

May 16, 2013

Meeting of the Town Board on the above date at 7:00 pm.

All Board members were present. Also attending were Atty. to the Town Warren Replansky, Highway Superintendent Barry Hay, Recreation Director Catherine Prentice, Reporters from the Millerton News and Millbrook Independent, Debra Blalock Dutchess County Legislator and fourteen (14) members of the community.

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

Motion by Lyons-Chase second by Jackson to accept the minutes of April 18 and May 9, and the Clerks monthly report for April 2013. 5-0 passed.

Supervisors Statement – he said a travel request from Assessor Richard Diaz has been received. Motion by David second by Lyons-Chase to approve said request, 5-0 passed.

A letter regarding the speed limit on Academy Street from DOT – Board will work on a Resolution for this for the June Board meeting.

Coons read the proposed agreement from the Lions Club in regard to the fee for the Summer Camp using their facility for the summer. Motion by Lyons-Chase second by David to approve. 5-0 passed. Supervisor said he has a quote to upgrade the Towns phone system at a cost of \$5090.00. Motion by Keeler second by Lyons-Chase to approve. 5-0 passed.

Motion by Keeler second by Lyons-Chase to approve PPWIA bills #386-390, Highway bills #391-397, General bills #398-429. Clerk also asked for payment of bill from Mike Hagerty Grant writer and the bill from the Presbyterian Church for the use of the building by the Senior Friendship Circle. 5-0 passed.

Town Liability Insurance – Motion by Keeler second by Jackson to approve Selective Insurance for the 2013 – 2014 year. 5-0 passed.

Assessors Resolution – Supervisor Coons read the proposed Resolution in support of the Assessors updating the Towns 2014 Assessment Roll and completing a Town wide revaluation. Motion by Keeler second by Lyons-Chase to approve. 5-0 passed.

Public Comment – Jane Waters asked what the Library situation is. Coons said they will meet with Mr. Whalen and the Library again about negotiations and the mechanism on the purchase price. Sarah Jones expressed concern about the pond west on Rt.199. Highway Superintendent Hay is to find out what is going on there.

Public Hearing on proposed Local Law #1 of 2013 – “Reestablishing Planning Board Terms, Duties and Responsibilities” – Supervisor Coons read the legal notice and opened the Public Hearing for comments or questions. Don Bartles addressed the Board as a resident of Pine Plains asking why a five year term – he wants it to remain a seven year term and does not see it as an issue. He does not feel that it is necessary to have Town Board approval first for training. He also asked if it is necessary for the Planning Board Chairman to be designated to sign vouchers for escrow accounts.

Atty. Replansky explained the reasons behind the way the proposed law is written.

Motion by David second by Jackson to close the Public Hearing. 5-0 passed.

Motion by David second by Jackson to approve Local Law #1 of 2013. 5-0 passed.

Dutchess County Legislator Debra Blalock - gave report of the Legislature monthly meeting. She noted that the Pine Plains Varsity Basketball Team was recognized and congratulated by the Legislature and given a Commendation which she read.

Recreation Report – Catherine stated that the field maintenance is now being done by Rich Prentice as the person that had been appointed declined.

She gave the Board the beach and camp recommendations for hiring and salaries.

Motion by Coons second by Jackson to approve as recommended by Catherine the beach and camp personnel and salaries, minus the last lifeguard on the list. 5-0 passed.

She noted that clean-up will begin on June 18 th, the beach will open June 24 th and close August 18 th.

Highway Superintendent Report – Barry gave the Board the “Agreement to Spend Highway Funds” for their approval.

Motion by Keeler second by Jackson to so approve. 5-0 passed.

Supervisor Coons stated we need to advertise for the part time (20 hours a week) seasonal help. Barry is to get a copy of the applicants to the Supervisors Secretary and we will address this at the June meeting.

PPWIA - They had a leak on South Main Street that has been fixed. Bob Couse asked if the truck traffic could be rerouted around South Main Street. Coons stated that Ray Jurkowski is working on a proposal for that line to be moved.

Police Dept. Report – All have. Coons noted that Officer Kilmer attended a class on car seats.

Attorney to the Town Report – Atty. Replansky asked for Board approval to sign a stipulation regarding a tax assessment. It is William Dillinger and consists of two parcels. Both parcels will be reduced in their assessment and Dillinger waived the refund of Town tax with the Assessors approval.

Motion by Lyons-Chase second by Jackson to approve as requested by Replansky. 5-0 passed.

Building Inspector Report – all have.

Motion by Lyons-Chase second by David to go to Executive Session regarding personnel, no action to be taken, return to regular order of business and adjourn. 5-0 passed.

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Town Clerk

Supervisor \_\_\_\_\_

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

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

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

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