

APRIL 13, 2010

The Regular Monthly Meeting of the Town Board of the Town of Greenwich, Washington County, New York was held at the Town Office Building, 2 Academy Street, Greenwich, New York on Tuesday, April 13, 2010 at 7:00 p.m.

PRESENT:	Sara Idleman	Supervisor	
	Bob Jeffords	Councilman	
	Steven Patrick	Councilman	7:30
	Eric Whitehouse	Councilman	
ABSENT:	George Perkins	Councilman	

Others Present: Elaine Kelly, Kellie Blake, Alan Wrigley, Rick Sullivan, Stanley Mattison, Tim Tefft - The Journal Press, Meaghan Wilkins - The Eagle, Bud Lacy, Deborah DeDeo, David DeDeo, Code Enforcement Officer Dan O'Connor, Greg Smith, Tammara VanRyn, Amanda Willetts, Bob Akland, Marilyn Boyd, Rebecca Sampson, Dennis J. McDonald, Mike & Megan Stalter, Dog Control Officer Ed Holland, James Allen, Mary Green, Dick Allen, David & Vicki Surprenant and John Richards.

Supervisor Idleman led the Pledge of Allegiance to the Flag and the Clerk called the roll.

RESOLUTION NO. 34-10
App. of Minutes 3/9/10

Resolution by Councilman Whitehouse
Seconded by Councilman Jeffords

and passed unanimously by said Board,

RESOLVED, that the minutes of March 9, 2010 be approved and accepted as submitted.

CORRESPONDENCE:

- 1) A letter was received from the VFW Post #7291 and American Legion Post #515 inviting the Town Officials to participate in the Memorial Day Parade to be held at 6:00 P.M. on Friday evening, May 28th. Refreshments will be served at the VFW after the parade. Participants should assemble at 5:00 P.M. at Mill Hollow. Representatives from the Board will participate.
- 2) A letter was received from the Greater Greenwich Chamber of Commerce inviting the Board to their 20th Annual Membership Meeting to be held at 6:00 PM on Tuesday, April 20th at One One One Main Street. Reservations need to be in by April 15th.
- 3) At the March meeting Jim Allen of Allen Forestry updated the Board on the status of the timber harvesting on County Route 77. Mr. Allen had told the Board there were additional standing trees that had suffered ice storm damage and instead of leaving them to go to waste they could be marked for removal and generate possibly \$800 - \$1,000 for the Town. The Board agreed to move forward. A letter and check have since been received from Mr. Allen stating the additional stumpage total was \$767.00.

APRIL 13, 2010

- 4) NYS Renewal Application Notices were received from the Fiddlers Elbo Wrek and Quack Ups stating that they are filing for the renewal of their liquor license. The Board had no objections.
- 5) A thank you note was received from Supervisor Idleman for the dish garden that was sent in memory of her father.

COMMENTS FROM THE PUBLIC:

- 1) Jim Allen of Allen Forestry stated that the timber harvesting should be finished by the beginning of next week and clean up should be finished by the week after. Once everything is done Jim will follow up with a letter of completion.
- 2) Bud Lacy addressed the Board concerning his new assessment. Mr. Lacy was upset that his assessment had increased \$50,000 as a result of a new pole that he built himself. He has been in to see the Assessor but has not gotten any satisfaction. Supervisor Idleman informed him that he is welcome to attend Grievance Day and present his information to the Grievance Board.
- 3) Deborah Dedeo from Christie Road and several neighbors brought their concerns to the Board about the dirt bike track on John Robertson Road. Ms. Dedeo, Steve Johnson, Bud Lacy, Mary Green and David Dedeo all spoke about their concerns which included:
 - Track growing bigger and bigger; well organized racing; noisy; very professional looking
 - Have tolerated for many years but now getting out of hand
 - Hobby or business
 - Up to 30 vehicles some with plates from Massachusetts and Vermont
 - Serious issue
 - 3 reports to State Police – no authority as it is off road
 - Dust impacting quality of crops
 - Concerned about rumors of other dirt tracks on Mahaffy Road and in Bald Mountain
 - Seen bikes on highway at 60 mph but was noted that this may be a different group
 - Other tracks in other towns have been closed down for same issues.

