

The regular monthly meeting of the Town of Petersburg Town Board was held on June 21st at 7:00pm at the Petersburg Town Hall, 65 Main Street, Petersburg, New York

_____: Supervisor Siegfried Krahforst
Councilperson Jack Barnhill,
Councilperson Denise Church
Councilperson Neil Geary
Councilman Alan Webster
Town Clerk Deidra Michaels
Vice Chairperson Planning Board Tim Church
YP – Sherry Kluck
Terry Neaton – fire district
Brigitta Schmidt – DTC / Town Sec.

_____: Jane Wesley, Tom Berry, Brian O'Donovan, Sean O'Donovan, Patricia Maxon, Vivian Conboy

_____: Alex Brooks, the Eastwick Press

_____: Following the Pledge of Allegiance, Supervisor Krahforst called the meeting to order at 7:00 PM.

Jane Wesley – Letter about Cecelia and Monolith Sign.

Tom Berry – Way to manage effectively. Over spent the budget. No reserve money. Lack of response by supervisor. Each month he will continue. Auditors.

On motion of Councilperson Webster, the following approval of minutes for last month's minutes. Councilperson Geary seconded such motion, and roll call showed the following results:

Supervisor Siegfried Krahforst	AYE
Councilperson Jack Barnhill	AYE
Councilperson Denise Jacon Church	AYE
Councilperson Neil Geary	AYE
Councilperson Alan Webster	AYE

Supervisor Krahforst declared that the foregoing approval was duly accepted.

Town Clerk: Town Clerk provided Monthly Reports for July with a Local Shares of \$3,096.25; State, County and Local Revenues of \$3,103.25 and Non- Local Revenue of \$7.00.

Superintendent of Highways: Provide several reports stating they blacktopped over culverts and potholes, cut shoulders on blacktops, swept roads, and graveled and grated roads after washouts.

Supervisor: Provide a report which shows that a total on all accounts of \$409,742.95, amount received \$36,898.33, amount disbursed \$100,302.86, leaving a balance of \$346,338.42.

Board of Ethics: Chairperson Deidra Michaels presented the board with her reports read.

Building Inspector: Provided a report: 2 Permits issued with a total of \$312.00 in revenue.

Planning Board: Provided a report: Taconic Site Plan Review progress, Bull subdivision progress, 23 Smith Road lot line adjustment approved, Hop Hollar Farm gave PB a small presentation. No approval needed – falls under right to farm law, previous minutes approved. Peak engineering invoice approved, new subdivision regulations waiting on Town Attorney, Varville Road subdivision being investigated.

PVMCC: Provided a report. For second quarter of 2014. Discussed youth program fund, summer program, honor roll fund, other programs, annual fees and actual balance.

Dog Control Officer: Provided a report. 5 situations in June and 5 situations reported in July.

Water District: No report given.

Historian: No report given.

Petersburgh Youth Committee: Provided a report. Summer program ended. Met to discuss budgeting and payment process. Have been checking into the insurance issue. 25th renewal. Neil and Board thanked committee.

103 Mill Yard Road: Still in a holding pattern. Waiting on more information from the CEO.

Members Needed: Planning Board is still looking for one more member.

Procurement Policy: Town Attorney provided a with a procurement policy. Clarify things with the attorney.

Town Handbook: Table that until next meeting.

WHEREAS Deidra Michaels, of the Town of Petersburg, County of Rensselaer, New York, has been appointed to the Office of Town Clerk of the Town of Petersburg, and

NOW, THEREFORE I as respective officer above, do hereby undertake with the Town of Petersburg that I will faithfully perform and discharge the duties of our office, and will promptly account for and pay over all moneys or property received as a Town Officer, in accordance with the law; and

- This undertaking of the Town Clerk is further conditioned that she will well and truly keep, pay over and account for all monies and properties coming into her hands as such Town Clerk; and

The Town does and shall maintain insurance coverage, presently with Rose & Kiernan Insurance Company \$1,000,000.00 for the Town Clerk to indemnify against losses through the failure of the officers, clerks, and employees covered thereunder faithfully to perform their duties or to account properly for all monies or property received by virtue of their positions or employment, and through fraudulent or dishonest acts committed by the officers, clerks, and employees covered thereunder.

The Board is asked to accept the above official undertaking of the Town Clerk.

On motion made by Councilperson Geary and a seconded by Councilperson Webster, the Board has passed the Resolution to Transfer the Funds and roll call showed the following results:

Supervisor Siegfried Krahforst	AYE
Councilman Jack Barnhill	AYE
Councilwoman Denise Jacon Church	AYE
Councilman Neil Geary	AYE
Councilman Alan Webster	AYE

Supervisor Krahforst declared that the foregoing resolution was duly adopted.

for all her hard work with the gardening.

September 20th, 2014 at 6pm.

. Audit of Bills: 8/14 Audit of Bills started 8:13 pm until 8:40 pm.

Be it resolved that the Board hereby approves payments of the following:

General #164 -185	\$	31,569.52
Library #L53 – L61	\$	4,611.10
Highway #94-110	\$	5,675.14
Water District #20	\$	184.19
Light #SL1-SL2	\$	646.50

Supervisor Siegfried Krahforst	Aye
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Councilperson Jack Barnhill	Aye
Councilperson Denise Church	Aye
Councilperson Neil Geary	Aye
Councilperson Alan Webster	Aye

Supervisor Krahforst declared that the foregoing resolution was duly adopted.

_____: A motion to adjourn was made by Councilperson Webster and was seconded by Councilperson Church. 8:50 pm.

Supervisor Siegfried Krahforst	AYE
Councilman Jack Barnhill	AYE
Councilwoman Denise Jacon Church	AYE
Councilman Neil Geary	AYE
Councilman Alan Webster	AYE

Respectfully Submitted,
Deidra A. Michaels, Town Clerk

****Minutes Approved September 15, 2014****