These unofficial notes were taken from videotapes of the actual meetings, unless otherwise noted. We assume no responsibility for the accuracy or completeness of these notes. Videotapes of Town Board meetings are broadcast on Time Warner Cable channel 23 each Monday night at 7:00 pm. In addition, copies of videotapes of such meetings are available for a nominal fee by writing PO Box 257, Accord, NY 12404 or by sending an email to: resident@accord-kerhonkson.com

Index:

Town Board Meeting  January 3, 2003
Town Board Organizational Meeting  January 3, 2003
Town Board Meeting Minutes
Organizational Meeting, January 2, 2003
7:00 pm

Present: Supervisor Lipton, Councilmen Drabkin, Hornbeck, Ryan, Santosky, Town Clerk Sommer, Town Attorney Christiana.

Supervisor Lipton led the meeting in the pledge to the flag, then introduced Town Board members.

Supervisor Lipton read voting procedures, which mandated voice vote unless a roll call vote is requested by a board member.

Ellenville National Bank, Premier National Bank, and Fleet Bank were selected. The Supervisor may use other banks to obtain the most favorable rates. Moved and seconded and approved unanimously.

Regular Town Board meetings shall be held on the first Thursday of the month at town hall at 7:00 pm

The Town Board audit and workshop meetings shall be held on the last Thursday of each month at 4:30 to audit the town’s bills, followed by workshop meeting.

The Daily Freeman shall be official newspaper. The Middletown Times-Herald Record was designated as an alternative.

Shirley Lamon was appointed as full time secretary/bookkeeper to the Supervisor.

Crystal Gazlay was appointed to be the secretary to the Highway Superintendent.

Eric Eck was appointed as Deputy Higher Superintendent.

The firm of Sperry, Cuono, Holgate & Churchill, CPAs, PC was appointed as Accountants for the Town.

Harold Lipton was designated Budget Officer

Berger, Friedman & Christiana was appointed Legal Advisor for the Town.

First Deputy Clerk & Deputy Registrar: Annette Rose
Second Deputy (part time) Susan Mitchell
Third Deputy (part time) Teresa France
Alternates may vary.

Registrar of Vital Statistics Veronica Sommer
Records Management Officer: Veronica Sommer
Clerk to Justices: Sonia Kortright
Clerk to Justices (part time) Karen Keator
Dog Control Officer Jill Shufeldt
Clerk to Assessor JoAnn Lee
Social Service Officer Susan Mitchell
Solid Waste Attendant Edward Hornbeck
Solid Waste Attendant Wayne Kershaw
Laborer for Town John Tackett
Town Historian Alice Schoonmaker
Youth Director: Carol Dennin
Youth Department Clerk: Kris Zimmerman (25 hrs/week)
Constables: Gregory Hart
Brian Belile*
Alex Chalm
Walter Troin
Bruce Schoonmaker**
Arthur D. Lapp, Sr.
Robert Matson
Anthony Kawalchuk Sr.

*Court Officers
**Fire Police

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<thead>
<tr>
<th>Service</th>
<th>Organization</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Ambulance</td>
<td>KAFAS</td>
<td>$10,000</td>
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<tr>
<td>Veteran Services</td>
<td>VFW 8959</td>
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<td>Joint Recreational Projects</td>
<td>Indian Valley Little League</td>
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<td>Kerhonkson Pool</td>
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<td>Rondout Babe Ruth</td>
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<td>Pop Warner Football</td>
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<td>Kerhonkson Youth Commission</td>
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<td>Library Services</td>
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<td>Stone Ridge Library</td>
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<td>Adult Recreation</td>
<td>KAGolden Seniors</td>
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<td>KA Jewish Seniors</td>
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<td>Swawangunk Seniors</td>
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<td>KA Senior Citizens</td>
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<td>Museum:</td>
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<td></td>
<td>Town of Rochester Hist. Pres Commission</td>
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<td>Community Development</td>
<td>Cornell Coop. Extension</td>
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<td>KA Chamber of Comm.</td>
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<td>Accord Fire Company</td>
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<td>Petty Cash Funds:</td>
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<td>Code Enforcement</td>
<td>$50</td>
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<td></td>
<td>Zoning Board/Planning Board</td>
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<td></td>
<td>Youth Recreation</td>
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<tr>
<td>Code Enforcement Officer</td>
<td>Doug Dymond (17.5 hrs per week)</td>
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<tr>
<td>Assistant Code Enforcement Officer:</td>
<td>Lewis Noest (17.5 hrs per week)</td>
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<tr>
<td>Secretary to Code Enforcement</td>
<td>Brenda Striano</td>
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<td>Zoning Board of Appeals Chair:</td>
<td>Marijane Hunlock-Knudsen</td>
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<td>Zoning Board of Appeals Vice Chair:</td>
<td>Beatrice Haugen Depuy</td>
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<tr>
<td>Planning Board Chair</td>
<td>Nadine Carney</td>
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<tr>
<td>Planning Board Vice Chair</td>
<td>Shane Ricks</td>
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<td>Secy to Planning &amp; Zoning Boards:</td>
<td>Beverly Schoonmaker</td>
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Spending Authorization for Highway Superintendent
Up to $3,000 without prior approval except for emergency repairs or where statutory limits apply.

