

September 18, 2014

Meeting of the Town Board on the above date at 6:00pm. All Board members were present. Also attending were Attorney to the Town Warren Replansky, Building Inspector Drew Weaver, Officer in Charge John Hughes, Town Engineer Ray Jurkowski, Highway Superintendent Heather Wilson, Recreation Director Catherine Prentice, the Reporter from the Millerton News and nine members of the public.

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

Supervisor read the Legal Notice for the Public Hearing on the proposed Community Block Grant (CDBG) Grant application.

Motion by Keeler second by Brenner to open said Public Hearing. 4-0 passed. (Councilman Cooper arrived now)

Jurkowski gave a background on the application process and stated that for the 2015 CDBG application a questionnaire and income survey must be done. Cooper asked the deadline date and Ray responded that Oct. 17th is the deadline. Discussion followed on the survey and possible projects.

Motion by Keeler second by Jackson to close the public hearing. 5-0 passed.

Councilman Brenner asked the cost for the survey and the Grant application. Ray said it is roughly five hundred dollars (\$500) to do the application and the survey can be done by the Board or anyone with the time to do it.

Councilman Cooper said he feels do the survey and if it is done by the Oct. meeting vote on it and submit for the Grant, If it is not done bag it.

Motion by Keeler second by Cooper to apply to CDBG for 2015 for the South Main Street Water Main project. 5-0 passed.

Motion by Cooper second by Keeler to accept the Town Clerk monthly report for August and the minutes of August 21, 2014. 5-0 passed.

Supervisors Statement – Brian said Wayne Frenzel and Carl Baden need to be reapproved to the Zoning Board of Appeals. Carl is to be full time from Jan.1,2014 to Dec. 31,2018 and Wayne is an Alternate from Jan. 1, 2014 to Dec. 31, 2014 as previously determined.

Coons read an email from Noel Knille the Commissioner of Dutchess County Public Works regarding the Patchins Mill Bridge construction and design. The email stated that Bob Balkind has pulled together the funding and the schedule for the design, approvals and permitting would be about six months. The project could be completed by late fall of 2015.

Bills – Motion by Keeler to pay PPWIA bills #1025-1032, Highway bills #1033-1038 and General bills #1039-1070. Councilman Cooper questioned bill # 's 1965 & 1966 and the PPWIA bill from Duels. Clerk will check on the PPWIA bill and the other two bills should have been out of Highway not General. The changes to them will be made. Town Clerk asked about the two bills she was told to hold last month. Ray Jurkowski explained the Morris Assoc. bill to the Board and they OK'd payment. The Mike George bill is still being held for further explanation from the PPWIA and Mike George. Second by Jackson to pay the remaining bills. 5-0 passed.

Public Comment - Sarah Jones- Thanks Gary Cooper for being pro-active regarding the Patchins Mill Bridge project. Cooper stated that it is more Bob Balkind.

Mary Woods- Feels time may be short for the Mill itself. It is in bad shape.

Martin Schneider – Coons introduced Martin – he is a Grant Writer, Martin gave presentation to all present on his experience with Grant writing. He finished by saying the Board would need to come up with a list of what they want him to pursue.

Building Inspector Report – All have monthly report. Drew was asked about the house on Route 199 that burned. He stated he needs to serve an Order of Compliance on the owner, he has sent Certified mail with no response. He has contacted Roundout Legal Service to find the owner so the Order of Compliance can be served.

Assessors Report – No Report.

Police Department Report - John stated he would like blinking lights at the School Zone on West Church Street and asked who to contact. Councilman Cooper said he will contact someone. John also wants to acknowledge Rich Pelletier for donating the inspection he did on the Police car.

PPWIA Report – PPWIA Clerk not here. Councilman Keeler gave the report stating the Dean residence is being done in the next couple of weeks. Ray Jurkowski added that Rural Water will be here next Friday. Councilman Cooper asked if there is any idea of the cost of repair. Ray will ask PPWIA Clerk Gary Keeler if he has any quotes, for 2015 will be going out to bid. Ray will have Gary contact Police Dept. about flagging. Ray stated that ten samples have been taken on lead and copper and all is NYS approved drinking water.

Highway Superintendent Report – Heather said she gave her recommendations regarding the Highway bids. Councilman Cooper said he wants to see the bids from now on. Heather stated that she emailed them to all the Board members and he should have them.

Cooper said he would hold off on the ice control bid as the County is going to bid tomorrow.

Motion by Cooper second by Keeler to accept the bid by Valley Oil at \$3.49 fixed price. 5-0 passed.

Motion by Cooper second by Keeler to accept the bid from Colarusso for washed stone. 5-0 passed.

Motion by Coons second by Jackson to accept the bid from Colarusso for blacktop. 5-0 passed.

Motion by Cooper second by Keeler to hold off on the bid for delivered washed stone. 5-0 passed.

Motion by Cooper second by Keeler to accept the bid from Gorman for Liquid Calcium. 5-0 passed.

Heather stated that the Shekomeko Creek bank project is starting tomorrow. She also said John Boadle came to her and asked to borrow the roller, backhoe and the water truck if needed for the Ag Fair at the School for the tractor pull . Attorney Replansky said to have the School put us on their Insurance as an

additional insured. Motion by Keeler second by Jackson to approve the use of the Highway equipment. 5-0 passed.

Heather also said sign are being stolen from Schultz Hill, Willow Vale and Johnny Cake Hollow Roads and she has reported it to the local Police.

Heather requests that funds be transferred to Account 5124.4 in the amount of \$15,000.00 for salt and sand.

Motion by Cooper second by Keeler to transfer from the Contingency Account to Account #5124.4 as requested by Heather. 5-0 passed.

Heather said the metal pile is all picked up – we have not gotten the check yet and she asked the Supervisor if there is any decision with the locks. He said they are on hold.

Recreation Report – Catherine said all Board members have the memo from her. She said the structure from the Beach House is becoming very wobbly. Barrels and caution tape will be put around it by the Highway Department.

Town Clerk asked about Catherine being paid as a contractual for the food she purchased for the inmates taking down the Beach House. Motion by Cooper second by Keeler to so approve. 5-0 passed.

Coons said it can be taken down to the concrete and Jurkowski will draw up an RFP within the next two weeks. Ray will also get together with the Highway Dept. and he wants a copy of the survey from Coons.

Catherine said flag football is starting – so far there are 60-70 kids.

Town Attorney Report – Warren said he sees that the Board has the revised Zoning from Bonnie Franson – they should review it and then convert it to a Local Law.

Councilman Brenner asked about the Sidewalk Laws regarding snow removal. Warren will have for the next meeting.

Ray Jurkowski should have a copy of the revised Zoning Law also.

CAC Appointments –Mary Woods addressed the Board regarding the appointment she submitted last month for Amy Rothstein. She was asked who is currently on the CAC and she responded – Joan Fanzone, Gregg Osofsky, John Hoffman and herself. Councilman Keeler said he does not know Amy; she could come in and meet us. Councilman Brenner added that everyone else was interviewed.

Supervisor Coons said the Board will interview her Oct. 16th before the Town Board meeting at 5:45. He said to get an actual resume from her and Councilman Brenner added that she should write a letter.

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

Town Clerk

Supervisor _____

Councilman Brenner _____

Councilman Keeler _____

Councilman Jackson _____

Councilman Cooper _____