

December 29, 2014

The Town Board of the Town of Stuyvesant held their monthly business meeting on Monday, December 29, 2014 at 7:00pm at the Town Hall. In attendance were Supervisor Ron Knott, Councilman Edward Scott, Councilwoman Kelley Williams, Councilman Brian Chittenden, Councilman Tom Burrall, Highway Superintendent Bernie Kowalski, and Town Clerk Melissa Naegeli.

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 vouchers presented for payment. The motion was seconded by Councilman Brian Chittenden and was passed by unanimous vote.

Correspondence

A letter from Kinder Morgan regarding the relocation of gas lines to out of Columbia County.

A letter from the Public Service Commissioner (PSC) explaining that there is an evaluation being done for the need for the proposed power line project.

A letter from NYS DOT regarding the Railroad Station Grant project and processing payments.

Old Business

Municipal Energy Program – Supervisor Knott reported that he had received the contract to lock into a program administered by the Association of Towns that will group municipalities to purchase electric at reduced rates. The 2 year lock-in price is \$.7655/Kwhr. Supervisor Knott asked for the Board’s approval to sign the contract and enter the Town into the program, after reviewing past bills and potential savings amounts. A motion to enter in to the program and to allow Supervisor Knott to sign the contract was made by Councilman Ed Scott. The motion was seconded by Councilman Tom Burrall and was passed by unanimous vote.

County Government

Supervisor Knott reported that the end of year meeting had been held and that tax warrants had been approved. He explained the EMS Chargeback, and that Stuyvesant was \$30,303.00 – the 2nd lowest in the County. The County Organizational Meeting will be held on January 5, 2015 at 3pm.

New Business

Supervisor Knott presented to the Board a proposed Budget Amendment for \$55,669. He asked the Clerk to take a roll call vote.

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Supervisor Knott	X		
Councilman Tom Burrall	X		
Councilman Brian Chittenden	X		
Councilman Ed Scott	X		
Councilwoman Kelley Williams	X		

The Budget Amendment was adopted and is on file in the Town Clerk’s Office.

Supervisor Knott explained that Chatham Town Supervisor Jesse DeGroot was a contributing writer to the Chatham Press newspaper and was working on an article about nuclear plants that had been proposed for Columbia County. He was able to find a lot of information from documents from the Town of Stuyvesant. Watch for the article.

Supervisor Knott provided a proposed organizational plan to the Board for review for the Organizational Meeting to be held on Thursday, January 08, 2015.

Public Comments

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There being no public comments or questions, a motion to adjourn was made by Councilman Edward Scott. The motion was seconded by Councilman Brian Chittenden and was passed by unanimous vote. The meeting adjourned at 7:20pm.

Recorded this 29th day of December 2014

Approved this 8th day of January 2015

Supervisor Knott	Town Clerk – Melissa A. Naegeli
Councilperson	Councilperson
Councilperson	Councilperson

Abstract of vouchers approved for payment at the November 2014 meeting

CLAIM #	PAYEE	A/C#	GENERAL	HIGHWAY
443	Columbia Greene Media Corp. (\$52.69)	8010.4	17.70	
		8020.4	17.70	
		1010.4	17.29	
444	Richard Moran	6140.4	242.00	
445	Schodack Septic Services, Inc.	7110.4	216.00	
446	County Waste	5132.4	82.50	
447	Valley Oil Co. (\$794.94)	5110.4		633.85
		5132.4	161.09	
448	Adirondack Tire Center	5130.4		677.60
449	Share Corp.	5130.4		99.66
450	Bernard Kowalski	5130.4		88.58
451	Morton Salt	5142.4		3,959.38
452	Adirondack Auto Service, Inc.	Unexpended		49,900.00
453	Kimball Midwest	5130.4		172.15
			754.28	55,531.22