

(8)

August 18, 2016

Meeting of the Town Board on the above date at 6:00pm. All Board members were present- Brenner arrived at 6:12 pm. Also attending were Engineer to the Town Ray Jurkowski; Highway Superintendent Heather Wilson; Building Inspector Drew Weaver; Recreation Director Catherine Prentice; Attorney to the Town Warren Replansky; the Reporter from the Millerton News and 7-10 members of the public.

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

Town Clerks Report and Minutes – Motion by Jones second by Coons to accept the minutes of July 21st and the July Monthly Report – 4-0 passed.

Supervisors Statement – Coons stated that Cablevision is taking away one channel and adding one new –

The Poughkeepsie-Dutchess County Transportation Council is requesting volunteers to count the people walking and biking in areas of Dutchess County.

Travel request from Judge Imperato to attend mandated training in Lake Placid from Sept. 25 to Sept 28.

Motion by Jones second by Bartles to approve. 4-0 passed.

Motion by Jones second by Cooper to approve PPWIA bills #2627-2631; General bills #14238-14260 and Highway bills #14261-14270. 4-0 passed.

Public Comments – Vikki Soracco said that Bob Couse did a great job on the park in Town. She also said the Garden Club wants to know if the Town would have any interest in a sign listing organizations, churches etc. in Town. She said two sign would be needed. Coons said he will get together with the Lions Club and talk about this.

Scott Chase – Asked if there is any schedule regarding the Trails and Bike project. Don Bartles replied that he has talked to Bonnie Franson and Jones and he are getting together with her again. Jones said we do have suggestions from Dutchess County Planning.

Building Inspector Report – All have the report. We have a Resolution regarding 29 Birch Drive to allow the Town to mow there. Replansky read the Resolution and on a motion by Bartles second by Jones said Resolution passed. 5-0. Drew also left information here regarding mosquito control.

Recreation Report – Catherine said the Beach is now closed. Flag Football is starting in Sept. and asked if Bartles and Coons met with Handler regarding the fees from the School.

Highway Report – Heather said all Board members have her bid recommendations for 2017 road materials. She said there is a question regarding the "Opis" used and she recommends using the bid from Crown Gas. Motion by Cooper second by Bartles to approve all bids recommended by Heather. 5-0 passed.

Heather asked to advertise for propane for the Library and Board said yes. She also noted that she attended a webinar regarding Shared Services that was very educational and good.

The new hire for the Highway Department is Jeremy Armstrong and the other two men are out on Workers Compensation. The easement at Pilch Drive has been temporally repaired by the Highway Department.

Town Engineer Report – Ray said regarding the PPWIA Project the Main is installed; the Health Dept. Inspections is done and Ok'd. The six inch line is now out of service and restoration will take place in the next two weeks and DOT will inspect.

Ray said Gary is in the hospital and hopefully will be home today. The Bank still has people trying to pay their bill there. He asked about a Drop Box for here at the Town Hall. Motion by Bartles second by Coons to so approve. 5-0 passed.

Ray said the School has questions on Factory Lane and will provide payment shortly.

Coons said Karena Frenzel has been hired as the new Bookkeeper.

Motion by Jones second by Bartles to go to Executive Session regarding personnel. 5-0 passed.

6:50 Jones left. Motion by Brenner second by Cooper to return to regular order of business. 4-0 passed.

Motion by Coons second by Bartles for a six hour a day Standard work day for Brenner and Cooper. 4-0 passed.

Motion by Bartles second by Brenner to adjourn. 4-0 passed.

Town Clerk

Supervisor Coons _____

Councilman Jones _____

Councilman Bartles _____

Councilman Brenner _____

Councilman Cooper _____