

November 18, 2010

Meeting of the Town Board on the above date at 7:30pm. All Board members were present. Also attending were the Atty. to the Town Replansky, four members of the community and the reporter from the Millerton News.

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

Motion by Couse second by David to accept the Town Clerks Monthly Report for Oct. 2010. 5-0 passed

Motion by Couse second by Keeler to accept the Town Clerks minutes of Oct, 21, 2010. 5-0 passed.

Motion by Lyons-Chase second by David to accept the Town Clerks minutes of Nov.4, 2010. 5-0 passed.

Correspondence-Supervisor Report- Public Comments – Supervisor read letter of resignation of Rick Butler from the Planning Board effective December 31, 2010. (On file)

Councilman Keeler stated that the Veterans Day ceremonies went very well – he added that Millerton's went well and that the Buckley School does a fantastic job with theirs.

Supervisor also had correspondence from the following and will have his Secretary make copies for the Boards review: Morris Assoc. regarding possible PPWIA #1 waterline replacement on East Church Street/US Route 199; John Reilly/Stissing Farm Inc. letter and Trout Unlimited and Rudikoff Associates Inc. response to the same.

Public Comment – Charlie Norman on behalf of the Trails and Bikeway Committee addressed the Board asking for funding from the Town be put in the 2011 Budget toward this project. Councilman Lyons-Chase added that they would also like the committee to be appointed. Supervisor said that can be done at the re-org meeting as well as a Town Board Liaison. Charlie said the 2011 Triathlon will be held July 2nd and that the course is going to change. DOT and Highway approval will be needed. Supervisor said he will help them get through all of that.

Councilman Keeler said he contacted Molinaro's Office regarding the Walk/Don't Walk/Stop light issue and they will get back to him as soon as possible.

Motion by Keeler second by Lyons-Chase to pay PPWIA bills #936-947, Highway Bills#948-960 and General Bills #961-983.

Councilman David question what the "manpower" bill #947 in the PPWIA bills is. Supervisor explained that is for clean up that was done at the Tower. 5-0 passed.

Public Hearing – Natural Hazard Mitigation Plan – Supervisor read the legal and opened the hearing to the public.

Councilman David questioned why the Stissing House is not included with the historic buildings and said that climate change projects are not included either.

No other comments- hearing closed 8:04pm on a motion by Keeler seconded by Couse 5-0 passed.

Supervisor Pulver read the proposed Resolution to adopt said plan(On file) and it was seconded by Couse. 5-0 passed.

2011 Budget Adoption – Pulver asked if there were any questions and Councilman David asked how the increase is figured. Pulver explained for her.

Supervisor Pulver gave an overview. Things mentioned were: re-val – money is in the budget to start this project; the bond for the sidewalk/streetlight is retiring and the Supervisor suggests leaving this money in toward the Town taking over and funding of the Library He said if this takes place public hearings would be held and it would all be public knowledge. Discussion also took place regarding raises for full time employees as well.

Motion by Keeler second by Couse to adopt this budget for 2011. 5-0 passed.

PPWIA Report – all is going fine – the company is making good on the meters- it was a battery problem.

Police Department Report – all have.

Building Inspector Report – all have.

Attorney to the Town Report – Replansky stated he feels this is a good contract, the Public Service Commission sent Warren their comments and he addressed these and went over them with Connor.

The Town Board all agree not to double the charge regarding the franchise fee.

Warren said some language changes were made by him and by Cablevision; he will send the “red line” copy to the Board for their review and we will need a Public Hearing. Warren will do the legal notice and get it to Judy to advertise for the hearing. Motion by Keeler second by Couse to hold said hearing at 8:00pm on Dec.16, 2010. 5-0 passed.

Motion by David second by Lyons-Chase to hold a Public Hearing on Dec.16, 2010 at 7:45 on the proposed Dog Law for the Town of Pine Plains. 5-0 passed.

Land tax installment payment issue – Pine Plains is a 2nd class Town by population and therefore cannot do installment payments.

CEA project - we are waiting for Consultant Stolzenburg to do the map.

Recreation Report – Supervisor Pulver said that Jen Chase, Councilman David and himself will interview two applicants for the Recreation Director position and bring their recommendation back to the Board. He will give Sandra the info ahead of time.

Other- Public Comments- Questions – Councilman Lyons-Chase said she would like Trout Unlimited to come and address the response from Rudikoff. Supervisor said there are no applications yet – we can deal with it when we an application comes. The Board agrees. Councilman David said the Affordable Housing met and Jack McQuade was elected Chairman; their next meeting will be Nov. 23 at 6:00pm and they would like Joan Moriarity added to the group.

Motion by Lyons-Chase second by Keeler to so do.5-0 passed

She also asked the status of the ZBA and Planning Board Standards. Supervisor said he will get all that together and maybe we can address it at eh re-org meeting.

David also asked if the audit (energy) is done. Supervisor replied yes – the Town Hall, old Library and the Highway Garage have all been done.

Public Comment – None

Motion by Couse second by David to go to Executive Session regarding a contractual issue, return to regular order of business and adjourn – no action to be taken, 5-0 passed

Town Clerk

Supervisor _____

Councilman Couse _____

Councilman Keeler _____

Councilman David _____

Councilman Lyons-Chase _____