribed burns on an upcoming meeting agenda.

Roberto Lobianco supports a chicken/livestock ordinance that allows chickens, presented the Board with a petition of 100 signatures.

John House Wilson spoke in support of a livestock ordinance. He currently keeps chickens on his property in an effort to affordably help feed his family.

Attorney Joe Moriello announced that he has received 2 fully signed copies of the amendment to the agreement with the County for the Dog Park. It will be on file with the Town Clerk's Office.

Highway Department:

Superintendent Chris Marx studied and analyzed the speeding problem on Shivertown Road and has prepared a recommendation to restrict the weight limit to 10 tons, which would require the passing of a local law. The cost to rebuild would be over \$400,000, still in good condition. The Town cannot restrict commerce traffic on the road.

Supervisor Zimet is in favor of taking Chris' recommendation. She asked Joe Moriello what the procedure would be to do that.

Joe Moriello stated that he would have to check with the County because Horsenden is a County road, and it may require SEQR. He suggested first establishing truck routes that exclude local deliveries, school buses, etc. The Town would have to pass a local law.

Chris thinks it would be a good idea to reach out to the people on Horsenden.

Supervisor Zimet asked Joe to do research and for Councilman Logan to talk to the Planning Board to get info on traffic studies.

Councilman Logan would like to hold off on the Attorney and speak to the residents on Horsenden first.

Councilman Barry does not mind allowing Joe to move forward with this.

Councilwoman Gallucci would like Chris to come up with the safest truck route.

Councilman Logan thinks there should be a plan in place before Joe proceeds with a local law.

Supervisor Zimet asked Chris to come up with a truck route for the Workshop meeting in August, and Councilman Logan will speak to the Planning Board.

A motion was made by Councilwoman Gallucci that the Highway Superintendent will research truck routes. Seconded by Councilman Barry, all aye votes cast, motion carried.

Amendment to 284 Agreement:

Tabled until next week.

Street Lights Contract:

Supervisor Zimet indicated that she received the contract for the waiver, lease and indemnification for the streetlights from Central Hudson. A motion was made by Councilman Logan to authorize the Supervisor to sign the contract tonight and sent to Central Hudson

tomorrow. Seconded by Councilman Barry, all aye votes cast, motion carried. The lights will get turned off 6-8 weeks from when the contract is received by Central Hudson.

-5 minute break-

Ethics:

Alan Stout was not present, currently on vacation. The Board is just discussing what it would like to see as part of the policy and procedures.

Supervisor Zimet would like recommendations from each Board member.

Councilwoman Gallucci indicated that there needs to be a differentiation between whether the Board wants a policy or just a Code of Ethics, Chapter 15.

Supervisor Zimet indicated that the policy can be written into the law.

There was a discussion on allowing the Ethics Board to have the authorization to consult with the Town Attorney for legal advice at any point during the process. Most members of the Board agreed that the Ethics Board should have the authority, while Supervisor Zimet disagreed on the basis that the attorney should have more input at the beginning of the process. She feels as though the complaint should go straight to the Attorney to determine if it is credible before going to the Ethics Board.

The discussion continued with different ideas relative to the process and policy, to be continued at a later date. The Board agreed that they would discuss the IDA at next week's meeting.

At 11:32 p.m., Councilwoman Brown left the meeting.

At 11:51 p.m., Councilman Logan left the meeting.

Warrant:

A motion was made by Councilman Barry to approve the July Warrant as presented in the amount of \$441,737.68. Seconded by Councilwoman Gallucci, all aye votes cast, motion carried.

At 12:00 a.m. a motion was made by Supervisor Zimet to go into Executive Session for the purposes of discussing the possible discipline of a Public Officer. Seconded by Councilman Barry, all aye votes cast, motion carried.

At 12:38 a.m. a motion was made by Councilwoman Gallucci to come out of Executive Session with no action taken. Seconded by Councilman Barry, all aye votes cast, motion carried.

At 12:40 a.m. a motion was made Councilman Barry to adjourn. Seconded by Supervisor Zimet, all aye votes cast, motion carried.

Respectfully Submitted.

Rosanna Mazzaccari
Town Clerk