

March 16, 2017

3

Meeting of the Town Board on the above date at 6:00pm. Supervisor Coons and Councilman Cooper were absent, all other Board members were present. Also attending were roughly twenty members of the community; the Reporter from the Millerton News; Engineer to the Town Ray Jurkowski; Building Inspector Drew Weaver; Highway Superintendent Heather Wilson, Chairman to the Assessors Jim Mara and Attorney to the Town Warren Replansky.

Deputy Supervisor Don Bartles called the meeting to order and the Pledge was done. Don asked for a Moment of Silence in memory of Gary Keeler and for his family.

Motion by Jones second by Brenner to accept the Town Clerks report for February and the minutes of February 16, 2017. 30 passed,

Supervisors Report – Bartles reported that Coons is away and Cooper is plowing in Poughkeepsie tonight. At this time he asked Gary Pezze to step forward. Bartles said Gary is retiring after twenty plus years with the Town Highway Department having started in 1996. Don read the plaque and presented it to Gary thanking him for his years with the Town and told him to enjoy his retirement.

Notion by Jones second by Brenner to approve General Bills #14715-14735; Highway Bills #14736-14745 and PPWIA bills #2691-2694. 3-0 passed.

Public Comment – Leah Reingerwartz addressed the Board. She stated she is in Town with Furlough Productions Inc. working on a film. She has a short scene she would like to use the Town Hall for and asked the Boards permission. Don said as long as the Supervisors Secretary and the Town Clerk are Ok with it. The Board gives their OK by consensus.

Frank Volz – asked the Board for an update regarding the letter from Durst. Bartles said to the best of his knowledge it will be available to FOIL. Atty. Replansky said it is not clear if they want to proceed.

John Hoffman – As the Chairman of the CAC he asked about the letter from Rachel Minkoff applying to the CAC. Bartles acknowledges receipt of her letter and said the Board will discuss it in executive session.

Sarah Jones – Addressed the Board in regard to the Garden Clubs request for the return of the \$200.00 fee for the use of the Community room and that they were told they would not receive it back. Sarah feels it should be returned to them and makes a motion to return it. Brenner seconds and motion passes 3-0.

Renewal of the 2017 Medical Benefits – Board members discussed the different options and Bartles said that option 1 is the preferred option. Motion by Brenner second by Jones to approve Option 1. 3-0 passed.

Building Inspector Report – All have the report. Drew said he has a three day training session in Poughkeepsie. The cost would be split with Gallatin.

Motion by Jones second by Brenner to approve said training session. 3-0 passed.

Police Dept. Report – All have the report. Deputy Supervisor Bartles said the “Shift Resolution “ is working out well.

PPWIA Report – Deputy Supervisor said the Board will discuss the position of PPWIA Supt. in executive session replacing or other options. Ray Jurkowski said he is now the operator of record and that all paperwork to NYS and Dutchess County Departments of Health have been done. The water quality report for 2016 is being worked on now and the Mike George bill is OK to pay.

Engineer to the Town Report – Ray stated that he has completed and prepared the design for the Office space at the Library. The Librarian, a Town Board member and Ray need to meet then the RFP and putting the project out to bid will take place. Councilman Jones asked if there is any cost change and Ray said no.

Highway Department Report – Heather said she wanted to commend her crew, they were down a man and a truck and the crew did a great job. She said her new truck should be here in the next week or two.

She said she has asked the bookkeeper to let her know where the money came from that purchased her surplus equipment and said the “250” needs to be added to the list. Motion by Bartles second by Brenner to have an answer by next week on the “250”. 3-0 passed. She said Auctions International has no fees and she wants to go to executive session regarding personnel.

Attorney to the Town Report – Warren said he is looking for information regarding the Durst applications as to where they left off and did not know the year. The Town Clerk said 2011. Warren said Supervisors Secretary will get this. Regarding the Memorandum of Understanding it needs to be signed by the Supervisor and Deputy Bartles said he will talk to him to sign it since there is no cost change.

Motion by Brenner second by Jones to go to executive session regarding personnel. 3-0 passed.

Motion by Jones second by Bartles to return to regular order of business.

Bartles said the Board discussed the CAC application from Rachael Minkoff and motion by Jones second by Brenner to approve said application. 3-0 passed. John Hoffman said he will notify her and get the necessary information to Supervisor Secretary.

Town Clerk asked about the All Hazard Mitigation Resolution and they said no decision has been made on that.

Clerk also asked about the Parkinson’s Resolution. Bartles read the Resolution to have April be proclaimed “Parkinson’s Awareness Month”. Motion by Jones second Bartles the Supervisor sign said Resolution. 3-0 passed.

Motion by Jones second by Bartles to adjourn. 3-0 passed.

\_\_\_\_\_  
Town Clerk

Supervisor Absent  
Deputy Supervisor Bartles  
Councilman Council Jones  
Councilman Brenner  
Councilman Cooper Absent