

October 20, 2008

Public hearings on the 2009 Budget, Code of Ethics, Rules of Conduct, Progressive discipline and Water District 5 Extension 1. All the above hearings were held in the Town hall, 3665 Clarendon Rd.

Meeting called to order at 7:00 pm.

Pledge of Allegiance was said and the exit message was given.

Present was Councilperson Thom, Councilperson Neilans, Supervisor Koehler and Councilperson Bloom. Also present was Town Attorney Gavenda.

Supervisor Koehler: I have one item to add to the agenda. Does anyone have anything else?

After discussion of the agenda item #20 was added in regards to the connection between Water District #3 and #6.

Motion was made by Councilperson Thom and was seconded by Councilperson Neilans to approve the agenda with the one addition. Motion duly carried by the following vote:

Councilperson Thom, aye	Councilperson Neilans, aye
Supervisor Koehler, aye	Councilperson Bloom, aye

Supervisor Koehler: Does anyone have any concerns or questions.

The residents in attendance asked questions and voiced their concern on certain issues. The one issue discussed at length was Water District 5 Extension 1. Since the Board had agenda items for this they were moved to the beginning of the meeting.

Supervisor Koehler: Ok, we will start with item 15 d. These resolutions pertain to the new water districts. First one is the resolution with the Town of Ridgeway.

Resolution #115 Intermunicipal Agreement Ridgeway

The resolution in its entirety is hereby filed with and made a part of these minutes.

Motion was made by Councilperson Bloom and was seconded by Councilperson Neilans to adopt this resolution. Resolution duly adopted by the following vote:

Councilperson Thom, aye	Councilperson Neilans, aye
Supervisor Koehler, aye	Councilperson Bloom, aye

Supervisor Koehler: Next is the agreement with Murray.

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Resolution #116 Intermunicipal Agreement Murray

The resolution in its entirety is hereby filed with and made a part of these minutes.

Motion was made by Councilperson Bloom and was seconded by Councilperson Neilans to adopt this resolution. Resolution duly adopted by the following vote:

Councilperson Thom, aye	Councilperson Neilans, aye
Supervisor Koehler, aye	Councilperson Bloom, aye

Supervisor Koehler: Next is the issue with the debt service on parcels owned by Alan Panek and Mr. and Mrs. Jurnich.

Resolution #117 Debt Service – Agriculture Parcel

The resolution in its entirety is hereby filed with and made a part of these minutes.

Motion was made by Councilperson Bloom and was seconded by Councilperson Neilans to adopt this resolution. Resolution duly adopted by the following vote:

Councilperson Thom, aye	Councilperson Neilans, aye
Supervisor Koehler, aye	Councilperson Bloom, aye

Supervisor Koehler: I need to open the public hearing on the debt service for Water District 5 Extension 1.

Motion was made by Councilperson Thom and seconded by Councilperson Neilans to open the public hearing on the debt service increase for Water District 5 Extension 1 at 7:22 pm. Motion duly carried by the following vote:

Councilperson Thom, aye	Councilperson Neilans, aye
Supervisor Koehler, aye	Councilperson Bloom, aye

Supervisor Koehler: I need a motion to close the public hearing.

Motion was made by Councilperson Bloom and seconded by Councilperson Thom to close the public hearing on the debt service increase for Water District 5 Extension 1 at 7:25 pm. Motion duly carried by the following vote:

Councilperson Thom, aye	Councilperson Neilans, aye
Supervisor Koehler, aye	Councilperson Bloom, aye

Supervisor Koehler: I need a resolution for this.

Resolution #118 Debt Service Increase

The resolution in its entirety is hereby filed with and made a part of these minutes.

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Motion was made by Councilperson Neilans and was seconded by Councilperson Thom to adopt this resolution. Resolution duly adopted by the following vote:

Councilperson Thom, aye	Councilperson Neilans, aye
Supervisor Koehler, aye	Councilperson Bloom, aye

Supervisor Koehler: I need a motion for the minutes. Any comments on these minutes?

Motion was made by Councilperson Bloom and seconded by Councilperson Neilans to approve the minutes of the September 29th and October 6th minutes as published and submitted. Motion duly carried by the following vote:

Councilperson Thom, aye	Councilperson Neilans, aye
Supervisor Koehler, aye	Councilperson Bloom, aye

Supervisor Koehler: I need a motion to open the public hearing on Local Law #3.

Motion was made by Councilperson Bloom and seconded by Councilperson Neilans to open the public hearing on Local Law #3, Code of Ethics at 7:26 pm. Motion carried by the following vote:

Councilperson Thom, aye	Councilperson Neilans, aye
Supervisor Koehler, aye	Councilperson Bloom, aye

Discussion

Motion was made by Councilperson Thom and seconded by Councilperson Neilans to close the public hearing on Local Law #3, Code of Ethics at 7:30 pm. Motion carried by the following vote:

Councilperson Thom, aye	Councilperson Neilans, aye
Supervisor Koehler, aye	Councilperson Bloom, aye

Supervisor Koehler: I need a resolution to adopt.

Resolution #119 Code Ethics

Local Law #3, Code of Ethics, in its entirety is hereby filed with and made a part of these minutes.

Motion was made by Councilperson Bloom and was seconded by Councilperson Neilans to adopt this resolution. Resolution duly adopted by the following vote:

Councilperson Thom, aye	Councilperson Neilans, aye
Supervisor Koehler, aye	Councilperson Bloom, aye

Supervisor Koehler: I need a motion to open the public hearing on Local Law #4.

