

December 10, 2018

Workshop meeting of the Pine Plains Town Board on the above date at 7:00pm.

All Board members attended as well as two members of the Community. Supervisor Cloud called the meeting to order stating this meeting is to discuss the proposed LED lighting and the Route 199 West lighting.

Discussion followed regarding the LED lighting proposal with Central Hudson to install 3000 Kelvin soft white light bulbs. Resident Stan Hirson recommends "Specular" lights for this.

Motion by Zick second by Bartles to authorize the Supervisor signing the Resolution to replace the Street lights with LED 3000 Kelvin soft white light bulbs. Roll Call vote was taken and the motion passed 5-0.

Proposed Route 199 Lighting – Discussion followed. The Board will look at this again after the installation of the Street light bulbs.

Budget Transfers – Supervisor stated that Accountant Torchia requested to have some transfers done before the New Year.

#1 – Resolution to Assume Debt to cover the overage of a Court Grant.

Motion by Bartles second by Chase to so approve said Resolution. Roll Call vote – 5-0 passed. (On file)

#2 – Equity transfer regarding a Capital Fund account - tabled to the December meeting.

#3 – Pine Plains Water Improvement Area Savings transfers – tabled to the December meeting.

Ice Rink – Councilman Zick said for two signs for the rink it will cost \$105 dollars and they are a copy of Union Vales. The new fire hydrant there is frost free. The rink will be open seven days a week; opening at 10:00 am and closing at 9: 00 pm on weekdays and 10:00pm on the weekends. Councilman Bartles asked if there will be benches and was told they can be moved from other fields. Supervisor will put this information on the Town web.

Supervisor noted that the Sexual Harassment training will take place Dec. 13, 14 and 17th.

Councilman Jones is concerned about the flags in Town by businesses. The Building Inspector can speak to them and Atty. Replansky can be asked about this.

Motion by Zick second by Jones to adjourn. 5-0 passed.

_____	Supervisor _____
Town Clerk	Councilman <u>Jones</u> _____
	Councilman <u>Bartles</u> _____
	Councilman <u>Zick</u> _____

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