

August 17, 2017

3

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

Motion by Jones second by Coons to accept the Town Clerks minutes of July 20<sup>th</sup> and the July monthly report. 5-0 passed.

Supervisors Statement – Coons asked the Board members if they have seen the Antlers Club letter (on file) from Maryann Eckelman to discuss later in the meeting. He said there will be a Library event at the Grange next week regarding cell phone pictures. Regarding the letter from the CAC read at last months' meeting that he has met with Ann Simmons and he read her letter. (on file). He had an email from Greg McEldowney regarding the ivy on the Town Clock being removed. Discussion followed with Coons adding the clock could be repainted now too. Cooper said not to kill the roots. Motion by Brenner second by Cooper to remove the ivy. 5-0 passed.

Approval of Bills – Motion by Jones second by Bartles to approve General bills #15055-15080; Highway bills #15081-15089 and PPWIA bills #2726-2728. 5-0 passed.

Public Comment – Coons stated that he and Cooper have met with Diana Woolis and are and will continue to work on the website. Diana added that she has looked at various websites and will have something after Labor Day.

Building Inspector Report – All have the report and Drew stated that all the property maintenance projects are caught up and he will keep the Board posted.

Recreation Director – Catherine said the Hudson Valley Panthers want to hold a Tournament in October on our fields. It is a traveling softball team with some local girls on it. Brief discussion followed and as long as we are not using the fields they would be able to. Catherine asked if a contract would be needed and Warren said yes. Motion by Brenner second by Jones to approve the use of the fields by the Panthers with a contract. 5-0 passed.

Catherine stated that the last day the Beach will be open is Saturday August 19<sup>th</sup>. Kayak rentals brought up regarding continuing to rent them on the weekends. Catherine said she can try. Cooper said to put it on the web and in the paper. Catherine said the Babe Ruth will play Dover at Dover August 22<sup>nd</sup> for the championship.

Highway Superintendent Report – Heather gave her recommendations for the 2018 Highway bids. She said she would hold off on the petroleum product and propane. She said Valley Oil was the only one to use the Albany OPIS and they did not bid for propane only Crown Gas did. She is leaving that up to the Board. Motion by Cooper second by Bartles to approve Valley Oil for fuel oil and gas; propane to Crown and the rest as recommended by the Highway Superintendent. 5-0 passed.

Discussion followed regarding a contract with Crown Gas for the furnace as well. Heather noted that SEMO and FEMA are all approved. She also said that Welsh called regarding the recycling at the Highway Dept. – they are now going to be charging \$38.00 a month. She said the men have finished shimming and are blacktopping now.

RECEIVED

PPWIA Report – Ray said the usage remains low. He said Ahmed Shah has over paid and needs to be reimbursed as he is selling the building. He gave a proposed Resolution to the Board. Motion by Cooper second by Jones to approve said Resolution. 5-0 passed.

Engineers Report – He said the shower threshold at the Bath house has been installed. He is not happy with the product. He said the documents have been prepared for the Sidewalk replacement project and he will submit then to the Town Board soon.

Attorney to the Town Report – Warren stated he needs an executive session regarding litigation, contractual and PPWIA personnel. He said the Building Inspector asked him to look into the Antler Club issue. He said there are three properties that have not built homes yet. He said we could change the Zoning there to Center Residential to allow for fifteen homes. We would also have to amend the Comprehensive Plan. Discussion followed. Warren suggested the property owners should meet with the Board of Health first and see if they can get approval from them. Brenner said let them apply to the Building Inspector and then to the ZBA.

Motion by Coons second by Brenner to go to executive session regarding litigation, contractual matters and PPWIA personnel. 5-0 passed.

Motion by Brenner second by Jones to return to regular order of business. 5-0 passed.

Motion by Jones second by Brenner to adjourn. 5-0 passed.

_____	Supervisor _____
Town Clerk	
	Councilman <u>Jones</u> _____
	Councilman <u>Bartles</u> _____
	Councilman <u>Brenner</u> _____
	Councilman <u>Cooper</u> _____