

March 15, 2018

Meeting of the Town Board on the above date at 7:00pm. All Board members were in attendance. Also attending were Recreation Director Catherine Prentice, Assessor Chairman Jim Mara, Officer in Charge (OIC) John Hughes, Attorney to the Town Warren Replansky, Building Inspector Drew Weaver, the Reporter from the Millerton News and roughly fifteen (15) members of the community.

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

Motion by Jones second by Zick to accept the Town Clerks monthly report for February and the February 15, 2018 minutes.

Supervisors Statement – Darrah thanks the Highway Superintendent Heather Wilson and her Crew for the road management during the storms.

Supervisor gave update on the Climate Smart Pledge. She feels this will help the Town get us grant money. She said once passed we need to form an Adhoc Committee. John Hoffman has been heading this and she said four actions are needed. Atty. Replansky said passing a Solar Law would qualify. Motion by Bartles second by Jones to approve passing said Pledge. 5-0 passed.

Approval of Bills – Motion by Jones second by Chase to approve General Bills #15537-15562 and Highway Bills #15563-15576. 5-0 passed.

Public Comments – Jane Waters stated there will be a Scenic Hudson seminar on solar usage at the FDR site and that this fits the Planning Board training requirements.

Frank Volz – Stated he wants to see more notification regarding meetings and happenings. He suggests a half page ad in the Millerton News and maybe electronic signage.

Scott Chase – noted that he will volunteer on the Climate Smart Adhoc committee. He suggests for notifications on meetings and happenings that people sign up for the Town email list on our Town website.

Scott stated he met with Supervisor Cloud and Councilman Chase regarding the Trails report. He gave the information with the comments to all. He said the Committee is ready to move forward. Councilman Jones and Supervisor both said they are happy and ready to go with this project. Atty. Replansky said he is satisfied with everything and has all the documents ready and can have them for the April 19<sup>th</sup> meeting. Councilman Jones said there were some concerns regarding making trails on people's property, she said this is not so – there is no requiring this. Atty. Replansky added that we cannot mandate people donate their property for trails.

Community Outreach Committee – Supervisor asked Lanaea Baily to give update. Lanaea said she has a couple of questions. The first regarding the newsletter – are we still doing that. Supervisor said should the Town or another entity be in charge of doing the newsletter. Lanaea stated she is an Event Management and Marketing professional. The cost for the digital newsletter would be \$99.00 per year and roughly \$1.50 per issue. She said it would take sixteen (16) hours per week for the newsletter and on line issue. Chris Hedges and she can volunteer one to two hours a week as long as it does not interfere with their jobs. The other question has to do with Community Day. She heard last years were a success and that Memorial Hall is no longer involved. She was asked who is on the Community Outreach

Committee and Supervisor responded that Lanaea, Chris Hedges and Suzanne Ouellette are the members. Lanaea said she would need a foundation budget in order to do Community Day.

Recreation Director Catherine Prentice said the Recreation Committee spoke about having a Community Day – it would be more recreational. Councilman Zick said for Lanaea to come to the next Recreation meeting to discuss this. Lanaea said Community Day would be a fund raiser. Lanaea said she also has spoken to people at the School and they are interested too. Supervisor said for the Recreation, the people from the school and this committee to get together to discuss this. Councilman Bartles said he needs a lot more information, a budget and time frame before any decision can be made. Atty. Replansky will check on advertising under municipal entities regarding the newsletter.

Old Library Discussion – Supervisor said in 2017 it cost the Town \$2369.65 for electric and oil, no maintenance, have a possible leak, had the boiler fixed and asked what we are going to do with it. Councilman Chase – said we still have no plan. Supervisor said it also needs a new roof and gutters. Chase asked about having a first floor tenant and Cloud feels that is an awful lot to take on. She said we have had a few offers. Councilman Zick asked if it is worth getting what we can take for it as it needs a lot of work. Town Atty. Said we need an appraisal and Cloud said we have one. Atty. Said we need to decide how to put it on the market, there are several ways to do it. He added that we can place restrictions on the use of the property. Councilman Jones feels no hurry to do anything with it and advertising it differently.

Court Prosecutor – Supervisor said we are trying to obtain someone and have had no responses so far.

Building Inspector Report – All have the report. Drew stated April 18, 19 and 20<sup>th</sup> there is three day required training in Poughkeepsie and asks for approval to attend. Motion by Jones second by Zick to so approve. 5-0 passed.

Police Dept. Report – All have the report. Councilman Bartles said he has had complaints about speeding on North Main Street. OIC Hughes stated that Officer Camburn has been out there and has given a couple of warnings.

PPWIA Report – All have the report.

Recreation Report – Catherine stated that Trevor Rauch has sent a letter of interest in joining the Recreation Committee and she asks for approval of this. Motion by Zick second by Chase to so approve. 5-0 passed.

Catherine also stated a business will donate money for wrestling equipment – twenty thousand dollars. This would be used for mats and she asked if we could write them a letter for the donation for tax exemption purposes. Supervisor said yes. Atty. Replansky said a Resolution would be needed for acceptance of the donation. Catherine also asked about signs/banners along the Little League and Softball fields in the outfield on the fences. A donation would be given by participants for the signs/banners. Councilman Jones asked if the revenue from this would go to the Recreation Dept. and benefit the kids. Catherine said yes for improvements to benefit the kids. Motion by Jones second by Zick to approve for one year. 5-0 passed.

Catherine asked why the Beach parking lot is not plowed. Councilman Bartles said he doesn't know and will ask.

Catherine said Field Day Clean Up for the ballfields will be April 7th & 8<sup>th</sup> with a rain date of the 8<sup>th</sup> and opening day will be April 14<sup>th</sup> with a rain date of April 15<sup>th</sup>. She said she would like executive session regarding the Beach Director position.

Highway Superintendent Report – Councilman Bartles stated he met with Town Engineer Ray Jurkowski regarding the highway building updates. And Ray is coming up with proposals. The Town Clerk read the email from the Highway Superintendent to the Board. Councilman Jones asked about the brush pile and Supervisor said we have bids. Councilman Bartles said talk to the Fire Dept. about this.

Attorney to the Town Report – Replansky said he needs an executive session regarding contractual and litigation. He also asked about the speed limits around the school zone. We need to know road wise what they want. Supervisor asked about a Taser policy. Replansky said if we have Tasers we need a policy and he has not looked over the one he received – he will look it over.

Motion by Bartles second by Jones to go to executive session, return to regular order of business and adjourn no action to be taken. 5-0 passed.

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Town Clerk

Supervisor \_\_\_\_\_

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

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

Councilman Chase \_\_\_\_\_

Councilman Zick \_\_\_\_\_