

Meeting of the Town Board on the above date at 6:00pm. All Board members were present. Also attending were Recreation Director Catherine Prentice, Engineer/ PPWIA acting Superintendent Ray Jurkowski, Building Inspector Drew Weaver, Highway Superintendent Heather Wilson, Assessors Chairman Jim Mara, Officer in Charge John Hughes, Atty. To the Town Replansky, the reporter from the Millerton News and fifteen to twenty residents of the community.

Town Clerk asked all to join in the Pledge. After that was done she asked for a nomination for the Chairman of the Board. Motion by Bartles second by Jones for Supervisor Darrah Cloud. 5-0 passed

Supervisor thanked the previous Board and Supervisor for the training, the state the Town was left in.

Supervisor asked for a motion to go to executive session. Motion by Jones second by Zick to go to executive session regarding personnel and re-organizational appointments. 5-0 passed

Motion by Jones second by Bartles to return to regular order of business.

Motion by Jones second by Zick to appoint Peter Salerno for one year (2018) to the Justice position.

Supervisor read the list of re-organizational appointments. Town Clerk asked if the courier fee will be plus mileage as in the past and was told yes. Motion by Jones second by Chase to approve said appointments. 5-0 passed.

Supervisor read the Volunteer Board list- motion by Bartles second by Chase to so approve. 5-0 passed.

Motion by Chase second by Zick to approve the liaison and Emergency Succession lists. 5-0 passed.

Supervisor opened the Public Hearing on the Cold War Veterans Real Property Tax Law. There were no comments and Jones made a motion seconded by Chase to close said hearing. 5-0 passed

Motion by Jones second by Chase to approve said law. 5-0 passed.

Motion by Jones second by Bartles to accept the Town Clerks monthly report for December and the December 21st minutes as amended. 5-0 passed.

Motion by Jones second by Zick to pay the 2017 General bills #15383-15391 and #15394-15395; the 2018 General bills #15412-15419 and #15421; Highway 2017 bills #15396-15398 and #15400-15409 and 2018 Highway bills #15420 and #15422. Town Clerk asked the Board to also pay Matt Zicks hotel bill for him and Councilman Chase attending training in Albany. Motion by Jones second by Bartles to so pay. 5-0 passed. Clerk also asked for a prepay check for them to both attend the Association of Towns training in New York City. Motion by Jones second by Bartles to so do. 5-0 passed.

NYS Retirement Resolution – Councilman Bartles asked Atty. Replansky if it is a conflict for Ray Jurkowski to be the Engineer to the Town and the acting Water Superintendent. Warren explained this. Motion by Bartles second by Chase to approve said Resolution. 5-0 passed.

Building Inspector Report - All have. Motion by Zick second by Chase to accept. 5-0 passed.

Assessors Report – Nothing to report.

Jlice Dept. Report – All have the report and John read the 2017 stats. Motion Bartles second by Jones to accept. 5-0 passed.

PPWIA Report – All have. Motion by Zick second by Jones to accept. 5-0 passed.

Engineer to the Town Report – Ray reported he did an inspection at the highway garage regarding the needed interior and exterior repairs. All will be included in the bid. Motion by Jones second by Bartles to accept the report. 5-0 passed.

Recreation Report – Catherine said she has an application from Stewarts for the “Holiday Match- Up” Grant and would like to submit it for playground equipment. The Board is all in favor of her submitting.

Highway Report – Heather read a statement regarding staffing and road care during snow removal. (On file) She commends the part timers for their job during the winter storms and lack of any issues during the storms. She gave a bill to the Board for highway services to various departments. She asked the Board to consider offering Deferred Comp to Town employees at no cost to the Town. It is a pre-tax investment. Heather also asked to go to executive session.

Attorney to the Town Report – Warren reviewed the speed reduction Resolution with the Board. He said the Town Clerk will send it to Dutchess County Dept. of Public Works attention Stephen Gill.

Motion by Bartles second by Jones to approve said Resolution. 5-0 passed.

Warren addressed the Library Lease Agreement at this time and reviewed it for the Board.

Motion by Jones second by Chase to pass said Resolution authorizing the Supervisor to sign said lease agreement with the Library when the conditions are arrived at. 5-0 passed.

The Board asked about the Durst application and Warren said the Board should all have the application packet. If needed he stated we will get them all one. Councilman Jones said she has one and Town Clerk said there are more copies here if the Planning Board did not take them.

Councilman Jones asked if we are going to discuss the new website. She said Pine Plains Views is missing on the “pilot website” and also how to tell people how to see the meetings on the web with links – she feels the public needs to know this. Councilman Bartles said we need Atty. Replansky to look at this “pilot” web site- so it is an Official web site. He would like a workshop on the web “pilot program” and on the duties and responsibilities of Town Officials. He would not want links to individual businesses etc. and needs Replanskys input on this. Warren said we could do this workshop with the Durst workshop. Bartles would also like a workshop with our Accountant present. Councilman Jones wanted to know if there will be an official email list where people can sign up to be on it and receive notices from the Town. Supervisor said yes we want to do that. Warren will check his calendar and talk to the Supervisor about the workshop when he meets with her next week.

Motion by Bartles second by Chase to go to executive session regarding personnel, return to regular order of business, no action to be taken and adjourn. 5-0 passed.

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