

Wawayanda Town Board Meeting 6/08/2006

June 8, 2006

A Regular monthly business meeting of the Town Board of the Town of Wawayanda was called to order at 7:33 P.M., on Thursday, June 8, 2006, at the Town Hall, Ridgebury Hill Road, Slate Hill, New York.

Those present were:

John R. Razzano	Supervisor
David S. Cole	Councilman
Edward Krajewski	Councilman
Gail M. Soro	Councilwoman
Richard Penaluna III	Councilman
Richard Guertin	Attorney for the Town
Teresa Pierce	Town Clerk

Also Present: Penny Tuohey - Deputy Highway Superintendent; Kathryn Sherlock - Deputy Town Clerk, Cathy Cole - Tax Collector; Ann Yates - Planning Board Chairperson; Mary Markiewicz, Barbara Parsons, Don Siegel, John Neiger, & James Driscoll - Planning Board Members; Denise Quinn - Zoning Board Member; Betty Kirby & Gladys Hall - Historians; and approximately 80 other individuals.

PLEDGE TO THE FLAG

Supervisor Razzano informed the members of the audience that three minutes will be allotted to each individual who wishes to speak. Added that Town Board Members will not provide responses to the comments. They will just take comments from the public at this time.

PUBLIC HEARING ON THE PROPOSED COMPREHENSIVE PLAN FOR THE TOWN OF WAWAYANDA AND THE RELATED DRAFT GENERIC ENVIRONMENTAL IMPACT STATEMENT (DGEIS):

Supervisor Razzano read the "Notice of Public Hearing" as it appeared in The Times Herald Record on May 23rd, and May 30th, 2006.

MOTION by **Supervisor Razzano**, seconded by **Councilman Krajewski**, to open the Public Hearing.

ALL IN FAVOR - CARRIED

Twenty four people had spoken and voiced concerns regarding:

1. Maintaining the Town's rural character and protection of its natural resources.
2. Availability of water.
3. Paragraph 12.2.1. This paragraph was taken out and put back prior to the meeting It refers to the lot sizes for current zoning for Cluster Development for ½ -1 acre lots, but there is a desired minimum of 2 acres.
4. Protection of our quality of life, and financial values of properties.

5. Incorrect maps being used to develop the plan.

*******A verbatim transcript is being prepared by a professional stenographer, and will be kept on file in the Town Clerk's Office.**

MOTION by **Councilwoman Soro**, seconded by **Councilman Krajewski**, to keep the Public Hearing Open.

ALL IN FAVOR - CARRIED

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MOTION by **Councilman Cole**, seconded by **Councilman Penaluna**, to take a five minute break.

ALL IN FAVOR - CARRIED

MOTION by **Supervisor Razzano**, seconded by **Councilman Cole**, to re-open the meeting.

ALL IN FAVOR - CARRIED

PUBLIC HEARING ON A PROPOSED LOCAL LAW TO REPEAL THE CULTURAL RESOURCES MANAGEMENT LAW, CHAPTER 72 OF THE CODE OF THE TOWN OF WAWAYANDA.

Supervisor Razzano read the 'Notice of Public Hearing' as it appeared in the Times Herald Record on May 25, 2006.

MOTION by **Supervisor Razzano**, seconded by **Councilman Krajewski**, to open the Public Hearing.

ALL IN FAVOR - CARRIED

PUBLIC COMMENTS & QUESTIONS:

Betty Kirby, Town Historian, thanked the members of the audience who stayed for this Public Hearing.

Ms. Kirby presented a book called 'Cultural Resources Handbook' which is available through New York State. It contains rules and regulations which can be used as a guide for understanding and applying the New York State standards for Cultural Resource Preservation. Spoke about many of the artifacts that have been donated to the Museum over the years which have been found in the Town and asked that, in the future, if anyone finds anything, to please let it be known so that the findings can be documented.

Explained that an Applicant is required to fill out a Cultural resource Management Preliminary Inquiry Form once they go in front of the Planning Board. The inquiry is then forwarded to The Office of Parks, Recreation, & Historic Preservation as well as herself & Gladys Hall (Town Historians). Since it's adoption two years ago there have been 34 referrals in which 14 have been recommended for a archeological survey. Spoke in great detail of the importance of preserving our past and provided many reasons why this law should not be repealed.

