

August 27, 2007 Special Meeting were accepted as written on a motion by Councilman LaSalvia seconded by Councilman Hilscher,

Approved: 4 Aye (Edwards, Hilscher, LaSalvia, Sammons)

0 Nays

1 Absent (Young)

The Correspondence consisted of

1. RBC Dain Rauch, LOSAP
2. Columbia County Planning Board
3. State of NY State Board of Real Property Services
4. State of New York Department of Transportation, Dianda Park-n-Ride
5. Robert J. Gagen, Steven Schutzer, Highway Garage, trees
6. Copy of letter to Kenneth Madej, Office of the State Comptroller

Then followed reports from the Boards:

ZBA: Richard Skoda, Chair report submitted and read.

Planning Board: Cindy Lu Hilscher, Chair report submitted and read.

Assessor: Arthur Griffith report submitted and read.

ZEO/CEO: Dennis Callahan report submitted and read.

Historian: Nancy Griffith, no report submitted.

Traffic Safety Board: Linda Swartz, no report submitted.

Cable Vision Committee: Public Hearing will be continued October 1, 2007 at 7:15 pm.

Environmental Management Council: Anthony LaSalvia, no meeting.

Comprehensive Plan Committee: Erin Edwards, report submitted and read. Motion for Councilwoman Edwards to compose a letter to Morris Assoc. concerning refund to CPC and continued good business relationship with them, for Board review before being sent, was made by Councilman LaSalvia, seconded by Councilwoman Edwards.

Approved: 4 Aye (Edwards, Hilscher, LaSalvia, Sammons)

0 Nays

1 Absent (Young)

Clerk/Collector: Cheryl Rogers, reports were submitted to the Board.

Accountant/Bookkeeper: Mark Fitzgerald, no report was submitted.

Supervisor: Elizabeth Young, no report submitted.

Board reports were accepted as submitted and read on a motion by Councilman LaSalvia, seconded by Councilman Hilscher.

Accepted: 4 Ayes (Edwards, Hilscher, LaSalvia, Sammons)

0 Nays

1 Absent (Young)

Old Business:

A. Cable - Update stated above.

B. S.E.Q.R.A. Local Law # 4 – 2007: Motion to approve S.E.Q.R.A. was made by Councilman LaSalvia, seconded by Councilwoman Edwards.

Approved: 4 Aye (Edwards, Hilscher, LaSalvia, Sammons)

0 Nays

1 Absent (Young)

C. **Local Law # 4 - 2007 Boundary/Line Adjustment:** Motion to approve and pass Local Law # 4 was made by Councilwoman Edwards, seconded by Councilwoman LaSalvia.

Approved **3 Ayes** **(Edwards, Hilscher, LaSalvia)**
and Passed: **1 Nay** **(Sammons)**
 1 Absent **(Young)**

D. **Mail Box:** Bookkeeper Fitzgerald answer to the question from last month is 1620.4 account. Motion to purchase was carried unanimously with all members present.

E. **Planning Board Alternate Appointment:** Tabled until Councilwoman Sammons and Councilman Hilscher are done with their investigation into the terms. Councilwoman Sammons update was that it is slow going.

F. **Town Web Email:** Clerk Rogers reported for Supervisor Young that the County Computer Dept. guidelines are set in their computer policy, but no email guidelines.

G. **File Cabinet for Planning:** Motion to purchase from Schwab was made by Councilman LaSalvia, seconded by Councilman Hilscher.

Approved **4 Ayes** **(Edwards, Hilscher, LaSalvia, Sammons)**
to Purchase: **0 Nays**
 1 Absent **(Young,)**

New Business:

A. **Resolution # 9 Adoption of Escrow Procedures:** Motion to approve and pass Resolution # 9 – 2007 was made by Councilwoman Edwards, seconded by Councilman LaSalvia.

Approved **4 Ayes** **(Edwards, Hilscher, LaSalvia, Sammons)**
and Passed **0 Nays**
 1 Absent **(Young)**

B. **CPC Consultant Contract:** Motion to approve and grant permission for Supervisor Young to sign contract with Elan Planning & Design, Inc. recommended by CPC, was made by Councilman Hilscher, seconded by Councilman LaSalvia.

Approved **4 Ayes** **(Edwards, Hilscher, LaSalvia, Sammons)**
Permission **0 Nay**
Granted **1 Absent** **(Young)**

C. **ZBA and Planning Terms:** Tabled until Councilwoman Sammons and Councilman Hilscher are done with their investigation into the terms.

***Addition D. **FOIL:** Discussion pertaining to having a FOIL procedure. 10-1-2007

Public Comment – Ten Minutes – Councilwoman Sammons opened the floor for the ten-minute comment session.

The following people were signed up to speak.

- Barbara Hermance, letter read and on file

The Bills were audited and approved for payment on a motion by Councilman LaSalvia seconded by Councilman Hilscher.

General Fund Vouchers # 288 - 309 \$10,467.83

Highway Fund Vouchers # 98 - 104 \$ 8,182.38

Approved **4 Ayes** **(Edwards, Hilscher, LaSalvia, Sammons)**

0 Nays

1 Absent **(Young)**

Councilwoman Sammons then asked for comments from Board and floor.

- James Romaine, ZBA-Erin's comment
- Chris Tallaackson, FOIL
- Mary Udell, Car accident
- Cheryl Rogers, monthly calendar
- Carolyn Sammons, request to PB Chair about member attendance
- Scott Fuchs, FOIL procedure
- Cindy Hilscher, central filing
- Dan Udell, Traffic hazard

Executive Session: No Executive

With no further business, on a motion by Councilman Hilscher, seconded by Councilwoman Sammons, the meeting was adjourned at 9:45 pm. carried unanimously. The next Regular meeting will be **Monday October 1, 2007** 7:30 pm. at the Taghkanic Town Hall.

Audience:	Scott Fuchs	Jeff Tallackson	Ray Colgrove	Debbie Colgrove
	Christine Tallackson	Erik Tryee	Scott Stackpole	Joyce Thompson
	Agnes LaSalvia	Ardith Truhan	Richard Skoda	Diane Valden
	Jim Schermerhorn	Diane Rodriguez	Kent Sammons	Robert Fitzsimmons
	Alice Platt	Melissa Skoda	Mary Udell	James Romaine
	Joanne Klein	Nicole Sammons	Dan Udell	Jose Rodriguez
	Ryan Skoda	Patricia Gravett	Kay Castell	Robert Rochler
	Loretta Carley	Jeff Brown	George Bartlett	Moisha Blechman
	Walter Thompson	Robert Blechman	Gary Stroller	Arthur Griffith
	Barbara Hermance			