

August 20, 2009

Meeting of the Town Board on the above date at 6:30 pm, held at the Pine Plains Free Library Community Room. Supervisor, A. Gregg Pulver, Board members, Robert Couse, Rick Butler, Dorean Gardner and George Keeler were in attendance. Also in attendance were Town Attorney, Warren Replansky and Consultant, Bonnie Franson. There were seventeen (17) members of the public present.

Supervisor Pulver opened the meeting with a moment of silence for Ray Reed who recently passed away. Pulver stated that Reed had been an icon in the community for many years and served as town council at two different times.

Town Clerk's report – Motion by Butler to accept the Town Clerk's report, second by Gardner. 5-0 passed.

Town Board minutes from July 30, 2009 – Motion by Gardner to approve Town Board minutes from July 30, 2009, second by Keeler. 5-0 passed.

Supervisor read a letter from the New York State Department of Transportation that stated that a project to replace the existing traffic signal on Route 199 and Route 82 in the Town of Pine Plains is in the design phase and they would like to meet to discuss the project and minor impacts to adjacent properties. Pulver stated that a representative from NYS DOT will be meeting with Supervisor Pulver, Nasir, owner of the Pine Plains Pharmacy and Mr. Eisenbeiss owner of the Stissing House on September 1, 2009 at 2:30 p.m. in front of the Pine Plains Pharmacy. Highway Superintendent Harpp was informed of the meeting. Councilman Bob Couse will also attend.

Twin Island Lake Association's Proposed Pesticide Application - Supervisor Pulver stated that he received an email from Town Engineer, Ray Jurkowski stating that he has not heard anything for approximately a month or two when the pesticide applicator indicated that they were considering an alternative pesticide material. Pulver stated that the Town Board will not allow them to plug the culvert until it is needed.

Public Comments – None

Approval of Bills – Gardner made a motion to approve general bills #8024 – 8055, Water Company bills #1656 - 1663 and Highway bills # 8011 – 8023. Second by Keeler. 5-0 passed.

Highway Superintendent's Report – Pulver stated that the Highway Department has been preparing for the last couple of weeks to do repaving with oil and stone. Some of the roads completed to date are Lake Road, Hoffman Road, Stissing Mountain Road and Silvernails Road. Community member Peter Caldwell asked if Schultz Hill Road is on the Highway Department's agenda. Pulver stated that he does not have the Highway Department's agenda but he will ask the Highway Superintendent.

PPWIA Report – Pulver stated that everything has been quiet and that all work has been done with the tower clean up and material around the outside of the building has been taken care of.

Police Department Report – Police Report was submitted to all board members. Pulver stated that Officer in Charge, Mike Lawson will be on vacation until Sunday, August 23rd.

Building Inspector’s Report – Report submitted to all board members

Recreation Report – Pulver read the recreation report submitted by the Recreation Director, Jennifer Chase. The report states that there was a continuation of their budget analysis. Several programs happened and came to an end in the last few weeks. Chase is preparing a report consisting of all program details and will submit for next month’s Town Board Meeting. There will be a bounce tent and BBQ on the last day of the beach which is August 22nd. The official name of the Triathlon will be Stissing Triathlon and will be held on July 3, 2010.

Pulver stated that the Town Board received a letter from a local resident looking to rent window space at the old library building. Butler stated that he thinks it should be tabled. Pulver stated that he agreed, “at least until we know what we are doing with the building”. Motion by Butler to table the letter of request, second by Gardner. 5-0 passed.

6:40 p.m. - At this point, the Town Board took a brief break to resume with the Public Hearing on proposed Local Law No. 2 of 2009 adopting the Town of Pine Plains Zoning Law.

At 7:00 p.m., Supervisor Pulver opened the public hearing to be transcribed by Stenographer from Schmieder Meister Court Reporters. Thirty-one (31) members of the public were now present.

At 7:45 p.m. Supervisor Pulver announced that the public hearing is now closed. Written comments on the proposed zoning law will be accepted until close of day on August 31st.

Supervisor Pulver stated that the Town Board will hold a workshop meeting to discuss the comments received. The workshop meeting will be held on September 10, 2009 at 7:30 p.m. at the Pine Plains Town Hall.

Motion by Gardner, second by Keeler to adjourn. 5-0 passed.

Respectfully submitted:

Karen Pineda
Secretary to the Supervisor

Supervisor _____
Councilwoman _____
Councilman _____
Councilman _____
Councilman _____