

September 20, 2018

Meeting of the Town Board on the above date at 7:00pm. All Board members were in attendance. Also attending were about fifteen (15) members of the community; Recreation Director Catherine Prentice; Building Inspector Drew Weaver; PPWIA Clerk/Engineer to the Town Ray Jurkowski, Officer in Charge (OIC) John Hughes; Attorney to the Town Warren Replansky and the Reporter from the Millerton News.

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

Motion by Jones second by Bartles to accept the Aug. 13th workshop and Aug. 16th minutes as revised. 5-0 passed

Motion by Jones second by Zick to accept the Town Clerks monthly report for August. 5-0 passed.

Supervisors Statement – She thanks Lenny Liberta for donating the dumpsters and drivers and his time and help with the pricing for the “Bob Couse” clean-up day. She also wanted to thank Vinny Parlman and Mike Coons for their help.

She also noted that the EV Parking charging Station is going in behind the bank; this is being done through a grant so no charge to the Town. She also received a letter from the Assistant Principal at the School.

Approval of Bills _ Motion by Jones second by Zick to approve General bills #15975 to 16003; Highway bills #16004 to 160018 and #16021-16022; and PPWIA bill #2817. 5-0 passed.

Public Comment – Ann Noone- Stated that the Historical signs are being repainted by she believes she knows who is doing it. Does anyone else know who it is and Jones replied Stan Hirson does - it is George McGhee. Councilman Jones feels we should give him a couple hundred dollars for this. The Board all agrees.

Resolutions – Motion by Bartles second by Chase to approve the Resolution to transfer \$7,461.00 from the General Fund to the Special Grant Fund due to the grant money from the Greenway for Trails incorrectly placed in the General Fund.. 5-0 passed. (On File)

Motion by Chase second by Bartles to approve the Resolution to update the Investment Policy to allow more money to go to Salisbury Bank. 5-0 passed. (On File)

Motion by Zick second by Jones to approve the Resolution to appoint Sandra Koch to the “Tax Record Clerk” position at \$13.00 per hour, effective Oct. 1, 2018. 5-0 passed. (On File)

Motion by Bartles second by Jones to approve the Resolution appointing Lynda Ball to the Assessors position effective Oct.1 to Dec. 31, 2018. 5-0 passed (On file) Councilman Jones stated Lynda will run for the position in the November election for the unexpired term.

Attorney to the Town Report – Replansky stated he had prepared a Resolution to accept a proposed Local Law to override the Tax cap and set a Public Hearing for said Local Law.

Motion by Jones second by Zick to approve said Resolution and set the Public Hearing for Oct. 18th at 7:05. 5-0 passed.

Building Inspector Report – All have. (On File)

Police Department Report – All have. (On File) Councilman Jones noted that our Prosecutor is in full activity and all are very satisfied with her and that this streamlines everything.

PPWIA Report – All have. (On File)

Engineer to the Town Report – Jurkowski stated he met with the contractor for the work at the beach and he will start after the Columbus Day holiday.

Recreation Director Report – Catherine presented a bill to the Board and asked if it could be paid this month. The bill is for Flag Football Jerseys. Motion by Zick second by Jones to approve payment for the jerseys. 5-0 passed

Catherine also said she spoke to Mr. Goldbeck at the school in regard to the bills we owe.

Motion by Chase second by Zick to accept the resignation of Trevor Roush from the Recreation Committee with sadness. 5-0 passed.

Supervisor addressed the fireworks at this time. The recreation wants to hold fireworks by the beach area Oct. 6, 2018 put on by “Fireworks Extravaganza”. Attorney Replansky stated they should know they must meet all requirements. They have to have fire protection and a Bond. Councilman Jones asked who from the Town will monitor it. Replansky recommends our Police Dept. and the Fire Company. Councilman Zick asked OIC Hughes if someone could do that and Hughes responded yes. Motion by Zick second by Chase to approve the fireworks subject to the company meeting all conditions made by Penal Law, all of their own plans and being monitored by our Police Dept. and Fire Company. 5-0 passed.

Catherine also said the Recreation Dept. is holding a Flea Market at the Catholic Church lot on Oct. 6th also from 9-4.

Supervisor Cloud read the Resolution to authorize her to sign the contract for the septic system at the beach house at this time. Motion by Bartles second by Jones to so approve said Resolution. 5-0 passed.

Old Library Discussion – Supervisor stated no bids have been received. She asked if the Board wants to go back out to bid or what. Bartles said to put it on our website and our Facebook page. Atty. Replansky said to have the Building Inspector check the sewer with the Board of Health. Warren also said we could have an auctioneer look at the old Library. Jones asked if we should do that and the Board feels yes. Supervisor will talk to an Auctioneer.

Resignation - Nancy Proper submitted her letter of Resignation from the Planning Board /ZBA Secretary position effective Oct. 1, 2018. Motion by Bartles second by Jones to accept with regrets. 5-0 passed. Supervisor said they are actively looking and have posted it on our Facebook and web pages; also in the paper.

Ice Rink – The Board discussed the possible ice rink at this time. They asked Recreation Director Catherine Prentice her thoughts. She replied that vandalism is her only concern. She said inside a fence at the ballfield would be a better place for it. The ice rink would be 80x100 feet; put up in November and taken down in April. Councilman Zick said an 8x10 shed area would store it. Motion by Zick second by Jones to approve the purchase the ice rink from Elite Backyard Rinks for \$6,817.75. 5-0 passed.

Northeast Community Center Donation – Supervisor read the letter from them. (On file) Motion by Bartles second by Chase to donate \$1000.00 to them. 5-0 passed.

Tentative Budget- Town Clerk and Board members were all given the Tentative Budget for 2019 at this time. Discussion followed. Motion by Zick second by Chase to accept the Tentative Budget. 5-0 passed.

Motion by Bartles second by Zick to go to Executive Session regarding a Planner for the review of the Comprehensive Plan. 5-0 passed.

Motion by Zick second by Bartles to return to regular order of business. 5-0 passed.

Motion by Cloud second by Jones to hire Dan D’Oca of Interboro Partners as the Planner for the review of the Comprehensive Plan. 5-0 passed.

Councilman Jones asked for a travel request for the Supervisor and her to attend the Pace University workshop regarding Land Use. Motion by Zick second by Chase to so approve. 5-0 passed.

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

Town Clerk

Supervisor _____

Councilman Jones _____

Councilman Bartles _____

Councilman Zick _____

Councilman Chase _____