

August 16, 2018

Meeting of the Town Board on the above date at 7:00pm. All Board members were in attendance. Also attending were Engineer to the Town and PPWIA Superintendent Ray Jurkowski, Recreation Director Catherine Prentice, Officer Steve Camburn, Highway Superintendent Heather Wilson, the Reporter from the Millerton News and twelve members of the community.

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

Motion by Jones second by Zick to accept the Town Clerks Monthly Report for July and the July 19, 2018 minutes with a minor adjustment. 5-0 passed.

Supervisors' Statement – Supervisor Darrah Cloud stated that the Highway Superintendent Heather Wilson received a compliment from the Gallatin Highway Dept. for helping them and with the single pass road sealing. She also noted that Accountant Torchia complimented our Bookkeeper Karena Frenzel on how much things have improved. Darrah read the thank you note to the Board from Camp Director Jen Chase and said how she ran a great camp. Darrah added that we have talked about sponsoring kids at the camp and Councilman Jones agrees.

Darrah said that on Sept.17th at 10:00am Durst will be coming to the Community Center regarding their project updates. The Towns of Milan and Pine Plains will be attending; this meeting will be open to the public, no public comments will be taken it will be an informational meeting only.

Darrah asked for patience with the Town web site, she said they are working on it with our Webmaster James and will be for a while.

She said regarding the comprehensive Plan review it has to be done every five years and we will be hiring a Planner. Councilman Jones said are we are still looking for committee members and Darrah replied yes.

Bills Motion by Jones second by Chase to approve General bills #15894-15921, Highway bills #15922-15941 and PPWIA bill #2812. 5-0 passed.

Investment Policy – Darrah said this is basically the one from the Association of Towns, except for #12. Motion by Bartles second by Chase to approve. 5-0 passed.

Resolutions – Supervisor Cloud gave three Resolutions to the Board for approval. One was regarding Capital Funds, the second was regarding Taser purchase and the third was regarding setting up a special grants fund. Attorney Replansky said he will compose the third one after receiving more information from Accountant Torchia. Motion by Chase second by Jones to pass the first two. (On file) 5-0 passed.

Highway Report – Heather gave her recommendations on all the bids and asked for Board approval. Motion by Bartles second by Zick to approve as recommended. 5-0 passed. Heather will notify the bidders of the results.

Councilman Jones asked why Heather used Peckham this summer and Heather explained.

Heather said PPCS requested to use our equipment for the Ag Fair, the roller, backhoe and fire truck. They submitted the Certificate of Insurance. Motion by Zick second by Jones to approve. 5-0 passed. Heather said the School also requested to use the Highway garage as an Emergency Evacuation Site. Motion by Bartles second by Cloud to approve. 5-0 passed.

Heather said she is also waiting for the “control panel” to be repaired on the generator. Bartles asked if we are under obligation to Schreck and Heather replied she doesn’t think so. The Board feels we need to get this done. Bartles said to have Schreck do it and Heather will contact them.

Supervisor said she received an email from Nelson Zayas. He is going to be the enrichment teacher at the elementary schools this year. He would like approval to have the kids paint two plows from our Highway Department. Jones suggested offering the kids a tour of the Highway garage.

Building Inspector Report – All have the report. Councilman Jones said she sees a lot of signs around Town that are not in compliance with our signage, this needs to be enforced.

Police Department Report – All have the report and Officer Camburn read it. Supervisor introduced Michael Beliveau and said OIC Hughes wants to hire him. Mike stated his credentials /resume to all. Darrah said it will be no increased cost to the Town.

PPWIA Report – Ray Jurkowski gave the report to the Board.

Engineers Report – Ray stated only one bid was received for the septic system at the Beach. It was from Superior Sanitation and included all the necessary paper work. Motion by Bartles second by Zick to approve said bid. 5-0 passed.

Ray also informed the Board that effective Sept. 4, 2018 Morris Assoc. has been acquired by the engineering firm of Clark Patterson Lee of Rochester NY. He said all contacts will remain the same.

Recreation Director Report – Catherine said that August 27, 2018 is when the Beach will close. She said that during Ag Fair time the Recreation Dept. will hold a tag sale. Councilman Zick said they are also considering fireworks. Atty. to the Town Replansky will check the State regulations on this.

Old Business – Noise Ordinance - Councilman Bartles said he has done a lot of research on this with the Town Clerk and found nothing. Supervisor said it is mostly dirt bikes. Councilman Jones said she is reluctant to do this. Atty. Replansky said he can get us a copy of one and we can also obtain one from General Code.

New Business – Forestry harvesting discussion took place at this time. Supervisor stated that our Building/Zoning Inspector Weaver and she have been discussing this. It can currently be done from eight am to eight pm. Councilman Bartles recommends this should go to the Planning Board and Councilman Jones agrees. The days and times of operation for this should both be changed. Atty. to the Town Replansky said we need to change the Zoning Law and to tell the Planning Board to let him know if they need a Local Law to change this.

Nelson Zayas Project – Supervisor said Nelson needs funds for the paint to paint the plows. Councilman Jones asked how much for the paint. Highway Superintendent Wilson said he will use regular house

paint; it will not cost a lot. Motion by Zick second by Jones to approve two hundred dollars for the paint and clear coat. 5-0 passed.

Motion by Jones second by Bartles to go to executive session regarding acquiring property, personnel issues, litigation update and the hydrant issue. 5-0 passed.

Mike Beliveau asked if the Board approved him to attend the Police School and the Supervisor replied yes.

Motion by Jones second by Zick to return to regular order of business and adjourn. No action taken. 5-0 passed.

Town Clerk

Supervisor _____

Councilman Jones _____

Councilman Bartles _____

Councilman Zick _____

Councilman Chase _____