

August 21, 2014

Meeting of the Town Board on the above date at 6:00pm. Councilman Jackson was absent; all other Board members were present. Also attending were Building Inspector Drew Weaver, Town Engineer Ray Jurkowski, Gary Keeler of the PPWIA, Heather Wilson Highway Superintendent, Catherine Prentice Recreation Director, Officer in Charge John Hughes, Attorney to the Town Warren Replansky and eight members of the community.

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

**Motion** by Keeler second by Cooper to accept the Town Clerks monthly report for July 2014 and the minutes of July 17, 2014. 4-0 passed.

Supervisor s Statement – Coons informed all that the Town received the 2014 CDBG Grant that we applied for. It is for the beach house, bathrooms and septic. The award is for \$100,000.00. The work will be done by the prisoners and some will be done by us. Ray J. will ask local contractors to donate their time. Ray noted that recommendations should go to the Town Board by next week and records need to be kept by volunteers in a “log”.

The 2015 CDBG Grant application is due by Oct. 17<sup>th</sup>. Supervisor asked the Board for ideas. Coons suggested sidewalks and Councilman Brenner suggested Water Main.

The Board will hold a Public Hearing on Sept 18<sup>th</sup> at 6:00pm for the CDBG 2015 Grant application.

Councilman Cooper said the water project could be done in sections and Ray j. stated that water projects are well received by the County through CDBG. Coons said we will go for the water.

Councilman Cooper asked about the Patchins Mill bridge project. Jurkowski said it has been scaled back to less than one hundred (100) feet and the plans have been resubmitted. It is expected to have the permit next week.

Motion by Keeler second by Brenner to accept the resignation of Karen Pineda as the Supervisors Secretary. 4-0 passed.

Karen asked for her vacation money to be reimbursed. Motion by Keeler second by Coons to so do. 4-0 passed

Three travel requests from the Justice Dept. were received. Judge Imperato, Court Clerk Maryanne Lennon and Deputy Court Clerk Mary Orlandi. All are training courses. Motion by Cooper second by Keeler to approve all three.

Town Clerk asked if a decision has been made on the bill for the Tax Collector from last months meeting. Motion by Keeler second by Brenner to take off the courier fee and pay the remainder. 4-0 passed.

Approval of Bills – Motion by Keeler second by Cooper to pay PPWIA bills #2370-2381, Highway bills #12602-12615 and General bills #12616-12651. Holding PPWIA bill #874 – the Board wants more detail on the labor section and #953 regarding the landfill cap inspection. 4-0 passed.

Public Comment – Jim Mara addressed the Board informing them of programs that will be taking place at the Graham Brush House, the Evergreen Cemetery and the Stissing House. The brochure is posted here. The programs are sponsored by the Library and the Graham House Trustees.

Jim Mara asked the Town Board approval to appoint Nancy Pelletier as a Library Trustee. Motion by Keeler second by Brenner to so do. 4-0 passed.

Building Inspector Report – All have the monthly report. Drew stated he has completed his fire safety inspections of town property and gave his recommendations to the Board that need attention. Heather and Catherine said they will take care of getting the beach back on the fire extinguishers rotation cycle with the rest of the Town properties.

Drew also gave the Board his recommendations for the proposed zoning revisions.

Assessors Report – Jim Mara stated that there were only nine challenges received regarding Grievance Day.

PPWIA Report – Gary Keeler gave his report – PPWIA is going to be digging the curb stop at the Dave Dean residence. Warren said the Procurement Policy must be followed. Coons said we will have a list made up of all contractors.

Police Department Report – the report was given to all Board members. John suggests that the Pine Plains Police Department do the flagging on the PPWIA jobs. Clerk to make copy for Board members of the resume of person interested in joining PP Police Department.

Recreation Department Report – Catherine asked that the Board amend the kayak shed – we will not build it we will do it through the CDBG or budget money. Board agreed to rescind as Catherine requested.

Catherine has three quotes to demo the Beach building. The third week in September the prisoners are coming.

Motion by Brenner to accept the bid by Liberta. Discussion followed and Brenner rescinded said motion.

Catherine will get the State bid amount and motion by Brenner second by Keeler authorizing the Supervisor to award the bid to the lowest bidder. 4-0 passed.

Catherine asked if the prisoners can come and just do the work or will someone have to be there and the Supervisor said to have someone there.

Discussion followed on the beach water and Catherine asked if the fence can be put back up. Supervisor said do not put fence back up and he will contact Rachael to obtain the report.

Catherine said that five hundred fifty dollars (\$550.00) has been donated toward the batting cages. She also asked if Luke Simmons is approved to charge at Harringtons and Supervisor said yes if it is for a Town project. Attorney Replansky said he should have prior authorization per project.

Councilman Keeler will get Central Hudson and the phone turned off at the Beach and Catherine will call "Dig".

Highway Superintendent Report – Heather stated that the road projects are complete and they are now working on Hicks Hill Road with drainage issues. They are also cleaning up the area by Seymour Smith to improve drainage. Heather attended a meeting at the School regarding Patchins Mill Bridge- the road will be closed about a year.

Heather stated that the metal pile is overdue to be picked up. She has three quotes for someone to pick up the metal pile as B. Millens is now owned by someone else. She recommends Baroni. Motion by Keeler second by Brenner to accept as recommended by Heather Baroni. 4-0 passed.

Heather also gave all Board members three quotes re: locks for the Highway garage facilities and three quotes to paint the plow outside the Highway entrance and asked to have building and grounds pay. Supervisor said we are not doing that this year. Heather asked if the locks will be discussed in executive session and the Board can get back to her.

Attorney to the Town Report – Warren has nothing

Other – Mary Woods submitted the name of Amy Rothstein to join the CAC. The Board will table this until the September meeting.

Motion by Keeler second by Brenner to go to executive session, return to regular order of business and adjourn. No action to be taken. 4-0 passed.

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Town Clerk

Supervisor \_\_\_\_\_

Councilman Brenner \_\_\_\_\_

Councilman Keeler \_\_\_\_\_

Councilman Cooper \_\_\_\_\_

Councilman Jackson \_\_\_\_\_