

August 21, 2008

Meeting of the Town Board on the above date at 7:30pm. All Board members were present. Also attending were Engineer Jurkowski, OIC Lawson, Judge Acker, seven residents and the reporter from the Millerton News.

Supervisor Pulver called the meeting to order and the Pledge was done.

Motion by Gardner second by Keeler to accept the Town Clerks monthly report for July 2008. 5-0 passed.

Motion by Gardner second by Keeler to accept the minutes of May 8<sup>th</sup>, 2008 (workshop meeting) and July 22<sup>nd</sup>, 2008. 5-0 passed.

Correspondence- Supervisors Report- Public Comments - Supervisor noted that "Rebuilding Together Dutchess County" has sent information for residents who qualify to apply for home repairs. Town Clerk noted that copies of this are at Town Hall on counter for anyone interested. The deadline date is Nov. 28, 2008. He also said the Dutchess County Community Action Agency is requesting \$643.00 from the Town for their continued support and this is all ready in the budget.

Public Comments – Dawn Robinson addressed the Board requesting that residents be allowed to pay their tax bill in payments – limited to three payments. Supervisor stated we can not do anything about the school portion of the taxes. Chairman of the Assessors Mara said he does not know of any Towns that allow or do this and that the County will only accept one check. Supervisor said that Mara and himself will check into this and do some research on it.

Bills - Motion by Gardner second by Butler to approve PPWIA bills #595-599 & 661-662, Highway bills #600-612 and General bills #613-660. 5-0 passed.

Justice Court - Judge Acker is asking the Board for a Resolution to apply for another grant for a conference/holding room, noting that this is something that the Public Safety Report recommends. She said they already have a \$20 thousand dollar grant and are having it extended for one year.

Motion by Gardner second by Couse to approve 5-0 passed.

Clerk said Judge Imperato has a "travel request" for a NYS Magistrates conference in Niagra Falls (9/21-9/24/08). Motion by Gardner second by Couse to approve. 5-0 passed.

Highway Superintendents Report – The men have been cutting shoulders, mowing and closed the beach by bringing in the raft and putting it away and also the summer camp items. The Town also received a check for the "metal pile" in the amount of \$14,776.33.

PPWIA Report - Jurkowski informed the Board there had been a leak inside the former "Franks Pizza" building. He stated that normally that is the responsibility of the property owner- however there was no shut off so we had to make the repair and put a shut off in. He noted the property owner is paying from the shut off into the building.

He also informed the Board that we are down to the last twenty meters – all others are done and have been entered on the computer by PPWIA Secretary Debbie Phillips. He noted the software people have also been contacted.

Jurkowski asked the Board to approve payment of a voucher for Doug Coons to attend his needed training class at a cost of \$175.00. Motion by Butler second by Gardner to approve. 5-0 passed.

Supervisor asked the Board for a motion to purchase a pickup truck for PPWIA; adding that the current budget provides for the purchase of a new Police car and as a thought we could use the old Police car for the PPWIA.

Councilman Butler said he is not in favor of that and Councilman Gardner felt that would be asking for headaches.

Motion by Butler second by Gardner to approve purchase of new pickup. 5-0 passed

Supervisor Pulver said that the "CDBG" grant application is due again- we have been shot down twice for the beach house. Potentially he would like to apply for "Street lighting" on Church Street – east and west the High School to Academy Street – a section of that or the sidewalk on Myrtle Ave..

Councilman Couse asked what we would have the best shot at receiving.

Engineer Jurkowski said the priority is Capitol Improvement projects such as Community Planning. He tends to think the lighting project.

Councilman Gardner stated she feels the sidewalks are really important. Supervisor Pulver said the north side of Myrtle Ave. is the worst- the Town could do short term repair on that.

Jurkowski said he can envision a combination of both projects for the Grant application.

Jurkowski will email Supervisors secretary Pineda the grant information on Monday.

Motion by Butler second by Gardner to apply for the lighting project on Church Street. 5-0 passed.

Police Dept. Report – all have Monthly Report. Councilman Couse noted that a lot of speeding has been taking place on South Main Street – he suggests extra patrols for there. OIC Lawson also asked for an Executive Session for personnel and contractual issues.

Building Inspector Report – all have.

Other – Supervisor asked for a motion to approve the lifeguard pay rate for Madeline Chase for the Summer Camp.

Motion by Gardner second by Butler to approve. 5 – 0 passed.

Supervisor read and reviewed the proposed Resolution for the Planning Board and Zoning Board regarding acceptable training.

Motion by Gardner second by Couse to approve. 5-0 passed.

Chairman of the Assessors Mara informed the Board that he has contacted Cindy Baire of GAR Associates regarding full value assessment and Town will need to know what they want her to do.

Councilman Keeler asked when a Zoning Board of Appeals will be appointed. Supervisor replied that once Zoning is adopted the Board will be appointed right away. We will advertise in paper, interview and appoint.

Councilman Couse brought up the Cablevision issue regarding their service or lack of. Supervisor said the contract is up for renewal next year. Couse said he has spoken with the Public Service Commission and wants to talk to someone from Cable. Pulver said for him to contact his Secretary and have her help him set it up.

Dawn Robinson also stated concerns with Fairpoint and Optimum. Supervisor replied that we are supposed to have an agreement by the end of August or September for Optimum to come in with a three way bundle package.

Public Comment/Questions – Jane Waters asked for a “Zoning” update. Supervisor Pulver said they had a meeting and are going over the draft and that some changes have been made in the ag overlay map.

Jane asked about density changes and Councilman Butler said in the ag overlay map. Fulton Rockwell asked about Public Hearings for the proposed zoning. Supervisor stated there will be at least two and maybe more.

Motion by Gardner second by Keeler to go to executive session regarding personnel and contractual issue- return to regular order of business and adjourn. 5-0 passed.

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Town Clerk

Supervisor Pulver

Councilman Gardner

Councilman Butler

Councilman Couse

Councilman Keeler