Michael Van Dervoort, a resident of the Town of Minisink, commended Betty Kirby & Gladys Hall on all of the work they have done with preserving the legacy of the Town of Wawayanda. Advised that he has come before the Board to stress the importance of Cultural Resources Management, and feels that the law should stay in place. Added that we should be preserving our

past to preserve the history of our Town so our children will have a better understanding of where they come from.

Deevey Greitzer stated that she was angry that we are even here this evening because there should not be any reason to repeal our Cultural Resource Law. It is important to have a local law versus a state law because it makes the process go quicker. Feels that the cost to the applicant is minimal compared to the loss of the Town's history.

Ms. Greitzer read aloud a letter from **Kevin Storms**, President of the Orange County Chapter of the New York State Archaeological Association, which talks about the Karl Quarry Site. This site was excavated back in 1992-93, and has been deemed an important source of high quality lithic material used by prehistoric Native Americans throughout N.Y. State and the northeast.

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Dan Myers stated that he was Town Historian over 30 years ago, as well as a life long Wawayanda resident. The Cultural Resources Management Law was set into place 2 ½ years ago to give the Town local control over its history and pre-history, and it should not be repealed. Sites subject to development are forwarded to our Town Museum so that the Historian can do preliminary research at no charge to the developer.

Erika Myers read aloud a letter from William Engelbrecht, Ph. D, President of the New York State Archaeological Association, and Charles Thomas, President of BTK Associates, Inc. Both of these correspondence's were addressed to John Razzano, Town Supervisor, stressing the importance of supporting the Cultural Resources Management Law, and requesting this law not be rescinded.

Carol Van Buren, Historian for the Town of Minisink, said that the Town of Minisink does have the Cultural Resources Management Law, and detailed the process that they had followed. Feels that this is a good law to have in place, and a good tool to use when it comes to preserving the past.

Bill Sandy, Registered Professional Archaeologist, is opposed to the repeal of the Cultural Resources Management Law, and explained how this law came into existence several years ago. He read aloud a letter that he submitted to the Supervisor's Office detailing his reasons why the Local Law to Repeal the Cultural Resource Management should not be passed.

Randolph Hurst, a resident of the Town, read aloud a letter from Joan H. Geismar, Ph.D. which also supports the effort not to repeal the Cultural Resources Management Law.

Mr. Hurst added that he agrees with a comment that was made by Deborah Glover to the effect of "As our elected officials we look to you to work for the interest of the Town", and he then asked the Board not repeal this law.

Al Kimmissen, a professional Archeologist who has worked in New York State for over 20

years, stated that when they find prehistoric properties or historic properties on sites it has resulted in win win situations. The cultural history of the Town has been recorded for the citizens of the Town and the developers have seen the profits. He commended the Board for the law that they currently have in place and stated that it should not be repealed.

Doug Mackey, from the State Historic Preservation, read aloud the letter he composed to the attention of the Town Board regarding the proposal to Repeal the Town of Wawayanda's Cultural Resource Management Law. It stated that the State Historic Preservation Office is the agency responsible for helping communities identify, evaluate, preserve, and revitalize their historic, archeological, and cultural resources. They applaud the Town for their past actions designed to help recognize and preserve important historic resources within the town, and encourages the town to keep the Cultural Resource Management Law in place.

Mr. Mackey also referred to a letter from the Town's Consulting Engineers which summarizes that under the requirements of the State Environmental Quality Review Act (SEQRA) consultation with this State Agency is often warranted. Impacts to cultural resources are considered by approving agencies under the SEQRA process. Feels that the Town should be utilizing its Local Law rather than using the SEQRA process since it is a time saver. He then spoke about a tour of the Town that he took today with a local Archeologist who pointed out quite a number of sites, and commented on a number of know sites with homes sitting on top of them.

Connie Litchenberger spoke in support of keeping the local law in place, and spoke about know sites where artifacts have been destroyed.

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Deborah Glover talked about a Historic Resources Survey that the Town of Montgomery has just released that catalogs all of the historic locations, properties, and sites in the community. It includes the three villages that are in the towns of Montgomery, Walden, and Maybrook. Their Town Historian, Suzanne Issakson, stated the Town's history from its earliest settlement through the Revolutionary War and beyond are documented.

