

May 15, 2008

Meeting of the Town Board on the above date at 7:30pm. All Board members were present. Also attending were OIC Lawson, Highway Supt. Harpp, Atty. to the Town Replansky and six (6) members of the community.

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

Motion by Butler second by Gardner to approve the Town Clerks monthly report for April 2008. 5-0 passed.

Motion by Gardner second by Couse to approve the minutes of April 17, 2008. 4-0 passed, Supervisor abstained as he was absent from that meeting.

Correspondence/ Supervisors report/ Public comment – Supervisor stated he will have his Secretary contact Optimum to come to the Town Hall on a special night for any questions or concerns of the Town residents. This will not be a Town meeting just open to the public.

Motion by Gardner second by Couse to appoint R. Butler “Pro Tem Clerk” retro-active for the Town Board Workshop meeting held May 8<sup>th</sup>, 2008. 4-0 passed – Butler abstained.

Supervisor said he received a letter of resignation from Louis Ginocchio regarding the Grievance Board of Review.

Motion by Gardner second by Butler to accept said resignation. 5-0 passed

A letter was received from Bruce Kimball (Pine Plains Board of Education member) regarding the Town endorsement placing a cap on School District tax levies. (On file) Also a letter was received stating that a presentation will be held May 22, 2008 regarding services for seniors. (On file)

Councilman Butler asked if we need to appoint someone to the Grievance Board – Supervisor said per “ORPS” we can go with just two.

Brain Gerber sent a letter (on file) regarding traffic control on Rt.83 requesting that the speed limit be changed. Supervisor stated he would need to contact the County with this matter as that is a County Road. He will pass on this information.

Thomas Kelly of Prospect Hill Road, Pine Plains sent a letter of interest to be on the CAC. Supervisor read this to all. Motion by Gardner second by Couse to appoint Kelly to the CAC. 5-0 passed. Supervisors Secretary will notify him.

Public Comment – Jane Waters stated Gabriela Pragman of the Community Action Partnership is moving on to another job and Marina O’Neill will be taking her place.

Bills – Motion by Gardner second by Couse to pay PPWIA bills #326-330, Highway bills #331-339 and #367 and General bills #340-366.

Councilman Butler asked about the Red Hook Fence bill. Supervisor Pulver explained that the bills are for the backstop at the ball field - Highway Supt. Harpp said another

sixteen feet will be needed. Supervisor explained that the rest is being done at a later time. Motion passed 5-0.

Highway Superintendent s Report - Harpp said the crew has been mowing and getting things ready for Memorial Day and asked the Boards preference on putting the flags out on Sept. 11 each year. Supervisor said he will check the protocol on the web site for the Federal government. Butler stated he is in favor of putting them out. The rest of the Board all agree – Harpp said he will take care of it getting done.

Harpp also noted that the volunteers are doing a good job with the work at the ball fields. Supervisor said that thanks to Harpp and Cooper the Town will receive a twenty five percent increase in the “CHIPS” funding this year.

Stewarts Moratorium Variance Request – Brandon Meyers from Stewarts Shops handed out information and drawings of what they are proposing to do explaining as he went along. (On file) Atty. to the Town Replansky asked about this being covered under the Moratorium. Supervisor said he did not think so. The increase would be less than what is covered with the Moratorium. Site Plan Review would be required – the Town Board is forwarding Stewarts to the Planning Board with their recommendation.

Insurance – Councilman Gardner reviewed the quotes with the Board. She said NYMER did not submit a quote as they said they could not be competitive. Councilman Gardner recommends accepting the quote from Selective even though they are little more as the coverage is not the same with the companies that gave lower quotes.

Councilman Butler thanked Councilman Gardner for her work on this and made the motion to accept Selective. Second by Keeler. Motion passed 5-0.

Zoning Update – the workshop meeting was held May 8<sup>th</sup> and Replansky said the process is continuing and moving along pretty smoothly. He said he will be talking with Bonnie Franson next week.

PPWIA – All is going smooth. Jurkowski is putting pressure on Mike George to finish up the meter project and has contacted Rural Water to do the annual “leak” assessment.

Police Dept Report – All Board members were given the monthly report. OIC Lawson said their computer died – they need to purchase another \$1000.00 computer- Sean Carbine has spec’d one out. The Board all approved the purchased.

Motion by Couse second by Gardner to appoint Justin Bogdanffy to the PP Police Dept. 5-0 passed.

Building Inspector Report – All Board members have.

Atty. to the Town Report – Replansky said he need an Executive Session regarding personnel and litigation. The Building Inspector is being brought to Court re: a “Stop Order” on a project.

Motion by Butler second by Keeler authorizing Replansky to pursue criminal action and civil action in this matter. 5-0 passed.

Other, Public Comments, Questions – Motion by Keeler second by Couse to rehire Alicia Griffen as the Beach Director for 2008. 5-0 passed.

Supervisor noted that the Business Assoc. will not be doing the planting in the barrels this year, Councilman Gardner will head up a group to do this and anyone is welcome to volunteer to help. The flowers are ordered and waiting.

Councilman Keeler informed all that the Memorial Day Parade will be 10:30 sharp. Senator Liebell will be here.

Al Haight – noted that the July 4<sup>th</sup> event will be held at Carvels again this year and they are asking for local police help again this year. Police Dept. will help.

Clerk noted that thank you letters were received from Governor Paterson, Assemblyman Molinaro and Assemblyman Cahill for their copies of the Town resolution supporting the School Property Tax reduction bill.

Motion by Gardner second by Butler to go to Executive Session regarding personnel and legal issues, return to regular order of business and adjourn. 5-0 passed.

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Town Clerk

Supervisor \_\_\_\_\_

Councilman \_\_\_\_\_

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