

**THE MEREDITH TOWN BOARD SPECIAL MEETING
TO COMPLETE JUNE 2010 AGENDA
JUNE 14, 2010**

In attendance:

Supervisor:	Keitha Capouya
Board members:	Ronald Bailey Paul Menke Daniel Birnbaum
Town Clerk:	Penny King

The meeting was called to order at 7:14 pm.

UPDATE ON SOULES PROPERTY ISSUES:

An appearance ticket was issued to Mr. Soules and he appeared in court. He claimed he has a license from the County to do what he is doing. He was instructed to produce this license on July 14, 2010. The Board discussed the issue and felt that re-writing the Junk Yard Law would be appropriate. The Supervisor is seeking laws from other towns to assist in the task. It was noted that the Law should allow for no "grandfathering."

EXECUTIVE SESSION

The Board voted to go into Executive Session about a possible legal action at 7:24 pm on a motion by D. Birnbaum, seconded by P. Menke and approved by all.

The Board came out of Executive Session at 7:39 on a motion by D. Birnbaum, seconded by P Menke and approved by all.

FARMLAND PROTECTION GRANT:

Discussion was held on who to choose for membership on the steering committee.. Tara Collins and Ken Jaffe were chosen and other names were mentioned but no others were chosen at the meeting. Paul Menke and John Janiszewski are already on the committee as they are farmers and on our Town Board. The Board will interview prospective consultants, such as Nan Stoltzenberg who has already submitted a proposal. The Supervisor will do research on other possible consultants.

ALTERNATE REPRESENTATIVE TO STREAM WATER MANAGEMENT:

The meetings take place four times per year for 4-5 hours in the middle of the day. No names were selected to ask, though that alternate only has to go if the Supervisor can't make the meeting.

FUNDING TO REPLACE HORSE BARN AT THE COUNTY FAIRGROUNDS:

After discussion, the board decided to donate \$200 on a Resolution #71 by motion to authorize the donation. The vote is as follows:

K. Capouya aye
R. Bailey aye
D. Birnbaum aye
P. Menke aye

AGRICULTURAL DISTRICT ASSESSMENT

Assessment is made every eight (8) years. Meredith has two (2) now. Keitha will talk to Diane Lutz (CO) about assessing who gets an agricultural exemption as Board members noted that some land owners may not be eligible.

DRIVEWAY POLICY

The revised policy will be ready for the July Board meeting.

A motion the adjourn was made at 8:38 pm by D. Birnbaum, seconded by P. Menke and approved unanimously.

Respectfully submitted,

Penelope R. King
Town Clerk