

September 16, 2010

Meeting of the Town Board on the above date at 7:30pm. All Board members were present. Also attending were Town Engineer Ray Jurkowski, Highway Supt. Barry Hay, Atty. to the Town Warren Replansky, six members of the community, the Reporter from the Millerton News and two representatives from DEC, Barbara Fratianni and Merideth Neriburg. Supervisor Pulver called the meeting to order and the Pledge was done.

Motion by Lyons-Chase second by Couse to accept the Clerks report for August 2010. 5-0 passed. Pulver said he will have the Bookkeeper do a revenue and expenditure report for the Summer Camp.

Motion by Keeler second by Couse to accept the minutes of August 19, 2010 with one correction - Councilman David stated Replansky was not at the group meeting regarding housing. 5-0 passed.

Supervisor report- Correspondence- Public Comments – Supervisor congratulates his Secretary Pineda and the Bookkeeper Bossolini – Civil Service was here and did their audit and there were no problems. Pulver met with the Workers Compensation representative and he was very happy. He also noted that he received letters on the sidewalk job on Myrtle Ave. and the tree job on Stissing Ave. saying good job.

Motion by Keeler second by Lyons-Chase to pay PPWIA bills #742-769, Highway bills #770-782 and General bills #783- 802.

Councilman David asked Engineer Jurkowski about the Recreation Master Plan bill. He said he will check it out and let her know. David also asked about the bill for the window at the old Library. Supervisor said someone broke it in the middle of the night and Barry temporarily fixed it, then Coons fixed it completely. She also asked if the bill from KVS Information is formerly EOS and Pulver said yes. Vot taken to pay bills 5-0 passed.

Presentation by Barbara Fratianni and Meridith Nierenberg from DEC on the “Climate Change Program” was now given. They handed out information pamphlets and gave a review of the climate changes that have and are taking place. They also told some things that can be done to help combat this and reduce emissions. Meridith stated that the main goal is to inform Towns of programs available for funding and assistance and she reviewed some of these programs. Councilman David stated she feels like signing on with this would be a good idea. Supervisor said we should investigate other Towns that have already signed on. Pulver also asked if we can have an energy audit without being signed on and Meridith replied yes.

Proposed adoption of Local Law #4 of 2010 “Subdivision Regulations” – Supervisor Pulver said this was deferred at the last meeting until Consultant Franson could confer with Atty. to the Town Replansky. Replansky stated he reviewed the changes made and sees no reason the law can not be adopted. Councilman Lyons-Chase said that on page 37 in the “red line” section she finds it unclear with that wording. Replansky said he will change the word “nor” to “or”.

Supervisor Pulver read the Resolution to adopt at this time. Roll call vote of the Board was taken at this time, all Board members voted aye. Resolution passed 5-0.

Clerk will file this Law with the State as well as Dutchess County Planning and give to Zoning and Planning Board.

Alternate Zoning Board of Appeals Member – Supervisor said we can have more than one – he suggests Michael O’Neill as #1 and Kathleen Augustine as #2.

Motion by Couse second by Keeler to appoint as suggested by Pulver O’Neill and Augustine. 5-0 passed.

Supervisor said Town Clerk gave all Board members a letter regarding dog licensing, noting that the State will no longer be handling this and the Towns are taking it over. Atty. to the Town Replansky and Harpp will work on a Local Law.

Highway Superintendents Report - Barry reported the Myrtle Ave, sidewalk job is completed. Supervisor Pulver asked if everything is going smooth and Barry replied yes. Hay said the men built a tank for the liquid calcium and have been working on the trucks for winter. He added that the School gave the Town "millings" and we screened it all with another municipality with a screening plant.

Councilman Keeler asked how many yards and Hay replied six hundred (600) yards. Councilman Lyons-Chase asked how much they saved last year on salt. Councilman Keeler responded 275-300 tons.

Barry also said he is going out to bid for road materials, reclamation etc.

