

September 5, 2013

Special Town Board Meeting

Special meeting of the Pine Plains Town Board on the above date at 5:00pm. All Board members were present. Also attending were Attorney to the Town Warren Replansky, the reporter from the Millbrook Independent and eighteen (18) members of the Community.

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

Supervisor read the legal notice and read a brief statement regarding the 7775 South Main Street property - the Library. (On file)

Atty. Replansky explained the complete process and what conditions must still be met. He stated that passage of the Resolutions does not mean the Referendum will be on the ballot unless the conditions are met. He added that bonding is what requires the Referendum.

At this time Warren read the short form Environmental Assessment Form (EAF) and on a motion by Lyons-Chase seconded by Keeler the Town Board approved the EAF as read and authorized the Supervisor to sign the same. 5-0 passed.

Attorney Replansky now read the first Resolution entitled "Bond Resolution (Subject to Mandatory Referendum)" (On file)

Motion by Coons second by Jackson to approve said Resolution. Roll call vote of the Board was taken by the Town Clerk, all voting aye. Motion passed. 5-0

Attorney Replansky read the second Resolution entitled "A Resolution Providing For the Submission of a Proposition On A Bond Resolution Of The Town of Pine Plains, Dutchess County, New York, at the General Election of Said Town To Be Held November 5, 2013" (On file)

Motion by Lyons-Chase second by Keeler to approve said Resolution. Roll call vote of the Board was taken by Town Clerk, all voted aye. Motion passed 5-0.

Supervisor Coons addressed the Town of Milan Lead Agency Coordination request regarding installing and operating a communications facility on Academy Hill in the Town of Milan. The Board feels Milan should be the Lead Agency.

Motion by Lyons-Chase second by Keeler consenting to the Town of Milan as Lead Agency with their communication project. (On file) 5-0 passed.

Councilman David asked George Whalen of the Bank of Millbrook if he has heard anything from the ODD Fellows. George responded that as of today he still has no answer from them.

Motion by Keeler second by Jackson to go to executive session regarding contractual issues-no action to be taken; return to regular order of business and adjourn. 5-0 passed.

Town Clerk

Supervisor _____

Councilman David _____

Councilman Jackson _____

Councilman Keeler _____

Councilman Lyons-Chase _____