

December 17, 2009

Meeting of the Town Board on the above date at 7:30pm. All Board members were present as well as Atty. to the Town Warren Replansky, OIC Mike Lawson, Engineer to the Town Ray Jurkowski, Recreation Director Jen Chase, the reporter from the Millerton News and eight members of the community.

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

Motion by Butler second by Couse to accept the minutes of November 5, 2009 as submitted. 5-0 passed

Motion by Gardner second by Butler to accept the minutes of November 19, 2009 as submitted. 5-0 passed.

Motion by Gardner second by Keeler to accept the Town Clerks monthly report for November 2009 as submitted. 5-0 passed.

Supervisors Report/Correspondence/Public Comment – Pulver gave all Board members a list of those who are interested in serving on various Board for the Town. (On file)

Public Comment - Joan Redmond addressed the Board with a letter from Ken Shoji of Lake Road in Pine Plains regarding cutting down of Maple trees on his property last month and her concerns of the tree cutting that has been taking place around Town by the Highway Department. (On file)

Susan Crossley said that during the last snow storm while sidewalk clearing was being done with the Town Bobcat a holly bush was damaged and she feels a little more care should be taken.

Supervisor said a tree policy is a good idea – he has no issue with that.

Motion by Gardner second by Keeler to pay PPWIA bills #962-972, Highway bills #976-987 and General bills #988-1023. 5-0 passed.

Highway Superintendent Report – Supervisor said that Barry Hay will be the Deputy Highway Superintendent per Highway Superintendent Harpp.

PPWIA Report - Ray Jurkowski gave report - all has been quiet – the tri-annual meeting with George Popp was held. He was satisfied with the Tower, accounting and pump house. Popp needs the 2010 Budget and Dept. of Health approval – Jurkowski took care of this.

Police Dept. Report – All have.

Attorney to the Town Report – Replansky stated we need to do an “Affordable Housing Provision” – he met with Ann Sayer from Dutchess County Planning and they will be happy to work on this with us. The cost would be three thousand dollars (\$3000.00) plus expenses; thirty dollars a trip and coping costs. He said we need a liaison to work on this with Ann from the Town Board. He added that they will bill hourly – it may be less expensive and that a Contract would be done.

Motion by Keeler second by Butler to go ahead with this. 5-0 passed.

A letter was received from Jennifer VanTyle that her client Durst will be sending an NND pre-application.

Replansky said that the Planning Board members and Town Board members should meet with them to clarify their understanding of materials and procedures need to do a pre-application. This would all be at the applicants' expense.

Motion by Butler second by Keeler authorizing Replansky, Town Engineer Jurkowski, Consultants Franson and Stolzenburg to go ahead with this meeting. 5-0 passed.

Replansky informed the Board that the Town has the authority to abandon the North Myrtle Avenue sidewalk. Supervisor Pulver said we are going to see what doing this would entail first. Replansky said a Resolution would be needed if and when it is decided to abandon. Supervisor added that we will get cold patch on it.

Building Inspector Report – All have.

Recreation Report – Jen reported that the 2010 recreation flyer is being worked on – they want to include adults too, basketball season is starting for the third through sixth graders and they are looking into doing kindergarten through second grade.

They have received no applicants for the baseball director position and are still working on it.; they are also working on someone for field maintenance. They are advertising for beach and camp applicants and will be doing interviews for these positions.

Motion by Keeler second by Couse to hold the Re-organizational meeting January 7th, 2010 at 7:30pm. 5-0 passed.

Motion by Gardner second by Butler to appoint Eileen Ciaburri Tax Collector as recommended by Supervisor Pulver. 5-0 passed.

Councilman Keeler said he attended a Land Use School Seminar at Pace University on December 4th and it was excellent.

Jane Waters suggest that the “ad” for Baseball Director and Field Maintenance be rewritten and re-advertised.

Supervisor Pulver addressed all at this time reading Proclamations from Senator Liebell to Councilman Gardner and Butler thanking them on behalf of the State of New York for their many years of dedicated service to the Community. Gardner has been a Town Board member for twenty years and Butler has been on the Town Board for ten years and also served ten years on the Planning Board.

Councilman Butler stated that he hopes the new Town Board members will have as much satisfaction and enjoyment as he has had as a Board member.

Jane Waters – Jane added that she has attended all Town Board meetings for the last four years and stated what a fabulous job both of these Councilmen have done – she said they should both be proud of what they have done.

Motion by Gardner second by Butler to go to executive session regarding personnel, return to regular order of business and adjourn – no action to be taken. 5-0 passed.

Town Clerk

Supervisor Pulver_____

Councilman Gardner_____

Councilman Butler_____

Councilman Keeler_____

Councilman Couse_____