Supervisor Idleman stated that she has the file and is reviewing the history of this issue and will talk with Alan Wrigley. She encouraged the residents to document their concerns in writing and to note the days and time of considerable disturbance. Supervisor Idleman stated that she had received an inquiry for a dirt track in Bald Mountain and had referred the caller to the Planning Board.

- 4) Hardscrabble Lane resident Mike Stalter asked the Board what the status was on redirecting Hardscrabble to Ray Road instead of Route 29. Supervisor Idleman stated that the Town is moving forward and will be considering a proposal for engineering services later in the meeting and is also moving forward with the land acquisition.

7:15 PM: Opening of Bids for Garden Maintenance.

The Town of Greenwich advertised for proposals for gardening services for the gardens located at the Town Hall, including spring cleanup and weekly maintenance of the gardens. One letter of interest was received from Sara Scheeren. As of the date of this meeting she is away at a conference but would like to meet with the Town next week to discuss the project.

APRIL 13, 2010

REPORTS:

1) Planning Board Report: Board members received the minutes of the Planning Board meetings that were held on March 11 & 18, 2010.

2) ZBA Report: Board members received the minutes of the ZBA meeting that was held on March 4, 2010.

3) Assessor Report: Assessor Colleen Adamec submitted the following report: "This is a recap of my office. To date I have had 60 informal hearings. This is a lot lighter than the last few years. A lot of the hearings were just a need for information. I do have 5 formal grievances filed, 4 of which are in the village. We are currently working on cleaning out files and checking to make sure the inventory is accurate. If you have any questions or problems, please feel free to let me know."

4) Code Enforcement Report: Code Enforcement Officer Dan O'Connor's report stated that seven building permits had been issued during the month of March.

5) Dog Control & Animal Control Report: DCO & ACO Ed Holland & Nancy Quell's report stated that eight calls were documented for the month of March. A full copy of the report is available at the Town Clerk's Office. Ed also stated that rabies cases are on the rise and has he already picked up 15 rabid raccoons and a rabid rabbit. He advised everyone to be aware of the problem, protect their pets and stated that the county holds free rabies clinics each month throughout the summer and fall.

6) Highway Report: Highway Superintendent Rick Sullivan's report:

- 566.1 gallons of fuel used
- A lot of chipping due to high wind storms
- Started the sweeping program on March 18th
- Put in a dry well for Frank Morris on Abeel Ave to handle his water problem
- Started grading program
- Opened John Sears and Larmon Roads
- Started 10 hour shifts on April 5, 2010
- Will be replacing culverts on Spraguetown and Joe Bean Roads.
- The Highway committee has agreed that if CHIPS funding is approved this year then the remaining 2.8 miles of Spraguetown Road will be repaved as well as 1.2 miles on North Road.

Lease program: Councilman Whitehouse updated the Board about a municipal lease program. After looking at the expenses for maintenance on various town vehicles he has come up with a 10 year replacement plan. This year he highly recommends replacing a tandem plow truck and the road grader. Through municipal leasing the Town has the ability to utilize a five-year payment plan which can be done quickly and easily and has the potential to save the town a lot of money in the long run. The ten-year equipment replacement plan will start rotating equipment which the Town has neglected

APRIL 13, 2010

to do over the years in the interest of saving money. It saved the Town in the short term but he feels that in the long term that it has really hurt us. Over the years the maintenance cost for some of the vehicles has been more than 50% of the purchase cost. He feels that it is time to be aggressive on replacing equipment and has submitted his plan to three municipal leasing companies, two of which responded by tonight's meeting and of those, Dennis McDonald was present. Councilman Whitehouse stated that with an \$80,000 down payment from the equipment reserve fund, and purchasing the tandem plow truck and the road grader this year, then next year's payment at 4.79% interest would be \$67,329.47. Councilman Jeffords asked if bonding rates had been taken into consideration as they are currently around 2%. Mr. McDonald feels that it will cost the taxpayers more money to bond something. He said that the Town may save in the long run but upfront a bonding company has more fees and will not lock in its price where his is locked in for 30 days. Councilman Jeffords stated that the Town does business directly with the bank and there are no fees. He also stated that while he is in favor of the equipment replacement plan the Board still needs to look at this as each \$10,000 of debt is a 1% increase in taxes therefore the first year payment of \$67,329.47 would raise taxes by 6%. Supervisor Idleman stated that she will be calling a special meeting at 7:00 pm on Tuesday, April 27th to further discuss the equipment replacement plan and subsequent financing.

