

**A Town Board Workshop was held Tuesday, March 20, 2012, at 6:00pm at Town Hall, 18 Russell Avenue, Ravena, New York**

**PRESENT:** Stephen D. Flach, Supervisor  
Dawn Rogers, Councilwoman  
Thomas A. Boehm, Councilman  
Thomas E. Dolan, Councilman  
Peter E. Masti, Councilman

**ALSO PRESENT:** Diane L. Millious, Town Clerk  
Rachel Weidman, Bookkeeper  
Albert Deering, Highway Superintendent  
George Dardani, Justice  
Tammy Eissing, Justice Clerk  
Daniel Contento, Police Sergeant

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Supervisor Flach opened the Meeting and led the Pledge of Allegiance.

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## **AGENDA**

- Annual Capital Region Bike Race
- Community Wellness Walk
- Sewer Pipe – Pasquini
- Zero Turn Mower Purchase – Beautification
- Police Department Staffing
- Audit of Departments – Supervisor, Town Clerk, Justice Court, Police

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## **DISCUSSIONS**

### **Annual Capital Region Bike Race & Time Trials**

Mr. Paul McDonnell from the Capital District Racing Club gave a presentation of the proposed Coeymans Hollow Time Trial to be held on June 13, 2012 and the Annual Capital Region Bike Race to be held on July 28, 2012 with an alternate date of August 18, 2012 for the race and then requested the Town Board's approval and asked if there were any questions.

Discussion ensued amongst the Town Board regarding attendance, prior notice to let people know, and duration of the race.

Collectively it was agreed to formally address it at the next Town Board Meeting on Monday, March 26, 2012.

Councilman Boehm suggested that they waive the fee for the gazebo because of their donations back to the community.

Town Clerk Millious reminded them that they need to still have the liability insurance.

**Sewer Pipe – Pasquini Property**

Supervisor Flach asked Highway Superintendent Deering for an update on the sewer pipe on the Pasquini property.

Highway Superintendent Deering updated the Board on what he wants to do with the pipe.

Discussion ensued between the Town Board and Highway Superintendent Deering.

Supervisor Flach stated that there are some other issues that they need to discuss with counsel before the work is done and collectively the Board agreed that Supervisor Flach will get in touch with Attorney for the Town Wukitsch in the morning and then advise Highway Superintendent Deering.

**Zero Turn Mower Purchase – Beautification**

Supervisor Flach stated that there was a request from Nelson Perry for the purchase of a new mower last year, which was put in the budget for this year.

Discussion ensued amongst the Board regarding the purchase and trade in of a mower that is not used.

Collectively it was decided that after this purchase they will not entertain the need for another one, extra one or spare one and that Supervisor Flach should prepare a resolution for the next Town Board Meeting.

**Police Department Staffing**

Supervisor Flach indicated that Chief Darlington was not available and they would table the police department staffing discussion.

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**AUDIT OF DEPARTMENTS**

Audits were conducted by the Town Board for the Police, Justice Court, Town Clerk and Supervisor. Sergeant Contento represented the Police Department, Judge Dardani and Tammy Eissing represented the Justice Court, Town Clerk Millious represented her office and Rachel Weidman represented the Supervisor's Office.

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**ADDITIONAL DISCUSSION**

**Community Wellness Walk**

Doug Porter gave a presentation for a R-C-S Community Wellness Walk, which is a way to unite community and school and to promote physical activity and eating a balanced diet.

Discussion ensued between the Town Board and Mr. Porter.

Collectively it was decided that Joralemon Park will be reserved for May 6, 2012 with the fee being waved but liability insurance still being required and that it will be discussed further at the Town Board Meeting on March 26, 2012

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**ADJOURNMENT**

Supervisor Flach asked for a motion to adjourn.

**MOTION**

On motion of Councilwoman Rogers, seconded by Councilman Boehm, the Town Board Workshop was adjourned.

VOTE – AYES 5 – NAYS 0 – SO MOVED

Time – 7:50pm

*Respectfully Submitted,*

**APPROVED –**

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*Diane L. Millious, Town Clerk*