Ms. Glover spoke about her son who is of Indian heritage. Advised that back in the day, the Indians had to take English names, and unfortunately as time went on, relatives died and a lot of that history died with it. So there is no real understanding of what her Indian name was because the records to date only document her English surname. Feels that it is imperative to save the archeological and historical aspects of this community.

Charlene Biancorosso, a resident of Breeze Hill, spoke about a television programs she watched on channel 13 regarding the history of man and where we actually came from. Commented on the amount of money that the scientist spent on this study and feels that the minimal amount that the developers would have to pay would be worth it to preserver our Town's history.

Edward Horan, feels that the existing law is good for the Town and if something significant is found it should not be destroyed. Added that after listening to the individuals from the State speak, he feels that the law would speed up the process. In his opinion, it should not be repealed.

Barbara Parson spoke in favor of this law because she feels it is an important law for the Town.

Reiterated the fact that this local law does cut the process in half and the developer is not held up. Feels that it should not be repealed.

Councilman Edward Krajewski, read aloud the letter from the Town's Engineer, McGoey, Hauser and Edsall, which states that Pursuant to Chapter 72 of the Town of Wawayanda Code, the ordinance was adopted on September 1, 2004. The ordinance contains provisions requiring the Planning Board, "prior to granting site plan approval, subdivision approval, or any other approval," make a determination whether the property is likely to contain significant cultural resources based on a preliminary inquiry. A preliminary inquiry is defined as an inquiry to the Town Historian and to the State Historic Preservation Office for information whether there may be any potentially significant cultural resources on a particular project. Under the requirements of the State Environmental Quality Review Act consultation with this State Agency is often warranted. Impacts to cultural resources are considered by approving agencies under the SEQRA process. The letter further stated that "It is in our opinion that the review process utilized by the Office of Parks Recreation and Historic Preservation to determine if cultural resources surveys are warranted based on the evaluation of know or potential resources is the most technically sound method of managing projects under the State SEQRA requirements."

Mr. Krajewski commended **Betty Kirby** for doing a fabulous job with the Museum. Stated that his concerns are still with the smaller subdivision such as a property owner taking a small parcel to subdivide for a Mom & Dad or a Son & Daughter. Added that the majority of the larger disturbances will contain more information than the smaller ones.

Councilman David Cole said that since we have a series of professionals that work well along with the Planning Board Members, and they are charged with the tasks of Planning & Zoning responsibilities, the Planning Board members rely on these professionals for their opinions and guidance. Advised that he had contacted Bill Bavoso, Attorney for the Planning Board, for his opinion and then read Mr. Bavoso's response aloud. The letter stated that, in his opinion, the repeal of this local law would not divest the Planning Board of any of its authority or powers with regard to Cultural Resources preservation. The Planning Board has the ability to seek input from other Town Officials with regards to applications under SEQRA as well as under Town Zoning Law. He believes very much in preserving our Historic and Cultural Heritage, and even with the Local Law #1-2004 the Planning Board has the powers and authority required to order necessary investigations.

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Councilman Richard Penaluna asked if the Planning Board would still have the ability to investigate the smaller projects, considering that they are the main concern?

Ann Yates, Planning Board Chairperson, responded that the Planning Board does have the obligation and the duty to investigate if there is a belief something exists on the site. Added that the Local Law does provide for many functions. One of which is bringing in the local input which adds a tremendous amount of local knowledge that is not available at the State level. Referred to the CCC Gate (Civilian Conservation Corps) which was taken down because the Planning Board was unaware of its significance. This local law is set up so that the process is uniform for everyone, and added that they are not picking and choosing who goes through the process. It is simply a literature search that is done to see if any further action is warranted. If everyone goes through the same process, and the Planning Board gets the local input into that process, it would be better for all of us. Said that she does not see anything negative about our existing law.

Doug Mackey commented that the Local Law sets fair standards and gets all of the local information up front. If you are looking to eliminate delays at the State level this can be accomplished with the Local Law. Added that with the smaller projects there are ways of cutting costs and delays.

Mary Markiewicz, Planning Board Member, asked for a reason why this law needs to be repealed.

Councilman Cole responded that it is in the interest of the smaller subdivisions, and that the large subdivision would be subjected to the SEQRA process. Provided Ms. Markiewicz with some instances where this local law has affected smaller subdivisions and has caused a financial burden.

