

April 18, 2013

Meeting of the Town Board on the above date at 7:00pm. All Board members were present. Also attending were Highway Superintendent Barry Hay, Atty. to the Town Replansky, Reporter from the Millbrook Independent, Grant Writer Mike Hagerty and approximately 15 – 20 members of the Community.

Supervisor Coons called the meeting to order and the Pledge was done. At this time Supervisor Coons asked for a Moment of Silence for those affected by the Boston Marathon bombing.

Motion was made by David second by Jackson to accept the Town Clerks report for March 2013. 5-0 passed.

Motion by Keeler second by Jackson to accept the Town Clerks minutes of March 21, 2013. 5-0 passed.

Supervisors Statement – Supervisor said he wants to have a credit card for the Town in a small amount – with a \$1000 limit. The credit card would be through the Bank of Millbrook.

Motion by Keeler second by Lyons-Chase to approve. 5-0 passed.

Supervisor said we received a letter from “Rebuilding Together” stating that April 27, 2013 is when they will be doing this years’ projects .The application period for next year is April 1 to Sept. 31, 2013. Coons said we will make copies of this information and put it on the Town web site.

Coons said the Hudson River Housing will be held April 23, 2013 in Amenia - Affordable Housing member Joan Cafiero will attend.

Bills – Motion by Keeler second by Lyons-Chase to approve PPWIA bills, Highway bills and General bills as to be numbered by the bookkeeper. 5-0 passed.

Michael Hagerty – Supervisor stated that Mike and he had met with Recreation Director Catherine Prentice and recreation member Jessica Silva for grant ideas to upgrade at the ball fields and beach. Tonight Mike gave the Board other possible ideas for grants for various locations in the Town. Mike will meet with Supervisor Coons and Councilman Lyons-Chase Wednesday April 24 at 6:30pm to further discuss grant ideas.

Public Comment - Supervisor asked Laurie Nuccio if they are all set with the “Senior Friendship Circle” group. She responded yes – pretty much.

Councilman David asked what this is. Laurie stated that it will start on April 29 from 11-4 at the Presbyterian Church for seniors to play cards, games etc.

Councilman David thanked Michele Kelsey for her work at the old Library.

Mrs. Nuccio asked what the building will be used for if we remain in the current Library.

Coons responded possibly a community room.

Recreation Report –Councilman Jackson said he would like to first congratulate Bob Couse on being inducted into the Pine Plains Central School “Wall of Fame”. He said Bob has been involved with athletics and Town recreation playing, coaching or starting programs for about sixty years.

Jackson read the recreation report submitted by Recreation Director Catherine Prentice as she is ill.

Catherine asked for Paul Murphy to be approved for the field maintenance position.

Motion by Lyons-Chase second by Keeler to approve as recommended by Catherine. 5-0 passed.

Highway Superintendent Report – Barry stated that the highway men work very hard and have saved money by doing repairs in house. He asked that they be allowed “comp” time for their overtime. He requested one (1) week of comp time for their overtime hours. He said twenty six and a half hours of overtime would equal one week of forty hours regular time.

Motion by Keeler second by Jackson to approve said request. 5-0 passed.

He said Chase Road, Carpenter Road and Bethel Cross Road are being resurfaced.

He said he is looking for part time summer help for mowing and wants Jeff Swartz to stay on to do this. Councilman Lyons-Chase wants to think about this. Supervisor Coons asked how many hours a week would be involved. Barry responded three to four days a week. He was told that part time can only be twenty hours a week. The Board will discuss this and get back to him.

Barry said we will be receiving twenty thousand dollars more in “CHIPS” money than we originally were. We will receive \$91,315.85.

PPWIA Report – Nothing to report.

Police Dept. Report – All have.

Attorney to the Town Report – Atty. Warren Replansky gave all Board members a proposed Resolution and Local Law regarding the Planning Board terms and reviewed the same. Clerk is to give Planning Board a copy of both for their review.

Motion by Keeler second by Jackson to approve the Resolution and hold a Public Hearing on May 16, 2013 for the Local Law at 7:30pm. 5-0 passed.

Warren will prepare the legal notice for the Town Clerk to advertise said hearing.

Warren said he would like an Executive Session to discuss two litigation matters and one contract negotiation matter.

Building Inspector Report – all have.

Other – Clerk said Luke Simmons submitted a bill for work done at the old Library building and requested payment in the amount of \$3,325.00.

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

Councilman David noted that the CAC newsletter is out and very nice.

Supervisor said the Garden Club has asked to plant flowers at the Beach.

Motion by Keeler second by Jackson to go to Executive Session regarding litigation and contractual matters. They will return to regular order of business and adjourn. No action to be taken. 5-0 passed.

Town Clerk

Supervisor _____

Councilman David _____

Councilman Jackson _____

Councilman Lyons-Chase _____

Councilman Keeler _____