

January 19, 2017

Meeting of the Town Board on the above date at 6:00pm.

All Board members were present. Also attending were Recreation Director Catherine Prentice; Assessor Chairman Jim Mara; Building Inspector Drew Weaver; Attorney to the Town Warren Replansky and six members of the public.

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

Motion by Jones second by Bartles to accept the Town Clerks minutes of December 15, 2016; January 5, 2017 and the monthly report for December 2016. 5-0 passed.

Public Comment – Town Clerk gave the Supervisor a list of the appointments and items that were not done at the reorganizational meeting.

Motion by Coons and Cooper to name the Bank of Millbrook and Salisbury Bank as the Official Banks; appoint John Hoffman III to the Board of Grievance Review from 10-1-1 to 9-30-17; and the Bike and Trails Committee to remain the same as last year. 5-0 passed.

Motion by Coons second by Bartles for CAC meeting to be the first Thursday of the month at 7:00pm, Recreation will be announced at the February meeting and all other Boards and Committee's to remain the same as last year. 5-0 passed.

Motion by Coons second by Jones authorizing Coons to sign the contract with the Pine Plains Vet with the advice of the Animal Control Officer. 5-0 passed.

Motion by Coons second by Bartles to appoint Richard Prentice Jr. as the All Hazard Mitigation representative. 5-0 passed.

Motion by Coons second by Jones to set the mileage rate for the Courier fee at .535 cents per mile. 5-0 passed.

Building Inspector Report – All have the report. Supervisor told all that that the Academy Street property has been purchased.

Assessors Report – Jim addressed the Board with an update regarding the Enhanced Star program.

He said there is an Income Verification Program (IVP) sponsored by the State for Enhanced Star qualification. He said we are not part of that program – it is better in terms for us as it makes it a local issue and we answer their questions.

Police Department Report – All have.

Bills – Councilman Cooper questioned the bill for boots for the new hire. Councilman Bartles feels they are for the employees' personal safety. Supervisor will sign this bill. Town Clerk will have Hughes and Wilson each sign one of their bills. Councilman Cooper feels that the Highway bills to Adman and ESP should be out of the 2017 budget not the 2016 budget. Motion by Jones to pay PPWIA bills for 2016 #2673-2678, for 2017 #2679-2680; Highway bills for 2016 #14592-14595,#14597-14610#14613-14614 and 2017 #14615,General bills #14554-14563,#14565-14569,#14571-14579,#14596 and 2017 bills

#14580-14591 and #14616. The PPWIA bill to Mike George for the three hook ups to the system need to be itemized and held. Second by Brenner. 4-1 Councilman Cooper abstained. Motion passed.

PPWIA Report – All have the monthly report. Councilman Bartles has questions regarding the Consumption report the Board members were given, However Gary Keeler is not here. Councilman Cooper stated that it is the Fourth Quarter billing report. Councilman Jones does not understand the Report and feels it would be good to have an explanation.

Councilman Brenner said regarding the Police Dept. he feels we have spent a lot of money on equipment etc. and have not had enough shifts from the Officers. Motion by Coons for the Officers to have two shifts a week. Councilman Jones feels there should be a mandatory weekend shift. Discussion followed with the Board members. Councilman Cooper feels one weekend and one weekday shift. Coons asked shifts or hours. Attorney Replansky will prepare a Resolution for the Feb. 2017 meeting. He thinks he has the manual and each Officer will need to sign for the update to the manual.

Engineers Report – Supervisor stated that Ray Jurkowski said the Board will have the old Library report to us by the end of the week and the new Library design and RFP will be done by next week.

Recreation Report – Catherine said the softball clinic that is going to be run with the School she wants the money to go through the Town. Board discussion took place and Catherine said if it is a Town program she wants the money to come to the Town. Councilman Cooper said we need a policy for Recreation programs – it should not fall on Catherine. Attorney Replansky said it should be run as a Town program through the Town.

Motion by Bartles second by Brenner that Town programs will be run as resident and non- resident and charged an extra fee for non – residents. 5-0 passed.

Catherine noted that she had to buy two scoreboards as the School will not let us use their scoreboards anymore. She asked if the bathhouse will be ready for summer in time for the beach to open. Coons will check with Highway and Engineer to the Town.

Highway Dept. Report – The Board received a memo from the Highway Superintendent that she has appointed Michael Coons to the position of MEO effective immediately.

Attorney to the Town Report - Library MOU- Warren said a copy should go to the Library, to him and to keep the original here.

He said Supervisor had contacted him regarding an agreement with the Library for the use of the building; their responsibilities and ours and we will need records of our costs. He said when the meeting is set up to let him know.

Zoning Revisions – Warren gave an update on the Hike and Bike Trails and the Zoning proposed changes and reviewed them all and said he also heard from the Planning Board and Building Inspector. He said he will prepare hopefully them by the Feb. meeting and set the date for the Public Hearing.

He said he can also prepare a letter for the Supervisor to send to Durst before the Zoning changes take effect.

Councilman Bartles will find out the contact for the Antlers Club and set up a meeting with them.

Supervisor said he has questions regarding the MOU. The Town is not putting any money into this project. Is prevailing wage in the agreement and Replansky said yes. Coons said he is not going to sign it and asked the Town Clerk to keep it for the February meeting for him.

Jim Mara asked Coons what his objection is and Coons responded that he has not seen any final drawing and he said Jim you have already contacted a local contractor.

Coons read the Resolution authoring him to sign the NYS Municipal Workers Compensation Alliance Plan Document.

Motion by Cooper second by Jones to so approve. 5-0 passed.

Fees for the Use of the Community Room – Councilman Jones feels Non-Profit groups should be free of charge. Councilman Bartles said a walk in and participate with no fee is free. Any Town person can walk in and there is no fee. Motion by Jones second by Bartles that local Town of Pine Plains non-profit will be able to use the Community Room at the Library free of charge as long as no fee is charged to the participant. 5-0 passed.

Executive Session – Motion by Jones second by Cooper to go to executive session regarding personnel. 5-0 passed.

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

Supervisor advised all that the Association of Towns meeting will be held Feb. 19 – 22 and anyone interested can stop and read it at the Town Clerks Office.

Recreation Director asked if the Board would earmark the 2016 wrestling money to the 2017 Recreation budget. Councilman Cooper said we can't do that.

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

Town Clerk

Supervisor _____

Councilman Jones _____

Councilman Bartles _____

Councilman Brenner _____

Councilman Cooper _____