

June 15, 2017

Meeting of the Town Board on the above date at 6:00pm. All Board members were in attendance.

Also attending were Recreation Director Catherine Prentice, Attorney to the Town Warren Replansky, the Reporter from the Millerton News and 25- 30 members of the public.

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

Town Clerks Report and Minutes – Motion by Jones second by Coons to accept the Clerks minutes of May 18<sup>th</sup> as amended. 5-0 passed.

Motion by Jones second by Bartles to accept the May report as submitted. 5-0 passed.

Supervisors Statement – Coons thanked all for the help cleaning up the Beach and for the help at the Memorial Hall ribbon cutting. He added that Building Inspector Weaver is working on property maintenance regarding our local law.

Bills –Motion by Jones second by Coons to pay General Bills # 14909-14940 & 14958 & 14959, Highway Bills #14941-14957 and PPWIA Bills #2714. 5-0 passed.

Public Comment- Councilman Cooper addressed the Board regarding Robert Couses' question about having a Town wide clean-up day. He said Royal Carting would charge \$183.91 plus \$80.00 per ton for a dumpster. Councilman Bartles said the recycling at the Highway garage is going good and they may do a sign for us and come out for a meeting. Cooper said regarding the speaker issue he was told that Bluetooth is not reliable and that Fender has something to look into.

Jane Waters – she asked what is happening with the PPWIA. Coons replied that Ray Jurkowski is handling it for now and fine tuning the operation at no extra salary cost.

Recreation Report – Catherine gave her recommendations for the Beach lifeguards and rec assistances. Coons asked about the Summer Camp recommendations and Catherine said she did not see them. Motion by Coons second by Brenner to approve as submitted Beach and Camp recommendations. 5-0 passed.

Catherine said she met with the Health Dept. on Tuesday and we passed. The Beach is opening tomorrow. She said she wanted the Board and Town to know she has a person that is willing to come to the Beach to do certification for CPR and Lifeguard requirements as we are always looking for lifeguards. She also noted that she addressed the Board through email of a situation and that she is still working on it and will keep them informed.

Catherine asked about the septic at the Beach House and Coons said he will talk to Jurkowski about it again. Catherine also asked about the "lip" installation on the ladies shower. Coons said he will let Catherine know about both tomorrow.

Update from Durst Organization – Alexander Durst gave a power point presentation including a brief overview of activity since 2012. He gave key benefits. He said the Durst Organization does want to move forward with the NND application and wants to be on the same page with the Town Board. He asked if there are any question s.

Jane Waters – She said since 2012 additional property has been purchased and wanted to know if that will be included in the Carvel Property Development. Coons replied that we just saw the presentation and can't answer that. Atty. Replansky said we will now have a dual road to work with the Planning Board and Town Board and he will get together with Durst Atty. Jennifer VanTyle to work on the project.

Councilman Jones said there are rumors that the organization has bought a lot of additional land and asked if there are additional projects and feels Durst should know that. She said she is glad to see him here.

Councilman Cooper asked if an escrow should be set up and ready to start, he said a step by step escrow would be good.

Durst said there are no additional plans. The Board thanks him for coming.

Attorney to the Town Report – Replansky said he needs an executive session. Motion by Bartles second by Coons to go to executive session regarding contractual, litigation and personnel matters. 5-0 passed.

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

Motion by Coons second by Bartles to approve the Titan Barel Works Resolution as amended. 5-0 passed. Atty. Replansky to get a clean copy to the Town Clerk.

Motion by Jones second by Coons to approve the Sidewalk Agreements for IJK Properties LLC and Lawrence and Joanne Patricola. 5-0 passed.

Motion by Bartles second by Coons to approve the Property Maintenance Resolutions for 27 Pioneer Drive, 54 Ryan Road and Tomlew of Pine Plains LLC. 5-0 passed.

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

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Town Clerk

Supervisor \_\_\_\_\_

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

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

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

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