

The Nassau Town Board held a Regular Meeting on Thursday, October 9; 2003 at the Nassau Town Hall with the following members present: Supervisor Carol Sanford, Council Members Ian Hart, Donald Carpentier, William Lobdell, and Barbara Fausner.

Mrs. Sanford called the Meeting to order at 7:31 P.M. with the salute to the flag.

No 210 Motion made by Mrs. Sanford; seconded by Mrs. Fausner to approve the Supervisors Report. All in favor.

No 211 Motion made by Mrs. Sanford; seconded by Mr. Hart to approve the Minutes of the Public Hearing held September 11, 2003. All in favor.

No 212 Motion made Mrs. Sanford; seconded by Mr. Hart to approve the Minutes of the Regular Meeting held September 11, 2003 with the addition of an addition to Public Comment - Paragraph 2 - Mr. Gallerie said that the Highway expenses are the reason that the Highway Overlay is being looked at as a viable option. All in favor.

Mrs. Sanford announced that the motor on the compactor at the Transfer Station failed this week and needs to be replaced. Mr. Knight has spoken to C.E.J.J. and the cost of a new motor is \$1300 and a rebuilt motor is around \$800. C.E.J.J. is lending us a compactor truck until our compactor is fixed. This will allow the Transfer Station to be open.

Mr. Carpentier received two complaints about the Transfer Station being closed; he wanted to know why it was closed for recyclables when the compactor was down. Mrs. Sanford referred him to Mr. Knight. The Transfer Station was only closed on Tuesday - October 7.

Committee Reports

Highway Superintendent Scott Gallerie reported that the Capitol Project on Old Route 20 and Coldwater Tavern Road is done. The construction operation of the Highway Department is pretty much shut down to allow for filling the salt shed and filling requests from residents. There are several hot mix jobs to be done in November before the hot mix plant shuts down.

Highway Committee Meeting will be held before January to discuss the next 5-year plan.

No 213 Motion made by Mrs. Sanford; seconded by Mr. Hart to approve the purchase of the rebuilt motor for the compactor at the Transfer Station at a cost not to exceed \$800. The warrantee on the rebuilt motor is the same as on a new motor. This expense will be paid from the All Funds.

Poll vote:	Mr. Hart	Yes
	Mr. Carpentier	Yes
	Mr. Lobdell	Yes
	Mrs. Fausner	Yes
	Mrs. Sanford	Yes.

Animal Control Officer submitted a written report

Town Clerk nothing to report

Attorney for the Town nothing to report

Toxic Waste nothing to report.

Town Board

Mr. Hart asked about the phone system? Mrs. Labrum said that her office is getting many of the calls for the Court. There was a discussion about possibly restoring a line of their own to the Court.

Public Comment

Bob Henrickson asked to verify that the next meeting on the Highway Commercial Overlay is on October 23 at the All Boards Workshop and Mrs. Sanford said yes. She said that there will be another Public Hearing but not on the 23. No specific date has been set for another Public Hearing.

Mr. Danaher said that after the Workshop, the proposed Local Law will be reevaluated again to determine possible changes, possible other input, and when it is in a form that is close to final form that the SEQ process will start. IT is a long number of public hearings away.

Scott Gallerie asked to publicly recognize the help, which he received from the Towns of Sand Lake, Poestenkill, Stephentown, Brunswick, Schodack and Berlin for the trucking that they assisted with on the Coldwater Tavern Road project over the past 6 weeks.

New Business

No 214 Motion made by Mrs. Sanford; seconded by Mr. Lobdell to re-appoint Shirley Micheli to the Assessment Review Board for the five-year period October 1, 2003 to September 30, 2008.

Poll vote:	Mr. Hart	Yes
	Mr. Carpentier	No
	Mr. Lobdell	Yes
	Mrs. Fausner	Yes
	Mrs. Sanford	Yes.

Mr. Carpentier asked if there is anyone else available as she is very busy with her position in H.U.D. and he is afraid that she does not have the time to devote to the Assessment Review Board.

No 215 Motion made by Mrs. Sanford; seconded by Mr. Hart to set the date of Tuesday, October 28, 2003 for a Budget Workshop, at 7:00 P.M. All in favor.

No 216 Motion made by Mrs. Sanford; seconded by Mr. Hart to make the following transfers:

From	To	Amount
A5020.4	A 5132.4	\$ 1000.00
DA 5142.4	DA 5140.4	\$ 1370.00
A 1410.2	A 1410.1.1	\$ 700.00
A 1990	A 1620.4	\$ 800.00
A 1990	A 5182.4	\$ 500.00

All in favor.

No 217 Motion made by Mrs. Sanford; seconded by Mr. Hart to make the following transfer:

From	To	Amount
A 8160.4	DB 2801	\$ 6078.43 (for services rendered)

All in favor.

No 218 Motion made by Mrs. Sanford; seconded by Mr. Labrum to make the following transfer:

-	From	To	Amount
	B	DB	\$ 45.000 (as per budget)

All in favor.

No 219 Motion made by Mrs. Sanford; seconded by Mr. Hart to approve the General/Highway Abstract in the amount of \$ 19,288.38.

Poll vote:	Mr. Hart	Yes
	Mr. Carpentier	Yes
	Mr. Lobdell	Yes
	Mrs. Fausner	Yes
	Mrs. Sanford	Yes.

No 220 Motion made by Mrs. Sanford; seconded by Mr. Hart to approve the Trust & Agency Abstract in the amount of \$ 10,239.97.

Poll vote:	Mr. Hart	Yes
	Mr. Carpentier	Yes
	Mr. Lobdell	Yes
	Mrs. Fausner	Yes
	Mrs. Sanford	Yes.

No 221 Motion made by Mrs. Sanford; seconded by Mr. Hart to approve the All Funds Abstract in the amount of \$ 1112.25.

Poll vote	Mr. Hart	Yes
	Mr. Carpentier	Yes
	Mr. Lobdell	Yes
	Mrs. Fausner	Yes
	Mrs. Sanford	Yes.

No 222 Motion made by Mrs. Sanford seconded by Mr. Carpentier to approve the Larkin Cemetery Abstract in the amount of \$125.00.

Poll vote:	Mr. Hart	Yes
	Mr. Carpentier	Yes
	Mr. Lobdell	Yes
	Mrs. Fausner	Yes
	Mrs. Sanford	Yes.

No 223 Motion made by Mrs. Sanford seconded by Mr. Hart to approve the Highway Road Improvement Abstract in the amount of \$ 44,094.30.

Poll vote:	Mr. Hart	Yes
	Mr. Carpentier	Yes
	Mr. Lobdell	Yes
	Mrs. Fausner	Yes
	Mrs. Sanford	Yes.

Motion made by Mrs. Sanford; seconded by Mr. Hart to adjourn at 8:06 P.M. All in favor.

Respectfully submitted,

Rita M. Labrum
Nassau Town Clerk