

February 15, 2018

Meeting of the Town Board on the above date at 7:00 pm. All Board members were present. Also attending was Building Inspector Drew Weaver; Highway Superintendent Heather Wilson; Recreation Director Catherine Prentice; Assessors Chairman Jim Mara; Attorney to the Town Warren Replansky and the Reporter from the Millerton News and approximately twelve members of the community.

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

Motion by Jones second by Zick to accept the Town Clerks minutes of January 18th and the February 2, 2018 workshop meeting and the monthly report for January. 5-0 passed.

Supervisors Statement - She read that website is up and running and Thanks too many. Met with Greg Pulver and is looking forward to working with him, met with Martin Handler School Superintendent on update about school auditorium and also met with Dutchess Community College – President. Also informed community on the upcoming informational meeting regarding the Durst Project on - February 24, 2018 10:00 – 12:00 and a follow up meeting with the Durst Representative on March 17, 2018 – 10:30 – 12:30. Fannie Place is turning 100 years old and town will send a card. Bravo

Motion by Bartles second by Zick to appoint Brian Coons to the Library Board, replacing Vivian Walsh for a three year term for the years 2018 – 2020. 5-0 passed.

Motion by Zick and second by Bartles to allow the Garden Club use of the Town Gazebo. 5-0 passed

Motion by Jones second by Chase to approve PPWIA #2764-2766; General Bills #15457-15493 and Highway Bills #15494-15509. 5- 0 passed.

Health Insurance – Motion by Bartles second by Zick . This plan is effective April 1, 2018. Discussion followed by Sarah Jones why is the insurance going up and is this still the best plan. (1) person has been added to the contract. Councilman Bartles stated it is too late in the game to change and have this discussion before renewal. 5-0 passed.

Public Comments – Susan Crossley complimented the new Town of Pine Plains Website and asked about more chairs for the Community Center. Jane Waters had some concerns with the operation of the Town Website. Frank Volz Jr. – asked if the Durst meeting will be on Pine Plains Views – Yes. Joan Redmond commented on the Millerton Newspaper article about the Town of North East on Climate Smart Community would like to see Pine Plains do this and the Supervisor is meeting with Climate Smart Community Rep. tomorrow and has lightning concerns – need baffles on top of Rt. 82 lights.

Time Card System – Catherine Prentice states employees are not filling out time sheets correctly, feels it is worth a try, rent for a \$50.00 per month to purchase it would be \$370.00 per year. *We voted to do this.*

Building Inspector Report – All have. Drew stated there are some issues with some properties not clearing snow from sidewalks they have a 24 hours period to do so.

Assessors Report – Jim Mara was notified by the Governor regarding provisions to the change guide lines to Forestry Exemptions a discussion followed. CAC Update – Motion by Zick second by Chase . CSLAP testing results splitting with Stissing Lake Assoc. on cost \$185.00. 5-0 passed.

Travel Request for Justices Humeston and Salerno Motion by Zick and second by Jones 5-0 passed

NY State Deferred Compensation Plan/Resolution – Supervisor read said Resolution. Motion by Bartles second by Chase. Roll call Vote was made by board – All in favor 5-0 passed

Police Department Report – All have on file, Councilman Jones asked Officer Camburn about Tasers is there training and do they need certification, he replied Yes.

PPWIA Report - All have on file, Ray Jurkowski stated that the Myrtle Avenue leak needs to be reported to the PPWIA Department not the Pine Plains Fire Co. All property owners are responsible for any frozen meters. The water usage is 75,000 down to 60,000 daily still 10,000 higher than they would like.

Engineers Report – work completed on preliminary list for repairs for Highway Department then out for bid.

Motion by Jones second by Zick –to appoint Richard Tamburrino to Recreation Committee. 5-0 passed.

Recreation Report – Catherine looking for Sponsors for Baseball and Softball Teams, will go charter with Softball Team will be able to play more teams. Will be advertising for summer help in Newspaper. The Coach of the Wrestling team want to raise money to insulate ceiling of Basement in Library for sound proofing – Board will have to look in to this.

Heather wants to Thank Board for passing the Deferred Compensation Plan, boom mower will be out clearing the brush the west side of town and the tree contractor will removing dead and diseased trees the week of 3/5/18. Brush pile is growing at Town Highway and she gave them the bids for removal. She also said there is an ongoing drainage problem on Birch Drive. She also would like to go to executive session.

Warren Replansky stated that the Durst meeting will be very detailed. Asked about the Trails report where changes in report and if Dutchess County Planning concerns have been met.

Motion by Bartles second by Jones to go to Executive Session regarding litigation and Highway Department issues, 5-0 passed

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

Motion by Bartles second by Zick to approve Highway employee Michael Coons to receive a 2.75% longevity increase based on his current hourly rate of pay.

Motion by Jones and second by Chase to adjourn. 5-0 passed.

Deputy Town Clerk

Councilman Bartles

Councilman Chase

Supervisor

Councilman Jones

Councilman Zick

Legal Notice

Please take notice that the Pine Plains Town Board will hold a Special Meeting on March 17, 2018 at 10:30 am.

Said meeting will be held at the Community Center, 7775 Rt. 82, South Main Street Pine Plains NY 12567. The Durst representative, the Planning and Town Boards will be attending. This will be basically an informative meeting. No action to be taken.

By Order of the Town Board

Judy S. Harpp

Town Clerk

03-01-18

03-08-18