7) Supervisor Report:

Town:

- Requests the Board to consider at the May meeting a resolution to extend the Highway Superintendent's term of office from 2 to 4 years. Deadline is June 4th for a resolution to be filed at Board of Elections to be a ballot item in November.
- Mitigation Report from County. The All-Hazard Mitigation Plan is intended to identify the potential hazards which have in the past caused damage to people, property, and the environment in Washington County, to examine the potential for future occurrences of such natural hazards, and to propose mitigation measures to prevent future damage. The County has asked each individual Town to adopt it as their Multi-Hazard Mitigation Plan, and resolve to execute the actions in the Plan. Supervisor Idleman stated that the full report will be in her office for review.
- Presentation on Composting – 7 PM Tuesday, April 20th at the Greenwich Free Library.
- Workshop; April 29 – Federal Public Assistance for Disaster Relief.

County:

- Public Health Committee is considering a study to look at feasibility of privatizing Pleasant Valley Adult Home, Long Term Care and Hospice.
- Dix Bridge Rehabilitation Project: Dix Bridge is in danger of collapsing and has been awarded a \$2.5 million dollar grant based on matching funds of \$750,000 which have not been attained at this point. The committee (Saratoga - Washington County Historic Partnership) is getting concerned that they may lose the grant. Efforts have begun to raise the \$750,000. If the bridge does go down it would be the responsibility of Saratoga and Washington Counties to pay for the cleanup. As it stands now, it would be less expensive to open it to foot traffic and snowmobile traffic than to pay for the cleanup.

APRIL 13, 2010

- Proclamation:

RESOLUTION NO. 35 -10
Proclamation - Council for Prevention

Resolution by Councilman Jeffords
Seconded by Councilman Whitehouse

and passed unanimously by said Board,

RESOLVED, that Supervisor Idleman be authorized to sign the following proclamation:

PROCLAMATION

WHEREAS, adults who provide alcohol to those below the legal drinking age of 21 are placing those youth at risk for health, safety and legal problems, and

WHEREAS, alcohol kills 6.5 times more young people than ALL other illicit drugs combined, and usage among teens often accompanies traffic fatalities and other high risk behaviors such as unsafe sexual activity, tobacco and other drug use, and contributes to illegal activity such as vandalism and theft, and

WHEREAS, alcohol use by young people is dangerous, not only because of the risks associated with acute impairment, but also because of the threat to their long-term development and well-being, and

WHEREAS, it is illegal to give or allow teens other than your own, to drink alcohol in your home, even with their parent's permission, and

WHEREAS, anyone found guilty of providing alcohol to youth can face up to a \$1,000 fine and six months in jail, in addition to any civil action that can be brought as a result of damages or injury related to the offense, and

WHEREAS, any citizens who are aware of underage drinking at teen house parties are responsible to report such activity to their local law enforcement agency by calling their local law enforcement agency, and

WHEREAS, adults have the authority and responsibility to our youth to provide them with alternative opportunities by creating alcohol free activities, and

WHEREAS, New York Parents For Drug Free Youth, through the Parents Who Host, Lose The Most Campaign provides the educational materials to raise community awareness regarding this illegal and unhealthy practice, and

WHEREAS, parents and the community must take responsibility to give teens the clear message that there is no safe way to drink alcohol, and

APRIL 13, 2010

WHEREAS, the Town of Greenwich encourages residents to refuse to provide alcoholic beverages to underage youth and to take the necessary steps to discourage the illegal and unhealthy practice, including the reporting of underage drinking by calling your local police, and

NOW THEREFORE BE IT RESOLVED, that the Town of Greenwich not only discourages the use of alcohol by those below the legal age of consumption but also exhorts all residents of Greenwich to refuse to provide alcoholic beverages to those underage youth, and will continue to take the necessary steps to discourage this illegal and unhealthy activity.

NOW THEREFORE I, Sara Idleman, Supervisor of the Town of Greenwich, State of New York do hereby proclaim, the month of April 2010 to be: Parents Who Host, Lose The Most Month 2010.

- Budget Officer Kellie Blake submitted the March financial report for the Board's review.
- Councilman Jeffords asked Supervisor Idleman if there had been any discussion on Christine Hoffer's \$30,000 salary since the "I Love NY" campaign had been suspended and that was 2/3 of her job. Supervisor Idleman stated she had just received a copy of the budget that was approved for that position and it's on her desk if he would like to look at it.

