

**TOWN BOARD
WORKSHOP MEETING
TOWN OF COXSACKIE
April 30, 2015**

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

GUESTS: Frank Gerrain, Betty Cure, Clark Pell, Seph Garland, Joan Tailleir

Supervisor Hanse opened the meeting at 6:10 pm with the Pledge of Allegiance.

The board discussed hiring Tal Rappleyea as the attorney for the Planning Board. Mr. Rappleyea's resume, letter and retainer were reviewed. He will attend meetings and represent the planning board on as needed matters at the rate of \$150.00 per hour. Supervisor stated that the budget for the planning board is \$10,000 and will be monitored. Joan Tailleir recommends that bills be submitted every sixty days. A motion to hire Tal Rappleyea was made by Michael Veeder, seconded by Richard Hanse and duly carried.

Ayes: 3 – Hanse, Kennedy, Veeder Absent: 1 - Hobart

Seph Garland gave an update on the highway garage project. He hand drew a sketch and reviewed it with the board. Jason Donnelly has the updated prints, but was unable to attend.

The committee has interviewed several civil engineers and are ready to recommend that the Town moves forward in hiring Hershberg & Hershberg. They are experienced and economical.

A motion to hire Hershberg and Hershberg as civil engineers was made by Richard Hanse seconded by Michael Veeder and duly carried.

Ayes: 3 – Hanse, Kennedy, Veeder Absent: 1 – Hobart

Hershberg's fee will be paid out of the established fund (\$20,000) from the sale of the barn. A motion was made by Richard Hanse, seconded by Patrick Kennedy and duly carried.

Ayes: 3 – Hanse, Kennedy, Veeder Absent: 1 – Hobart

*Councilman Hobart arrived at 6:30 pm

The Board reviewed a letter from Ed Pebler to the Frenks and found no objections his sending the same.

A motion to adjourn the meeting at 7:00 pm was made by Michael Veeder, seconded by Patrick Kennedy and duly carried.

Bambi Hotaling, Town Clerk