

May 17, 2018

Meeting of the Town Board on the above date at 7:00pm. All Board members were present. Also attending were Recreation Director Catherine Prentice, Building Inspector Drew Weaver, Highway Superintendent Heather Wilson, Officer in Charge (OIC) John Hughes, Summer Camp Director Jen Chase, Dog Warden Rich Prentice, Engineer to the Town and PPWIA Clerk of the Works Ray Jurkowski, Attorney to the Town Warren Replansky and eight to ten members of the public.

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

Motion by Jones second by Bartles to accept the Town Clerks Monthly Report for April and the April 19th minutes. 5-0 passed.

Supervisor Statement - Supervisor said the short term disability needs a decision. Discussion followed regarding part time help and length of employment. Motion by Bartles second by Chase to approve for full time employees beyond one (1) year employment. 4-1 passed. Councilman Jones abstains.

Cloud stated that Bob Couse cleanup day will take place Sept. 8, 2018. Liberta will donate the dumpster and the driver, the Town will pay the tipping fee. Supervisor is also looking for a place to get rid of tires. We will also have to monitor the dumping.

Greenway Grant – Supervisor said she submitted the application and we need to approve. Motion by Jones second by Chase to so approve. 5-0 passed.

American Tower - Discussion followed regarding the lease renewal. The Board discussed both options and no decision was made.

Motion by Bartles second by Zick to appoint Linnaea Bailey to the Library Board. 5-0 passed. Clerk said she will need the Oath of Office and term for her. Clerk said there is another that she does not have the Oath for- Brian Coons. She was asked if he needs to be reappointed and she said yes. Motion by Jones second Zick to appoint Brian Coons to the Library Board. 5-0 passed.

Supervisor noted that the Community Garden is up and running and needs volunteers.

Supervisor said she attended the Wappinger Creek Watershed meeting April 27th. She has Kevin Walsh as the Liaison representing Pine Plains now.

Supervisor also noted she went to finance school and got some leads on where to put our reserves for an investment. Councilman Bartles said we should speak to our two Banks first as an opportunity for this. Darrah said our Accountant can also help. Attorney Replansky arrived 7:47.

Darrah said Durst is coming back and asked the Board to let her know when we can meet.

Darrah also mentioned a Feasibility Grant regarding a Town sewer/general septic. Motion by Jones second by Bartles to go ahead with this grant and Councilman Jones said she is willing to help. Motion by Jones second by Zick to pay General Bills #15671-15700 and #15705 and #15708; Highway Bills #15701-15704 and #15706-15707 and #15709-15716 and PPWIA Bills #2791-2792. 5-0 passed.

Town Clerk asked about the letter from CDBG Consortia and the Board said they will stay with them.

Public Comments – Jim Mara addressed the Board regarding the short term disability. He feels others should be added. Councilman Chase said it could be revisited and Councilman Jones said she does not feel she is onboard regarding this.

Jane Waters agrees that there are others that could be added. Councilman Bartles said the Insurance Company has rules.

Pine Plains Emergency Plan Update – Rich Prentice said he will get the Department Heads together before giving a Draft to the Board. He said the Fire Chief and him have been working on it. He wants to get the School involved also. He said grants are available too. School Superintendent Handler said he is interested in working with the Town regarding grants. Bob Couse said we have a Disaster Recovery Plan.

Dog Control Report – Prentice said he passed his NY State Inspection and we should have the paper work and that he got a lot of stuff on Safety with dogs from the Kennel Club.

Cyber Liability Insurance Discussion – Supervisor said we will table this until the June meeting regarding hacking. Councilman Bartles asked if he has quotes and Darrah said no, NYMER is suggesting it. Councilman Jones asked Replansky if he has had to deal with this and Warren said he will look into it.

Supervisor said Anthony Silvia is working on the Town signs and he is donating one of them and the Town will pay for the other two. He wants to move the flower boxes when he installs the new signs. Darrah asked if anyone is here from the Garden Club and Vikki Soracco is here. She will let the Garden Club know.

