

**February 20, 2014**

The Town Board of the Town of Stuyvesant held their monthly business meeting on Thursday, February 20, 2014 (*rescheduled from Feb. 13<sup>th</sup> due to weather*) at 7:00pm at the Town Hall. In attendance were Supervisor Ron Knott, Councilman Edward Scott, Councilwoman Kelley Williams, Town Clerk Melissa Naegeli and Highway Superintendent Kowalski. Councilmen Tom Burrall and Brian Chittenden were not in attendance.

Supervisor Knott called the meeting to order at 7:00pm and open with the Pledge of Allegiance.

A motion was made by Councilman Edward Scott to approve the minutes of the previous meeting. The motion was seconded by Councilwoman Kelley Williams and it was passed by unanimous vote.

A motion was made by Councilman Edward Scott to approve the vouchers presented for payment. The motion was seconded by Councilwoman Kelley Williams and was passed by unanimous vote.

### **Correspondence**

Letter from Soil & Water Conservation regarding upcoming training opportunities.

Letter from Habitat for Humanity regarding upcoming renovation projects.

Letter from NYMIR transmitting a \$544 refund for renewal.

Letter from Tim Warner regarding programming changes

Letter from the Association of Towns regarding their budget.

Letter from Cornell Cooperative Extension regarding training on local roads program.

Letter from Senator Marchionne regarding nominations for Women of Distinction Award.

A letter from the Town of Taghkanic regarding their resolution about the power lines project.

### **Old Business**

**Railroad Station Construction Phase II** – Seven bids were received and opened. The apparent low bid was \$128,000. DOT has to approve the process before the award can be made and project started.

**Ice House Road** – Supervisor Knott met with DEC. They are asking for help from the Town Highway Dept. to construct the access road. They are proposing the Town do the labor and DEC provide the materials.

There will be a NYS Energy Solution presentation by PSC on March 6<sup>th</sup> at the Town Hall. Kathy Schneider reported that she had attended the Claverack informational meeting and that the new name of the group formerly known as Farmers and Families for Claverack is “Hudson Valley Energy Solution Coalition”.

### **Reports**

*Town Clerk:* Report is on file in her office.

*Recreation Committee:* Councilwoman Kelley Williams reported that the Committee had met in early February. She also reported that the \$2000 grant money (originally applied for in 2004) had been received. Lee Jamison reported that there will be a “migratory bird walk” on April 26<sup>th</sup> at 8:30am at the Ken Hummel Memorial Park.

*Environmental Management Council:* Kathy Schneider reported that there would be an information meeting on March 3<sup>rd</sup> regarding the Dewey-Loeffler Landfill dumping into the Valatie Kill. The meeting will be held at St. Paul’s Church 6-9pm.

Kathy also reported that she had been appointed to the Planning Committee and that the full Council was looking at old landfills around the County.

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There will be a biodiversity training by Columbia Land Conservancy and Kathy reported that a group from Stuyvesant could attend so she is looking for people to join the group.

*Railroad Station Restoration Committee:* Cal Burch reported that there had been a pot luck dinner on February 14<sup>th</sup>, that it had been a small group and that some had brought instruments for entertainment. The next dinner will be March 14<sup>th</sup>.

*Dog Control Officer:* Report is on file in the Town Clerk’s Office.

*Highway Department:* Highway Superintendent Bernie Kowalski reported that they had been out plowing/sanding for 14 out of 19 days in February and had been out 16 days in January.

*Library:* Lee Jamison reported that there would be a murder mystery “play” at the Town Hall on March 29<sup>th</sup>. The Board had approved fundraising for the 21Century Addition project. Office space had been donated and the Library is looking for donations of office furniture. Tom Shanahan will be speaking at the Library on March 15<sup>th</sup> regarding the War of 1812.

**RESOLUTIONS**

Supervisor Knott presented two resolutions to the Board for consideration:

**RESOLUTION  
TOWN OF STUYVESANT TOWN BOARD  
February 20<sup>th</sup> 2014**

*WHEREAS, Article 47, Section 47-0105 of the Environmental Conservation Law states that the Environmental Management Council shall consist of one member of each city, town and village conservation advisory council within the County or additional members as the county appointing authority may provide; and*

*WHEREAS, The Town board of the town of Stuyvesant desires to have representation on the County Environmental Management Council; and*

*WHEREAS, Kathy Schneider has represented the town of Stuyvesant for several years, and has continued to report monthly to the town board, and*

*WHEREAS, Kathy’s appointment expires at the end March 2014,*

*NOW, THEREFORE, BE IT RESOLVED, that the Town Board of Stuyvesant hereby resolves to nominate Kathy Schneider to the County Government committee to be appointed to a two year term on the County Environmental Management Council*

<u>Town Board Members</u>	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
Ronald Knott	X		
Kelli Williams	X		
Brian Chittenden			X
Edward Scot	X		
Thomas Burrall			X

*Dated: February 20<sup>th</sup> 2014*

**TOWN OF STUYVESANT  
RESOLUTION**

*To establish the Urban Area Boundary for the Hudson-Valatie Small Urban Area based on the 2010 Census*

*WHEREAS, Section 101(a) of Title 23 U.S.C., permits the State and local officials, in cooperation with each other, to fix Urban Area Boundaries; and*

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*WHEREAS, the Hudson-Valatie Small Urban Area, Urban Area Boundary needs to be established as a result of the 2010 Census of Population; and*

