

November 16, 2017

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Meeting of the Town Board on the above date at 6:00pm. Councilman Cooper was absent, all other Board members attended. Also attending were Highway Superintendent Heather Wilson, Recreation Director Catherine Prentice, Town Engineer and Clerk of the PPWIA Ray Jurkowski and seven members of the Community. 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 Town Clerks report for October and the minutes of Oct. 26 and Nov. 8<sup>th</sup>, 2017. 4-0 passed.

Bills - Motion by Jones second by Brenner to approve General Bills #15258-15271, Highway Bills #15272-15289 and PPWIA Bills #2749. 4-0 passed.

Adopt 2018 Town Budget- Coons said we will transfer \$17,834.20 from the General Fund Balance and that will bring us under the 1.84% tax cap. We will be at 1.32%. Jane Waters asked to repeat the percentage and Coons did. Motion by Jones second by Brenner to adopt the proposed budget as the 2018 Final Budget. 4-0 passed.

Building Inspector Report - All have.

PPWIA Report – Ray reports that there had been higher flows and he had it checked out. There were no leaks found and the flow is back down. He said the sample testing had been done and came back with no issues. The testing has to be done every three years. Ray said Dutchess County did their inspection yesterday of the PPWIA facility. They will send to Ray and the Supervisor their findings of things that need to be fixed. He said the 1991 Generator at the PPWIA maintenance will be done next week by Shrek.

Engineers Report – Ray said we are waiting on the sidewalk grant. Supervisor asked Ray to look into the setbacks on Rt. 199 at Memorial Hall. Ray responded that Lyndon Chase did the survey and he will look at the map from his files.

Recreation Report – Catherine said she asked the Highway Superintendent to look at the resurfacing of the Basketball Court and it is not satisfactory. Councilman Bartles said he would not pay them at this time. Catherine also stated she has called them and they do not respond back to her. Catherine said Peewee Basketball sign ups were last week and in house games will start Dec. 2<sup>nd</sup> and the Peewee travel basketball starts Nov. 20th.

Highway Superintendent Report – Heather said she has been notified that we will receive \$37,377.27 from the FEMA paperwork she submitted for the winter storm reimbursement for the March 14-15 period, and that it may have already been electronically transferred.

Attorney to the Town Report – Warren had a Resolution for the Board regarding the Tomlew certiorari. The resolution was read. Motion by Coons second by Brenner to approve said Resolution. 4-0 passed.

Regarding the Library lease Warren said the changes are pretty extensive. He wants the Board to let him know how they want to address it. He recommends setting up a meeting with two (2) Board members, the Library and himself. The Board members will be Jones and Coons. Coons said his Office will set up the meeting.

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Warren stated that the Trails Report is not redlined with the changes. He asked Scott Chase to come to a Board meeting to discuss the changes. He thinks Scott will come in December. He said he needs to talk to the Board about the Durst meeting also in Jan. or early Feb. after the Oath of Offices by the newly elected Officials. There Attorney Jennifer VanTyle will meet with them also.

Warren asked if Bartles was to get him documentation on the Antlers Club and Don replied yes he has it here and Coons said he also has some documentation for him. Warren said he will need executive session regarding contractual issues. He stated he filed papers regarding the litigation against the Highway Superintendent by Robert Hudson to hopefully end this.

Supervisor read the letter from the CAC regarding the Natures Conservancy's application to make the trail at Thompson Pond American with Disabilities Act (ADA) compliant. The CAC is asking for a letter of support from the Town. Motion by Bartles second by Brenner to so do. 4-0 passed.

Councilman Brenner stated that the NY State Real Property Tax Law has updated the Cold War Tax Exemption to go beyond ten (10) years. He would like Warren to prepare a Local Law for us to so approve this here and bring it back for the December meeting. Board agrees.

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

Motion by Jones and Bartles to return to regular order of business, no action taken and adjourn. 4-0 passed.

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Town Clerk

Supervisor \_\_\_\_\_

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

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

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

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