8) Youth Report:

Returning Staff:

- Tanya Grimes – Beach Administrator
- Julie Mosher – Health Officer

Applications:

- Ad running in the Journal the weeks of April 1st and 8th.
- Applications are available on the Town website, at the High School and the Town Office.
- Applications due by April 23, 2010.
- Youth Committee meeting scheduled for April 29th to review applications.

Program Dates:

- Sunday June 20th - Beach Opens
- Monday June 28th – Friday August 6th Youth Program
- Sunday August 22nd – Beach Closes

Beach needs:

- York rake beach
- Rake sand under volley ball court
- Interior bathrooms painted white
- Goose Control – The new Goose Distress Device will be installed this weekend.

Request for Petty Cash Fund. Clerk to the Supervisor Kellie Blake stated that the establishment of a petty cash fund for the youth program would alleviate reimbursable out of pocket expenses for field trips and supplies. Several field trips require credit cards or cash for the deposit and will not accept

APRIL 13, 2010

checks forcing the Director or Kellie to use their personal credit cards. Therefore, Kellie respectfully requested the establishment, by Board Resolution, of a petty cash fund in the amount of \$200.00 for the Youth Program. This would be funded by A7310.4 – Youth Program Contractual Expense and is allowed under Town Law Article 4, Section 64 – General Powers of Town Boards- 1.-a. Petty cash fund.

RESOLUTION NO. 36-10
Youth Program – Petty Cash Fund

Resolution by Councilman Patrick
Seconded by Councilman Jeffords

and passed unanimously by said Board,

RESOLVED, that the Town Board authorizes the establishment of a petty cash fund in the amount of \$200 for the Youth Program as allowed under Town Law Article 4, Section 64 – General Powers of Town Boards- 1.-a. Petty cash fund.

LIFTS Request: Saturday, June 5th 9:00 am – Noon. L.I.F.T.S. requesting the use of the Town Office for sign up.

RESOLUTION NO. 37-10
LIFTS Registration Sign-up

Resolution by Councilman Whitehouse
Seconded by Councilman Patrick

and passed unanimously by said Board,

RESOLVED, that permission is granted to hold the LIFTS registration at the Town Office Building on Saturday, June 5, 2010 from 9 – Noon.

UNFINISHED BUSINESS:

- 1) Dog Control & Animal Control Officer: Ed Holland & Nancy Quell – Current appt. expires 4/15/10.

RESOLUTION NO. 38-10
Dog Control/Animal Control

Resolution by Councilman Jeffords
Seconded by Councilman Whitehouse

and passed unanimously by said Board,

RESOLVED, that Ed Holland and Nancy Quell be appointed as Animal Control and Dog Control Officers through May 13, 2010, with a pay rate of \$15.00 per call for Animal Control and a prorated salary for Dog Control based on the annual salary of \$2500.00 and be it further

RESOLVED, that this appointment be re-visited at the May board meeting.

APRIL 13, 2010

2) Highway Call-In Policy. At the March meeting the Board discussed travel time for the highway department. Currently highway employees are being paid as of the time of the phone call requesting them to come in but this is not addressed in the current policy and in some instances this has not worked well due to response time. The Highway Committee and Rick recommended that the policy be amended to include a new provision which would be one-half hour pay prior to the actual arrival at the town garage. At the Board's request Attorney Wrigley drafted the following proposal for the Board's review.

Proposed wording change to Section 54-5 of the Personnel Policies: (Underlined words are new additions to the policy)

"Overtime pay shall be paid at a rate of time and one-half after completing 40 hours of work per week. Any work done on the above holidays or on vacation days will be paid at the rate of time and one-half after completing 40 hours of work per week. The employee will receive his or her holiday or vacation pay at a straight-time rate. A highway full time employee called in early to work, or for emergency duty not connected to regular work hours, shall be paid one-half hour at straight-time rate for travel to work. A highway full time employee shall be paid a minimum of four hours, at applicable rate, if called in for emergency duty, not connected to regular work hours or a vacation day."

