

December 18, 2008

Meeting of the Town Board on the above date at 7:30pm. All Board members were in attendance. Also attending were R. Jurkowski, Atty. Replansky, Consultant Bonnie Franson, Clerk of PPWIA Gary Keeler, Reporter from the Millerton News and eighteen members of the community.

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

Motion by Butler second by Gardner to accept the Town Clerks monthly report for Nov, 2008. 5-0 passed.

Motion by Gardner second by Keeler to accept the Town Clerks minutes of Nov.20<sup>th</sup>, 2008. 5-0 passed.

Supervisors Report/Correspondence/Public Comment- Supervisor read letter from Pat Nannetti on behalf of the "Food Locker" thanking the Highway Dept. for all of their help.

Supervisor presented Barry Hay with a plaque at this time with the Towns gratitude for his anniversary of fifteen years of service for the Town of Pine Plains Highway Department.

Public Comment – none at this time.

Mobile Home Replacement - Doug Weaver addressed the Board with his request to replace a mobile home. He gave all Board members a copy of an aerial view and map of the property. He noted he will be upgrading the electric and also putting a concrete pad in.

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

Bills – Motion by Gardner second by Keeler to pay PPWIA Bills #926-932, Highway Bills #933 – to 946 and General Bills #948 -981 – holding #981 until it is okayed. 5-0 passed.

Highway Superintendent Report - The men have been busy cleaning up from the last storm and getting ready for the next.

PPWIA Report – They have had twenty two calls, rebuilt the chlorinator and fixed the overhead door in the main building. There was a major leak on Church Street and that has been all fixed. Keeler thanks Bob Couse, Doug Weaver and Mike George for all of their help.

Police Department Report – Supervisor noted that Mike is still doing eighteen hour shifts from the last storm and the Monthly Report will be coming.

Building Inspector Report - All have.

Public Comments /Other/Questions – Supervisor said we have been looking at computerizing our Tax Collector system – He stated we can get the "BAS" system for \$2500 plus \$410 yearly for maintenance and support. This is the same company the Town Clerk uses. Councilman Gardner asked if anyone has spoke to our Tax Collector about this and the reply was yes.

Motion by Gardner second by Keeler to approve said purchase. 5-0 passed.

Supervisor stated the Town did not receive a CDBG Grant again this year.

A memo was received from our Justice Court regarding internet problems the Police Dept. and Court are having.– may get a second opinion.

Our Court received a Grant from the Justice Unified Court System; it is about six thousand dollars short to pay for the construction they want. Councilman Butler asked – do we have a plan? Supervisor replied yes – the whole package is here and he will get it to all the Board members.

Town Clerk stated she has received notice of James Mara Assessors Recertification and it is filed in her Office.

Zoning – Presentation was given at this time by Zoning Consultant Franson and Atty. to the Town Replansky. All Board members were given a copy of the second draft of the proposed Zoning Law. The Board reviewed and discussed with Franson & Replansky changes that have been made. Replansky stated that the ultimate decision will be the Town Boards as to except as is or make further changes. They stated they have re-organized – reformatted and streamlined the document and reviewed Article 1 through 18 with the Board.

Upon completing the review Replansky asked the Board to individually email any questions or changes to him before the January 8<sup>th</sup> meeting.

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

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Town Clerk

Supervisor \_\_\_\_\_

Councilman DG \_\_\_\_\_

Councilman RB \_\_\_\_\_

Councilman RC \_\_\_\_\_

Councilman GK \_\_\_\_\_