

May 20, 2010

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

Councilman Couse was absent; all other Board members were present. Also attending were Recreation Director Jen Chase, Consultant Bonnie Franson, Building Inspector Drew Weaver, Atty. to the Town Replansky and Paul Zerbato of the Dedrick Ins. Agency. Supervisor Pulver called the meeting to order and the Pledge was done.

Motion by Keeler second by Lyons-Chase to accept the Clerks monthly report for April 2010. 4-0 passed

Motion by Keeler second by David to accept the Clerks minutes of April 15, 2010. 4-0 passed.

Supervisors Report-Correspondence- Public Comment – Supervisor noted that he has two bills that he would like the Board to include with the General bills to be paid, one from Mike George for work at the old Library and one for Atty. Replansky. The Board is fine with that- they will be added.

Pulver stated that the Dedication at the new Library took place last Saturday – he felt it was a shame John L. Hoffman could not make it as this was a vision of his.

Public Comment – Joan Redmond asked that one or more of the Hudsonia maps be hung in Town Hall. Supervisor replied we will.

Joan also asked that in regard to the proposed tree law, the CAC asks that the Town post a notice on the website asking for Heritage trees. She also asked about an email address for this.

George Keeler stated that the Memorial Day parade will take place at 10:30 pm and if there are any questions they may contact Bob Clinch or Brian Coons. He added that David Cookingham will be the speaker this year.

Keeler also mentioned an issue with digital copier hard drives containing personnel information and that a feature can be purchased to prevent this.

Motion by Keeler second by David to pay PPWIA, General and Highway bills as to be numbered by the bookkeeper. 4-0 passed.

Proposed Farmers Market – Atty. to the Town Replansky stated that the Town Board can liberally interpret this and just have the Building Inspector go over the plans. He added they will need a Certificate of Insurance.

Motion by Lyons-Chase second by Keeler to approve the Farmers Market. 4-0 passed.

Ibis Guzman of the PP Business Assoc. gave an overview to all about the Farmers Market and Gave Replansky a copy of the regulations set to participate in the same. The hours of operation for this will be 9-1 on Saturdays beginning May 29, 2010.

Paul Zerbato of Dedrick Agency addressed the Board with his proposals for Town Insurance. He stated the price has gone down this year. He stated we currently are with NYMIR and reviewed Selective and NYMIR for the Board. Supervisor asked if it is cheaper to go with Selective and Paul replied yes and he will send a loss history record here for the Board to see. Councilman Lyons-Chasse stated she is not ready to make a decision on this. Supervisor said the Town has had Selective for years before and personally he always goes with the cheaper price for what you are getting.

Atty. Replansky asked does it provide at least defense and when a claim is settled is it done with Notice to the Town. Paul said yes he is pretty sure and that he will call Replansky to confirm this.

Motion by Keeler second by David contingent with Replansky regarding the Notice of Claim issue to accept the Selective Insurance for the Town. 3-1 (Lyons-Chase nay). Passed.

Supervisor Pulver read the legal notice and opened the Public Hearing on proposed Local Law #1 of 2010 – Alternate ZBA and Planning Board Member.

He asked if there were any questions or comments from the public. There were none.

Motion by Lyons-Chase second by Keeler to close the Public Hearing .4-0 passed

Pulver asked if the Board members had any questions or comments – there were none.

Motion by Keeler second by David to adopt Local Law #1 of 2010 as submitted. 4-0 passed.

Supervisor asked for a motion to appoint John Forelle as Alternate #1 to the Planning Board as requested by the Planning Board Chairman.

Motion by Keeler second by Lyons-Chase to appoint as requested John Forelle. 4-0 passed.

Coouncilmen David and Lyons-Chase attended a program a program from Housing Us – a program out of Berkshire Taconic regarding affordable housing. Councilman Lyons-Chase would like to invite Joselyn Ayres from Housing Us to come and speak to the Board.

