

March 17, 2016

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Meeting of the Town Board on the above date at 6:00pm. Councilman Cooper was absent all other Board members were in attendance. Also attending were Recreation Director Catherine Prentice, Chairman to the Assessors Jim Mara, Engineer to the Town Ray Jurkowski, PPWIA Gary Keeler, OIC John Hughes, Building Inspector Drew Weaver, the Reporter from the Millerton News and nine members of the community.

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

Motion by Jones second by Bartles to accept the Tow Clerks minutes of Feb.18 and the February monthly report. 4-0 passed.

Supervisor's Statement – He thanked all for the movie success at the Community Center; stated that in April there will be a "Citizens Emergency Response program at the Community Center by the County; he is going to move forward with fixing the fuel oil tank at the old Library at roughly \$2800.00 cost; asked the Board members to check out the sidewalks at the Bank, Platter and the Dentist building as they need to be fixed and noted that the highway work permit in front of the new Library is still in affect and we need to start getting prices regarding the sidewalk crossing for there. Said a non-community entity group wants to do yoga and palates combo at the Community Center. He wants the Board to think about it as she charges for this. Coons said he received an email from Dick Hermans regarding pheasants at the top of Hammertown. Scott Chase said just talk to John Boyles – Drew will handle tis. Coons also noted that the State now has the reduced speed request for Route 83.

Coons made a motion second by Brenner to appoint Kevin Walsh to the CAC. 4-0 passed.

Bills - Motion by Jones second by Brenner to approve PPWIA bills #2575-2580, Highway bills #13905-13919 and General bills #13920-13959. 4-0 passed.

Trails and Bikeway Update- Scott Chase gave a presentation. The final draft is completed and all Board members have a copy. He said this work was done through a grant from Hudson Valley Greenway.

The next steps would be for the Town Board to accept the draft and present it to the County Planning, then a Public Hearing as soon as possible. Scott will go to the next Town Planning Board meeting. He would like it on the Town website.

Public Comments – Jane Waters- Noted that the pothole at the Post Office entrance is back. Coons said he has reached out to Town Atty. Replansky and is working on it.

Sarah Jones said there is no detour sign coming from the east- we should remind the County.

Vikki Soracco asked about the Town signs and Coons replied they are at Silvas now.

Bob Couse said that Phil Amelio does stone work like is needed at the new Library.

Building Inspector Report – All have the report.

Assessors Report – Nothing new.

Police Dept. Report – All have the report and John wants the Boards decision on the new Police car. He would also like a docking station for the computer added to it. Coons will contact Replansky Monday.

Motion by Jones second by Coons authorizing the purchase of the car with the docking station. 4-0 passed.

Dog Control Report – All have.

PPWIA Report – All have. Coons said we will need executive session for personnel as the Bank is no longer taking the payments it will go directly to PPWIA. They will be getting their own post office box and eventually electronically. July will start the changeover of address.

Engineer's Report – Ray said a "punch list" inspection was done of the bath house. The plumbing is now complete. The County will also come out and inspect. The current septic system is operable and he will get together with the Highway Superintendent to install the new one.

Ray said final approval has been received on the Route 199 PPWIA project from the County. The bids for this project are due back April 11, 2016 he said Morris Assoc. has notified the paper for the legal notice. He wants a Special Meeting April 14, 2016 to award the bid. This project includes the Factory Lane School project. The Board said for the Town Clerk to notify the paper for the legal notice of the Special meeting.

Recreation Report – Catherine said the 5<sup>th</sup> and 6<sup>th</sup> grade basketball tournament was a huge success. The movie night of the "Good Dinosaur" had fifty four people attend and the snacks sold paid for the movie. The next movie will be "Inside and Out" on April 8<sup>th</sup>.

Catherine said she wants to discuss the Summer Camp. Camp Director Jen Chase sent a letter stating what she wants. Lengthy discussion took place. Catherine also wants to know if she or Jen are to sign the Camp vouchers. Councilman Brenner, Jen and Catherine are to meet as the Camp problem needs to be fixed.

Catherine said the inmates cannot help ready the ballfields this year and they are in really bad shape. She has two quotes. One from Greener World Landscape Maintenance LLC and the other from Bayland Inc. . Motion by Jones second by Bartles to allow Supervisor Coons to use that money to have the work done. He will work on it the next two days. 4-0 passed.

Catherine asked who will be doing the mowing this year and Coons said hopefully the Highway Dept. if not our part time guy.

She also said we have the girls' scoreboard, the trench is done, the poles are there and Ginocchio Electric is doing the electric. She asked Doug Coons for a price to add a stand upstairs in the concession stand.

Highway Superintendents Report – Councilman Bartles gave the report for Heather. He said Heather is interested in three pieces of equipment with the Shared Services. She wants to know if the Town Board is interested. Don feels we should proceed- it is a total reimbursement through grants. The Board agrees to definitely look into it – we need to find out about the maintenance and at what point can we back out.

Motion by Jones second by Brenner to go to executive session regarding personnel and litigation. 4-0 passed.

Motion by Jones second by Brenner to return to regular order of business. 4-0 passed.

Motion by Jones second by Brenner to hire Barry Herboldt of Empire State Appraisals to assist in a tax certiorari matter. 4-0 passed.

Motion by Jones second by Brenner to adjourn 4-0 passed.

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Town Clerk

Supervisor \_\_\_\_\_

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

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

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

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