*WHEREAS, Federal-Aid urban area boundaries are fixed primarily for capital program funding and eligibility; and*

*WHEREAS, the new Federal-Aid urban area boundary should smooth out irregularities, maintain administrative continuity, and encompass fringe area having residential, commercial, industrial, national defense significance and transportation terminals such as airports and seaports; and*

*WHEREAS, subsequent to the urban area boundary establishment, the New York State Department of Transportation will update functional classifications of roadways to reflect new urban boundaries and perform a technical update of the National Highway System roadways to reflect changes that have occurred since its adoption in 1995; and*

*WHEREAS, designation of the Hudson-Valatie Urban Area Boundary must be approved by appropriate local officials; and*

*The municipal officials in the Hudson-Valatie Small Urban Area approve the adjusted Urban Area Boundary as identified in the attached map and description.*

**Dated:** February 20, 2014

**Honorable Ronald Knott**  
**Supervisor, Town of Stuyvesant**

Due to a power outage, a motion to adjourn was made by Councilman Edward Scott and seconded by Councilwoman Kelley Williams. The motion was passed by unanimous vote and the meeting adjourned at 7:31pm.

Recorded this 20<sup>th</sup> day of February 2014

Approved this 13<sup>th</sup> day of March 2014

\_\_\_\_\_  
Supervisor Knott

\_\_\_\_\_  
Town Clerk – Melissa Naegeli

\_\_\_\_\_  
Councilperson

\_\_\_\_\_  
Councilperson

\_\_\_\_\_  
Councilperson

\_\_\_\_\_  
Councilperson

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Abstract of vouchers approved for payment at the February 20, 2014 meeting

CLAIM #	PAYEE	A/C#	GENERAL	HIGHWAY	RAIL ROAD
13	Postmaster	1410.4	138.00		
14	Melissa Naegeli	1410.4	92.00		
15	National Grid (\$2852.75)	5182.4	2,346.10		
		5132.4	344.62		
		1620.4	\$132.58		29.45
16	SMG - A Monolith Solar Company	1620.4	106.93		
17	Time Warner Cable (\$365.09)	1620.4	253.29		
		5132.4	111.80		
18	Columbia Co. Treasurer	9060.8	93.22		
19	CDPHP Universal Benefits, Inc. (\$2071.85)	9060.8	414.37	1,657.48	
20	Long Energy	1620.4	3,148.15		
21	Sausbier's Awning Shop (\$67.50)	1620.4	30.00		
		5132.4	37.50		
22	Columbia County	1110.4	169.33		
23	Columbia Co. Magistrates Association	1110.4	50.00		
24	NYSMA	1110.4	160.00		
25	Catherine G. Knott (\$25.49)	1355.4	22.00		
		1620.4	3.49		
26	Howard Gleason, Jr.	1355.4	100.00		
27	NYSTCA	1410.4	155.00		
28	The Saratoga Hilton	1410.4	759.03		
29	Melissa Naegeli	1410.4	9.00		
30	Xerox Corp.	1410.4	143.12		
31	Tal G. Rappleyea, Esq.	1420.4	812.50		
32	Morris Associates	1440.4			946.49
33	Staples, Inc. (\$412.59)	1355.4	42.14		
		8020.4	40.02		
		1410.4	158.54		
		5010.4	158.79		
		1110.4	5.25		
		3620.4	7.80		
34	Columbia Co. Office for the Aging	6140.4	2,500.00		
35	VFW Post 9593	6510.4	1,200.00		
36	Stuyvesant Garden Club	6772.4	150.00		
37	Stuyvesant/Stockport Senior Citizens	6772.4	2,500.00		
38	Schodack Septic Services	7110.4			216.00
39	Johnson Newspaper Corp. (\$29.77)	8010.4	16.91		
		1010.4	12.86		
40	International Salt Co., LLC (\$6781.63)	5132.4	3,402.68		
		5142.4		3,378.95	

**Town of Stuyvesant**

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41	Main Care Energy (\$2632.42)	5132.4	515.77		
		5110.4		2,116.65	
42	Mario's Home Center, Inc. (\$266.29)	5132.4	235.72		
		5130.4		30.57	
43	Bernard J. Kowalski	5132.4	26.91		
44	Culligan	5132.4	27.82		
45	County Waste	5132.4	82.50		
46	Rainbow Distributors (\$64.47)	1620.4	28.00		
		5132.4	36.47		
47	NYS DEC -- PBS #4-031097	5110.4		100.00	
48	Fleet Services	5110.4		553.60	
49	Lowe's	5130.4		134.53	
50	CarQuest of Valatie	5130.4		603.35	
51	Unifirst Corp.	5130.4		25.52	
52	Northeast Automotive Parts, Inc.	5130.4		335.66	
53	Ben Funk, Inc.	5130.4		649.42	
54	Columbia Tractor, Inc.	5130.4		34.50	
55	Zwack, Inc.	5130.4		3,607.85	
56	Kivort Steel	5130.4		139.00	
57	Lapiner Bros., Inc.	5130.4		80.00	
58	CRL Spreader Chain	5130.4		735.40	
59	Chemung Supply Corp.	5130.4		755.04	
60	Mooradians	5130.4		47.02	
61	ZBA & Planning Board Members	8010.4	275.00		
	<i>(individual checks issued and adjusted for errors</i>	8020.4	50.00		
			21,105.21	14,984.54	1,191.94