Supervisor Razzano agreed with Councilman Cole and Councilman Krajewski in that the costs are significant to the smaller subdivisions, when taking into consideration that the owner just might be selling off to pay for something like putting a child through college.

Mr. Mackey commented that some people just do not realize exactly what they should be looking for, which could mean the unknowing loss of the past.

Ms. Glover expressed the opinion that the law should be kept in place, and that it just may be the smaller subdivision where the artifacts may be located. Every application that comes through the Planning Board should be reviewed by the Historians, and if there are no findings, that is the end of the issue. On the other hand, if our Historians believed that there may be cultural significance, then it would then go to the next level.

Randall Hurst questioned the letter that Councilman Krajewski read and questioned the credentials of Patrick Hines.

Councilman Krajewski stated that he was the Town's Engineer.

Councilman Cole added that he works within the licences of the individuals in his office.

Mr. Hurst suggested that the Board not base their decision on that type of letter. The overwhelming amount of testimony that has been given is something for them to seriously consider.

Ann Yates said that as far as the little guy cutting off a the lot for a family member, the Planning Board tries to treat everyone fairly. These lots are being sold at a cost of \$150,000 and for them to spend \$1, 500.00 for a literature search, which is 1% of the property sale, is not an exorbitant amount.

Connie Litchenberger stated that we need to protect the historic nature of the town.

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Bill Sandy said he wanted to respond to the mistaken impression that the large developments are somehow going to be regulated by the state and that our Native American graves are not going to be bulldozed. This is not correct information. Spoke about the Native American grave site that was bulldozed on Lime Kiln Road. Many people in the Town knew that it was a Native American grave site, but the people in Albany either did not know that, or they were just

incapable of protecting this site. A local ordinance would have protected this site, or a least given it some form of protecting.

No other comments. Everyone who wished to speak was given an opportunity to do so.

MOTION by **Supervisor Razzano**, seconded by **Councilman Krajewski**, to close the Public Hearing.

ALL IN FAVOR - CARRIED

MOTION by **Supervisor Razzano**, seconded by **Councilman Krajewski**, to table the decision for future discussion.

VOTE

4 Ayes - Razzano, Cole, Krajewski, Penaluna

1 Nay - Soro

MOTION CARRIED

Ann Yates asked what is the effect of the letter from the Orange County Planning Department, and would this require any super majority vote to over-ride their recommendation?

Richard Guertin, Attorney for the Town, responded that generally, if the County makes a recommendation and a Board does not agree with that recommendation, it would then require a super majority vote to overturn that recommendation. A Board is free to accept their recommendation, but if they reject it, it would have to be by a super majority vote.

PUBLIC HEARING ON A PROPOSED LOCAL LAW TO AMEND THE PEDDLING AND SOLICITING CODE, CHAPTER 126, OF THE CODE OF THE TOWN OF WAWAYANDA.

Supervisor Razzano read the 'Notice of Public Hearing' as it appeared in The Times Herald Record on May 25th, 2006.

MOTION by **Supervisor Razzano**, seconded by **Councilman Penaluna**, to open the Public Hearing.

ALL IN FAVOR - CARRIED

PUBLIC COMMENTS & QUESTIONS:

Dan Meyers is perplexed with the \$1,000 Vendor's Fee since the current fee is \$25.00. Asked if the Board is looking to discourage vendors from doing business in our town, since Mr. Soons and his tenant have been before the Board on numerous occasions. Asked if this is the best that the Town can come up with. Because Warwick charges \$1,000.00, is that why the Town of Wawayanda should charge \$1,000.00? Added that we are not Warwick and probably will never be. Feels that the Town should charge for legitimate fees such as Mobile Home Parks and Tipping Fees for the Trash Haulers.

Deborah Glover spoke about other Towns that actually have a notice telling that if you are a Peddler or Solicitor you should come to Town Hall and record that you are here. If there is an appropriate permit then they would need to apply. Spoke about instances when she had individuals come to her door soliciting merchandise or services, and clearly they were shady characters, stated that this should be a practice implemented in the Town of Wawayanda, in an effort to keep a record of these individuals She then spoke about Home Land Security practices.

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Ora Woods agrees with what the Town is doing. Referred to the people who run a legitimate business in the Town, and who pay taxes for their buildings in order to make a living. It is only fair for someone who wishes to come into our Town with a profitable business to earn a living, who would not have to pay property taxes, be required to pay the Town a desirable amount of money.

