TOWN BOARD SPECIAL MEETING
AUGUST 30, 2006

Present:

Douglas Bloomfield	Supervisor	Philip Canterino	Councilman
Kenenth Newbold	Councilman	Louis Cappella	Councilman
George Lyons	Councilman		

Also Present: John Cappello, Town Attorney, Dennis Caplicki, Attorney

Supervisor Bloomfield opened the meeting at 7:05 p.m. Councilman Lyons made a Motion to go into Executive Session to discuss pending litigation with intent to return. The Motion was seconded by Councilman Cappello. Motion carried unanimously.

The Meeting reconvened at 8:30 p.m.

The following items were discussed:

1. Interstate Waste: Supervisor Bloomfield asked Attorney Cappello to explain what the Board has to do with this. Attorney Cappello explained our Town Code requires prior written agreement by the Town Board for any transfer of ownership. He explained there are no written requirements in reference to the transfer. However, he has prepared an outline of what he thinks the Board can ask and require. He said what the Board really has to do is look at this transfer to see if the new operator can take that permit, and can they operate the facility in compliance with the conditions now in place. Attorney Cappello reviewed the items on the outline with the Board and answered their questions. Attorney Cappello said a Public Hearing would be, a starting point, and required.

   Larry Schillinger, Attorney representing IWS Transfer Systems and Ronald Benson, Vice President of IWS joined the Board. They explained what their plans were and presented an application which Mr. Schillinger said he felt would contain all the things our attorney would be looking for. The operation and plans where discussed at length. Mr. Schillinger stated IWS Transfer Systems have no plans to change anything at this facility, but will continue to operate it as is. Attorney Schillinger said they would like to ask tonight that a date be set for the Public Hearing. Councilman Canterino made a Motion to set the Public Hearing for IWS Transfer Systems transfer of ownership for September 28, 2006. The Motion was seconded by Councilman Kenneth Newbold. Motion carried unanimously. Attorney Schillinger and Mr. Benson thanked the Board and invited them to come see their operation in Chestnut Ridge.

2. Chief Marsh request to hire Cecil Thomas as a part time police officer at entry

level and sponsor his attendance at the Ulster County Community College Police Academy.   Councilman Lyons made a Motion to hire Cecil Thomas as a part time police officer at entry level and sponsor his attendance at the Ulster County Community College Police Academy, effective September 1, 2006. The Motion was seconded by Councilman Cappella. Motion carried unanimously.

3. Introduction & Review of Five Year Budget Plan: Supervisor Bloomfield asked Councilman Canterino to present his five year plan to the Board. Councilman Canterino stated this is a work in progress. He thanked Bill Standish, the Town's Budget Officer and Eric Mac Millin, a seasonal employee working with Mr. Standish for all the incredibly hard work they did while still meeting their regular responsibilities. He gave the Supervisor and all the other Councilmen a copy of the initial stage, which states how we are going to approach setting the rates and standards as we proceed. He asked the Supervisor and the Councilmen to examine the plan and consult with the various offices they are currently working with and come back to him with their feedback.   The Board had a lengthy discussion on the various aspects of the budget, the expenses and the incomes involved. Councilman Canterino was particularly concerned with the debt service. The Board discussed trying to prioritize the needs of each department trying to decide if some things can wait to be purchased next year or the year after. Tax certs were also discussed.

Supervisor Bloomfield made a Motion to go into Executive Session to discuss possible pending litigation with no intent to return. The Motion was seconded by Councilman Canterino. Motion carried unanimously.

Time: 8:15 p.m.

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Valma Eisma, Town Clerk