

June 16, 2016

Meeting of the Town Board on the above date at 6:00pm. Supervisor Coons and Councilman Brenner were absent; all other Board members were in attendance. Also attending were Building Inspector Drew Weaver; Recreation Director Catherine Prentice; Highway Superintendent Heather Wilson; Engineer to the Town Ray Jurkowski; Officer in Charge John Hughes; Attorney to the Town Warren Replansky; the Reporter from the Millerton News and roughly fifteen members of the community.

Deputy Supervisor Don Bartles called the meeting to order and the Pledge was done. Councilman Cooper asked for a moment of silence in memory of those killed in Orlando.

Town Clerks Monthly Report and the minutes of May 19, 2016. Motion by Jones second by Bartles to accept both. 3-0 passed.

Supervisors Statement – Bartles asked the Board members to look over the new codification.

He stated that Councilman Jones and Bartles were appointed at the last Board meeting to the Zoning Task Force and he asked for any concerns to be sent by email.

He stated that the PPWIA project is moving along nicely; Memorial Hall is having a concert at the Stissing House and the Bath House project is complete and functional and Coons plan on having an Open House in July.

Councilman Jones added that Coons and Bartles have done a lot of work at the Beach and that the Episcopal Church said anyone can contact them for help with clothing.

Bill Approval – Motion by Jones second by Cooper to approve PPWIA bills #2612-2614, Highway Bills #14104-14112 & 14134 and General Bills #14113-14133. 3-0 passed.

Public Comment – None

Building Inspector Report – All have the Report and Drew reviewed the items on the back for Property Maintenance. After Board discussion motion by Cooper authorizing Atty. Replansky to do the necessary Resolution and schedule a Public Hearing for the July meeting.

Public Hearing Hike & Bike Trails Report – Bartles read the legal notice and opened the Public Hearing at 6:15 pm. Scott Chase gave the over view on the plan. Bartles read the two comments received.

Carl Popp asked when the trails exist who will be responsible for their maintenance. Scott responded that it could be the County, trails committees and the Towns. Popp asked if the three other Town are on board with this and Chase replied he is hopeful that other Towns will come on board.

Jim Mara said he feels it is a well done plan and hopes the Town adopts it into our Comprehensive Plan.

Jane Waters seconds' all that Jim stated and Jean Chase agrees' and feels it will be a great boom financially for the Town as well as health wise.

Councilman Jones said she is impressed with the report. Motion by Jones second by Cooper to close the Public hearing 3-0 passed.

Councilman Bartles stated that the Zoning Task Force has some questions. Scott said all went to Bonnie Franson. Bartles said the Board will vote on this at the July meeting. Replansky said Nan Stolzenberg did Seqra1 and asked about passing it tonight. Bartles wants to wait for Bonnie Fransons comments and so do Jones and Cooper.

Building Inspector Report Continued – Replansky stated out Local Law sends a notice to the property owner only- no Public Hearing is needed. Motion by Cooper second by Bartles to rescind the motion authorizing Replansky to do a Resolution regarding the property maintenance. 3-0 passed.

Police Dept. Report – All have the report and Hughes asked for an executive session.

PPWIA Report – Ray Jurkowski gave the report saying that all is working well and the meters will be read and a mailing note with the new address will be in the bills. The Factory lane project has the majority of the work done and he is meeting with DOT tomorrow morning – we have the permits. The Poplar Ave. and Route 199 work will start Monday and will take about three weeks work time.

Recreation Repot – Catherine asked for Board approval on the revised Beach hires and stated that Nolan Harpp passed his Lifeguard course. Motion by Cooper second by Jones to approve as submitted. 3-0 passed.

Catherine said the Health Dept. said she needs a sign regarding swimming not allowed when no lifeguards are on duty. She contacted Anthony Silva for a new sign. She also noted that the lock was stolen and she reported it.

She also noted the letter from Wildlife Service regarding the geese issue at the beach and their recommendation.

Catherine met with the School regarding camps to be held for the summer at the School to be run by the Town. She said the Town will make a profit and that we will have to pay the Coaches. We would need a minimum of sixty kids and they can only be PPCS District students. It would be \$75.00 per student and would run from nine am to two pm.

Motion by Jones second by Bartles to approve to pay \$600.00 per week for two weeks per Coach and run the camps. 3-0 passed.

Catherine said Monday June 20th baseball and softball will have their closing ceremonies and Babe Ruth has started.

Highway Superintendent Report – Heather gave the Board the whole application for the Shared Services Agreement to look over. She also gave the Board Brian Hicks resignation and said he also has his last quarter Insurance buy out coming to him.

Motion by Cooper second by Jones to accept said resignation with regrets. 3-0 passed.

Heather will place the ad for a MEO with a CDL Class B license and pass the physical and drug tests.

Councilman Bartles noted that the County is doing a traffic count on County Routes 50 and 59 from June 20th to June 29th.

Motion by Jones second by Cooper to go to executive session regarding personnel; return to regular order of business and adjourn. 3-0 passed.

Town Clerk

Supervisor Absent _____

Councilman Jones _____

Councilman Bartles _____

Councilman Brennan Absent _____

Councilman Cooper _____