

October 18, 2018

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

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

Motion by Chase second by Bartles to accept the Town Clerks minutes of Sept. 20, 2018 5-0 passed.

Motion by Bartles second by Chase to accept the Clerks report for September, 2018. 5-0 passed.

Supervisor Statement – Supervisor told of fund raisers for the Millerhurst Farm due to the recent fire; she stated that over one hundred thousand dollars has been raised.

At this time Supervisor asked George McGhee to step forward and thanked him for painting the Historical Signs in Town and presented him with a check for two hundred dollars.

Supervisor also thanks Kevin Walsh and John Hoffman for help with the Solar Law.

Supervisor introduced Tricia Devine at this time. Motion by Cloud second by Jones to appoint Tricia Devine the Planning and ZBA Secretary. 5-0 passed.

Supervisor said Dan D'Oca is making a calendar for updating the Comprehensive Plan.

Proposed Preliminary Budget – Supervisor stated that the proposed preliminary 2019 budget is now available in the Town Clerks Office during her regular hours of business Monday thru Friday.

Public Hearing - Supervisor opened the Public Hearing at this time on proposed Local Law #2 of 2018 "Override of the Tax Levy Limit for Fiscal Year 2019 Pursuant to General Municipal Law3-e".

Lynn Franzone asked what the Tax Cap is and where ours is at. Cloud responded that the cap is set at 2.79% and we are at 2.17% at the moment. There were no other questions. Motion by Jones second by Chase to close the Public Hearing. 5-0 passed.

Motion by Bartles second by Jones to pass Local Law #2- 18. 5-0 passed.

Bills – Motion by Jones to pay General bills #16050-16066, Highway bills #16067-16082 and PPWIA bills #2824-2825. Jones questioned why we pay to repair the rented tractor- we pay for the rental. Second by Zick to pay said bills. 5-0 passed.

Public Comment – Ted Mallozzi thanked Supervisor Cloud for going to the FFA Ag Fair and Secretaries to the Supervisor Kathy and Lori for the senior activities and the Town Board for their support. He also said there is not enough lighting between Poplar Ave. and Pine Plains Auto Body and on West Church Street between Dr. Russo's house and Pioneer Drive. He asks the Board to consider two pole lights for these areas.

Diana Willis President of the Library Board addressed the Board stating that it is the 220th anniversary of the Library. She gave the accomplishments in 2017 and so far in 2018 and invites all to attend their celebration.

Policy Changes – Deputy Highway Supervisor residency requirements. Councilman Bartles sees no reason to create the position and address this issue. It will be tabled for now. 2. Town Clerk Saturday hours. Town Clerk stated this has been tried with evening hours with no success. Board would like twice a month for six months.

Resolutions – Supervisor read the Resolution to transfer funds from the Recreation Capital Fund to the General Fund to complete the cost of the ice rink. Motion by Jones second by Zick to so approve (On file) 5-0 passed.

Supervisor read the Resolution to transfer money from the Recreational Capital Fund to the Recreation CE budget line to approve the final payment to Superior Sanitation for the installation of the septic system at the Beach. Councilman Bartles asked how much is in the Recreational Capital Fund and Supervisor replied almost thirty five thousand dollars. Motion by Bartles second by Jones to so approve. 5-0 passed.

Highway Department Report – Supervisor read the report. Heather is urging us to get into a purchase agreement with Westchester Tractor for the tractor. Atty. Replansky said to send him the information and he will do the Resolution.

Building Inspector Report – Weaver read his report and stated he will check the dumpster in question.

Police Department Report – OIC Hughes read his report to all.

PPWIA Report – Jurkowski said things have been quiet and minor repairs were done at the water tank.

Engineer to the Town Report – Ray stated the septic project at the beach is backed up due to the weather.

Recreation Director Report – Catherine thanked the Fire Dept., our Police Dept. and the Town for the help and support for the Fireworks. She also thanks the Catholic Church for the use of the property for their Flea Market; she added they only had three vendors.

Supervisor said she is uncomfortable with the way the vouchers are presented for the Men League refs. Catherine explained they can no longer have their own checkbook and that is why it is done this way. Councilman Bartles said they should submit a voucher like the other refs and umpires do. Councilman Jones stated she would have a hard time approving funding for the Fireworks again.

Old Business – Supervisor said she had the old Library closed down for the winter. Councilmen Bartles and Jones said to have an auctioneer look at it and a real estate agent. Resident Lynn Franzone said maybe a State Agency that needs a satellite spot. Atty. Replansky said it would not meet their needs.

Councilman Jones stated she had a letter from Louis Loeb after the last Durst program; we need to discuss this. Atty. Replansky said to send it to him. Supervisor said we need to address Sexual Harassment also.

Stissing Lake Association Water testing - Discussion took place regarding having the water retested. The Lake Assoc. and the Antlers Club would both be willing to donate to the cost. Supervisor said the Town portion would be \$2045 to contribute. Atty. Replansky said we would need to follow the Procurement Policy; one more quote would be needed. The Board will pursue the bids.

Supervisor was contacted by Betty Chestney regarding a tree on her property that is a potential hazard; we will look into it and check with the Highway Superintendent.

Atty. Replansky gave a sample Sexual Harassments Policy to the Board as the State wants ours updated.

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

Motion by Jones second by Bartles to reopen the meeting. 4-0 passed. (Zick had left.)

Motion by Cloud second by Jones to hold a Public Hearing on Oct. 29, 2018 at 7:00pm on the Preliminary 2019 budget. 4-0 passed.

Motion by Cloud second by Chase to adjourn. 4-0 passed.

Supervisor _____

Town Clerk

Councilman Jones _____

Councilman Bartles _____

Councilman Zick _____

Councilman Chase _____

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