

April 23, 2015

Schultzville, NY

A special meeting was held on this day in the Town Hall. Present were Supervisor Ray Oberly and Councilmen Michael Appolonia, Dean Michael, and Frank Venezia. Town Clerk Carol- Jean Mackin and Claudia Cooley were absent .There was one audience member.

At 6:30 PM, Supervisor Oberly called the meeting to order and led the Pledge of Allegiance

### **1. Executive Session to interview**

At 6:35 PM, MM Supervisor Oberly, 2<sup>nd</sup> Councilman Michael to enter into executive session for the purpose of interviewing a candidate for the CAC. All aye except Councilwoman Cooley who was absent. Motion carried

Molly Williams was interviewed.

At 6:58 PM, MM Supervisor Oberly, 2<sup>nd</sup> Councilman Venezia to return to regular order of business. All aye except Councilwoman Cooley who was absent. Motion carried

MM Supervisor Oberly, 2<sup>nd</sup> Councilman Appolonia to appoint Molly Williams as a member of the CAC with a term of office of April 23, 2015 to December 31, 2016. All aye except Councilwoman Cooley who was absent. Motion carried

### **2. Discussion of government efficiency plan**

The Board discussed using the savings indicated by the installation of the electronic vehicle fuel monitoring system at the Highway garage. It is estimated that the annual savings will be about \$60,000 per year which is more than the required 1% tax savings (\$13,443). Savings from the change from the Neopost postal system to Stamps.com system will yield about \$621 annually. The savings due to the ability to scan checks in our office rather than having to drive to the Chase Bank in Hyde Park or Pleasant Valley will also be calculated. Additionally, it was suggested to estimate the savings possible due to the recent purchase of the new 10 wheel combination snow plow and dump truck. The savings forms must be submitted by May 1 to the County.

### **3. Shapp Dam Removal**

There was discussion on the project where a home owner was requested by DEC to remove/repair a private dam on the East Branch Wappinger Creek near Hibernia Road. The CAC is concerned about soil erosion from the steep banks along the creek in the vicinity of the existing dam during reconstruction. Supervisor Oberly appointed Councilperson Venezia to study the concerns and come back with a proposed course of

action at the May 12 Town Board meeting. He should contact all the parties involved including the Town Attorney and Brian Scoralick from Dutchess County Soil and Water.

### **Other items discussed**

There was discussion on the Central Hudson electric pole relocations that are occurring all over the Town. Councilperson Appolonia has written a letter to Central Hudson but it seems to no avail. He will contact the Town Attorney to see what more action the Town can take to stop this going onto private property without owner's permission and also continuing the relocation of poles along the roads without going through the Town's approval process.

### **ADJOURNMENT**

At 7:30 PM, MM Supervisor Oberly, 2<sup>nd</sup> Councilman Venezia to adjourn the meeting. All aye except Councilwoman Cooley who was absent. Motion carried

Respectfully submitted,  
Ray Oberly,  
Acting Clerk