RESOLUTION NO. 39-10
Highway Call-in Policy Amendment

Resolution by Councilman Jeffords
Seconded by Councilman Whitehouse

and passed unanimously by said Board,

RESOLVED, that Chapter 54-5 Overtime, Emergency and Holiday Pay of the Code of the Town of Greenwich be amended to read as follows: "Overtime pay shall be paid at a rate of time and one-half after completing 40 hours of work per week. Any work done on the above holidays or on vacation days will be paid at the rate of time and one-half after completing 40 hours of work per week. The employee will receive his or her holiday or vacation pay at a straight-time rate. A highway full time employee called in early to work, or for emergency duty not connected to regular work hours, shall be paid one-half hour at straight-time rate for travel to work. A highway full time employee shall be paid a minimum of four hours, at applicable rate, if called in for emergency duty, not connected to regular work hours or a vacation day."

3) Hardscrabble Lane: This lane enters State Route 29 in Center Falls and often creates a very difficult and dangerous scenario for vehicles. The plan is to reroute the entrance and exit to State Route 29 via Ray Road. The two adjoining property owners have offered portions of their land to the Town to allow for this realignment. The purchase price will be one dollar to each of the landowners.

At the March meeting the Board voted to move forward with the engineering and legal work to acquire the property on Hardscrabble Lane and also to get the engineering ready for the project. Charles E.

APRIL 13, 2010

Hartnett Land Surveying, Engineering and Planning offered the following estimate for the realignment of Hardscrabble Lane to eliminate the undesirable intersection with State Route 29:

Retainer	\$1,500.00
Upon completion of Preliminary Investigation Phase	\$1,500.00
Upon completion of Design Phase	\$3,000.00
Upon completion of Construction Phase	\$1,000.00

RESOLUTION NO. 40-10
Hardscrabble Lane

Resolution by Councilman Whitehouse
Seconded by Councilman Jeffords

and passed unanimously by said Board,

RESOLVED, that the Town authorizes Supervisor Idleman to sign the Proposal for Professional services in the amount of \$7,000.00 from Charles E. Hartnett Land Surveying, Engineering and Planning for the realignment of Hardscrabble Lane.

It was noted that this project may need to go the Planning Board for review.

RESOLUTION NO. 41-10
Hardscrabble Lane

Resolution by Councilman Jeffords
Seconded by Councilman Whitehouse

and passed unanimously by said Board,

RESOLVED, that Supervisor Idleman be authorized to sign the contracts for the purchase of said land contingent upon Planning Board approval.

Budget Officer Kellie Blake stated that there was not money budgeted for this, but after calculating the number of payrolls that need to be paid from the General Repairs Personal Services account there would be sufficient funds left to transfer to cover the expense of the engineering.

RESOLUTION NO. 42-10
Transfer of funds – Hardscrabble Lane

Resolution by Councilman Jeffords
Seconded by Councilman Whitehouse

and passed unanimously by said Board,

RESOLVED, that \$7,000 be transferred from General Repairs Personal Services to General Repairs

APRIL 13, 2010

Contractual Expense to cover the cost of professional services from Charles E. Hartnett Land Surveying, Engineering and Planning for the realignment of Hardscrabble Lane.

NEW BUSINESS:

1) Computer for Historian Office. Town Historian Tisha Dolton asked Bookkeeper Kellie Blake if she could get a new computer, monitor and printer/scanner. She has \$400 in her contractual account but no money in her equipment account. The computer she currently uses was purchased in 1998 and previously used in the Supervisor's Office. The computer is old and the printer keeps jamming. A scanner would also help her tremendously in transferring documents onto the computer. An estimate in the amount of \$594.00 was received from Adirondack Computer Services for the purchase of a computer, monitor and all-in-one printer. Kellie has found the printer less expensive at Staples and would purchase the printer there if the purchase is approved.

On Tisha's behalf, Kellie is requesting to transfer \$400 from A7510.4- Historian Contractual Account to A7510.2 – Historian Equipment Account, plus and additional \$194.00 from A1990.4 - Contingent Account to A7510.2 - Historian Equipment Account.

RESOLUTION NO. 43-10
Historian Computer Purchase

Resolution by Councilman Patrick
Seconded by Councilman Whitehouse

and passed unanimously by said Board,

RESOLVED, that permission be granted to purchase a computer, monitor and all-in-one printer for the Town Historian's office at a cost not to exceed \$600, authorize the transfer of \$400 from A7510.4- Historian Contractual Account to A7510.2 – Historian Equipment Account, plus and additional \$194.00 from A1990.4 - Contingent Account to A7510.2 - Historian Equipment Account.

