

July 18, 2013

Meeting of the Town Board on the above date at 7:00pm. All Board members were in attendance. Also attending were Highway Superintendent Barry Hay, Recreation Director Catherine Prentice, Building/Zoning Enforcement Officer Drew Weaver, Attorney to the Town Warren Replansky, The Reporter from the Millbrook Independent and 15-20 members of the Community.

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

Motion by Keeler second by Lyons-Chase to accept as amended the minutes of June 20, 2013, and to accept the monthly report as submitted. 5-0 passed.

Supervisors Statement – Coons stated that the “Pine Plains Town Center Pedestrian Study” has been submitted by the County – we have a draft (On file) from the study and they will come and do a presentation and meet with the Board. Regarding the Library status he talked with Whalen today- we are waiting for the Bonding scheme-Friends of Stissing Landmark (FOSL) will do the second bond as a donation – the Town would do the first bond – each bond would be \$500,000.

A letter was received from Alda Graham –she felt the Board was disrespectful to her regarding a sign issue for Skunk Misery Road. Highway Supt. Said the sign has now been installed again – it was set at twelve feet high and welded on.

Coons stated that a free concert will be held this Saturday at the Pine Plains VFW.

Travel Request- Judge Louis Imperato submitted a request to attend Magistrates training in Lake Placid. Motion by Keeler second by David 5-0 passed.

Bills – Motion by Keeler second by Jackson to approve PPWIA bills #576-584, Highway bills #585-596 and General bills #597-635. 5-0 passed.

Public Comments – Deborah Blalock gave her monthly Legislature update.

Stan Hirshon said he has reached his fifty thousand hits on his website Pine Plains Views.

Sarah Jones asked what is happening with the NND proposal. Coons replied that we have consulted with our Attorney and a letter is going out to Durst regarding this.

Supervisor Coons said further explanation is needed from the Jen Mosher /HOPP on a couple of vouchers – we will meet and should go ahead. Discussion followed between Jen and Coons.

Recreation Director Report – Catherine stated she wants to hire a WSI swim instructor – Nick Signor, as Rachael is not certified. Camp Director Jen Chase said she is working on that and hopefully Rachael will be certified in time for swim lessons. Coons said Nick has not been “vetted “by the Town Catherine stated he has been recommended by Stanford Rec Director and has worked there and Bard College for the last three years. Motion by Keeler second by Jackson to hire Nick contingent on the “vetting” check. Catherine noted that the Pine Plains Girls Softball Assoc. now falls under the Town and will be Town of Pine Plains Girls Softball.

Highway Superintendent Report – Barry asked for approval to hire for repair of the sidewalk in front of the Pine Plains Platter – he wants this done tonight as it is a liability issue. He has two written and one verbal quote to do the job.

He recommends Casazza Construction – the low bidder be approved.

Motion by Lyons-Chase second by Jackson to approve Casazza as recommended by Barry. 5-0 passed. Barry also addressed the issue with the beavers between the two lakes.

PPWIA Report –Clerk of the works not here. Councilman Keeler stated two and a half weeks ago they had a bad leak at the Presbyterian Church. It has been fixed.

Police Department Report – All have the monthly report. Supervisor stated he has a request and Proposed Resolution from Officer in Charge Herman Haire to purchase a new car for the Police Dept. Coons said there is twelve or thirteen thousand dollars in the budget for a new car, the cost to purchase will be \$35,921.50. The new car will replace the car they had purchased from the school. The purchase will be through State bid.

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

Officer Kilmer addressed the Board. He wants to set up an event on child car seats. Supervisor said the Beach parking lot would be a good spot to hold this. Camp Director Jen Chase said she will advertise through the Camp. Recreation Director, Camp Director and Kilmer to set the date. Board all said this is a great idea.

Building Inspector Report – All have the monthly report. Drew said July and August he is doing Fire Safety Inspections.

Property Maintenance Resolution – Coons wants a Resolution on this subject. Atty. to the Town Replansky said NYS has a Property Maintenance Code that addresses this. Coons told Replansky to draw up the Local Law- we need it. Warren will do for the next meeting.

Affordable Housing – Discussion took place .Councilman Lyons-Chase said the Board has Warrens review of the Task Force recommendations. Warren stated he feels they are all good recommendations and should be adopted. He wants Bonnie Franson, the Task Force and himself to work on the proposed Local Law. He added that the other Zoning issues should be addressed at the same time to amend the Zoning. Planning Board Chairman Don Bartles will get the Planning Boards list to Warren. Jack McQuade Chairman of the Task Force would like a meeting with Bonnie and the Town Board. Councilman David said she is ready to go with the recommendations, and Councilman Lyons-Chase said the ten (10) items to be altered are relatively simple changes. Councilman David discussed changing the Task Force to a Committee and setting the duties and powers. She would like to do this tonight and has written down some ideas for duties and powers. Replansky said he can prepare a Resolution to describe how the Committee would work.

Replansky – regarding the Fee in Lieu with the Affordable Housing he wants to contact Franson to see what she would charge via a conference call with her, McQuade and himself.

Motion by Keeler second by Jackson to approve this. 5-0 passed.

Ethics Committee – Coons stated the Board has met with the candidates and wants to amend Local Law #2 of 2011 to three members from five. Replansky will have this for the next meeting.

Motion by Coons to appoint the following to the Ethics Committee: Doug Hart-term to expire Dec. 31, 2013, Holly Bart- term to expire Dec.31, 2014 and Susan Crossley- term to expire Dec. 31, 2015.

As they are reappointed their terms will each be five years. Second by Lyons-Chase. 5-0 passed. Coons will notify them of the appointment.

Councilman David made a motion to appoint Dick Hermans to the Trails Committee. Second by Lyons-Chase. 5-0 passed.

Councilman Lyons-Chase thanks Jen Chase for the Tri-Athlon. Jen stated there were 167 contestants - the biggest ever. She said there was great support from the entire Town and other Towns as well. She reported that the Camp is in full swing – 70-72 participants a day. The shed is here and the Lions Club may let them leave it there. Town Clerk stated that so far the Camp has taken in over twelve thousand dollars.

Notice of Claims – The Department of State now requires the Town to designate a Town Officer to receive Notice of Claims against the Town that may now also be served on the Secretary of State.

Coons read the proposed Resolution for this

Motion by Keeler second by Jackson to designate the Town Clerk. 5-0 passed.

Motion by Keeler second by Lyons-Chase to go to executive session regarding Library negotiations, return to regular order of business and adjourn. 5-0 passed.

_____	Supervisor _____
Town Clerk	Councilman <u>Lyons-Chase</u> _____
	Councilman <u>Keeler</u> _____
	Councilman <u>Jackson</u> _____
	Councilman <u>David</u> _____