

June 19, 2014

Meeting of the Town Board on the above date at 6:00pm. Councilman Cooper was absent; all other Board members were present. Also attending were Judge Imperato, Highway Superintendent Heather Wilson, Building Inspector Drew Weaver, Recreation Director Catherine Prentice, Camp Director Jen Chase, Attorney to the Town Warren Replansky, Town Engineer Ray Jurkowski, Reporter from the Millbrook Independent and approximately ten members of the community.

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

Motion by Keeler second by Coons to accept the minutes of May 15 and the May monthly report. 4-0 passed.

Recreation – Recreation Director Catherin Prentice recommends Kenco to purchase the kayaks from and said three Recreation Assistants went to training in Kingston for the kayaks Councilman Brenner said he checked Wilcox Park and they do not have a waiver. Catherine recommends Bay Horse to purchase a shed to store the kayaks in; it would be about \$6000.00. Councilman Keeler feels that ten dollars an hour is too steep to charge and feels seven dollars would be good. Motion by Brenner second by Keeler to purchase the kayaks from Kenco. 4-0 passed. In regard to the storage unit and waiver Supervisor said to get three quotes for the shed and Replansky will handle the waiver. The Board also approved the check to Kenco.

She said Health Dept. approval has been given and the Beach will open on the 23rd of June and gave the Board the employee recommendations for 2014. She said Sisco has the waiver.

Catherine asked for approval to mail letter requesting donations to purchase a batting cage. Board gave OK. Catherine said Chris Hedges is always looking for donations for lunches for the senior group that she runs. She also noted that the Summer Track starts July 9th and the Senior Citizen Picnic will be held July 16 at the Lions Pavilion. Catherine asked Ray Jurkowski to explain the situation with the septic at the beach. He said that east of the bath house and south of the parking lot area would be a favorable new location for the septic. Supervisor asked when the CDBG decision will be and Ray said in July and the next application is due by the end of August. Supervisor said we will sit down and discuss this.

Camp Director Report – Jen said she wants to use a radio system instead of cell phones. She said the Triathlon will be July 12th, over 100 people are registered and volunteers are needed. Jen also wants to use S&S to purchase supplies this year with vouchers. She said Ray Christiansen had a fund raiser and there are eight scholarships being given to the camp this year. Hammertown Barn gave a donation for the third year. She said she would need ten radios and gave the Board the purchase supply request. Motion by Keeler second by Jackson to approve the purchase of the radios. 4-0 passed.

Jen would also like to see Program Directors put back into place funded through Recreation and said she has spoken to Catherine about this.

The Camp lifeguard did not pass the test and the Camp employees list will have to be redone.

Supervisor introduced Karin Roux of Dutchess Land Conservancy. She explained that Chaseholm and Ronnybrook Farms are asking the Board for a letter of endorsement to apply for financial assistance. The deadline date is July 14 at the Office and she would like it by July 4. The Board feels this is a good idea and will do the letters.

Supervisors Statement – Coons noted that we did not receive the Central Hudson grant. He will send a letter and ask why. It will go on the website.

Public Comment – Vikki Soracco addressed the West Church Street water diabolical – she said Mike George woke everyone up at 6:30. She also asked who is liable for the hole in that location. Ray Jurkowski said there was a problem with the boring tool machine and the hole will be fixed on Monday the 23rd.

Vikki also suggests using the fence that was taken down at the beach to store the kayaks and asked why the lady did not come before the planning Board instead of the Town Board regarding the Land Conservancy discussed earlier. Sarah Jones responded that no SEQRA is required.

Motion by Keeler second by Brenner to approve PPWIA bills #2352-2360, Highway bills #12437-12451 and General bills #12452-12490. 4-0 passed.

Building Inspector Report – all have the Monthly Report. Councilman Keeler asked Drew if he can go in and inspect the Church Street property. Drew said yes and he has spoken with the owner.

Assessors Report – Assessors Chairman Jim Mara said fifty eight grievances were received and letter went out to all of them. The final tax roll has been sent to the County and there is a fifty six million dollar increase for the bills.

Sarah Jones said Grievance Day went very well. Equitable Assessment and our Assessors worked very well together and we owe our Assessors thanks.

Police Department Report – All have report.

PPWIA Ray Jurkowski gave report – There was a problem at the Dean residence – the service is buried. Ray said the pipe is galvanized and the shut off is buried. We plan on having Rural Water down late July or early August. Vikki Soracco asked if we have a plan in place to fix these problems. Ray Jurkowski said we have a plan on Route 82 and are working on the funding. Then it will be 199 East and West Church Street. Vikki asked if there is anything in writing.

Highway Superintendent Report – Heather stated that she attended the Asphalt Paving School in Liberty and paid for it herself and is glad she went. She has an amended Agreement to Spend Highway Funds – it removes Briarcliff and adds Strever Farm Road.

Motion by Jackson second by Keeler to approve as amended. 4-0 passed.

Heather noted that she also attended the Highway School, the crew is busy with the roads and will be chip sealing in the next month. Heather asked about the parking lot pole light and if the Board has discussed the locks for the Highway Department. Supervisor replied not really and told Heather to obtain three quotes for the key pad. Heather added that the drainage for the Highway Garage should be looked at and Ray Jurkowski do the bid specs. Ray will do that.

Heather also asked if there is any decision on Highway Deputy or Working Supervisor position, Coons said no.

Attorney to the Town Report – Replansky read and explained the proposed Resolution authorizing the Highway Superintendent to loan equipment, tools and machinery to other Municipalities.

Motion by Keeler second by Jackson to approve as read said Resolution. 4-0 passed.

Warren noted he has received the preliminary studies of the draft to the Zoning changes.

Other – Highway Superintendent Wilson addressed the speed limits on Town Roads. She said something was done in 1994 and she wants the State to start the study again- there are eleven roads that need looking at.

Motion by Keeler second by Jackson to go to Executive Session regarding personnel. 4-0 passed

Motion by Jackson second by Brenner to return to regular order of business. 3-0 passed.

Motion by Brenner second by Keeler to hire all Beach employees except Emma Boucher and Raine Owens, they will be on conditional status until more documentation is received by the Board. 4-0 passed.

Motion by Brenner second by Keeler to adjourn. 4-0 passed.

Town Clerk

Supervisor _____

Councilman Keeler _____

Councilman Jackson _____

Councilman Brenner _____

Councilman Cooper absent _____