

September 12th, 2016 – Public Hearing

Supervisor Richard Keaveney opened the Public Hearing 6:45 p.m.

PRESENT: Supervisor Richard Keaveney
Councilperson Alan Miller
Councilperson Brenda Adams
Councilperson Terese Platten - absent
Councilperson David Patzwahl

AUDIENCE: 6

Supervisor Richard Keaveney opened the Public Hearings at 6:50 p.m. The first Public Hearing was for the East Chatham Fire Company, Inc.

PUBLIC HEARING: Mr. Richard Newton, spokesperson for the East Chatham fire Company, Inc., explained that the Fire Company budget and the agreement in an aggregate principal amount not to exceed \$300,076.00 to finance equipment consisting of One Rosenbauer Pumper Truck which will be located at the East Chatham Fire Company, Inc. This pumper would replace their 1987 pumper.

All persons desiring to be heard, having been heard, the Hearing was closed at 6:56 p.m.

MOTION: Supervisor Richard Keaveney made a motion, seconded by Councilperson Brenda Adams. to close the Public Hearing at 6:56 p.m. 4-ayes

Roll-Call showed:

Supervisor Richard Keaveney – yes,
Councilperson Alan Miller – yes,
Councilperson Brenda Adams – yes,
Councilperson David Patzwahl – yes,

Motion Carried.

Respectfully submitted,
Charlotte L. Cowan, MMC/RMC
Canaan Town Clerk

PUBLIC HEARING: Supervisor Richard Keaveney opened the hearing at 7:02 p.m., for Local Law #2 of 2016 – amending the Town of Canaan Zoning Law relative to Solar Energy Equipment.

Supervisor Keaveney asked the Town Board if they had any questions – there were none.

Supervisor Keaveney asked the Public if they had any questions – there were none.

All persons desiring to be heard, having been heard, the Hearing was closed at 7:04. 4-ayes

MOTION: Councilperson Brenda Adams made a motion, seconded by Councilperson Alan Miller, to close the Public Hearing at 6:56 p.m. 4-ayes

Roll-Call showed:

Supervisor Richard Keaveney – yes,
Councilperson Alan Miller – yes,
Councilperson Brenda Adams – yes,

Councilperson David Patzwahl – yes,
Motion Carried.

Respectfully submitted,
Charlotte L. Cowan, MMC/RMC
Canaan Town Clerk

SEPTEMBER 12TH, 2016
REGULAR MONTHLY MEETING

Supervisor Richard Keaveney opened the meeting at 7:06 p.m. with the pledge of allegiance to the flag followed by a moment of silence.

Minutes: Councilperson David Patzwahl made a motion, seconded by Councilperson Alan Miller, to accept the minutes as amended. 4-ayes,
Roll-Call showed:

Supervisor Richard Keaveney – yes,
Councilperson Alan Miller – yes,
Councilperson Brenda Adams – yes,
Councilperson David Patzwahl – yes,

Motion Carried.

BILLS: Supervisor Richard Keaveney made a motion, seconded by Councilperson David Patzwahl, to pay the General Fund #246-#275 in the amount of \$10,213.60 bills, and the Highway Fund #69 - #81 in the amount of \$60,698.55 bills.

SUPERVISOR MONTHLY REPORT:

Town Clerk Revenues	\$ <u>725.18</u>
Highway Fund	\$ <u>358,655.89</u>
Highway Fund-Capital	\$ <u>244,147.37</u>
Lighting Districts	\$ <u>2,107.73</u>
Ambulance Districts and Fire District	\$ <u>.59</u>
Building Inspector	\$ <u>1,741.00</u>
Planning Board	\$ <u>75.00</u>
Recreation	\$ <u>7,626.63</u>
General Fund Balance	\$ <u>314,199.44</u>
Court Revenues	\$ <u>3,355.00 (Julv-2016)</u>
Zoning Board of Appeals	\$ <u>-0-</u>
Tax Collector	\$ <u>10.09</u>

Revenues for the month of AUGUST- 2016

RESOLUTION #54 – Approving the East Chatham Fire Company Three Year Budget and Subsequent Contract.

MOTION: Councilperson Brenda Adams made a motion, seconded by Councilperson David Patzwahl, to approve Resolution #54. 4-ayes
Roll-Call showed:

Supervisor Richard Keaveney – yes,

Councilperson Alan Miller – yes,
Councilperson Brenda Adams – yes,
Councilperson David Patzwahl – yes,
Resolution #54 approved.

RESOLUTION #55 – Approve the Town Clerk Office to impose a Ten Dollar (\$10.00) Searchers Fee on Each Request.

MOTION: Councilperson Brenda Adams made a motion, seconded by Councilperson Alan Miller, to approve Resolution #55. 4-ayes

Roll-Call showed:

Supervisor Richard Keaveney – yes,
Councilperson Alan Miller – yes,
Councilperson Brenda Adams – yes,
Councilperson David Patzwahl – yes,

Resolution #55 approved.