Solar Law – Attorney Replansky said he feels Rhinebeck's Law is better than Hyde Parks Darrah said she gave Board members all copies of these and it sounds like we need a committee. Warren agrees. Superintendent Handler said he wanted to let the Town know that the School is doing a full scale energy project and installing a ground mount solar system.

Building Inspector Report – All have the report and Drew noted that he attended the required course in Poughkeepsie for Building Inspectors.

Police Department Report – Taser Resolution – Councilman Jones asked OIC Hughes if his department has been involved in this Resolution. Hughes replied that he had Officer Hoysradt go around to large departments and that Replansky made the Resolution from that information. Jones said she is not very confident of the guidelines in the Resolution. Replansky said he thought they wanted to use Beacons guidelines. He feels a meeting with our Police Department to see if any changes need to be made for us is needed. Replansky wants our department and the trainer all comfortable with it and it is appropriate for us. Supervisor said we will have a meeting.

PPWIA Report – All have the report. Ray said he would like a motion to have the siding replaced on the South side of the Pump house as he put money in the 2018 budget to cover that. Motion by Jones second by Chase to so approve as requested. 5-0 passed.

Ray also would like to purchase a two thousand (2000) watt small generator for about \$500.00; he needs to get quotes. Motion by Chase second by Bartles to so approve. 5-0 passed.

Engineer to the Town Report – Ray Jurkowski said in 2014 Plans were done to repair the water damage at the Highway garage; the cost will be more now. An oil water separator is needed and required and a trench drainer is also needed. The estimated total cost is one hundred sixty thousand (\$160,000) dollars. We will have a meeting regarding this.

Ray explained the proposed Silvernails Hoffman Road intersection improvements and said the Highway Superintendent Heather Wilson said her department could handle some of the work. Heather has spoken with the property owners about the needed easements. There are two (2) we would need. Jurkowski, Wilson and Bartles will get together. Motion by Jones second by Chase authorizing Wilson to speak with the property owners to discuss the easements. 5-0 passed.

Recreation Department Report – Summer Camp Director Jun Chase thanked the Board for all their support. She added a 7th and 8th grade program to her camp last year and it was very successful. Councilman Jones thanks Jen and said it is a terrific program. Jen gave all Board members her recommendations for the 2018 Camp hires and salaries. Jen also noted that she is still working with the new Triathlon owners and they are very happy. Motion by Jones second by Zick to approve the hires and salaries for the Camp as recommended. 5-0 passed.

Recreation Director Catherine Prentice gave the Board her recommendations for the 2018 Beach hires and salaries. Motion by Zick second by Bartles to approve as recommended. 5-0 passed.

Catherine said Briggs Paving has begun repaving the Basketball Court and she will need a new check to pay them. Motion by Zick second by Jones to approve a new check being issued. 5-0 passed.

Catherine said she has been asked about getting Bikes to rent for the Beach. She contacted Pleasant Valley Bike Shop and they would charge fifteen hundred (\$1500.00) a month for six (6) bikes and we would buy the helmets. Discussion followed and this was tabled.

Catherine also addressed the septic at the beach. It needs leech fields and a pump. We need to check the Procurement Policy. Jurkowski said it could be done for around ten thousand (\$10,000) dollars. We need to get three (3) bids.

Highway Department Report – Heather said the road work is under full force. June 11th the contractors are coming out and we are starting. The road will be closed and reopen at night.

Regarding the brush pile railroad ties are being put in there and she has called the Police. We have no law, maybe get cameras. Councilman Bartles asked if we can have an Illegal Dumping Law. Motion by Chase second by Zick to get a camera and a sign notifying them that there is a camera. 5-0 passed.

Attorney to the Town Report – The old Library RFP- Warren said for the Board to look it over and have input for the June meeting. Email their thoughts to him through the Supervisor.

Speed Limit Resolution – Motion by Bartles second by Jones to approve as corrected this Resolution. 5-0 passed.

Motion by Bartles second by Jones to adjourn. 5-0 passed.

Town Clerk

Supervisor _____

Councilman Jones _____

Councilman Bartles _____

Councilman Chase _____

Councilman Zick _____