PPWIA Report – Ray Jurkowski gave the report saying that the preconstruction meeting took place regarding the North Main Street water project. The tree removal is done, the materials delivered and waterline started. It will be complete in 3-4 weeks.

Ray also explained to the Board that PPWIA wants to add a "change order" without going out to bid to the current project and include taking care of the main water line that feeds the High School. The price given to do this is \$33,000.00 and Ray feels it would be a good idea to do. Supervisor said this is PPWIA money and they have the money to do it.

Motion by Keeler second by Lyons-Chase to approve as presented by Jurkowski. 5-0 passed.

Jurkowski noted that the gas line is all installed at the Pump house and the above ground tank has been removed. Everything is fully gas instead of electric. He added that three other curb shut offs and the service line at Pecks Market have been replaced too. Supervisor asked if all the new meters are working. Ray said they are all installed and we have been utilizing them for the last year.

Police Department Report – All have. Addition error noted.

Building Inspector Report – All have

Atty. to the Town report - Replansky reviewed what has taken place with the "Citizen Group", Dutchess County Planning and Ann Sayler regarding affordable housing.

Warren stated this is not a committee; we are not in a position per our Zoning Law (page 33) to form a committee. Therefore the "group" working with us is not a committee because then it would be subject to the "Open Meeting Law". They are only to assist Ann Sayler and the Consultants. Supervisor Pulver said he feels the whole group need to hear what Warren is explaining re committee verses group. Ann, Bonnie, Warren and the "group" should meet and he will explain this to all. This project could be delegated to a committee – Dutchess County Planning or a Not for Profit. Warren said he can do a letter to all explaining this issue. Warren asked if Jerry Chestney is part of this "group" Supervisor said he was never named at a Town Board meeting.

Motion by Pulver second by Keeler to add Chestney to list. 5-0 passed.

Replansky reminded the Board that we still have the Performance Standards out there.

Supervisor said we need a meeting date for the 2011 CDBG Public Hearing. Replansky said we also have the Ethics Law to handle. Supervisor said his Secretary will make copies of this for the Board.

Supervisor said we have a proposed contract regarding Cablevision – it does have a six month renewal clause if we need it. He said any concerns should go to Replansky and we will have a Public Hearing on this. Supervisor stated some concerns he has been told of. Warren also told the Board he will need an Executive session tonight regarding litigation.

Recreation Report – Supervisor said two more applications have come in for the Recreation Director position. He wants the Recreation Committee to do interviews first and then send the top two to the Town Board.

Motion by Couse second by Keeler to hold a Special Meeting on Sept. 30, 2010 at 7:30pm at which time a Public Hearing will be held on the 2011 CDBG application. 5-0 passed.

Motion by Couse second by Keeler naming Bank of Millbrook the Official Bank for the Town. 5-0 passed.

Travel Requests – two requests were received- one from Scott Chase for mandatory Assessor training and one from Brian Coons for planning and zoning seminar.

Motion by Keeler second by Lyons-Chase to approve both requests. 5-0 passed.

Councilman Lyons-Chase asked about payment billing for Town taxes. Supervisor said he will contact the County and other Towns to obtain information regarding this.

Lyons-Chase also asked about the status of a re-val. Supervisor responded we will set up a special meeting for “ORPS” and our Assessors to discuss this.

Councilman David said that Lyons-Chase and she compiled data on leaf pick up/removal and each Board member will receive a copy.

David also said Joan Redmond asked about the map for CEA extension and wanted to know if Consultant Stolzenberg is doing this. Atty. Replansky said he will Joan and then check out pricing.

Motion by Lyons-Chase second by Keeler to go to Executive Session regarding pending tax cases litigation, return to regular order of business and adjourn. 5-0 passed.

Town Clerk

Supervisor _____

Councilman Keeler _____

Councilman Couse _____

Councilman Lyons-Chase _____

Councilman David _____