No other comments. Everyone who wished to speak was given an opportunity to do so.

MOTION by **Supervisor Razzano**, seconded by **Councilman Cole**, to close the Public Hearing.

ALL IN FAVOR - CARRIED

Attorney Guertin stated that the adoption of the Local Law, if it is adopted this evening, would be a Type II Action under SEQRA. No environmental action is required. .

MOTION by **Supervisor Razzano**, seconded by **Councilman Cole**, to adopt the Proposed Local Law which would amend the Peddling and Soliciting Code, Chapter 126, of the Code of the Town of Wawayanda, as Local Law #2 of 2006.

VOTE

4 Ayes - Razzano, Cole, Krajewski, Penaluna
1 Nay - Soro

MOTION CARRIED

***A complete copy of the **Local Law 2-2006** appears as an addendum to these minutes.

REGULAR BUSINESS:

PRESENTATION OF BILLS AND DEPARTMENT REPORTS:

Reports from the Supervisor, Town Clerk, Planning Board, and the Building & Fire Inspector/Code Enforcement Officer, and the bills from the General Fund, Highway Fund, and Water & Sewer Districts were presented to the Board for review.

APPROVAL OF DEPARTMENT REPORTS:

MOTION by **Councilman Cole**, seconded by **Supervisor Razzano**, to accept the various departmental reports, as submitted.

ALL IN FAVOR - CARRIED

PAYMENT OF BILLS:

MOTION by **Supervisor Razzano**, seconded by **Councilman Krajewski**, to authorize the payment of bills in the amount of \$4,268.94 from the General Disbursement Account, representing bills that were payable upon receipt. Breakdown as follows:

PPG775 & 776	\$354.19
PPWS777-778	3,914.75

ALL IN FAVOR - CARRIED

MOTION by **Supervisor Razzano**, seconded by **Councilman Penaluna**, to authorize payment of bills from the General Disbursement Account in the amount of \$141,531.49 Breakdown as follows:

General Fund	G640-677, 714-774	\$78,532.68
Highway Fund	H779-830	50,437.04
Water/Sewer Districts.	WS678-713	12,561.77

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WATER/SEWER BREAKDOWN:

Robinn Meadows Sewer District	\$2,766.11
Ridgebury Lake Acres Sewer District	1,408.40
Ridgebury Lake Water District	3,530.76
Denton Hills Water District	1,051.43
Arluck Water District	1,057.48
Water/Sewer Dist. #1	2,747.59

Water/Sewer Total = \$12,561.77

ALL IN FAVOR - CARRIED

APPROVAL OF MINUTES:

The Town Clerk asked the Board to consider approving three (3) sets of minutes for March 21st, April 6th, and April 18th, 2006.

Councilwoman Soro had questions regarding business that is being handled in Executive Session in that it does not appear in the minutes. It was then explained to her by **Teresa Pierce, Town Clerk**, and **Attorney Guertin** that the conversation that takes place in Executive Session in never included in the minutes. If any action is agreed upon it is to be acted upon out in public with a formal motion.

MOTION by **Supervisor Razzano**, seconded by **Councilman Cole**, to approved the minutes of the March 21st, April 6th, and, April 18th, 2006 Town Board meetings as prepared.

VOTE

- Supervisor Razzano - Aye
- Councilman Cole - Aye
- Councilman Krajewski - Aye
- Councilwoman Soro - Aye
- Councilman Penaluna - Aye

CARRIED

SEASONAL EMPLOYEES / HIGHWAY DEPARTMENT: Michael Green, Highway Superintendent, will be hiring (2) two seasonal employee's. Michael Hayes and Andrew Lenane will be starting in June.

MOTION by **Supervisor Razzano**, seconded by **Councilman Krajewski**, to hire Michael Hayes and Andrew Lenane as seasonal employees for the Highway Department.