2) A request for the Town to abandon a portion of Post Office Lane was received from David & Vicki Suprenant. The request states, "Post Office Lane is a dead end road, and we live at the end of it. Recently we had our property surveyed and found that our septic system and shed are situated within the roadway boundaries. (We have enclosed a copy of a portion of the survey for your review.) We have lived at this location since 1994, and so far as we know, the Town has not maintained this portion of the roadway at any time during our ownership. The snowplows have always stopped where the pavement ends west of our lot. We do not believe that this portion serves any public purpose and should be abandoned." A request, on behalf of the Suprenants, was also received from Attorney John Richards who was in attendance tonight. Mr. Richards stated that he would like to proceed with contacting the other adjoining property owners and asked the Board if they were agreeable in principle.

RESOLUTION NO. 44-10
Post Office Lane

Resolution by Councilman Jeffords

APRIL 13, 2010

Seconded by Councilman Whitehouse

and passed unanimously by said Board,

RESOLVED, that in concept the Town will continue to move forward with the possible abandonment of Post Office Lane but is awaiting further documentation from the other adjoining property owners.

3) Recommended Amendments to the Zoning Ordinance.

As per section 190-93 Amendments -A of the Town of Greenwich Zoning Ordinance the Town Board may, from time to time, on its own motion or by recommendation or petition of the Planning Board, amend, supplement, change, modify or repeal the regulations and provisions of this chapter following a public hearing and in accordance with this article.

The Planning Board has had two joint meetings with the Zoning Board of Appeals to discuss possible amendments to the Zoning Ordinance. They recommend the following five amendments for the Town Board's consideration. ZBA member Tammara VanRyn explained each of the items to the Board.

(1) 190-77, B. Substantial damage or destruction. *In the event that any nonconforming structure or use is substantially damaged or destroyed, by any means other than demolition, to the extent of more than 50% of the cost of replacement of such structure new, proof should be supplied by the applicant in written estimate form of replacement value and work to be done by a minimum of two reputable agencies. ***Such structure shall not be restored unless, if within 30 days after the substantial damage, the owner of said nonconforming use notifies the Code Enforcement Officer, in writing, of his intent to restore said nonconforming use substantially to the conditions existing prior to the disaster.** It is the owner's responsibility to provide documentation of existing nonconforming conditions prior to the disaster to satisfy the Code Enforcement Officer. In that instance, the Code Enforcement Officer shall permit the issuance of a building permit within 30 days of receipt of the written notice of intent for such substantial restoration without further action. Restoration under this section shall be commenced within six months of the date of issuance of a building permit, and restoration shall be completed within one year of the issuance of the building permit. In the event that the Code Enforcement Officer is not notified of the intent to restore the nonconforming use within the time limit stated, such structure shall not be restored unless the structure and use thereof shall conform to all current regulations of this chapter.*

Change the paragraph to read:

***Such structure shall not be restored unless, if within 1 (one) year after the substantial damage, the owner of said nonconforming use notifies the Code Enforcement Officer, in writing, of his intent to restore said nonconforming use substantially to the conditions existing prior to the disaster.**

(2) LIVERY: Add definition of Livery to Article II, Definitions, Section 167-3:

Livery: A business which transports people by motor vehicle for a fee and may include facilities for the storage and/or maintenance of said vehicles. Excludes situations where no fee is charged.

Addition to Use Table as:

APRIL 13, 2010

USE	Rural Agricultural District	Residential District	Hamlet/ Mixed-Use District	Commercial District	Industrial District
Livery	SUP				SPR

Addition to Rural Agricultural District Area Requirements:

USE	Minimum Lot Size (acres)	Minimum Road Frontage (feet)	Minimum Front Yard Setback (feet)	Minimum Side Yard Setback (feet)	Minimum Rear Yard Setback (feet)	Maximum Height (feet)	Maximum Lot Coverage
Livery	3	300	50/75	50	50	50	20%

Addition to Industrial District Area Requirements

USE	Minimum Lot Size (acres)	Minimum Road Frontage (feet)	Minimum Front Yard Setback (feet)	Minimum Side Yard Setback (feet)	Minimum Rear Yard Setback (feet)	Maximum Height (feet)	Maximum Lot Coverage
Livery	1	None	50	35/50	15	60	60%

