

May 29th, 2007

A Special Meeting of the Town Board was held on Tuesday, May 29th, 2007 with the following members present: Albert Janik, Supervisor; Carol Osborne, Daniel Pemrick, Peter Coseo and Thomas Kinsella, Councilman. Also present were Highway Supt. Walter Barss and 2 residents.

At 7:00 PM a public hearing opened regarding the Storm Water Management Program 2006 Annual Report. Clerk presented proof of legal publication. Coseo, C. asked if items 1 and 3 on page 1 needed to be checked. Supervisor Janik felt that question 1 should be checked "No". He added that he would have to get further clarification from the Town Engineer regarding item 3 as to whether or not anything needed to be checked. If anything, he felt that the answer would be "no" because the Town does not have any discharge into the classified waters. Coseo, C. asked why the Town was only interested in Bell Brook and Putnam Brook. Supervisor Janik explained that at this time they are the only two areas that have been defined. Ultimately the area will increase. Phillip Gargan, Locust Grove Road – Mr. Gargan asked if there were any substantial changes from last year. Supervisor Janik stated that there were no substantial changes, other than increased public awareness. Information booklets have been made available to the public whenever they apply for a permit. There being no further public comment, the hearing closed at 7:05 PM.

MS4 Report - Kinsella, C. stated that there are several areas in the report that commit the Town to complete certain items, such as on Page 5 – Required Legislation that needs to be adopted in 2007. Supervisor Janik stated that the Town Engineer and the Town Attorney are working on putting together the legislation and will present it to the Board for review and adoption. Kinsella, C. also asked if the Town Engineer would be preparing the plan for water quality testing as noted on page 12. Supervisor Janik stated that it was an ongoing task and that he would be providing the Board with that information as well. Coseo, C. questioned how the impacted area was determined. Supervisor Janik stated that at this time the area impacted was the lower portion of the Town because of its proximity to the more densely populated area and the City of Saratoga Springs. Kinsella, C. noted that the whole Town is considered MS4. The Town Engineer has determined that the most vulnerable part of the Town, based on development that is likely to occur, is the lower part of the Town and has decided to develop a plan to help to protect it. An Annual Plan is done each year and next year, based on new development that is approved, new areas may be targeted. Coseo, C. asked if it was based solely on development and not on a use such as Agriculture, where there is runoff from animals, etc. Kinsella, C. thought that agricultural uses were exempt, however he would have to check the regulations to verify that. Highway Supt. Walter Barss stated that the only thing that is mandated by the State is the lower part of the Town. The Planning Board is making developers go through the storm water program anywhere in Town whenever anything over an acre is cleared. Coseo, C. added that that was where we were getting into the retention ponds, etc. and storm water fees that were developed last year.

May 29th, 2007 continued

RESOLUTION # 99 – Accept the 2006 MS4 Report

Motion: Osborne, C.

Seconded: Coseo, C.

RESOLVED, That the Town Board hereby accepts the Storm Water Management 2006 Annual Report contingent upon the receipt of clarification from the Town Engineer, of the two items raised regarding questions 1 & 3 on page, and

FURTHER RESOLVED, That the Supervisor be authorized to sign the report and forward it to the appropriate State Agency.

VOTE: Ayes: Janik, Osborne, Pemrick, Coseo, Kinsella

Noes: None

Compensation for Assessor – Supervisor Janik noted that the compensation amount budgeted for the Assessor to complete the normal assessor duties along with an annual revaluation was \$36,000. He added that the Assessor has a cap imposed on him by Civil Service regulations that preclude him from earning more than \$30,000. Supervisor Janik stated that he would like to be able to come up with a way to adequately compensate him and keep him. Pemrick, C. asked if the Assessor had any suggestions. Supervisor Janik added that he would like to turn over the revaluation duties to a corporation, an LLC, and have the Town pay the LLC rather than him. Coseo, C. asked if the Town would have to go out to bid because they would be contracting for a service, similar to what they did with the Town Attorney and Engineer. Pemrick, C. suggested that perhaps the entire salary be paid to an LLC to perform all the duties. Coseo, C. felt that the Board should consult with the Town Attorney to see if this would have to go out to bid. He also felt that the Assessor should provide the Board with some suggestions as to how to handle this. Osborne, C. stated that she was willing to work with him to try and compensate him. Supervisor Janik will talk to the Town Attorney and have more information for the next meeting.

Town Hall Sign – Pemrick, C. stated that he met with Barney Sign Company. The proposal they submitted does not have the words “Town Hall” included. He asked the Board if they felt that it was necessary to have the words “Town Hall” on the new sign. Coseo, C. stated that if it takes away from the sign space then he did not see why that needed to be included. He felt that everyone could see that it was the Town Hall. Board members were in agreement. Pemrick, C. stated that he should have more information for the next meeting. Coseo, C. asked if the electric from the existing sign could be used. Pemrick, C. felt that the planter would have to be removed and enlarged, however the electric should be adequate.

On motion of Osborne, C. and seconded by Pemrick, C., the special meeting was adjourned at 7:20 pm.

Town Clerk