

June 17, 2010

Meeting of the Town Board on the above date at 7:30p.

All Board members were present. Also attending were Highway Superintendent Barry Hay, Recreation Director Jen Chase, Building Inspector Drew Weaver, Atty. to the Town Warren Replansky, the Reporter from the Millerton News and seven members of the community.

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

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

Supervisors Report- Correspondence-Public Comments - Supervisor Pulver reminded all of the Senior Picnic to be held at Wilcox Park on July 21st, 2010 at noon.

Susan Crossley asked if flyers could be handed out by the Building Inspector regarding habitans when he issues a Building Permit. Drew said that is fine with him.

Joan Redmond expressed to all her dismay over the Twin Island Lake herbicide treatment without Town or Town Hall involvement, noting that surrounding property owners were not notified.

She said she will get to the Town Board a copy of the wetlands law – feels the process is so flawed- just not right.

Bills – Motion by Keeler second by David to pay PPWIA bills #477-484, Highway bills #485-498 and General bills #499-536. Supervisor asked if the Board had any questions. Lyons-Chase asked about a PPWIA bill and Supervisor replied that it is for a water meter. Discussion took place regarding the General bill for the maintenance contract on the Towns shredder. After discussion it was decided we will not continue the maintenance contract. 5-0 passed.

CAC – Joan Redmond CAC Chairman addressed the Board with the addendum the CAC has prepared. She explained that they want to include eight hundred (850) acres as part of the Critical Environmental Area. She gave all Board members the following: the proposed addendum (on file) including a list of names that would need to be notified, a sample letter to the land owners, a sample survey and maps. Supervisor asked the process to do this. Atty. Replansky said we will need a Public Hearing and a clean copy of all the changes. Discussion will continue at the July Board meeting.

Public Hearing – Proposed Local Law #2 Tree Law - Supervisor read the legal and asked if there were any questions or comments.

Susan Crossley stated that the CAC never suggested that the property owner be charged and would like to see that deleted from the Local Law.

Councilman David stated she does not feel it should be in there either. Atty. Replansky responded that this refers only to trees that cause a hazard.

Councilman Lyons-Chase said we could just add the word “may” in regard to charging the property owner.

Supervisor said it is our job to look at the best interest of the Town

Crossley said it is not just about private property – it is also road side trees.

Supervisor added he does not have a problem adding the word “may”.

Replansky said it is at Town Board discretion. Pulver said he sees it as a bargaining tool.

Replansky said we can change it to read ‘Town Board shall have the authority’ etc.

Sarah Jones is concerned about the lack of standards as to being charged.

Motion by Keeler second by Lyons-Chase to close the Public Hearing 8:27pm. 5-0 passed.

Vote will take place at the June 27th, 2010 meeting and Replansky will do the EAF.

Recreation Department Report – Jen reported that baseball is wrapping up, traveling softball is starting, the beach is to open June 21st, the Triathlon is July 3rd and Summer Camp will be opening as well.

All Board members received Jens resignation – she stated she has thoroughly enjoyed her time as Recreation Director and will be happy to work with her replacement

Jen said about one hundred fifty athletes have signed up for the Triathlon and James Kelly a professional trainer has been working with the athletes and a trial run will take place the end of June. Jen said packet pick-up and volunteers reporting will be 6:30am, the race will start at 8:00 and end at 11:30. There will be a BBQ for volunteers and participants.

Councilman Keeler said thank you on behalf of the Board to Jen and we are looking forward to working with you on the Camp and Triathlon.

Motion by Keeler second by Couse to except with regrets Jen Chases' resignation. 5-0 passed.

Supervisor said we will advertise for this position and would like Jens input on the hire.

Motion by Couse second by Keeler to hire and set the salaries for the Recreation beach and camp hires for 2010 at the 2009 rate except for the Beach Director Salary; which will be \$4000.00. 5-0 passed

Affordable Housing Presentation – David Rich introduced himself, started the presentation on “Housing Us”. He handed out brochures to the Board, Replansky, and Building Inspector Weaver and introduced Jocelyn Ayers who continued the presentation. She explained things to do and what they could do to help.

Highway Superintendent Report – Barry thanks the Board for the schooling he attended. He reported that we are getting the “CHIPS” money so we can keep going on the reclamation project.

Supervisor said he has been working with Barry on a space needs project regarding the Towns Loan Closet. Pulver said a Bay Horse shed could be put at the Highway Garage. One that is 10x16 would cost about \$3000; we have about \$500 in a loan closet checking account. Motion by Keeler second by Lyons-Chase to purchase the shed. 5-0 passed.

Councilman Lyons- Chase handed out an old flyer regarding recycling – Pulver said we need to check out what other Towns are doing – usually a sub-contractor does this. Rosey said she will check into this.

Councilman David said to contact Dana DeSantis. She also asked about leaves and brush going to the old landfill.

It was noted at this time that the CEA law is to go on the website.

PPWIA Report – they have the application from the Dept. of Public Works to go out to bid for the North Main Street water line project.

Motion by Keeler second by David to so approve after DPW approval. 5-0 passed. Ray Jurkowski will do the legal

Police Dept. Report - all have a copy of the report – Councilman Lyons-Chase questioned Badge #4 – Supervisor replied he has not received his training yet. Councilman Couse stated they have one year after hire to complete their classes.

Attorney to the Town Report – Replansky asked the status of the inter-municipal agreement and the response was we are not doing it. Replansky said that he and Bonnie Franson have been working on the subdivision regulations and they will be discussed at the June 24th meeting. He stated they are not open to the public yet and will probably need another public hearing. Supervisor said that he just received them tonight and will have them to the Board members tomorrow.

The following will be discussed at the workshop meeting: “reval” (brief discussion); Code of Ethics; Performance Standards; Fee Schedule; Subdivision Regulations; Committee for Affordable Housing; Tree Law EAF (may take action on this) and such other business as may come before the Board.

Also will receive a copy of a model law for Flood Plan Prevention from Bonnie Franson and the Wetlands law from Joan Redmond

Building Inspector Report – all have.

Other & Public Comments or Questions – Councilman Lyons-Chase would like to do a survey of our farms now to learn the status of our agriculture and what they are doing now and plan to do. Supervisor replied to go ahead. Lyons-Chase also would like Patricia Strong from Pace University to come and give a talk on conserving energy/
Councilman Keeler noted that the Town of North East is implementing a Senior Transportation program and is looking for volunteers – he will bring in flyers.

Motion by Keeler second by Lyons-Chase to go to Executive Session regarding personnel and litigation; return to regular order of business and adjourn. 5-0 passed.

Town Clerk

Supervisor _____

Councilman Keeler _____

Councilman Couse _____

Councilman David _____

Councilman Lyons-Chase _____