Association of Towns
The Town’s delegate shall be Supervisor Lipton. The alternate delegate shall be Town Clerk Sommer. The following shall be authorized to attend: Supervisor, Town Clerk, 2 Councilpersons, Town Justices, 1 ZBA and 1 PB member or two from one board.

Mileage Reimbursement Rate for Town business.
30 cents per mile for authorized use with prior authorization from department head or town board

Historic Preservation Commission
Appointed Ruth Bendelius and reappointed Milford Ebert, as Members for three year terms 12/31/2005 Alice Cross was appointed chair and Milford Ebert was appointed treasurer. Eleanor Rosakranse was appointed secretary and Charles Green was appointed treasurer.

Board of Ethics
Ron Santosky was appointed chair. Richard Gray and Anne Estroff were appointed members.

Deputy Supervisor: Ron Santosky
Liaison to Hwy Department: Randall Hoornbeek
Liaison to Solid Waste Facility: Ron Santosky
Liaison to ZBA and PB: Randall Hoornbeek
Liaison to Youth Comm.: Tom Ryan
Liaison to Environmental Comm.: Brian Drabkin
Liaison to Parks & Recreation: Tom Ryan
Liaison to Hist. Preservation: Tom Ryan
Liaison to Cablevision Comm.: Ron Santosky
Liaison to Insurance Carriers: Brian Drabkin
Liaison to Assessor: Brian Drabkin
FOIL Appeal Officer: Ron Santosky
All appointments for one year or at pleasure by town board or as mandated by statute,

In accordance with town law section 29 (16), Supervisor Lipton was authorized to take appropriate and necessary day-to-day actions for the benefit of the town.

The Procurement and Investment Policies of the Town were adopted without revision for the year.

Town Board approved salary schedule
Moved and seconded.

The Organizational Meeting ended at 7:15 pm
Unofficial meeting notes prepared by the Rochester Residents Association, Inc.
ZBA
Stanley Hudson told the Town Board that he was disappointed that he was not re-appointed to the Town Board at the last meeting. He said that in 15 years he had missed only one meeting and then asked the Town Board members why he wasn’t reappointed. He indicated that he was qualified and that he also served on the County Planning Board, of which he was recently elected secretary. It was agreed that the Board would go into executive session at the end of the meeting to discuss the matter.

Snow Plowing
Paul Reisch said that there were lots of seniors in town who were being hurt by scammers who plowed their drives for exhorbitant fees. He asked the Town Board to consider a policy for a fund to handle affordable plowing for senior citizens.

ZBA
ZBA Chair, Marijane Hunlock-Knudsen read a letter from the Ulster County Planning Board in support of Stanley Hudson.

Mining Moratorium
Steve Lincoln and Zali Win thanked the Town Board for the 90 day moratorium that was passed at the last meeting and noted that due to legal issues that the moratorium was not yet in effect. They presented the members of the Board with information packages that included legal memoranda and case precedent to create such a moratorium.

ZBA
ZBA vice chair Bea Haugen Dupuy asked the Town Board how they could replace experienced ZBA members with non-experienced people and suggested that Stanley Hudson be reappointed and that Jim Kingston be appointed an alternate.

Executive Session
The Town Board went into executive session to discuss the ZBA appointment and returned at 8:25. They indicated that they spoke to Jim Kingston who resigned from the ZBA. After the meeting reconvened, they accepted the resignation of Mr. Kingston, appointed Stanley Hudson to a seven year ZBA term and appointed Mr. Kingston as an alternate.

Assessors Office
Councilman Drabkin asked the assessor to prepare a report for the Town Board, which the Assessor indicated that she would prepare. The format will be similar to that of the Village of New Paltz.

Councilman Drabkin asked if it would be appropriate for the Town Attorney to review the format of the Town’s organizational meeting to include any changes in law that might have occurred since the format was last updated. He also asked if there should be a liaison for electronic systems, videotaping, etc.

The rebidding of the demolition of the Community Center buildings shall include slab removal.

Councilman Hornbeck moved to appoint two liaisons to the Kerhonkson Pool renovation project. Councilmen Hornbeck and Ryan were appointed for another year.

A discussion of the appointment of a buildings and grounds liaison was tabled.

A discussion of the bids for electrical work at the Community Center in the amount of $9,300 took place. The Town Attorney said that additional bids were required.

The meeting adjourned at 8:45pm.