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Motion was made by Councilperson Thom and seconded by Councilperson Bloom to open the public hearing on Local Law #4, Rules of Conduct at 7:31 pm. Motion carried by the following vote:

Councilperson Thom, aye Councilperson Neilans, aye
Supervisor Koehler, aye Councilperson Bloom, aye

Discussion

Motion was made by Councilperson Bloom and seconded by Councilperson Thom to close the public hearing on Local Law #4, Rules of Conduct at 7:34 pm. Motion carried by the following vote:

Councilperson Thom, aye Councilperson Neilans, aye
Supervisor Koehler, aye Councilperson Bloom, aye

Supervisor Koehler: I need a resolution to adopt.

Resolution #120 Rules of Conduct

Local Law #4, Rules of Conduct, in its entirety is hereby filed with and made a part of these minutes.

Motion was made by Councilperson Neilans and was seconded by Councilperson Bloom to adopt this resolution. Resolution duly adopted by the following vote:

Councilperson Thom, aye Councilperson Neilans, aye
Supervisor Koehler, aye Councilperson Bloom, aye

Supervisor Koehler: I need a motion to open the public hearing on Local Law #5.

Motion was made by Councilperson Thom and seconded by Councilperson Bloom to open the public hearing on Local Law #5, Progressive Discipline at 7:34 pm. Motion carried by the following vote:

Councilperson Thom, aye Councilperson Neilans, aye
Supervisor Koehler, aye Councilperson Bloom, aye

Discussion

Motion was made by Councilperson Thom and seconded by Councilperson Neilans to close the public hearing on Local Law #5, Progressive Discipline at 7:37 pm. Motion carried by the following vote:

Councilperson Thom, aye Councilperson Neilans, aye
Supervisor Koehler, aye Councilperson Bloom, aye

Supervisor Koehler: I need a resolution to adopt.

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Resolution #121 Progressive Discipline

Local Law #5, Progressive Discipline, in its entirety is hereby filed with and made a part of these minutes.

Motion was made by Councilperson Neilans and was seconded by Councilperson Thom to adopt this resolution. Resolution duly adopted by the following vote:

Councilperson Thom, aye	Councilperson Neilans, aye
Supervisor Koehler, aye	Councilperson Bloom, aye

Supervisor Koehler: I need a motion to open the public hearing on the 2009 budget.

Motion was made by Councilperson Thom and seconded by Councilperson Bloom to open the public hearing on the 2009 Budget at 7:40 pm. Motion carried by the following vote:

Councilperson Thom, aye	Councilperson Neilans, aye
Supervisor Koehler, aye	Councilperson Bloom, aye

Discussion

Motion was made by Councilperson Thom and seconded by Councilperson Bloom to close the public hearing on the 2009 Budget at 7:55 pm. Motion carried by the following vote:

Councilperson Thom, aye	Councilperson Neilans, aye
Supervisor Koehler, aye	Councilperson Bloom, aye

Supervisor Koehler: I need a motion calling for a public hearing on the Union Cemetery.

Motion was made by Councilperson Thom and seconded by Councilperson Neilans to call for a public hearing on the Union Cemetery on November 10, 2008 at 7:00 pm. Motion carried by the following vote:

Councilperson Thom, aye	Councilperson Neilans, aye
Supervisor Koehler, aye	Councilperson Bloom, aye

Supervisor Koehler: I need a resolution on the wind energy law.

Resolution #122 Wind Energy Facilities Law

Local Law #2, Wind Energy Facilities Law, in its entirety is hereby filed with and made a part of these minutes.

Motion was made by Councilperson Bloom and was seconded by Councilperson Neilans to adopt this resolution. Resolution duly adopted by the following vote:

Councilperson Thom, aye	Councilperson Neilans, aye
Supervisor Koehler, aye	Councilperson Bloom, aye

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Supervisor Koehler: Next is the correcting of the codes.

Discussion

Supervisor Koehler: I need a motion calling for a public hearing.

Motion was made by Councilperson Thom and seconded by Councilperson Neilans to call for a public hearing on proposed Local Law #6, Zoning Code and building fee schedule amendments on November 10, 2008 at 7:00 pm. Motion carried by the following vote:

**Councilperson Thom, aye Councilperson Neilans, aye
Supervisor Koehler, aye Councilperson Bloom, aye**

Supervisor Koehler: I need a motion to close.

Submitted by Councilperson Bloom via email:

Sarah,

Please note that the Board agreed to meet at 6:00pm on 10/27 to discuss the budget. I will be out of town 10/26-10/29. I will submit my budget recommendations before I leave.
October 20, 2008 Minutes from Open and Executive Session

Open Session recessed at 8:49pm

Resumed Open Session at 8:53pm

Supervisor Koehler: I need a motion to enter Executive Session to discuss two particular personnel matters.

Motion was made by Councilperson Bloom and seconded by Councilperson Thom to enter Executive Session at 8:54pm (Attendees: John Gavenda, Judy Koehler, Tim Neilans, Doug Bloom, Cliff Thom)

Motion carried by the following vote:

**Councilperson Thom, aye Councilperson Neilans, aye
Supervisor Koehler, aye Councilperson Bloom, aye**

Motion was made by Councilperson Thom and seconded by Councilperson Bloom to Adjourn Executive Session at 9:13pm.

Motion carried by the following vote:

**Councilperson Thom, aye
Councilperson Neilans, aye
Supervisor Koehler, aye
Councilperson Bloom, aye**

The Board agreed to meet at 6:00pm on Monday, 10/27/08 (before 7:00 Workshop) to work on the budget.

Supervisor Koehler requested a motion to close Open Session

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Motion was made by Councilperson Neilans and seconded by Councilperson Thom to Adjourn Open Session at 9:14pm. Motion carried by the following vote:

Councilperson Thom, aye	Councilperson Neilans, aye
Supervisor Koehler, aye	Councilperson Bloom, aye