

Meeting of the Town Board on the above date at 6:00 pm. All Board members were in attendance. Also attending were Recreation Director Catherine Prentice, Highway Superintendent Heather Wilson, OIC John Hughes, the Reporter from the Millerton News and about thirteen people from the public.

Supervisor called the meeting to order and the pledge was done. Councilman Jones asked to speak and read a statement regarding the date change for the October monthly meeting and that she does not approve of the action that was taken.

Town Clerks Monthly Report and September 21 Minutes – Motion by Jones second by Cooper to accept both. 5-0 passed.

Supervisors' Statement – Coons stated we have received some volunteers and are still gathering names for the Historic District Committee.

He said he has had questions about keeping the Community Board open and asked the Board to think about that.

Councilman Cooper has been asked by John Bradley to have the lights on Patchins Mill Bridge shut off for Halloween for the pumpkin lighting Cooper said he has a key to the lights and can do that if the Board gives the OK. The Board all agree it is OK to shut off the lights while the pumpkins are lit.

Bills – Motion by Jones second by Cooper to approve PPWIA bills #2739-2740, General bills #15197-15223 and #15225-15243, and Highway bills #15226-15240. 5-0 passed.

Public Comment – None

2018 Tentative Budget - The Board asked and discussed budget line items including parks and recreation, Police equipment line, Highway general repairs and salary increases. Town Clerk asked if the salaries can be divided out for departments with deputies and secretaries to show what the salaries actually are. Coons said yes. Another question was asked about the increase in our medical insurance stating we are very generous with that. The increase for the Library line was also questioned and Coons said it has not been raised in six years. Coons said he will talk with Replansky regarding the lease when he gets here. Diana Woolis stated that the Library Board has extensive comments and questions and wants the lease for ten (10) years. Coons said he will meet on Saturday to further discuss the budget. Motion by Coons second by Brenner to hold a Public Hearing on Nov. 8th at 6:00pm on the 2018 budget. 5-0 passed.

Town Website – Coons, Cooper and Diana Woolis met with James Thompson the computer guru. He gave a great presentation. The cost would be fifteen hundred to twenty five hundred (\$1500-\$2500). The monthly fee per Suzanne Ouellette would be \$720 for the year for the package template. They said Northeast uses him. He will transfer our website information to the new one. Motion by Coons second by Brenner to accept the proposal by James Thompson for the template package deal. 5-0 passed.

Building Inspector Report – All have.

Highway Department Report - Heather said they are gearing up for winter. She added that the boom mower has issues and is in the shop.

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Recreation Department Report – Catherine said she has three quotes to reseal the Basketball Court, Liberta just asked about it and if it can't be done this year earmark it to be done next year. Councilman Cooper stated it is too late in the season, he suggests first thing in the spring and ask Briggs to hold the price till then. Councilman Jones agrees. Coons asked if they will guarantee it if they do it this year. Motion by Bartles second by Jones to approve the quote from Briggs with a guarantee to do it this year. 5-0 passed.

Catherine also presented a "Parent Code of Conduct" Form for approval. Discussion followed and Replansky will review it and the Board will act on it at the Nov.8, 2017 meeting.

Catherine also asked about the Bath House repairs and Coons stated that Ray Jurkowski was talking about that and Coons will get back to Catherine with that information.

Catherine read Michael Coopers letter with his interest in being a Recreation Committee member. Motion by Coons second by Brenner to so approve. 5-0 passed.

Attorney Replansky said the Code of Conduct letter is good and asked Catherine to email it to him.

Attorney to the Town Report – Woolis asked if the Board had any input in the proposed Library lease and Warren said yes. Brenner asked if the questions and comments can be emailed to the Board and Woolis said yes, she can get the marked up version to the Board by this weekend.

Warren asked about a meeting with Durst. Jones said with this Board or the new Board. They may feel the new Board. Cooper said any time after the election. Bartles said they can decide when after the election or after they are sworn in. Jane Waters asked if this will be a public hearing and Warren replied yes. Warren said he will need an executive session tonight.

Police Department Report – OIC Hughes gave the Board members a letter regarding DOT Commercial vehicle inspections and said he has withdrawn our department from doing this until he has Board input. After discussion he was told to do what he feels is right.

Other – John Hoffman stated that Scott Chase had emailed all the Bike and Trail report. Bartles said we have questions- we do not just want a report, he feels it is premature to come back with a document.

Councilman Jones said she received information about a brush fire at the Highway garage and the pile is still smoldering today. Coons asked Heather to give an update. Coons said the Town of Poughkeepsie hires Duffy Layton to take their brush away. Heather said she has not heard back from him and will contact him again. Bartles said to ask the Fire Department their thoughts too.

Motion by Bartles second by Jones to go to executive session regarding litigation. 5-0 passed.

Motion by Jones second by Cooper to return to regular order of business and adjourn. 5-0 passed.

Supervisor _____

Town Clerk

Councilman Jones _____

Councilman Bartles _____

Councilman Brenner _____

Councilman Cooper _____