

The regular Town Board meeting was called to order by Supervisor Landi at 7:27 PM with the pledge to the flag and a moment of silence.

Present were: Supervisor Landi, Councilman Wells, Councilman Gaddy, Councilman Queipo, Councilman Polacco, Judge Alberstadt, Code Enforcement Officer Bob Cologero, County Legislature James Maloney, Town Historian Linda Queipo and Highway Superintendent Ed Moore. Also in attendance were 6 residents.

Supervisor Landi made the motion, seconded by Councilman Wells to accept the December Town Board, and Town Workshop minutes as reviewed by the Board prior to tonight's meeting. All approved.

Supervisor Landi read the Supervisor's report and Town Clerk Weiss read the Town Clerk's report.

A motion was made by Supervisor Landi and seconded by Councilman Queipo to pay the following general bills Claim #1 thru #21, totaling \$24,175.52 and highway bills Claim #22 thru #23 totaling \$15,095.32. All approved.

Committee Reports

Councilman Wells made the motion, seconded by Councilman Queipo to keep the proposed local law about Line of Sight on the table until the January workshop. All Approved. Councilman Wells is also working on new plans for the front entrance to the Town Hall.

Councilman Polacco reported that Code Enforcement/Building Inspector Cologero received \$16,851 in fees during the month of December. There are more houses that might be built on Ruby Road. The land for the Solar Farm off of Hallihan Hill Road is being cleared. Highway Superintendent Moore reports that residents may bring their Christmas trees down to the road for pick-up. Rondout Electric will be here tomorrow to start working on the concrete pad for the generator.

Councilman Gaddy reported that Vernon Benjamin will be leading a workshop on stream tributaries on January 31 in Saugerties. There was no activity according to Animal Control Officer, Dave Hoffman.

Councilman Queipo reported that Craig Henkle was appointed to a 5 year term for the Planning Board and that Diane Mayer was appointed as an alternate to the Planning Board.

Town Historian Linda Queipo reported that there are many books in her archives about the history of the Hudson Valley. Town residents are more than welcome to borrow them.

County Legislature Maloney announced that the renewal STAR applications have been mailed out. They must be returned by March 1. Grievance Day will be held Wednesday, May 23rd.

Supervisor Landi announced that he has reached an agreement with the owners of the Solar Farm (Cypress Creek) on PILOT. We are awaiting for the attorneys to finalize the agreement.

Old Business - Supervisor Landi made the motion, seconded by Councilman Queipo to bring proposed local law on property maintenance and proposed local law on cold war exemptions off of the table to be discussed. All Approved.

New Business - Councilman Polacco made the motion seconded by Councilman Queipo to adopt Local Law #1 - Property Maintenance. All Approved. Councilman Polacco made the motion seconded by Councilman Wells to adopt Local Law #2 - Cold War Exemptions. Supervisor Landi, Councilmen Queipo, Polacco and Wells voted yes; Councilman Gaddy abstained. The law was adopted by 4 - 0 vote.

Questions and Comments - a question from the audience on if the PILOT Agreement will made available to the public. Supervisor Landi responded that once the lawyers reach final agreement a copy will be made available to the public.

Motion to adjourn was made by Councilman Polacco, seconded by Councilman Queipo. All approved. The meeting was adjourned at 7:50PM.

Respectfully submitted,

Dennis Weiss

Town Clerk