

February 12, 2015

The Town Board of the Town of Stuyvesant held their monthly business meeting on Thursday, February 12, 2015 at 7:00pm at the Town Hall. In attendance were Supervisor Ron Knott, Councilman Tom Burrall, Councilman Edward Scott, Councilman Brian Chittenden, Councilwoman Kelley Williams, and Bernie Kowalski. Town Clerk Melissa Naegeli was not in attendance.

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

Supervisor Knott asked for a Moment of Silence for Town residents who had passed away.

Correspondence

Supervisor Knott reported that he had received proposals for the power lines. The Guest Speaker from National Grid cancelled. Supervisor Knott will meet next week with energy companies.

A check from NYMIR for \$544 was received.

Old Business

Lincoln Funeral Train – Supervisor Knott reported that the Press Conference with Congressman Gibson would be held on Monday to kick-off the Lincoln Funeral Train events. A full brochure is in the Town Clerk's Office.

Fund CDEC – donations and checks are now being accepted. Information will be put on the website how to do this. A \$500 check from the Ken Hummel Memorial Run was donated to the Lincoln Funeral Train Committee.

Checks have been distributed, according to the Budget, to the Fire Companies, the Library, the Seniors and the Garden Club.

There is still a vacancy for the Secretary position for the Planning & Zoning Boards.

Ice House Road – the gates and lights at the crossing are now operational. Supervisor Knott will be meeting with DEC to talk of a ribbon cutting in the Spring.

Monolith Solar – The usage and production real-time reports will be made available on the Town website.

Albany Engineering – We have received our annual payment of \$10,000.

A motion to approve the bills presented was made by Councilman Tom Burrall, seconded by Councilman Ed Scott and was approved by unanimous vote.

Reports

Town Clerk: Town Clerk & Tax Collector reports are on file.

Recreation Committee: Councilwoman Williams reported that the ice rink has been put on hold until next Winter. The Lincoln Funeral Train events were discussed.

Railroad Restoration Committee: working with the Lincoln Funeral Train Committee

Environmental Management Council: Kathy Schneider was not in attendance.

Dog Control Officer: No report at the time of the meeting.

February 12, 2015

Zoning Revision Committee: Councilwoman Williams reported that they continue to work on the definitions for land zoning and are close to submitting to Tal Rappleyea for review.

Library: Lee Jamison was not in attendance.

Highway Department: Superintendent Bernie Kowalski reported they are almost out of salt and 900 ton of material has been used. They are still plowing snow and drifts, the truck body is expected next week.

Assessor’s Office: Cathy Knott reminded everyone that exemptions are due March 1st.

Planning Zoning Boards: Zoning Board meeting was rescheduled.

Historian: End of Year report is on file. Ice House Road will be the site for the 2015 Historic Stuyvesant Day picnic – the theme has not be decided.

Cemetery: Councilman Edward Scott reported that all was quiet.

Building Inspector/CEO: Gerry Ennis reported that the deadline for the clean up of the burnt house in Stuyvesant Falls has passed. He has asked the Board and Attorney about an unsafe building law.

Town Hall: A locksmith had come in to check the back door.

County Government

Supervisor Knott reported that a meeting was scheduled for February 23rd regarding Pine Haven. The meeting will be held at 401 State Street and it will be public presentations of the proposals from the 2 interested bidders.

Public Comments

Christian Sweningson asked about the energy companies powerline proposals – if there was any new information. Supervisor Knott reported that the deadline for proposals for the PSC was in January and that he hadn’t had any new information.

A motion to adjourn was made by Councilman Edward Scott and seconded by Councilman Brian Chittenden. The motion was passed by unanimous vote and the meeting adjourned at 7:35pm.

Recorded this 12th day of February 2015 (by Kelley Williams/transcribed by Melissa Naegeli)

Approved this 12th day of March 2015

Supervisor Knott

Town Clerk – Melissa Naegeli

Councilperson

Councilperson

Councilperson

Councilperson

February 12, 2015

Abstract of Vouchers approved at the February 12, 2015 Town Board meeting

CLAIM #	PAYEE	A/C#	GENERAL	LIGHTING	HIGHWAY
14	National Grid (218.82)	5132.4	199.04		
		1620.4	19.78		
15	US Post Office	1410.4	196.00		
16	Columbia Co. Treasurer	9060.8	93.22		
17	CDPHP Universal Benefits, Inc.	9060.8			1,475.60
18	National Grid	5182.4		2,361.18	
19	National Grid	1620.4	\$44.81		
20	Business Automation Services, Inc. (524.50)	1355.4	140.00		
		1620.4	384.50		
21	Time Warner Cable (353.52)	1620.4	252.06		
		5132.4	101.46		
22	National Grid	5132.4	278.04		
23	SMG	1620.4	121.43		
24	Kosco	1620.4	1,176.90		
25	Columbia Co. Treasurer (Sheriff's)	1110.4	188.34		
26	NYS Magistrates' Association	1110.4	80.00		
27	Carrie A. O'Hare	1110.4	21.89		
28	Colleen Bruno	1110.4	35.00		
29	Columbia Co. Magistrates' Association	1110.4	50.00		
30	NYS Assessor's Association	1355.4	85.00		
31	Columbia County Clerk	1355.4	60.00		
32	Staples Business Advantage (158.02)	1355.4	126.66		
		1410.4	15.68		
33	Columbia Greene Media Corp. (161.14)	1410.4	35.92		
		1110.4	17.70		
		8020.4	107.52		
34	Xerox Corp.	1410.4	145.98		
35	Melissa Naegeli	1410.4	6.49		
36	Tal G. Rappleyea, Esq.	1420.4	1,250.00		
37	George Knott (241.00)	1620.4	60.00		
		6140.4	181.00		
38	Col. Co. Office for the Aging	6140.4	2,500.00		
39	Stuyvesant Garden Club	6772.4	150.00		
40	Stuyvesant/Stockport Seniors' Club	6772.4	2,500.00		
41	CEDC/Lincoln Funeral Train Committee	7550.4	500.00		
42	Econo Signs, LLC	3310.4	129.84		
43	Verizon Wireless	5010.4	53.40		
44	Mario's Home Center	5132.4	15.74		
45	Lapiner Bros., Inc.	5132.4	55.00		

February 12, 2015

CLAIM #	PAYEE	A/C#	GENERAL	LIGHTING	HIGHWAY
46	Culligan	5132.4	27.82		
47	County Waste	5132.4	82.50		
48	Valley Oil (4754.01)	5132.4	1,369.39		
		5110.4			3,384.62
49	Fleet Services	5110.4			331.06
50	CarQuest of Valatie	5130.4			309.12
51	Columbia Tractor, Inc.	5130.4			764.69
52	Rick's Tire Service, LLC	5130.4			201.48
53	A.A.P.G.	5130.4			390.00
54	BlueTarp Financial, Inc.	5130.4			294.98
55	Unifirst Corp.	5130.4			91.48
56	Ghent Wood Products	5130.4			16.80
57	CryoWeld Corp.	5130.4			18.83
58	Ben Funk, Inc.	5130.4			364.01
59	Northeast Automotive Parts, Inc.	5130.4			333.97
60	Mooradian Hydraulics	5130.4			28.60
61	Airgas USA, LLC	5130.4			37.80
62	Mooradian Hydraulics	5130.4			348.34
			12,858.11	2,361.18	8,391.38