

September 26th, 2011

A Special Meeting of the Town Board was held on Monday, September 26th, 2011 with the following members present: Richard Rowland, Supervisor; Daniel Pemrick, Thomas Kinsella, Daniel Cochran and Walter E. Chandler, Councilman. Also present was Highway Supt. Walter Barss and three residents.

At 7:30 PM the Board met as a Board of Health.

A public hearing opened at 7:30 PM for the purpose of hearing public comments regarding an application for a Septic System Variance for 9 Roberts Drive. Clerk presented proof of legal publication. There being no public comments either pro or con, the hearing was closed at 7:31 PM.

9 Roberts Drive – Septic Variance – The homeowner, Julie Carvajal and her engineer, Gary Robinson were present. Chandler, C. stated that he would like to see the water tested as suggested by the Town Engineer. Mr. Robinson stated that there is a note on the plan which states that the water should be tested once per quarter for the first year. If there are no bad samples then they could go to once per year. If there are any bad samples, then they would have to look into it further to see why they are getting the bad samples. If necessary they would have to provide disinfection, drill a deeper well in a different location or some other option.

RESOLUTION # 129 – Approve Septic Variance for 9 Roberts Drive

Motion: Pemrick, C.

Seconded: Cochran, C.

RESOLVED, That the Town Board hereby grants a Variance for a Replacement Septic System on 9 Roberts Drive for the Carvajal family based on the fact that the system has been designed and certified by the applicants engineer and approved by the Town Engineer and improves the health and safety of the residents, and

FURTHER RESOLVED, that the applicant shall have the water tested and reports submitted to the Town quarterly for the first year.

VOTE: Ayes: Rowland, Pemrick, Kinsella, Cochran, Chandler

Noes: None

The Board opened regular session at 7:34 PM.

Forest Management Agreement – Supervisor Rowland explained that there has been some discussion about the possibility of having some timber harvested from the Brookhaven Park property, in particular the area around the pavilions. A Forest Management Agreement has been drafted and provided to the Board for their review. This would allow the process of marking the trees in order to determine what the timber sale would be. Supervisor Rowland stated that he would like to get the process started so that there is still some good weather to get in there and take a look at the trees. Cochran, C. asked how much it would cost. Supervisor Rowland explained that the proposed agreement states that the company would receive 15 percent of the gross that the Town received on the sale of the timber. It would depend on what the bids come in for, however there were no upfront costs.

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RESOLUTION # 130 – Enter Forest Management Agreement

Motion: Cochran, C.

Seconded: Pemrick, C.

RESOLVED, That the Town Board hereby accepts the proposal by F & W Forestry Services, Inc. of Glens Falls, NY to mark the trees at Brookhaven Park for a percentage of the gross sales of the timber.

VOTE: Ayes: Rowland, Pemrick, Kinsella, Cochran, Chandler

Noes: None

Kinsella, C. asked if the bid packets needed to be approved at this time as well, so that once the trees are marked we did not have to wait until the next meeting. A discussion was held as to when a bid opening would need to be scheduled for. Board members in agreement to wait until the next meeting to schedule a bid opening date.

Training Class - Town Clerk advised that the Assessor Clerk, Lorraine Fiorino is going to be attending a training class in October and would like to get pre approval for the cost of her hotel so that she can submit her registration. The cost for the hotel is \$270.

RESOLUTION # 131 - Approve Lodging for Training Class

Motion: Cochran, C.

Seconded: Pemrick, C.

RESOLVED, That the Town Board hereby approves the request of Lorraine Fiorino for hotel expenses in the amount of \$270. to attend a training class in Orange Co. New York from October 16th-21st, 2011.

VOTE: Ayes: Rowland, Pemrick, Kinsella, Cochran, Chandler

Noes: None

On motion of Cochran, C. and seconded by Pemrick, C., the meeting was adjourned at 7:42 PM.

Following a budget workshop, the Board reconvened the meeting at 8:40 PM. On motion of Pemrick, C. and seconded by Cochran, C., the Board adjourned to Executive Session at 8:41 PM to discuss a personnel matter. Town Clerk was not present for session. No minutes were filed. On motion of Cochran, C. and seconded by Kinsella, C., the Board returned to regular session at 9:35 PM.

On motion of Pemrick, C. and seconded by Chandler, C., the meeting was adjourned at 9:36 PM.

Town Clerk