

May 15, 2014

Meeting of the Town Board on the above date at 6:00pm.

Supervisor Coons and Councilman Cooper were absent. Deputy Supervisor Don Bartles ran the meeting. All other Board members were present. Also attending were Building Inspector Drew Weaver, Recreation Director Catherine Prentice, Chairman of the Assessors Jim Mara, PPWIA Clerk of the Works Gary Keeler, Highway Superintendent Heather Wilson, the Reporter from the Millerton News, Atty. to the Town Replansky and about 15-20 members of the Community.

Bartles called the meeting to order and the Pledge was done. Bartles explained as the Deputy Supervisor he cannot vote and is waiting for Attorney to the Town Replansky to arrive to check on the number of Board members needed for a vote on the proposed Local Law.

Motion by Keeler second by Jackson to accept the Town Clerks minutes of April 17<sup>th</sup> and the April monthly report. 3-0 passed

*Bills – Motion by Keeler second by Brenner to pay PPWIA bills #478-486 holding #481 as it is not itemized; General bills #487-521 and Highway bills #522-532. 3-0 passed. Town Clerk asked for approval to mail out the Ginocchio bill from the last meeting now that it has been explained. Motion by Brenner second by Keeler to so do. 3-0 passed.*

*Public Comment – Ken Meccariello asked Councilman Keeler to comment on the letter from the ODD Fellows Attorney that was given at last months Board meeting as Supervisor Coons is absent. Keeler stated that he has read the letter and feels it is in the hands of the appropriate personnel.*

*Bruce Kimball – he stated that he feels as a taxpayer and community member what is taking place is a waste of time, energy and money. He asked the Board to reconsider their actions on this subject.*

*Jim Mara – spoke as the Library Trustee President noting that the current Library will be closing as of May 21 and moving to the old Library on the 22<sup>nd</sup> and 23<sup>rd</sup> of May. He thanks the Board for expediting. He said the Library will probably be closed a week.*

*Lou Galm – asked if the Library moving was a Town Board or Library Board decision and why are they moving. Jim Mara replied that the move is to avoid eviction and is a mutual agreement with the Bank.*

*Mike Hill – Pine Plains Hose Co. wants to hold a Block Party on June 7<sup>th</sup>, it will go from noon to eleven (11:00pm). There will be a parade at 3:00pm and they would like to close Lake Road for the entire event and also Rt. 199 for the parade part. They were told they will need a Certificate of Insurance with the Town listed as an additional insured and they said one will be provided. Motion by Keeler second by Jackson to so approve. 3-0 passed.*

*Justin Phillips – stated he is here tonight representing Veridian. He said Tammy George asked him to attend .He explained that Veridian supplies energy to residential and municipalities. Don asked him to leave the information.*

*Proposed Local Law #1 Of 2014 – Deputy Bartles read the legal notice and opened the Public Hearing. Atty. to the Town Replansky explained the contents to all.*

*Bartles asked for any questions or comments. There were none. Motion by Keeler second by Jackson to close the Public Hearing 3-0 passed.*

*Motion by Keeler second by Jackson to adopt Local Law #1 of 2014. Roll call vote of the Town Board was taken by Town Clerk, all voted aye. 3-0 passed.*

*Public Comment – Alec Pandaleon stated he is a former Pine Plains ODD Fellow member and wants to know if the opinion by the ODD Fellows Attorney is valid what will happen – Attorney Replansky stated he has read it and feels that it is not valid. Pandaleon asked what legal obstacles would be preventing the purchase. Replansky stated he is not answering that question.*

*Bartles asked Ken Meccariello if he would want to ask Replansky his question now. Meccariello said Warren already answered his question.*

*Wesley Chase – stated he is a member of the ODD Fellows and feels there is tension with the Town and ODD Fellows. He feels the Town Board should meet with the ODD Fellows, the Bank and the Library Trustees to know where everyone is coming from.*

*Ken Meccariello- asked if we have a handle on the costs of the water break at the old Library building. Town Clerk said a FOIL has been received from the ODD Fellows Attorney and she is waiting for the payment to mail out the answer to the request.*

*Councilman Keeler announced that the parade for Memorial Day will begin at 10:30 May 26<sup>th</sup> from the Firehouse.*

