

**TOWN BOARD
WORKSHOP MEETING
TOWN OF COXSACKIE
March 26, 2015**

PRESENT: Richard Hanse, Supervisor
Thomas Hobart, Councilman
Patrick Kennedy, Councilman
Michael Veeder, Councilman
Bambi Hotaling, Town Clerk

GUESTS: Ed, Pebler, Merv Swartout, Warren Mueller, Clark Pell, Bill Kapusta

Supervisor Hanse opened the meeting at 6:05 pm with the Pledge of Allegiance.

Merv Swartout introduced Bill Kapusta, Chief of Coeymans Fire Company. Mr. Kapusta gave a detailed presentation, background information and pricing options on the Page2Phone System. Page2Phone is a service that alerts responders via email, cell or other wireless device that an emergency call is in progress. This service is intended to work with current paging systems, extending coverage to areas that may not be covered. Mr. Kapusta noted that they are not suggesting replacement of the existing system. Supervisor thanked him for coming in and asked that he provide a quote.

Supervisor asked Code Enforcement Officer, Ed Pebler to give an update on Owls Hoot Barn. Ed indicated that he had met with Ms. Corrigan on Saturday. Her application for a variance on the sprinkler system has been withdrawn as a sprinkler system will be installed. Kerri did receive a variance on the sliding doors. Rick asked that Ed get documentation regarding the variance from the State.

Patrick gave an update on the highway garage project. Jason continues working on the plans – he brought in a revised plan with an “L” shaped design (originally a “T” shape). The foot print is pretty much set. Dan Hershberg attended the March 23 meeting representing the firm of Hershberg and Hershberg. The committee interviewed him for the position of civil engineer. His firm can assist with the SEQR process. The committee will tentatively meet again on April 6. At that time they will be looking at proposals for a construction manager. Supervisor stated that \$20,000 from the sale of the barn can be used for engineering fees and the construction manager.

Tom Hobart as the insurance liaison reported that there would be a meeting tomorrow at 1:00 pm to review health insurance options.

At 7:00 pm Patrick Kennedy made a motion to enter into executive session for the purpose of discussing a particular personnel matter. Michael Veeder seconded the motion which was duly carried.

At 7:27 pm a motion to end executive session was made by Patrick Kennedy, seconded by Thomas Hobart and duly carried.

A motion to adjourn the meeting at 7:35 pm was made by Michael Veeder, seconded by Patrick Kennedy and duly carried.

Bambi Hotaling, Town Clerk