(3) CURRENT DEFINITION: AGRICULTURAL STRUCTURE- Any barn, stable, shed, silo, garage, farm housing, farm stand less than 500 square feet, observation tower or other structure directly and customarily associated with agriculture or forest management activities.*

Change definition of Agricultural Structure in Article II, Definitions, Section 167-3:

AGRICULTURAL STRUCTURE- Any barn, stable, shed, silo, garage, farm housing, farm stand less than 500 square feet, observation tower or other structure directly and customarily associated with agriculture or forest management activities **and used in connection with an agricultural use.**

(4) AUCTION FACILITY: Add definition of Auction Facility to Article II, Definitions, Section 167-3:

Auction Facility: Any building or lot, or part of a building or lot, primarily used for the public sale of goods, wares, merchandise or livestock to the highest bidder.

Addition to the Use Table as:

USE	Rural Agricultural District	Residential District	Hamlet/ Mixed-Use District	Commercial District	Industrial District
Auction Facility	SUP				

Addition to Rural Agricultural District Area Requirements:

APRIL 13, 2010

USE	Minimum Lot Size (acres)	Minimum Road Frontage (feet)	Minimum Front Yard Setback (feet)	Minimum Side Yard Setback (feet)	Minimum Rear Yard Setback (feet)	Maximum Height (feet)	Maximum Lot Coverage
Auction Facility	5	300	50/75	50	50	50	20%

(5) Signs:

Change – Article VIII Signs. D. (1) to read: An off-site commercial sign with a face in excess of 6 square feet.

The Board was in agreement with all of the proposed changes except **(1) 190-77, B. Substantial damage or destruction.** The Board would like the Planning Board to consider replacing, **“if within 1 (one) year after the substantial damage”**, with **“if within 6 (six) months after the substantial damage,”** The Clerk will send a letter to the Planning Board for this Thursday’s meeting.

NEW BUSINESS:

4) Authorization to sign Weed Harvesting Contract with CLIA.

RESOLUTION NO. 45-10
CLIA 2010 Contract

Resolution by Councilman Patrick
Seconded by Councilman Whitehouse

and passed unanimously by said Board,

RESOLVED, that the Supervisor Idleman be authorized to sign the 2010 Weed Harvesting Contract with the Cossayuna Lake Improvement Association.

BUDGET AMENDMENTS:

RESOLUTION NO. 46-10
Budget Amendments 04/13/10

Resolution by Councilman Jeffords
Seconded by Councilman Patrick

and passed unanimously by said Board,

RESOLVED, that the following budget amendments be approved:

1) Increase appropriations in A1620.4 Buildings – Contractual Expense by \$5,024.01 from Reserve for Facilities Improvements Account to reimburse account for repairs to Town Office Building.

APRIL 13, 2010

2) Increase appropriations in A5132.4 Garage – Contractual Expense by \$3,337.53 from Reserve for Facilities Improvements Account to reimburse account for boiler repair and installation of 5 commercial fans at the Highway Garage.

3) Increase appropriations in H27150.2 Beach Equipment by \$870.68 from H20599 Capital Fund Beach Appropriated Fund Balance for purchase of “Goosebuster”.

AUDIT BILLS & AUTHORIZE PAYMENT.

RESOLUTION NO. 47-10
Payt. of Bills 04/13/10

Resolution by Councilman Whitehouse
Seconded by Councilman Jeffords

and passed unanimously by said Board

RESOLVED, that the following bills on Abstract #9004 be approved and audited and the Supervisor be authorized to pay said bills from their respective funds:

<u>FUND</u>	<u>BILL #</u>	<u>AMOUNT</u>
General Town-wide (A) Pre-pay:	0092-0094	\$ 1,463.92
General Town-wide (A):	0095-0121	\$ 4,576.95
General Outside Village (B):	0122-0124	\$ 76.09
Capital Fund – Beach (H27150.2)	2001	\$ 870.68
Highway Town-wide (DA) Pre-pay:	5044	\$ 189.62
Highway Town-wide (DA):	5045-5047	\$13,136.30
Highway Outside Village (DB):	5048-5063	\$ 6,983.47

Motion by Councilman Jeffords
Seconded by Councilman Patrick

and passed unanimously by said Board,

that the meeting be adjourned at 9:15 P.M.

Respectfully submitted,

Elaine A. Kelly, RMC, CMC
Town Clerk