

November 17, 2011

Meeting of the Town Board on the above date at 7:30 pm.
All Board members attended. Also attending were Officer in Charge (OIC) Mike Lawson, Highway Superintendent Barry Hay, Attorney to the Town Replansky, the Reporter from the Millerton News and twelve (12) members of the Community.

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

Motion by Lyons-Chase second by Keeler to accept with the requested change the minutes of Oct. 20, 2011. 5-0 passed.

Motion by Keeler second by David to accept the minutes of Nov. 3, 2011. 5-0 passed.

Motion by Lyons-Chase second by Keeler to accept the Town Clerks monthly report for Oct. 2011. 5-0 passed.

Public Comments- Walter Zengen from Stanfordville addressed the Board regarding renting the old Library. Supervisor said a "market analysis" would need to be done and he should wait for January and the new Board will handle it. He was asked what type of business he has and he replied a voice recording service and he would only need a small space. He left his phone number -845-868-1045.

Motion by Keeler second by Lyons-Chase to pay PPWIA bills #924-928, Highway bills #929-943 and General bills #944-973.

Councilman David questioned the cost of the elevator maintenance at the Library. Supervisor explained that it is an Otis and that is who we have to have the maintenance with.

Councilman Keeler asked why we pay for that and Supervisor said we did last year and if we don't no one will. Motion passed 5-0.

2012 Budget Adoption – Supervisor reviewed the budget and explained the two minor changes - \$1000 decrease in the Town Board contractual and that went to the Library line and there was a duplicate on page three and that didn't change anything.

Supervisor said the salaries for elected officials need to be set to go with the budget – he has two suggestions – Town Clerk salary be raised to \$21,3200 and Highway Superintendent salary be raised to \$50,000.

Councilman David said she thought do to the economy we were not giving any raises.

Supervisor said the Clerk has not has a raise in several years and the Highway Superintendent is one of the lowest paid Superintendents – but it is up to the Board.

Motion by Couse second by Keeler to approve the elected officials' salaries as recommended by the Supervisor. 5-0 passed.

Supervisor said this budget meets the 2% tax cap shelter- provides a sound financial future for the Town and has the potential for a Bond for the Library if needed, and is the best we have.

Attorney to the Town Replansky addressed the Board regarding the "Violence in the Workplace Policy". He stated he has sent this to the Dept. of Labor and read his request to add a section to paragraph I regarding employee participation.

Replansky wants this passed on a permanent basis tonight – he will fix the few typo errors. He read over the policy for all on what needs to be done to be in compliance. If any assistance is need for this Sherry Repony can assist in this compliance process. Motion by Lyons-Chase second by Keeler to adopt said policy. 5-0 passed.

Replansky informed the Board that M&R Grocery has a liquor license and has a pending license for off premise. Any complaints regarding selling to minors should go to the “ABC” Board.

Councilman Lyons-Chase said the Friends of the Library left a table in the old library and the new library could use it. Supervisor Pulver said to contact Highway Supt. Barry Hay.

Councilman David said that Consultant Saylor did not get the information to Affordable Housing Chairman McQuade, Pulver said that can be done in January. Replansky suggests it be submitted in December and do it in January.

David also said Susan Crossley is resigning from the CAC at the end of the year and the CAC will be changing their meeting time to the second Tuesday of the month at 5:00pm. Bonnie Quaid has resigned from the Planning Board and David suggests appointing John Forelle retro active to the last meeting.

Motion by David second by Lyons-Chase to so approve Forelle. 5-0 passed.

Councilman Keeler stated that on Nov.10,2011 Allen Blackmar from Pine Plains was inducted into the Veterans Hall of Fame. He said twenty seven were inducted that night – it was very well done and very well attended.

Supervisor asked for public comments – None at this time.

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

Town Clerk

Supervisor _____

Councilman Couse _____

Councilman Keeler _____

Councilman Lyons-Chase _____

Councilman David _____