

June 19, 2008

Meeting of the Town Board on the above date at 7:30pm. Councilman Keeler was absent, all other Board members were in attendance. Also attending were OIC Lawson, Engineer Jurkowski, Reporter from the Register Herald and six members of the community.

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

Motion by Couse second by Gardner to accept the Town Clerks monthly report for May 2008. 4-0 passed

Motion by Butler second by Gardner to accept the Town Clerks minutes of May 15, 2008. 4-0 passed.

Correspondence/Supervisors Report/Public Comment - Supervisor noted that Campbell & Keeler Appliances of Millerton, N.Y. have donated a refrigerator to the recreation department. A letter of Thanks has been sent out.

Optimum Cablevision will be at the Pine Plains Town Hall on June 26<sup>th</sup> at 7:30pm to answer questions and concerns of the residents.

United Way of Dutchess County letter regarding free services available to people who need help with various needs. Cards with contact information are available on the counter at the Town Hall. Jane Waters stated that help will also be available to help people with fuel to those who qualify through the Community Action Agency.

Motion by Gardner second by Couse for Supervisor Pulver to sign an agreement with "Troy & Banks Inc." as utility and telephone consultants for a free evaluation and audit for the Town. 4-0 passed.

James Jackson submitted his letter of resignation as Recreation Director effective June 30, 2008.

Motion by Butler second by Gardner to accept the same with regrets. A letter of Thanks will be sent to Jim. 4-0 passed.

Public Comment - Marilyn Moore addressed the Board with her request for a vendors permit for a hot dog cart. She went to the local Police Dept. and they have sent her to the Town Board. OIC Lawson stated that the Police Dept. did her fingerprinting. Marilyn stated she has the required insurance and Workers Comp. waiver. Supervisor asked if she has the cart and she replied yes- it is a cart that will be pulled behind her car. She needs to obtain her BOH approval, her self photos and pay the \$250.00 fee for the permit. Supervisor said Town Clerk will create a permit form upon receipt of the above required items. Moore noted the cart will be in front of Pine Plains Woodworking on Rt. 199.

Motion by Butler second by Couse to approve said permit pending receipt of the above needed requirements by the Town Clerk. 4-0 passed.

Cindy Shea – noted that she has not heard back from anyone yet regarding the Loop bus going to the Veterans Medical building.

Bills – Motion by Gardner second by Butler to approve PPWIA bills #395-400; Highway bills #401-409 and General bills #410-460. 4-0 passed.

Moratorium discussion and Atty. to the Town Report - Replansky stated he has two versions – four or six months. Supervisor feels six month one is needed. Replansky stated that substantial progress has been made with proposed zoning document. It is all reviewed and revised. He is waiting for the draft from Bonnie Franson. He would like to meet with the Board as Attorney/Client tonight. Motion by Butler second by Couse to hold a Public Hearing on July 17<sup>th</sup> at 8:00pm on proposed Local Law #3 of 2008 re: Six Month Moratorium Extension. Replansky will send the referral to the County and prepare the legal notice. 4-0 passed.

Highway Superintendent Report – Supervisor Pulver stated that Harpp could not make it tonight. Pulver added that the Schultz Hill road job looks nice and Jane Waters added that it looks great. Pulver reported the men have been out several times with tree clean up from the storms and they have also been doing drainage work on Skunks Misery Road, mowing at eh beach and ball fields. He noted they care take all of that too and they do a great job.

Al Haight told the Board that on June 23, 24 & 25 they (Durst) will be doing demo work on buildings and it will be one lane traffic. He stated he has already spoken to Harpp about this.

PPWIA Report – Ray Jurkowski spoke and stated that Gardner, Butler and he have done interviews during the month of May. All applicants are qualified and local. Jurkowski recommends Doug Coons. Ray has met with him and Doug is willing to go for his certification within one year and Ray explained the job responsibilities to him. Gardner asked about the vehicle consideration. Ray said he feels no vehicle. Gardner asked if Doug knows this. Ray replied no. Ray feels it is better for the Town not to do this, adding that all the needed chemicals are now delivered. Butler wants to be very sure that Coons knows there would be no truck. Supervisor Pulver said July1, 2008 would be the starting date and that is when the training for Coons would begin. Motion by Couse second by Gardner to appoint Coons. 4-0 passed. Supervisor added that he appreciates all the applicants that came out.

Jurkowski stated a leak was found, has been repaired and the water is turned back on at 26 Smith Street. All Board members were given the 2007 Annual Drinking Water Quality Report, there are also some at the Town Hall, on the web site and will be included in the PPWIA bills.

Councilman Butler asked the status of the new meter installation. Ray said that Mike George has assured him that he will be done in two months.

Police Department Report – all have monthly report. OIC Lawson said a midnight check was done last month and a weapons certification is going to be done this weekend. Supervisor Thanks the Police Dept. again for their presence on Memorial Day.

Building Inspector Report – All Board members have.

Other – Supervisor read the list of recommendations for the 2008 beach personnel and stated that all applications are on file that was received.

Motion by Gardner second by Couse to approve. 4-0 passed.

Supervisor read the list of recommendations for the 2008 Summer Camp personnel and added that the Camp was great last year.

Motion by Gardner second by Couse to approve. 4-0 passed.

Councilman Gardner said she needs the number attending the camp and then she can send the application for medical insurance for the camp. Gardner asked about recreation too and Supervisor said all baseball is through Little League.

Beach Director Alicia Griffen requests for arts and crafts supplies and new signs for the beach program was read by the Supervisor and he said it could be up to a couple of thousand dollars. The Board all agree to go ahead.

Motion by Couse second by Gardner to approve as submitted the Pine Plains Beach Safety Plan for 2008. 4-0 passed.

Supervisor noted that Councilman Couse had worked on this with Alicia.

Supervisor also said that an inspection had been done downstairs and turned the results over to Councilman Couse for him to check into and report back to the Board at the next Town Board meeting.

Town Board asked Ray Jurkowski to check into Planning Board training and tracking. Jurkowski said he will.

Pulver informed all that Ginocchio Electric donated \$558.00 worth of work at the ballfields. Thank you letter will be sent.

Supervisor stated he would like to consider making the Recreation Director position a broader position, adding the beach and ball director position to combine it all into one. Supervisor will be taking this idea to the Recreation Committee at their next meeting. Councilman Gardner asked about the geese – the reply given was that goose chase is being used as well as the coyote decoys and there has been a lot less goose problems. Supervisor also congratulates the Pine Plains Lady Bombers High School Softball Team as they made it to the N.Y.S.Final Four. It is a great thing.

Town Clerk said she had been asked about a possible local law regarding burning to prevent people from burning their garbage. Board will have Atty. Replansky look into it and Supervisor also said we need to look into wood burning furnaces. Replansky asked if Board wants a law on furnaces. Supervisor said we want to control not out law these furnaces.

Motion by Gardner second by Butler to meet with Atty. to the Town Replansky regarding Atty./Client issue, return to regular session and then go to executive session regarding personnel, return to regular session and adjourn , no action taken. 4-0 passed

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Town Clerk

Supervisor\_\_\_\_\_

Councilman\_\_\_\_\_

Councilman\_\_\_\_\_

Councilman\_\_\_\_\_

Councilman Keeler Absent