

The regular Town Board meeting that was called to order by Supervisor Landi at 7:00 PM with the pledge to the flag and a moment of silence.

Present were: Supervisor Landi, Councilman Gaddy, Councilman Polacco, Councilman Queipo, Councilman Wells, Code Enforcement Officer Bob Cologero Highway Superintendent Ed Moore, and Town Historian Linda Queipo. Also in attendance were 3 residents.

Supervisor Landi made the motion, seconded by Councilman Wells to approve the February Public Meeting minutes, Town Board minutes and the February Workshop minutes that had been presented to the Town Board prior to the meeting. All approved

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

The general bills, highway bills and intrafund transfers were reviewed by the Town Board.

Intrafund Transfers

None

General and Highway Bills

A motion was made by Councilman Queipo and seconded by Councilman Polacco to pay the following general bills Claim #75 thru #112, totaling \$14,284.88 and highway bills Claim #113 thru #123, totaling \$16,451.51. All approved. (See minute book for a breakdown of the actual bills).

Committee Reports

Councilman Wells reported that the Easter Egg Hunt will be held on Saturday, March 24 at 10AM. The rain date will be Sunday, March 25 also at 10AM. Councilman Wells has heard back from the State about holding the Emergency Preparedness Info Class. The State feels that the participation from our town residents will be small. Councilman Wells is trying to coordinate with other towns to make the course available to town residents.

Councilman Polacco reported that Code Enforcement Officer Cologero had collected \$300 in fees for the month of February. Highway Superintendent Ed Moore reported that the highway department is ready for the forecasted snow storm. The generator should be up and running within the next two weeks.

Councilman Queipo had nothing to report.

Councilman Gaddy had not received a report from the animal control officer for the month of February.

Town Historian Linda Queipo reported about a movie night being scheduled for April 12 and also the tentative dates for gravestone cleaning. (See Historian Report).

Old Business

Supervisor Landi made the motion, seconded by Councilman Wells to table the following subjects:

The purchasing of additional surveillance cameras

Authorizing the Supervisor to sign the contract with Crawford & Associates

All Approved.

New Business

Supervisor Landi made the motion, seconded by Councilman Queipo to schedule a public hearing on changing the zoning designation of parcel 38.4-1-36.100 from MU-2 Zoning District to MU-1 Zoning District. The date and time of this public hearing will be Monday, March 19 at 6:30PM. All approved. Town Clerk Weiss to post legal notice in the Daily Freeman and on to the Town bulleting boards. Certified letters informing residents of neighboring properties will be mailed. All Approved.

Councilman Queipo made the motion, seconded by Councilman Gaddy to declare the Town of Kingston as lead agency in the changing of the zoning designation of parcel 38.4-1-36.100. Councilmen Gaddy, Polacco, Queipo and Supervisor Landi voted yes; Councilman Wells voted no. Motion is carried 4-1.

Supervisor Landi reported that the Town Board had reviewed the Town Financial Records on March 1. This review covered the financial records of the Town Bookkeeper, Town Clerk, Tax Collector and Court Clerk from January 1, 2017 to December 31, 2017. Supervisor Landi made the motion, seconded by Councilman Wells to accept the following Financial Books for 2017:

Supervisor – Cash Receipt Book; Cash Disbursement Book; Investment Records; Property Records; Payrolls;

Town Clerk and Tax Collector – Bank Accounts; Cash Receipts Book; and Town Clerk Reports;

Town Court – Cash Receipt Book; Cash Disbursement Book; Bank Reconciliations; Dockets and Case Files; Property and Records; and T-Sled Accounts.

All Approved.

Questions and Comments

The Seniors will be hosting a Tai Chi class on Mondays and Fridays at the Town Hall starting on April 2 and running for 8 weeks. The time will be 2:15 – 3:15PM. People should call the Office of the Aging at 845-340-3456 to reserve a spot.

A resident asked about getting solar power for the Town Hall. The Board will check with the Solar Farm once it is up and running.

Motion to adjourn was made by Councilman Polacco, seconded by Councilman Gaddy. All approved. The meeting was adjourned at 7:35PM.

Respectfully submitted,

Dennis Weiss

Town Clerk

HISTORIAN'S REPORT

March 5, 2018

- Movie Night will be held Thursday, April 12th at 6:00 pm. The movie is called *Deep Water*. It is about the building of the Ashokan Reservoir and the 10 towns that were lost. It's about an hour long. Refreshments will be provided.
- Once again, we'll be continuing the work of cleaning St. Ann's Graves. Work parties will be held the following Saturdays - April 21, May 19, and June 9 from 9:00 am to 12:00 noon. In case of inclement weather, we will try for Sunday.
- A big thank to Craig Henkle for his generous donation of 14 books to the Town of Kingston. These books will be a wonderful addition to our growing library. The book list is on the table by the Community Room.
- We are again looking toward another Memorial Day Ceremony. I don't have a date confirmed yet from Jim Treloar, Scoutmaster. Because of the Scouts various commitments, we may have to schedule the ceremony much earlier in the day. Dates and time will be announced on the website and through the newsletter.