

March 21, 2013

Meeting of the Town Board on the above date at 7:00pm. All Board members were present. Also attending were reporters from the Millerton News & Millbrook Independent, Atty. to the Town Replansky, Recreation Director Catherine Prentice, PPWIA Clerk Gary Keeler and approximately sixteen members of the community. Supervisor Coons called the meeting to order and the Pledge was done.

Motion by Lyons-Chase second by Keeler to accept the Town Clerks monthly report for February 2013 and the minutes of February 21, 2013. 5-0 passed.

PPWIA Report - Gary addressed the Board requesting to apply for a CDBG or some other grant to put in a twelve (12) inch main from Myrtle Ave. to the center of Town. Coons said he will have Mike Haggerty look into grant possibilities.

Gary requested approval to obtain a design for this project now from Morris Assoc. - Councilman Keeler asked the cost. Gary said he had no idea – maybe two to three thousand dollars.

Motion by Keeler second by Jackson to approve obtaining said project design. 5-0 passed.

Gary said he will contact Morris Assoc.

Supervisors' Statement – Coons stated he wants to recognize and thank the Pine Plains boys Varsity Basketball team for their hard work and accomplishments this year. Councilman Keeler said the team deserves a Sportsmanship award. Resident Bob Couse added that the support from the school administration was lousy in his opinion.

Coons gave "kudos" to Pine Plains Police Officers Keven Kemp and John Hughes for their completion and graduation from the Sergeants' Academy.

Assessors Scott Chase submitted a letter of request to attend and be reimbursed for travel costs to take a required training course in Latham at the end of March.

Motion by Coons second by David to approve said request. 5-0 passed.

Coons noted that the Town Board is looking for design/ideas and bids for three (3) new signs for the Town of Pine Plains.

Councilman Keeler suggested that the kids at school be contacted for this project.

Community Action Partnership – Elizabeth Spira CEO gave a hand out to the Board containing information on the Community Action Partnership containing services they provide and what they have done for Pine Plains residents.

Motion by Keeler second by Lyons-Chase to pay PPWIA bills \$200-208, Highway bills #209-221 and General bills #222-262 holding #242. 5-0 passed.

Supervisor asked the Board about the Revaluation contract at this time for them to vote on it.

Motion by Keeler second by Jackson to approve the contract with Equitable Assessments LLC. 5-0 passed. Supervisor is authorized to sign said contract.

Public Comment – Supervisor stated that the Town Board is still negotiating with the Bank regarding the Library and meeting with them next week. Currently May 12 is the eviction date. Library Trustee Jim

Mara said the Library is targeting the move by April 15. Coons said the dates of both may change and noted that the renovations at the old Library are almost complete.

Jim asked if the Town will pay for the cost of the move of the Library and Coons responded yes and explained that he has been talking to School Superintendent Kaumeyer to lend the Library some space at the school.

Jane Waters addressed the Board about changing the border of our commercial zoning. Brief discussion followed.

Highway Superintendent Report – not here.

Police Dept. Report – all have copy of monthly report.

Attorney to the Town Report - Replansky reported that he has been working on trying to resolve the issue of the Planning Board terms of Office. He explained the New York State Town Law and said the Town Board needs to decide if they want the terms of office to be five or seven years for Planning Board members.

Motion by Coons second by Jackson for the terms of office to be five (5) years for Planning Board members. 5-0 passed.

Replansky said he will do a proposed Local Law that will resolve all issues concerning Planning Board member's terms of office.

Building Inspector Report – all have.

Recreation Report - Recreation Director Catherine Prentice said they are working on a grant to improve the ball field area and asked if Mike Haggerty grant writer can help. Coons will give Catherine his number.

Catherine also noted that the large gas tank at the field needs to be removed and the door was also broke into. The kids did a good job at the Taconic Hills tournament and that the baseball program will start at the ball field on April 6, 2013 at 10:00am.

Supervisor asked if a community workday for the fields has been scheduled and Catherine replied not yet.

Other – Mary Woods of the CAC addressed the Board stating that the newsletter should be out by the weekend and to the Town Board. She asked for their feedback on it. Councilman David said she has three more people interested in joining the CAC. Note was also made that June 29 is when the Sprint Triathlon will take place this year.

Motion by Keeler second by Jackson to adjourn. 5-0 passed.

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Town Clerk

Supervisor \_\_\_\_\_

Councilman Lyons-Chase \_\_\_\_\_

Councilman Keeler \_\_\_\_\_

Councilman Jackson \_\_\_\_\_

Councilman David \_\_\_\_\_