

January 17, 2013

Meeting of the Town Board on the above date at 7:00pm. All Board members were present. Also in attendance were Attorney to the Town Replansky, Reporters from the Millerton News and Millbrook Independent and approximately twenty (20) members of the community.

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

Motion by Keeler second by Jackson to accept the Town Clerks monthly report for Dec. 2012 and the minutes of Dec. 20, 2012 and Jan. 3, 2013. 5-0 passed.

Supervisor Statement – Coons gave a reminder to all of the Local Law regarding sidewalk clearing and parking during storms.

Motion by Keeler second by Jackson to go to Executive Session regarding personnel. 5-0 passed.

Motion by Lyons-Chase second by Jackson to return to regular order of business upon returning from Executive Session. 5-0 passed.

Motion by Keeler second by Jackson to appoint Herman Haire as a Pine Plains Police Officer and Officer in Charge as an additional duty; Kenneth Meccariello to a five year term (01-01-13 to 12-31-2017) as a Planning Board member; Donald Bartles as Planning Board Chairman for a one year term; Peter Salerno as first Alternate to the Planning Board for a one year term and Louisa Grassi as second Alternate for a two year term; Helen Fuss as first Alternate to the Zoning Board of Appeals and Dick Hermans as second Alternate to the Zoning Board of Appeals – each a one year term. 5-0 passed.

Motion by Keeler second by David to approve PPWIA bills #25-30, Highway bills #31-48 and General bills #49-67. 5-0 passed.

Library Statement – Supervisor read the Town Board statement regarding the status. (On file)

Public Comment – Susan Crossley asked about the hundred thousand dollars.

Dominick Calabro explained that the Foundation had been told they would be given the proceeds from the sale of the old library building – it was not sold so the Town gave the Foundation the money.

Atty. to the Town Replansky explained that the contractor was going to put a “mechanics lien” on the new Library- therefore the Town Board passed a Resolution to give the Foundation the hundred thousand dollars to bail out the Foundation at that point. This was all done publicly.

Sarah Jones – Wanted to remind all that the Board still has an NND on the schedule – she does not want it to get lost in the shuffle. Atty. to the Town Replansky stated we are waiting to hear from the applicants Attorney, the Planning Board and Town Board can't move forward until we do.

Brian Walsh – asked for the Town to do something regarding the house “911” numbers that are supposed to be posted. Coons asked Brian to see if our Fire Company could look into having them for sale. Walsh will check into it.

Joan Redmond – Reminded the Board of the condition of the signs entering Pine Plains stating they are in bad shape and need replacing.

Ted Mallozzi - regarding sidewalk clearing the former gas station on Church Street should be added to the list.

Recently elected Legislator Deborah Blalock addressed all giving an update of the last Legislative meeting.

Susan Crossley asked if the "Library Statement" that was read by the Supervisor will be on the Town web site. Coons replied yes.

Procurement Policy – The Board had a brief discussion regarding adoption of an updated policy. Lyons-Chase noted that on page 5- section C the word "not" should be added to the phrase "Town is NOT precluded from purchasing".

Motion by Lyons-Chase second by Keeler to adopt said Procurement Policy with the word "not" being added. 5-0 passed.

Highway Superintendents Report – Supt. Hay not here – Coons stated he told Barry to obtain three estimates for removal of trees.

PPWIA- None given

Police Report – None given

Building Inspector Report – All have.

Attorney to the Town Report – Replansky explained that a Local Law should be done to change the length of terms, training requirements and expiration dates for the Planning Board. He stated that originally this was done by Resolution and feels a Local Law should be done to make changes. He also noted that the Planning Board Chairman and Secretary should be the ones to keep track of training requirements and meeting attendance. He added that we also need to attend to the Affordable Housing issue and requests a short Executive session regarding purchase of property at the end of the meeting.

Recreation Director Report – Catherine submitted to all Board members a copy of the information on the cell phone she wants to purchase for Recreation replacing her current one.

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

Other -Councilman Jackson noted that the Pine Plains Boys Varsity Basketball team is currently #1 in the State.

Supervisor reminded all that anyone wanting to be on the Agenda should drop a note or email requesting this.

He also asked for a motion to make the 2012 budget line item transfers (on file) requested by the Highway Dept.

Motion by Keeler second by Lyons-Chase to so approve. 5-0 passed.

Councilman David noted that the CAC meets the second Thursday of the month at 5:00pm now not 2:00pm. Clerk will make change.

Motion by David second by Jackson to appoint Mary Woods Chairman to the CAC. 5-0 passed.

Motion by Keeler second by David to go to Executive Session regarding purchase of property, no action to be taken, return to regular order of business and adjourn. 5-0 passed.

Town Clerk

Supervisor _____

Councilman Lyons-Chase

Councilman Keeler

Councilman Jackson

Councilman David