

**TOWN OF CLAVERACK**

**YEAR-END MEETING**

**December 27, 2004**

The Year-End Meeting of the Town Board of the Town of Claverack, Columbia County, New York, was held at the Town Garage, 128 Schoolhouse Road, Hudson, New York. Meeting called to order by Supervisor James W. Keegan, who led in the Pledge of Allegiance to the Flag.

Present:

James W. Keegan	Supervisor
James Van Deusen	Councilman
Clifford Weigelt	Councilman
Louis LaMont	Highway Superintendent
Robert Fitzsimmons, Esq.	Town Attorney
Joseph Romano	Town Engineer
Martha Pizza	Deputy Clerk
Mary J. Hoose	Town Clerk

Absent:

Anne Twaddle	Councilwoman
William L. Blaauw	Councilman

Motion by Councilman Van Deusen, seconded by Councilman Weigelt to accept minutes of previous meeting, held on Monday, December 13, 2004.

Meeting opened to public:

“No comments”

**Report of Highway Superintendent** – Louis LaMont – Cutting trees and brush on Schoolhouse, Tishauser, Thielman and Old Barrington Roads.

Worked two snowstorms, December 19/20 and 26/27. Crew did a great job.

Cold patching where needed in all zones.

Picked up garbage on Thielman road again.

Working on getting skating rink ready for use in Town Park.

**COMMITTEE REPORTS**

**Park Commission** – No report. Councilman Van Deusen reported the nice article in newspaper on the skating rink being installed in Town Park.

No further reports.

Supervisor Keegan reported six (6) resumes' received for Town Judge to replace James Sherman, who is retiring, effective January 01, 2005. Motion by Councilman Van Deusen, seconded by Councilman Weigelt to appoint Charles E. Hoag, Jr., Esq. to fill unexpired term , from 01/01/2005 – 12/31/2005. Carried.

Motion by Councilman Weigelt, seconded by Councilman Van Deusen to approve Financial Report for November, 2004, as prepared by Town Accountants. Carried,

Supervisor Keegan introduced the new Town Judge, Charles E. Hoag, Jr., Esq.

Supervisor Keegan noted Organizational Meeting followed by the Regular Monthly Meeting will be held on Wednesday, January 05, 2005, beginning at 7:00 p.m. at the Town Hall, Rte. #217, Mellenville, New York.

Motion by Councilman Van Deusen, seconded by Councilman Weigelt to encumber funds to cover 2004 bills that are received in 2005.

There being no further business to be brought before the Board, on motion by Councilman Van Deusen, seconded by Councilman Weigelt, meeting adjourned at 7:30 p.m.

Date: \_\_\_\_\_

Supervisor: \_\_\_\_\_

Councilman Van Deusen: \_\_\_\_\_

Councilman Weigelt: \_\_\_\_\_

Town Clerk: \_\_\_\_\_