

January 5, 2017

BC (3)

Reorganizational Meeting

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

All Board members were present. Also attending were Highway Superintendent Heather Wilson; Recreation Director Catherine Prentice and five members of the community.

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

Supervisors Statement- Coons stated that Pine Plains has progressed regarding operations. He said the Board will go to executive session regarding personnel. Motion by Bartles second by Jones to go to executive session regarding personnel. 5-0 passed.

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

Motion by Coons second by Brenner to amend the salary schedule – the MEO in charge will be paid a (\$1.00) one dollar an hour stipend and to pass with said amendment the 2017 Salary Schedule. 5-0 passed. (On File)

Coons read the Board and Committee appointments. Motion by Coons second by Cooper to approve as read. 5-0 passed. (On File)

Other- Jane Waters asked her term to the Planning Board and was told it is a five year term ending December 31, 2021.

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

Town Clerk

Supervisor _____

Councilman Jones _____

Councilman Bartles _____

Councilman Brenner _____

Councilman Cooper _____