

April 15, 2010

Meeting of the Town Board on the above date at 7:30pm. All Board members were present. Also attending were Attorney to the Town Replansky, PPWIA Superintendent Gary Keeler, Highway Superintendent Barry Hay, Recreation Director Jen Chase, the Reporter from the Millerton News and 20-25 members of the Community. Supervisor Pulver called the meeting to order and the Pledge was done.

Motion by Couse second by Lyons-Chase to accept the Clerks Monthly Report for March 2010. 5-0 passed.

Motion by Couse second by Keeler to accept the minutes of the March 16, 2010 joint meeting of the Boards as submitted by the Planning Board Secretary Proper. 4-1 Lyons-Chase abstains. Passed.

Motion by Lyons-Chase second by Keeler to accept the Clerks minutes of March 18, 2010. Councilman David asked that an addendum she gave to all Board members regarding her comments at this March 18, 2010 meeting be added to the minutes. Clerk said she will add them to tonight's minutes but not to the March 18th meeting as they were not part of the last meeting. (On file) 5-0 passed.

Public Comments/Supervisors Report/Correspondence - Jane Waters stated there is a new Ned-Corps representative through Dutchess County Community Action Agency – her name is Tina Gutierezz and that she will be working the same time schedule as the previous representative.

Councilman Lyons-Chase said she attended the Library Friends meeting and noted some activities that will be taking place. She stated that they are very pleased with the Town Boards support and especially to Supervisor Pulver giving him kudos for always mentioning their happenings at the Memorial Day Parade.

Pulver told all present that the Business Assoc. is trying to get together a "Farmers Market" for this summer. It would be in the Stissing House parking lot.

Councilman David said she attended the Planning Board meeting and two projects before that Board are an Ice Cream Shop and a Restaurant where Crumpets was. She added that Chairman Butler told her that a Fee Schedule needs to be worked on.

Bill Approval – Motion by Keeler second by Lyons-Chase to approve PPWIA Bills #283-289, Highway Bills #290-304 and General Bills #305-339. 5-0 passed.

Hudsonia Presentation – Nava Tabak from Hudsonia Ltd. gave a power point presentation to all at this time regarding the study they have done in Pine Plains explaining the reasons behind the project and how they arrived at their results. She also brought a Town wide map showing the various habitants, a report booklet and C D's. She left her business card and asked that the information be put on the Town website. Supervisor said we will do that. She said they are hoping to do training workshops with the CAC, Planning Board etc... Their website address is www.hudsonia.org. – She thanks the Town for participating in this project. Supervisor Pulver thanks them for all of their work on this project and said we will obtain prices from our copy people to make more copies if needed.

Councilman Keeler asked if the map gives any help to the Mud Pond issue. Nava replied that there are some recommendations in the report.

Carl Crynobori questioned the "milfoil" issue. Nava replied that is a difficult problem.

Molly Shaffer asked how big the meadow acreage has to be for birds to regenerate. Nava replied twenty or more – the bigger the better.

Councilman Lyons-Chase asked how high the mower should be raised regarding hay mowing and Nava stated the Audubon website would tell.

Dorean Gardner asked what the biggest surprise found in Pine Plains was. Nava said there are a lot of cool things – Stissing Mountain.

Kevin Walsh asked what the biggest sore spot found is. Nava said the developed area is spread out a lot and Mud Pond – more positive things than negative.

Review of the proposed Ethics Law – Atty. Replansky said he has heard from no one – Board is still reviewing it and needs to decide if we want the "annual disclosure" section or not. Any Board member that has questions should e-mail or contact Replansky. Replansky said a June workshop meeting may be a possibility.

Zoning Board of Appeals (ZBA) member appointment – Supervisor Pulver recommends Margo Jackson. Councilman Couse stated she has done a lot of volunteering for the Town over the years. Pulver said he has contacted Kathleen Augustine and she is still interested. Motion by Couse second by Keeler to appoint Margo Jackson to the ZBA. 5-0 passed. Supervisor read the list of things ZBA Chairman Scott Chase would like the Board to act on. (On file) Discussion followed by the Board regarding a fee schedule. Replansky suggested to the Board the same application fee schedule that Red Hook uses - \$150.00 for an area variance, \$150.00 for a use variance, no charge for an application to appeal, and \$150.00 for change or expansion of non-conforming use pursuant to Article XIII of the Zoning Law. Motion by Keeler second by Lyons-Chase to approve the fee schedule as recommended by Replansky. 5-0 passed.