*Michael Goldbeck Assistant Superintendent for Business at Pine Plains Central School addressed all regarding the upcoming budget vote for the School. He gave a presentation stating there are buses, a transportation garage, a Reserve Capital Account and Board seats on the budget. There is a thirty six (36) thousand dollar increase and a zero levy increase to the budget. The buses and transportation garage will have no loan amount. Deputy Supervisor thanked him for the presentation.*

*Paul Zerbato of the Dedrick Insurance Agency – Paul explained the quotes received. He said we should have someone who handles the Certificates of Insurance and for the Block Party the Hose Company should have us on their Insurance.*

*Motion by Keeler second by Brenner to accept Selective as our Insurance carrier. 3-0 passed.*

*Paul will email Replansky the Insurance Policy.*

*Trees – Motion by Keeler second by Brenner to table accepting a bid at this time. 3-0 passed.*

*Recreation Report – Appointment for beach and camp hires. Councilman Brenner noted that his daughter Courtney Brenner is on the list to be hired for the camp.*

*Motion by Keeler second by Jackson to approve the Summer Camp employees as submitted as well as the salary for the Camp employees. 3-0 passed.*

*Catherine Asked to have Emma Boucher as a substitute lifeguard, due to Emma's age she asked the Board if they would waive the age requirement. Board said she should check with Dutchess County personnel. She also said Alec Sisco as the Water Safety Instructor is not twenty one and last year the Board waived the age requirement. The Board said Dutchess County will have to be contacted for both.*

*Motion by Keeler second by Jackson to hire the Beach employees and the salaries holding off on Emma Boucher as a substitute lifeguard and Alec Sisco as Water Safety Instructor. 3-0 passed.*

*Catherine asked to have two vouchers paid for umpires. The first voucher is to repay Catherine for payment she made to umpires. She said the second voucher is for Hudson Valley Umpires Assoc. they have agreed to accept payment in full and they will pay the umpires. Motion by Keeler second by Jackson to pay both vouchers. 3-0 passed.*

*Catherine stated that she spoke to Ray Jurkowski about the septic system at the beach.*

*She also gave all Board members a copy of kayaks from Kenco. She said on Saturday June 11<sup>th</sup> they are having a course on kayaks at \$10.00 per person. She would like to send the beach personnel.*

*Motion by Brenner second by Jackson to send up to six people. 3-0 passed.*

*Councilman Brenner said she needs to obtain two other quotes for kayaks.*

*Catherine gave all a copy of sheds from Bayhorse Gazebos to store the kayaks in for the Board to look over.*

*Chris Hedges from the Seniors group asked the Board when they can move and Councilman Keeler said anytime.*

*Highway Superintendent Report – Heather stated that a light post is missing from the bank parking lot. Ginocchio Electric gave a price of \$1694.92 for the post to be set. No labor cost was given.*

*Assessors Report – Jim stated that Grievance Day will be held May 27 from 2-4 and 7-9 pm. Forms to file are online and in the Assessors Office.*

*Jim on behalf of Matt Finley Chair of the BAR and himself asked that Nancy Proper be appointed temporarily Secretary to the BAR. Motion by Keeler second by Jackson to so appoint. 3-0 passed.*

*PPWIA Report – Gary stated there is a leak going to an abandoned building and Espizito Company will bore down under the road for \$700.00. Vikki Soracco said this is the second one in a short time and asked how we can find the leaks. Gary said Rural Water needs to come down. Vikki said it needs to be looked at – it's a priority.*

*Police Report – All have.*

*Attorney to the Town Report –Warren said he has nothing.*

*Building Inspector Report – All have. Drew stated he attended the mandated training on April 23, 24 & 25. He now has nineteen of the twenty four required credits and thanks the Board.*

*Don Bartles – Announced that the Trails and Sidewalk Committees have combined their effort and have a draft survey. They will be giving it out in the final format on Memorial Day.*

*Jim Mara – said the split rail fence in the Bank parking lot needs to be fixed. Heather will check on it.*

*Jim also discussed the lack of letting Heather go to courses for Highway Superintendent and letting the Recreation Assistants go for kayak courses.*

*Motion by Jackson second by Brenner to adjourn. 3-0 passed.*

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*Town Clerk*

*Deputy Supervisor* \_\_\_\_\_

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

*Councilman Brenner* \_\_\_\_\_

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

*Councilman Cooper Absent* \_\_\_\_\_