

October 15, 2013

Meeting of the Town Board on the above date at 5:00pm. All Board members attended. Also attending were Ray Jurkowski and one member of the community.

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

Supervisor read the legal notice and opened the public hearing at 5:04pm.

Ray Jurkowski addressed all – he stated that the Board had said they wanted to apply for a grant for the bath house project. He said we had applied in 2007 & 2008 for the bath house project and did not receive any funding. He explained what we would do is to take down the current building and rebuild it with handicap accessibility, also an office, concession stand and storage area. The size of the proposed building would be 32x50.

Councilman David asked about compost toilets for the bathroom. Jurkowski asked if this is from a financial stand or “green” stand point. The Board said both. Jurkowski stated that this grant does not give points for “green”. Discussion followed. Jurkowski will put it in the application. The cost for this project will be two hundred fifty thousand dollars; the grant is for one hundred fifty thousand. The project can be done in stages. The County time frame is eighteen months to complete.

Supervisor asked if there are any public comments – there were none.

Motion by Keeler second by David to close the public hearing at 5:20pm.

Ray read the proposed Resolution for the 2014 CDBG application.

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

JCAP Resolution – Supervisor Coons read the proposed Resolution for the Pine Plains Justice Court to apply to the Unified Court Assistance Program . Discussion followed. Motion by Lyons-Chase second by Keeler to approve said Resolution. 5-0 passed.

Councilman Keeler asked about the HOPP vouchers. Supervisor said we will vote on it at the regular monthly meeting. Supervisor will contact Jen Mosher about the card tables.

Ray Jurkowski told the Board that the PPWIA had their annual inspection and all went well. The Health Dept. took water samples – there was a bacterium in it. We did samples and they all came back fine. He said they used a poor sampling technique and they will bill us. He will draft a letter if we want. He also noted that the computer at the PPWIA is running very slow. He will check to see if there is money in their budget to purchase one before year end.

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

Town Clerk

Councilman Jackson_____

Supervisor_____

Councilman Lyons-Chase_____

Councilman Keeler_____

Councilman David_____