

July 15, 2010

Meeting of the Town Board on the above date at 7:30 pm. All Board members were present. Also in attendance was Atty. to the Town Replansky, Highway Superintendent Barry Hay, Recreation Director Jen Chase, Engineer to the Town Ray Jurkowski, ten members of the community and the reporter from the Millerton News. Supervisor Pulver called the meeting to order and the Pledge was done.

Motion by Keeler second by Lyons-Chase to accept the Clerks monthly report for June 2010. 5-0 passed.

Motion by Couse second by David to accept the Clerks minutes of May 20, 2010. 5-0 passed.

Motion by Couse second by Keeler to accept the Clerks minutes of June 17, 2010. 5-0 passed.

Motion by Keeler second by Lyons-Chase to accept the minutes of the June 24, 2010 workshop meeting. 5-0 passed.

Public Comments, Correspondence, Supervisors Report – Supervisor advised all that we have a request from the ZBA to purchase a fire resistant file cabinet. The cost is approximately \$1299.

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

We also have a travel request from Judge Imperato for a mandated training course to be held in Callicoon, NY.

Motion by Keeler second by David to approve said request. 5-0 passed.

Councilman David said she would like to attend an affordable housing and SEQRA meeting in Orange County.

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

Supervisor reported that we are trying to rectify the problem at the beach with the geese.

Public Comment – Dorothy Mayo addressed the Board regarding the NYS burning ban .She asked about a curb pick-up being done. Supervisor noted that Villages usually do that, not Towns. He said we do need to start checking into this problem. Mayo asked how she can follow up on this and Pulver replied to come to the next Board meeting. Connie Young said she had a local person do it for a nominal fee last year.

Councilman Lyons-Chase handed out a recycling chart to all Board members regarding transfer station recycling programs in Dutchess County and she will continue to look into this further. Jane Waters suggested adding to lighting district or water bills.

Jennifer Van Tuyl of Cuddy & Feder addressed the Board with comments regarding the Affordable Housing Committee due to statements quoted in the Millerton News last week. She said they are concerned about the meeting to be held tomorrow- that it is not open to the public, adding that they feel as a matter of public policy it should be open. She gave all a copy of their concerns (On file) and asked that it go to the Affordable Housing Committee as well.

Atty. to the Town Replansky replied stating he feels there is a misconception. If this is his fault he apologizes. He explained that this group will be assisting Franson, Saylor and himself to get started to create an Affordable Housing Project. This is not an official committee – it is exploratory only. Replansky said we will discuss what the County is doing and how we can help them. VanTuyl said she really appreciated the clarification from Replansky.

Barbara DelDuca spoke to the Board at this time regarding renting space in the old Library building. (Letter on file) Supervisor said the Board has to decide what to do with the entire building as the “big picture” and we will keep you in the loop and let you know.

Recreation Report - Jen reported that soccer, field hockey, summer camp and the beach program are all currently taking place. Camp is the biggest we've ever been and it is going great. There is a problem with the geese at the beach- otherwise it is very busy there as well. Baseball and softball programs are done and they were very well run this year. The maintenance person position worked out very well and hopes we can continue this. Jen handed out a map in color to all of the proposed Recreation Center and reviewed the same for the Board. She reported on the Triathlon stating there were 153 signed up – six did not compete. They plan on using some of the profit to start up next year.

Stan Herschon said he has over a half hour of this on video on the net at “pineplainsviews” and could add it to our web.

Councilman Lyons-Chase asked if the camp pays for itself. Jen said not totally.

Waters said that the North East Dutchess Fund gives grants for this type of project, check out the Berkshire Taconic web site.

Motion by Keeler second by David to approve hiring Rachel Lenihan as a lifeguard. 5-0 passed.

Supervisor noted that so far he has two names for the Recreation Director position – he would like to advertise one more time. Supervisor said we pay for three months use of the dumpster at the Lions Club for the use of the facility.

Bill Approval – Motion by Keeler second by David to approve PPWIA bills #565-572, Highway bills #573-584 and General bills #585-617. 5-0 passed

Subdivision Regulations – all have the eleven (11) pages of “red line” items Replansky said we need to hold another Public Hearing and he will send this to the County.

Motion by Couse second by Keeler to hold said hearing on August 19, 2010 at 8:00pm. 5-0 passed.

Replansky stated that Franson will do Part 2 of SEQRA that night also.

Councilman David brought up “habitants” and discussion took place.

Motion by Keeler second by David to hold a Public Hearing on the proposed Local Law “Fee Schedule” at 8:30pm on August 19, 2010. 5-0 passed.

Highway Superintendent Report – Barry brought up the change of spelling for Resseque Road issue.

Motion by Keeler second by Lyons-Chase to approve correcting the spelling. Replansky will do Resolution for the next meeting. 5-0 passed.

Barry stated that the reclamation is done and the request has been sent in for “Chips” funding. He will also order the Schultz Hill Road sign.

PPWIA Report – Supervisor read “thank you” letter from the school. (On file) Ray Jurkowski reported that usage is up due to dryness and that the leak on Lake Road is taken care of.

He said the tank inspection was done today and it is in good shape. The hydrants are all painted and most are color coded. Ray stated that the specs for bidding on the North Main Street water project will be available tomorrow and due back August 6, 2010. Supervisor said we will be using Stimulus money toward this project that he obtained through Molinaros' Office. Ray will have his recommendations on the bids for the August meeting.

Motion by Lyons-Chase second by David to approve authorizing Ray Jurkoski to handle the permitting regarding the crosswalk at the Library. 5-0 passed

Lyons-Chase said she was glad to see the cooling option at the Library.

Police Department Report - all have

Building Inspector Report – all have

Other /Public Comments or Questions – Councilman David informed the Board of meeting she has attended and questioned what can be done regarding the Twin Island Lake herbicide situation. Jurkoski replied a Local Law would be required to do anything. There were no other public comments or questions.

Motion by Keeler second by Lyons-Chase authorizing Atty. Replansky to work with the Town Building Inspector and initiate any legal action necessary regarding the code violations on Hicks Hill. 5-0 passed.

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

Town Clerk

Supervisor _____

Councilman Couse _____

Councilman Keeler _____

Councilman Lyons-Chase _____

Councilman David _____