

**TOWN BOARD SPECIAL MEETING
SEPTEMBER 18, 2006**

Present:

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| Douglas Bloomfield | Supervisor | Louis Cappella | Councilman |
| Kenneth Newbold | Councilman | Philip Canterino | Councilman |
| George Lyons | Councilman | | |

Supervisor Bloomfield opened the meeting at 7:00 p.m.

1. Resignation of part time Dog Warden Monique Crescimanno. This is a position filled with two part timers who are splitting the salary.
2. MTBE: Supervisor Bloomfield reported he received two new requests. One from nine Police Drive, which the Supervisor suggested he contact the County as he is closer to their DMV than to ours. The other 25 Maple Avenue. The Supervisor stated he would have the two sites tested. The Board discussed turning all of this over to the DEC. Concern was expressed for the fact that the Town is paying all of the expenses so far, and the County is paying none. There was a lengthy discussion on the problem. The Board hesitates to give up the Lead Agency status and losing control. Councilman Canterino stated for the record he would like to give Lead Agency to the DEC.
3. Grants: Supervisor Bloomfield stated he was very proud of Councilman Canterino and Highway Superintendent Andryshak for the work they did to obtain a grant for \$85,000.00 from Senator Larkin for Coleman Road. Supervisor Bloomfield also reported Senator Larkin obtained \$220,000.00 for various projects and \$300,000.00 from Representative Kelly for Hambletonian Park water pipes.
4. October 9th work session: Supervisor Bloomfield reported David DeBaie, P.E. of Stantec Consulting Services, will be giving the Board a preliminary review of the Traffic Study at the October 9th meeting.
5. Mary Ann Zadra: Mary Ann Zadra, clerk to Town Justice Cione, is retiring after twenty five years of service. Her retirement party is set for October 12th, a meeting night. As a result the meeting will be scheduled to start at 8:00 p.m. instead of 7:30 p.m. to allow members of the Board to attend for at least a short time.

6. Building & Zoning Inspector Request: Neal Halloran, Building & Zoning Inspector is requesting authorization to send two people to the Storm Water Training courses being offered by the Hudson Valley Regional Council and the Lower Hudson Coalition. He feels it is important they attend as the office responds to storm water complaints and provides the enforcement of laws regarding this issue. Supervisor Bloomfield made the Motion to authorize the Building Inspector to assign a person to attend the two Storm Water Training sessions, one given at the Rockland County Fire Training Center on September 26, 2006 at the cost of \$20.00 and assign a person to attend the second course on October 17th that will be held at the Dutchess Manor, in Beacon, New York at a cost of \$55.00. The Motion was seconded by Councilman Canterino. Motion carried 5 to 0.

7. 2007 Budget: Supervisor presented the Board with portions of the budget he would like them to address and sections that deal with salaries. The Board started the review with Highway and continued on to the various departments trying to decide what is really of a high priority and what could perhaps be held off for next year or later. Councilman Cappella presented the Highway Department's requests, all options were considered such as rental as opposed to purchase, etc. Councilman Lyons presented the Police Department's requests. Compromises were discussed with all the departments to try to curb expenses wherever possible, smaller cars as opposed to larger cars. Councilman Canterino stated many times if you can get "more quality and less quantity." Councilman Newbold reported on the Humane Society and the Water/Sewer Departments. Councilman Newbold is concerned about the lack of communication between the Humane Society and the Town Board. The Town's contribution to GOVAC was also reviewed. The budget review and meetings will continue.

Adjournment: Supervisor Bloomfield made a Motion to go into Executive Session to further discuss possible litigation and personnel. The Motion was seconded by Councilman Cappella. Motion carried unanimously.

Time: 9:55 p.m.

Valma Eisma, Town Clerk