

December 15, 2011

Meeting of the Town Board on the above date at 7:30pm. Councilman Keeler was absent; all other Board members were present. Also attending were Town Engineer Ray Jurkowski, Atty. to the Town Warren Replansky, Officer in Charge (OIC) Mike Lawson, Highway Supt. Barry Hay, Recreation Director Catherine Prentice, the Millerton News Reporter and sixteen members of the Community.

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

Motion by Lyons-Chase second by David to accept the Town Clerks Report for December 2011. 4-0 passed.

Motion by Lyons-Chase second by David to accept the minutes of November 17th, 2011. 4-0 passed.

Supervisor Pulver addressed all stating that he recognizes people in the Town who have done outstanding services to the Town; at this time he would like to recognize and thank Bob Couse for fifty-eight (58) years of dedicated service to the Town and presented him with two plaques. One is to be hung in the Town Hall and one is for Bob to have.

Town Clerk Judy Harpp addressed all saying that she would like to recognize Supervisor Pulver at this time. She said she has been asked and is honored to present him with a plaque thanking him for his twelve years of dedicated service as Supervisor. Harpp added that Gregg has not only been Town Supervisor – he has been on and or chaired several Committees and Boards involving the Town – he has been very active in Town functions such as Town Decorating Day (since it started) - the Pine Plains FFA and Ag Fair and feels he has dedicated himself totally to the benefit and in the best interest of the Town.

Motion by Lyons-Chase second by Couse to pay PPWIA bills #1008-1012; Highway bills #1013-1020, General bills #1021-1049 and Atty. Replanskys' bills; the bill for the dumpster at the Lions Club for use by the Summer Camp and the NYS Workers Compensation bill. 4-0 passed.

Councilman Lyons-Chase read the list (On file) of Library Trustees that need to be appointed and made the motion to so appoint. Second by Couse 4-0 passed.

Highway Supt. Hay submitted the bid received from Taylor Oil for fuel oil; n/l gas and #5 diesel. Pulver added this is the second time we have bid on these and this is the only bid received. Motion by Couse second by Lyons-Chase to accept said bid as submitted. 4-0 passed.

Recreation Director Catherine Prentice – Lucas Longest and Andrew Rundall submitted letters of interest to coach the Pee Wee Basketball and Catherine recommends them both. Motion by Lyons-Chase second by Couse to approve the hiring of both for that position. 4-0 passed.

Councilman David- regarding the Workplace Violence Statement – gave all a copy of a proposed letter regarding this matter that she wants to send to all Dept. heads, Committee Chairs and Board. (On file)

Jan Stoutenburg - stated he was here the first night Gregg was and wanted to be here tonight- he stated he believes Gregg will be missed and said he trusts Gregg and that the same goes for Couse.

Motion by Couse second by Lyons-Chase to adjourn 4-0 passed.

Town Clerk

Supervisor _____

Councilman Couse _____

Councilman David _____

Councilman Lyons-Chase _____

Councilman Keeler absent _____