ALL IN FAVOR - CARRIED

WILLS & TRUSTS ESTATE COURSE/ DENNIS KETCHAM: Dennis Ketcham, Assessor, submitted a memo to the Board advising that the Will, Trusts, and Estates Course that he had registered for had been cancelled due to low enrollment. At this time he would like to transfer to a Family Law course. He is unaware if the Wills & Estates Course will be offered again this calendar year, or if it is, that would be the time when he could attend. The original request to attend this course was in November 2005. Because the Board did not make a decision in time for him to attend the spring course, he encumbered the full amount of State-Aid account A3040 (\$2,400.00) in anticipation of taking the course this May. He is unsure if the aide can/should still being held, spent, or if it will be returned to the General Accounts. Added that the State does random surveys for the account A3040, and he will need the information to report to NYS-ORPS should he be asked.

Councilman Krajewski had questions as to what the Family Law Class had to offer in relation to his position as Assessor.

Supervisor Razzano would like to inquire on the money in the account of A3040 to determine what else this money could be used for.

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After further discussion it was determined that this matter would be tabled until further information is received.

LIQUOR LICENSE / 84 QUICKSTOP: The Town Clerk received notification that Pajo Enterprises, the proprietor of 84 Quickstop, has applied to the state for the renewal of the Liquor License for this business. There were no objections from the Board. Therefore, no action is required.

KROSS SAFE / LITIGATION:

Supervisor Razzano asked **Attorney Guertin** to provide a brief history regarding this issue. **Attorney Guertin** advised the Board that at the end of last year the Board approved funds to purchase a safe for the Town Clerk's Office. There was a solicitation from Kross Safe to sell this safe to the Town. It was supposed to be a fire proof rated safe, but instead it was a reconditioned safe with which there were no details or any specifications provided to the Town. It is his understanding that there was no acceptance of the proposal, and then lo and behold Kross Safe comes and delivers the safe which is not what was requested nor has it been proven to be fire proof. Conversation has taken place with their attorney. It was proposed for the Town to pay \$2,400 versus \$3,500, or pay Kross Safe \$1,500 to come and pick it up.

Attorney Guertin stated that he has responded to Kross Safe and offered for the Town to deliver the safe back it to them at no cost to anyone. No response was received regarding that offer, and the Town was then served with papers and Kross Safe is now suing for the original \$3,400.00 and we are to appear to appear in the Sullivan County Court. We were served with the papers on May 30th, 2006, with a 20 day time to response. The Town Board has to make a decision as to what they want the Attorney to do.

MOTION by **Supervisor Razzano**, seconded by **Councilman Penaluna**, to authorize Richard Guertin, Attorney for the Town, to respond to the papers for the law suit and to pursue this matter until it is resolved.

ALL IN FAVOR - CARRIED

OLD BUSINESS:

HIGHWAY DEPARTMENT / SURPLUS EQUIPMENT BID RESULTS:

In respect to the 'Invitation for Bids' which appeared in The Times Herald Record on May 15, 2006, eight bids were received and opened on June 2nd, 2006, as follows:

BIDDER	1988 MACK TANDEM	1984 SINGLE COMBINED	
New York Truck Parts, Inc 12 O'Gorman Road Wurtsboro, N. Y. 12790	\$3,655.55	\$2,155.55	\$5,855.55
Arthur Trovei & Sons, Inc 82 Sleepy Hollow Road P.O. Box 777 Sparrowbush, N. Y. 12780	5,976.00	2,579.00	
Turnpike Repair & Sales Box 222, Rt. 44-55 Modena, N. Y. 12548	12,888.88	3,801.01	16,789.88
Shaw Stack 14 Schobel Street Otisville, N. Y. 10963	2,762.00	756.00	
David LeBlanc	12,000.00	6,000.00	

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B.R.I.M. Recyclers, Inc. P.O. Box347 Cuddebackville, N.Y. 12729	8,765.00	5,159.00	
Richard Zito	10,999.13	3,199.13	
Oscar Sabillon 187 Huckleberry Tpk Wallkill, N. Y. 12589	5,200.00		

MOTION by **Supervisor Razzano**, seconded by **Councilman Krajewski**, to accept the highest bids from Turnpike Repair & Sales for the 1988 Mack Tandem in the amount of \$12,888.88, and from David LeBlanc for the 1984 Single Axel Mack Single Axel in the amount of \$6,000.00.

ALL IN FAVOR - CARRIED

MANHOLE REPAIRS / ROBINN MEADOWS SEWER DISTRICT: Jeffrey Mills, Water & Sewer District Operator, submitted a memo to the Board regarding a Request for Proposals that he has sent out for work to be performed to repair 4 manhole structures that have been initially singled out to have inflow problems. One out of the three contractors he received proposal from, **A-Plus Mechanical, Inc.** came is as the lowest quote. Mr. Mills is respectfully requesting that the Board award the job to them so that the work can commence as soon as

possible.