Supervisor said for her to go ahead and contact Ayres to come here. David And Lyons – Chase also attended a breakfast at the Dutchess Land Conservancy in Millbrook.

Subdivision Regulations Public Hearing - Supervisor read the legal notice and opened the Public Hearing for comments or questions.

Atty. to the Town Replansky stated this is not a Type 1 action as previously determined and read a proposed Resolution rescinding that and designating it as an “unlisted action”.

Roll call vote of the Board was taken, all present voting aye. Resolution passed 4-0.

Jennifer Van Tuyl addressed the Board with comments on behalf of 1133 Taconic LLC (Durst) all on file. She gave all Board members a copy of these for their review.

There were no other questions or comments at this time – Motion by Keeler second by David to close the Public Hearing at 8:36pm. 4-0 passed.

Supervisor asked if the Board members have any questions or comments.

David asked Supervisor to read the comments from Dutchess County Planning and said she would like to have the Board reconsider where the document says “start with the Building Inspector.

Lyons-Chase stated that on page 37 she would like to have it say that the Planning Board “may” prohibit instead of “must”. She also questioned the roads being deeded to the Town.

Discussion followed on the procedure for a road being deeded to the Town.

Atty. to the Town Replansky said Bonnie Franson and he will review the comments from the County and J. Van Tuyl. He said we need to do an Environmental Seqra Review. Bonnie reviewed for those present the FEAF and motion was made by Lyons-Chase second by Keeler that this will not result in any negative impacts. 4-0 passed.

Motion by Lyons-Chase second by Keeler for the Negative Declaration. 4-0 passed

Bonnie will get a “clean copy “to the Supervisor for his signature and then forward to Replansky for Dutchess County Planning.

Recreation Report – Jen said she is going to attend a triathlon at Wilcox Park on Sunday and will be handing out flyers on ours. Jen said she has met with Town Engineer Ray Jurkowski and is waiting for the map corrections. She handed out a packet to the Board members with applications and recommendations for Beach and Camp positions, and thanked the Town Board for all of their support.

Attorney to the Town Report – Replansky said that a request has been received from “Tom Lew LLC” for half of their escrow account to be returned to them. He said the Planning Board has signed off on this. The Town Board needs to approve and a check can be sent. Motion by Keeler second by Lyons-Chase so approving. 4-0 passed.

Replansky asked if the proposed “Tree Law” is acceptable. Susan Crossley questioned “C” on page 3. Replansky explained.

Motion by Lyons-Chase second by Keeler to hold a Public Hearing on the proposed Tree Law on June 17th, 2010 at 8:00pm. 4-0 passed.

Replansky asked about the joint highway services agreement – the Board will discuss this at the next meeting. Replansky also said that he reviewed the “RFP” that Assessor Chairman Mara did regarding the reval and that there are things that still need to be filled in.

Councilman David asked about the letter received regarding the speed limit issue for Carpenter Hill Road- Supervisor Pulver stated that NYS DOT sets the speed limits.

Highway Superintendent Report – The Board members were given a copy of the bids received for the surplus equipment and Hays recommendations.

Motion by Lyons-Chase second by Keeler to approve the bids as recommended. 4-0 passed. Pulver also reported that the Highway Dept. is doing road reclamation on Stissing Mt. Drive and getting ready for Memorial Day.

Police Dept. Report – all have

Building Inspector Report – all have.

Other- Comments- Questions – Supervisor said Town Engineer Jurkowski gave all copies of the information regarding herbicide for Twin Island Lake.

Councilman Lyons-Chase asked about pedestrian crosswalk and curb cut for the new Library location. Supervisor said he will get Jurkowski on it.

Resident Sarah Jones asked about the walkway between the Town parking lot and Church Street and Pulver stated he has already spoken to someone about it.

Motion by Keeler second by Lyons-Chase to adjourn. 4-0 passed

Town Clerk

Supervisor _____

Councilman Lyons-Chase _____

Councilman Keeler _____

Councilman David _____