MOTION: Councilperson David Patzwahl made a motion, seconded by Councilperson Alan Miller, to replace both the Water Filtration Tanks at a cost of \$43,876.00. 4-ayes

Roll-Call showed:

Supervisor Richard Keaveney – yes,
Councilperson Alan Miller – yes,
Councilperson Brenda Adams – yes,
Councilperson David Patzwahl – yes,

Motion Carried.

MOTION: Councilperson Brenda Adams made a motion, seconded by Councilperson Alan Miller, to pay the new Town Hall Sign and the Water Tank bills from the Building Capital Account. 4-ayes

Roll-Call showed:

Supervisor Richard Keaveney – yes,
Councilperson Alan Miller – yes,
Councilperson Brenda Adams – yes,
Councilperson David Patzwahl – yes,

Motion Carried

MOTION: councilperson Alan Miller made a motion, seconded by Councilperson Brenda Adams, to purchase new Internet Network Equipment for the Town Hall for \$426.95. 4-ayes

Roll-Call showed:

Supervisor Richard Keaveney – yes,
Councilperson Alan Miller – yes,
Councilperson Brenda Adams – yes,
Councilperson David Patzwahl – yes,

Motion Carried

Board Discussion:

1. Supervisor Richard Keaveney said that a 2017 Budget Workshop would be held October 10th, 2016 at 6:30 p.m. followed by the Regular monthly meeting.
2. Stoddard Field Pond: Supervisor Keaveney said that Crawford Associates will advise the Town on the application permit for dredging the pond.

ASSESSOR REPORT:

General-

- I am currently working on all of the same items as last month. I have started to do the needed road work for permits.
- I have been able to do a few data verifications with the help of my daughter on Fridays.
- The clerk is still working on the scanning project and has finished 2 entire drawers of files. She is also starting to learn more about the exemptions as exemption season is coming soon.
- I will be attending an Assessors Conference in Lake George on Sept 19th-21st.

SALES-

- I continue to enter, verify, road check, and add sales to the sales book.

Exemptions-

- I have NOT implemented the exemption pro rating system as of yet for various reasons.

HIGHWAY REPORT: Highway Superintendent Bernhard Meyer read the Highway monthly report.

ACTIVITIES:

We chipped sealed Frisbee Street from the Sayre Hill Bridge to County Route 5, as well as Warners Crossing and Old Hudson. This is a wearing surface intended to seal as well as preserve the base of paved roads. Various towns helped out as part of shared services. Thanks to Chatham, Austerlitz and Ghent we were able to finish everything in one day.

You may have noticed that on various roads there are extensive skid marks from people "peeling out". Whoever is doing this has also been on Chatham & New Lebanon Roads.

We are continuing to do roadside mowing throughout town.

We have done extensive shoulder work on Colane and Barnegat Road. We removed clay 18" deep and replaced it with shale, topped with gravel and screened fill. This should alleviate the mud bogs in the spring and reduce the wear and tear on the plow trucks.

I've been tied to the desk having just finished updating our inventory as well as working on the highway budget for 2017. The line item for general road repairs is a little less thanks to the reduced fuel costs.

We had good results on Auctions International, better than anticipated.

Truck #1 \$1850.00

Truck #10 \$2200.00
Starlite trailer \$2225.00
Generator \$260.00
Pirate Boat \$1000.00

All the items have been paid for consequently we should receive a check shortly. The trucks & trailer have been picked up and arrangements are being made for the boat and generator.

DISCUSSIONS & REQUESTS:

I am off to the fall conference tomorrow and would like to use my personal vehicle instead of Truck #7 or #12. This saves on wear and tear of the trucks but the offset would be a mileage charge. I will be returning on Friday the 16th.

MOTION: Councilperson Alan Miller made a motion, seconded by Councilperson David Patzwahl, to approve Highway Superintendent, Bernhard Meyer, to use his own vehicle to attend the fall conference. 4-eyes

Roll-Call showed:

Supervisor Richard Keaveney – yes,
Councilperson Alan Miller – yes,
Councilperson Brenda Adams – yes,
Councilperson David Patzwahl – yes,

Motion Carried.

PUBLIC DISCUSSION:

1. Ms. Wendy Dwyer informed us of the DEC alert of the firefighters' foam that contains PFOS and that she contacted William Wallace, Canaan Fire Chief, and asked him that if the foam was used near wetlands should the neighboring wells be tested. Ms. Dwyer wanted to know if this was an issue in town. The new foam used by fire companies does not contain POFA or POFS. William Wallace should be contacted an inquire about foam being used in Town.

- Amended – shaded grey

ADJOURNMENT: Supervisor Richard Keaveney made a motion, seconded by Councilperson Alan Miller, seconded the motion the meeting at 8:25 p.m. 4-eyes

Roll-Call showed:

Supervisor Richard Keaveney – yes,
Councilperson Alan Miller – yes,
Councilperson Brenda Adams – yes,
Councilperson David Patzwahl – yes,

Motion Carried.

Respectfully submitted,

Charlotte L. Cowan, MMC, RMC

