

June 24, 2010

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

All Board members were present. Also attending were Town Attorney Replansky, the Millerton News reporter, Bonnie Franson and approximately 8 -10 members of the community.

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

Proposed Local Law #2 of 2010 "Tree Law" – discussion took place of said proposed law that had been modified by Atty. Replansky. Short form EAF was also reviewed.

Motion to accept by Couse second by Keeler to accept the EAF as submitted – no adverse environmental impacts.5-0 passed.

Motion by Couse second by Lyons-Chase to adopt as submitted Local Law #2 of 2010 – "The Pine Plains Tree Law".4-1 passed.

Councilman David voted against the law and gave all her typed statement on her reason for her negative vote.

Affordable Housing Committee – The following is a list of possible candidates for the committee:

- Elizabeth White - Realtor
- George McGhee - Hardware expert
- Jennifer Pindt
- Jack McQuade - Contractor/Carpenter
- Sandra David Kathleen Augustine
- Ed Casazza

We will need e-mail addresses and phone numbers.

Subdivision Regulations - Bonnie reviewed the changes made to the subdivision law since the last review. We will have a new 3rd draft at the next meeting. The next draft will either be approved, or not, and a date will be set for a Public Hearing.

Fee Schedule- Will be revised and ready in final form for the next meeting.

Performance Standards for ZBA and Planning Boards - Discussion took place regarding necessary training and attendance at meetings. Four (4) hours of training is required for both the members of the Planning Board and the ZBA in a calendar year. If a member misses three (3) meetings they will be removed from the board position. This policy will be reviewed and a decision will be made at the July meeting.

Revaluation –Assessor Scott Chase said this was last done in 1986. It would cost roughly \$175,000, but in the end it may be \$120,000.Scott said it takes about 2 years; payment can be applied over 3 years. We have an RFP and equalization rate of \$45.00.We can finalize the RFP and/or use a BAN.

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

Motion by Lyons-Chase second by David to return to regular order of business. 5-0 passed.

Motion by David second by Lyons-Chase to adjourn. 5-0 passed.

_____	Supervisor _____
Town Clerk	Councilman Lyons-Chase _____
Councilman David _____	Councilman Keeler _____
	Councilman Couse _____