MOTION by **Supervisor Razzano**, seconded by **Councilman Cole**, to authorize A-Plus Mechanical, Inc. to repair 4 manhole covers in the Robinn Meadow Sewer District at a cost of \$850.00 per manhole, for a total cost of \$3,400.00.

ALL IN FAVOR - CARRIED

ROBINN MEADOW SEWER PLANT RECONSTRUCTION / ADDITIONAL

ENGINEERING COSTS: **Supervisor Razzano** submitted a memo to the Board outlining the chain of events that have taken place regarding the reconstruction of the Robinn Meadows Sewer Plant. Stearns & Wheeler has submitted a Cost Estimate for an additional \$38,000.00, along with a description of services for the additional work that needs to be completed before the reconstruction can begin in approximately 9-10 months. A substantial amount of time and money has already been invested in Stearn's & Wheeler regarding this project, and the Supervisor stated that his intentions are to continue negotiations to lower the costs.

MOTION by **Councilman Cole**, seconded by **Councilwoman Soro**, to approve the additional cost of \$38,000 to Stearns & Wheeler in regards to the reconstruction of the Robinn Meadows Sewer Plant.

ALL IN FAVOR - CARRIED

FINANCIAL SOFTWARE: **Supervisor Razzano** addressed the request that was submitted by Howard Goldstein, Bookkeeper for the Town at the May 4th, 2006 meeting which was tabled for additional information.

Supervisor Razzano informed the Board that he has contacted some of the other Town's that are purchasing the software, and found out that since Edmunds & Associates, Inc. is a sole source provider, the procurement policy would not have to apply to this purchase. He also has contacted two other software companies to see what they would charge for a similar package and did not receive quotes for anything less than \$45,000.00.

MOTION by **Supervisor Razzano**, seconded by **Councilman Krajewski**, to authorize Howard Goldstein to purchase the accounting software from Edmunds & Associates, Inc., at a cost of \$25,000.00.

ALL IN FAVOR - CARRIED

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CORRESPONDENCE & COMMUNICATIONS:

Kiwanis Club of Minisink Valley: **Supervisor Razzano** spoke about the information received from the **Kiwanis Club of Minisink Valley** advising that they are entertaining the possibilities for a community service project called "H.E.L.P", Home Emergency Labeling which is designed to help emergency service organizations within the Minisink Valley School District locate a residence via properly installed address signage.

Orange County Sheriff's Department / Outside Work Crew: **Michael Green**, Highway Superintendent, sent a memo to the Board advising that starting on May 30th, 2006, the Orange County Sheriff's Department will be sending an outside work crew to help clean up the garbage on some of the town roads, then again the week of June 27th and July 11th, depending on the weather.

Minisink Valley Central School / Election Machines: The Minisink Valley Central School District sent a letter to the Supervisor's Office thanking the Town for use of the Election

Machines for the 2006 School Budget Vote.

Highway School: Supervisor Razzano advised the Board that **Penny Tuohey**, Deputy Highway Superintendent, was not able to attend the annual Highway School, at Ithaca College, that took place on June 5th - June 7th.

Shannen Park: Supervisor Razzano has spoken with Bryce Flynn, Park Superintendent, regarding the article in the 'Times Herald Record' which cited Shannon Park for a few safety issues with our playground equipment. Mr. Flynn informed him that he is looking into new equipment and will be addressing the issues.

Councilman Cole thanked the Recreation Committee and everyone else involved with the Memorial Day Ceremony held at Shannen Park.

Economic Development Committee: Deborah Glover informed the Board that the Economic Development Committee will be working on identifying all of the water sources in the Town, as well as establishing a working relationship with the Town Board.

NO OTHER BUSINESS OR COMMENTS.

MOTION by **Supervisor Razzano**, seconded by **Councilman Krajewski**, to adjourn the meeting..

ALL IN FAVOR - CARRIED

MEETING ADJOURNED: 12:37 P.M.

**PREPARED BY KATHRYN SHERLOCK
RESPECTFULLY SUBMITTED,**

Teresa E. Pierce, Town Clerk