Highway Superintendents Report – Barry reported that they repaired the culverts on Stissing Mt. Road and Hicks Hill Road. He noted that "Easy Street" is coming on Monday to do the streets and asked to go out to bid on surplus equipment. List on file.

Motion by Keeler second by Lyons-Chase to approve going out to bid on the surplus equipment. 5-0 passed.

Councilman Lyons-Chase asked Barry what is being done on Chase Road and he answered that they are moving the bank back.

Supervisor asked the Board for a motion approving and signing the "Agreement to Spend Highway Funds". Motion was made by Keeler seconded by Lyons-Chase approving and the Board signing said agreement. 5-0 passed.

PPWIA Report – Gary stated the electric bill is now \$250-300 less. He has gotten three prices (list on file) for fabric and stone to be put around the water tower area. He recommends the low bid from JLM Trucking of \$1499.00.

Also submitted from Morris Assoc. were four bid proposals (list on file) they received for inspection of the water storage tank. Morris Assoc. recommends the low bid from Pittsburg Tank and Tower Maintenance Inc. from Henderson, Ky.

Motion by Keeler second by Couse to accept said bids as recommended. 5-0 passed.

Gary said a new six inch main is to be put in on North Main Street as part of that project, he said we can ask the owners for an easement or cut down the trees. Supervisor Pulver said we should have Ray Jurkowski of Morris Assoc. come out and "shoot" the line.

Gary also thanked the Highway Department for helping paint the hydrants- they are now color coded so the Fire Dept. knows the best ones to use regarding the water flow.

Councilman Keeler stated at this time that he has taken the Insurance Company around to all Town owned buildings and everything was good.

Police Department Report – All have copy

Building Inspector Report – All have copy.

Attorney to the Town Report – Supervisor Pulver informed all that Hausman is pulling his application for the Park View project and is requesting his Escrow money returned. The Planning Board Secretary will take care of this.

Atty. Replansky asked for a motion for a Public Hearing on the proposed Subdivision Regulations.

Replansky read said proposed Resolution at this time then a roll call vote of the Town Board was taken all voting aye. 5-0 passed.

Replansky stated a letter regarding the NND pre-application went from him to all Town Board and Planning Board members. He wants the OK to send to the applicant his cover letter, comments from the three Consultants, the meeting minutes and the three comment letters.

Motion by Couse second by Keeler to so approve. 5-0 passed.

Replansky said he met with Durst Counsel on Monday regarding the Rural Roads Standards – no decisions were made.

Future meeting protocol – Will have to have Town Board approval to do, would get Agenda from them and then notify Town Board and Planning Board. No more than two Board members may attend.

Proposed Tree Law – Warren did revise. He asks the Town Board to review and wait for the CAC recommendations and discuss next month.

Supervisor stated that he received resignations from the CAC from Christopher Watz and Tom Kelly.

Motion by Lyons-Chase second by David to accept said resignations with regrets. 5-0 passed.

Atty. Replansky addressed the proposed Alternate Zoning Board of Appeals and Planning Board Member Law – he said this is basically the Assoc. of Towns model. He then reviewed this proposed law and said a Public Hearing is needed.

Motion by Keeler second by Couse for said hearing to be held May 20th, 2010 at 8:00pm. 5-0 passed.

The Performance Standards issue will be addressed at the next meeting.

Other - Supervisor said he has three travel requests from Judge Acker for DCMA meetings. Motion by Keeler second by David to approve. 5-0 passed.

Supervisor noted that he has heard that the Twin Island Lake group supposedly has a permit to put herbicide in and that the Town is to do sand bagging.

Councilman David told all that Jane Waters, Vikki Soracco, Sarah Jones and she attended a workshop at Winnakee Land Trust Inc. regarding conservation easements – it was very good and they may be offering another session.

David also said that Dana DeSantis is concerned about not having a transfer station – Supervisor replied to have her contact him.

David also asked about having a meeting with DOT, County Planner John Clarke and Greenway regarding the walk/do not walk sign issue. Supervisor said he will see about setting up a meeting.

Vikki Soracco asked about a Town Improvement Committee and having someone come in to discuss this.

Councilman Keeler asked about the revamping at the ball fields. Supervisor said they have spoken with Jen and added that the girl's softball wants a home run fence.

Motion Couse second by Keeler to adjourn. 5-0 passed.

Town Clerk

Supervisor _____

Councilman Keeler _____

Councilman Lyons-Chase _____

Councilman Couse _____

Councilman David _____