

July 20, 2017

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Meeting of the Town Board on the above date at 6:00pm. Councilmen Brenner and Bartles were absent: all other Board members were present. Also attending was Assessor Chairman Jim Mara: and Atty. to the Town Warren Replansky and 11 members of the community

Supervisor called meeting to order and the Pledge was done.

Town Clerk's Report and June minutes – Motion by Jones seconded by Cooper to accept June minutes and Clerk's report for June passed 3-0.

Bills: Motion by Jones seconded by Copper to approve General Bills #14984 to 15014: Highway Bills #15015 to 15029: PPWIA Bills #2721 and #2723. 3 – 0 passed.

Public Comment: John Hoffman of 173 Hoffman Road, Pine Plains, NY acting as Chair of the CAC presented a letter to the Town Bard regarding the possibility of putting the Hamlet of Pine Plains on the Historic Register. Letter attached. Councilman Jones in favor of this as a presentation by the organization which helped with this type of project was presented to the Board and feels this would a benefit to the town. It was stated that the Nine Partners is the official Historic Society of Pine Plains so they should be involved with helping this to be accomplished. From the survey sent to the Towns People it seems like many people were in favor of this. Each Board member will receive a copy of this letter as well as John Forelle of the Planning Board. John Hoffman to return to the Board Meeting in August and an Ad Hoc Committee to be formed. Jones commented that the project for the CAC to have the water in the lake tested and that a nice video is on face book showing how much the lake is being used for recreation activities. Councilman Cooper suggested that the Board vote on John's letter tonight and to contact the Historical Society if they are interested in being the point person. Councilman Jones suggested a letter be sent to the Historic Society to get some feedback from them regarding CAC's letter. Supervisors Coon's Office will send a letter to the Historic Society to see if they have any interest in this project.

Jim Mara had two questions. Was there any information on using the Community Room by the Red Cross as a shelter? The Board reached out to them and as of yet have not heard. Also he requested information on the bids received to do the library construction project. Jim Mara was advised that comment on this would be later in the meeting.

Coons stated that the vines on the Town Clock will be trimmed. The Antler's Club is not part of the Public Comments.

Catherine Monian of Chazen Company has two items to discuss from last month's meeting. First was the follow up of the Carvel Web site and she stated that it was up and running. Councilman Jones has a problem with this being on the Towns web site as it could appear to be a publicity piece. It asks for people that are in favor of the project to sign up for it and give their names. The Board has to remain neutral and so it should not be on the Towns Web site. Although it is not directly on the Town's site it has a link on the Towns Web site. The other item is how many copies of the NND are needed by the Board. Copies are in the storage area and will be counted. Warren suggested that the files be pulled out of storage. He has been talking to Jennifer Van Tyle and will relay the information to the town Board. Things were delayed because of a break down in communications and the two lawyers will work on the escrow needed at different times. At some point a meeting will be held regarding what is needed

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for the NND. A planner will be on board so the meetings will be more productive. The old files will be needed for review.

Building Inspectors report presented and reviewed. The properties that are in violation were reviewed and two still have not been taken care of. Motion for a resolution for the two remaining was made by Jones seconded by Cooper 3-0passed.

Water Improvement report reviewed. Currently up to speed on replacement of the meter heads and the ones defective sent back. They were under warrantee so no charge to Town. Titan Barrel escrow has been received and connection cannot be made until a signed final agreement is received.

Engineers Report- The bathhouse doorway on both stalls in the women's and one in the men's bathrooms has been repaired. The water dam for each shower needs installed and new ones will be installed next week. Regarding the bid received for the library project. Only one bid received and it was above the budget. A discussion on how to provide needed space for the Library and how to accomplish this was held and was determined to review other options at this time. Before the Library can apply for funding from the State or otherwise a lease must be signed by the Town. Diane Willis, of the Library Board, said that if we might be able to get 50% funding for the removal of the desk and counter. Question raised if we could combine the street walkway with this project and Coons stated he would like to keep this with sidewalk improvements. Motion by Cooper; Seconded by Jones to reject the bid 3-0 Passed.

Town Attorney- Replansky brought copy of laws from other towns, Gallatin and Hyde Park, for the Board members to review that would allow Rural Events such as weddings on private property. He was wondering what is happening to Trail Committee. Jones stated that they were to get back to us. He would like for us to contact them to be able to see where they are. Request by Jones to review the Antler's Club and no action to be done on their request to be Grand Fathered. Replansky to review all his notes as it is complicated. A meeting with the Board, The Engineer, Zoning Inspector and him to review what needs to be done. All the members of the Antler's Club are in agreement. Replansky to put together all that he has and then discuss it with those required.

Jones made a motion to go to executive session to discuss personal issues and litigation. Seconded by Cooper 3-0 passed.

Motion by Jones second by Cooper to return to regular order 3-0 passed.

Motion by Cooper seconded by Jones to adjourn 3-0 passed.

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Deputy Town Clerk

Supervisor \_\_\_\_\_

Councilman Jones \_\_\_\_\_

Councilman Bartles Absent \_\_\_\_\_

Councilman Brenner Absent \_\_\_\_\_

Councilman Cooper \_\_\_\_\_