

December 20, 2018

Meeting of the Town Board on the above date at 7:00pm. All Board members were present. Also attending were Building Inspector Drew Weaver, Recreation Director Catherine Prentice, Highway Superintendent Heather Wilson, Engineer to the Town and PPWIA Supt. Ray Jurkowski, Attorney to the Town Warren Replansky, Millerton News Reporter and approximately fourteen (14) members of the community.

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

Motion by Jones second by Chase to accept the Town Clerks monthly report for November and the minutes of November 15th and December 10th, 2018. 5-0 passed.

Supervisors' Statement – Supervisor stated the workshop meeting will be on the proposed Solar Law. It will be held Monday January 14th, 2019 at 7:00 pm.

Councilman Jones said to contact the School to attend if they want. Jones also noted that there will be a vote in late January at the School for permission to use more money for the renovation of the Auditorium at the School.

Supervisor Cloud thanks Anthony Silvia for the new hand carved Town signs. She stated the LED lighting was passed at the last Town Board workshop meeting and the shields would be about \$150.00 each. Jurkowski agrees that sounds about right.

Supervisor thanks Peter Salerno for his service to the Town and Peter thanks the Board for his appointment.

The EV Charging stations signs need to go up per DEC requirements- looking into this.

Supervisor would like to invite CAPE Drug Abuse Prevention Counselor Cara Mia Bacchiocci to come to Town and talk about addictions etc. Motion by Cloud second by Jones to so approve. 5-0 passed

A letter from Superintendent Handler was received regarding a speed limit reduction by Seymour Smith School. Councilman Bartles will pursue this and Supervisor said we will resubmit this to the State.

Supervisor noted that approval is needed by all Town employees to travel. A Travel Request form is available from the Town Clerk. After discussion motion by Jones second by Chase for Ibis Guzman to submit a voucher for his Justice training. 5-0 passed.

Discussion took place regarding three forged checks which the Bank of Millbrook had to handle; no loss of money for the Town, Ulster Savings Bank was the Bank involved.

Bills - Motion by Jones second by Zick to pay General Bills #16232-16235, #16237-16239, #16241-16247, #16249-16253, #16255-16266, #16268-16275 and #16292-16294, Highway Bills #16276-16291 and PPWIA Bills #2833-2834. 5-0 passed. Councilman Bartles asked why the School bills for the Summer Camp are so late and was told they were delayed by the School.

Resolutions- Councilman Bartles does not understand the format of these Resolutions and why these Resolutions are being made. Discussion followed and Atty. Replansky said he can forward a format for Resolutions.

Resolutions – A. - Resolution to transfer funds between the Pine Plains Water Improvement Area and the General Fund to repay for the fencing and water tank dating back to their construction. Motion by Jones second by Zick to approve. 5-0 passed. (On file)

B. - Resolution to forgive the amount of \$20,778.22 for a Capitol project dating back over ten years which was to be paid for by a Capitol project fund that does not exist. Motion by Jones second by Bartles to so approve. 5-0 passed (On file).

C. – Resolution to transfer the amounts listed to correct the 2018 Budget. Motion by Chase second by Zick to so approve. 5-0 passed. (On file)

Councilman Jones questioned the overages; she feels do not overspend if you do not have the funds. She is questioning the practice and just raising it as an issue.

D. – Resolution to increase the maximum amount which may be kept on deposit with Salisbury Bank to \$1,500,000.00. Motion by Bartles second by Jones to so approve. 5-0 passed. (On file)

Attorney to the Town Report - Replansky stated that the Town of Clinton has a good “Nuisance” ordinance. He read theirs and explained it. Town Clerk will make copies for the Board and they are to contact Replansky with any comments.

Replansky feels it is time to move forward with a lawsuit or forget about the Fire Hydrant issue. He said the Fire Department owes us a great deal and this goes back several years. He is leaving it up to the Town Board where to go with this. Councilman Jones asks to wait until January to decide and Councilman Bartles said we should contact the Fire Commissioners.

Replansky said the Bonding for the tractor for the Highway department was authorized and we need to know who we are going to Bond with.

Highway Report – Radio purchase was discussed and Highway Superintendent Wilson feels leasing is the way to go. Motion by Chase second by Cloud to approve the radio purchase through a lease, less the \$25.00 late fee. 5-0 passed. Replansky said Wilson can sign the lease as the Highway Superintendent.

Wilson presented a list of inventory she wants to put as Surplus. These would be sold through Auction International. Motion by Bartles second by Jones to so approve said list. 5-0 passed.

Wilson said the tractor has been ordered and delivery should be late Spring. She also noted that we will receive \$183,486.31 from Chips, Pave New York and Extreme Winter Recovery. The correct amount pursuant to the revised amount given by the Highway Superintendent is \$274,847.83. The repairs on the gutters and dry wells have been made and repairs need to be done on the building regarding water. Wilson also asked the Board for approval on an E-Z Pass voucher and explained the need to have it approved. Motion by Bartles second by Zick to so approve. 5-0 passed.

Building Inspector Report – All have. On file

Police Department Report – All have. On file

PPWIA /Engineer to the Town Report – Jurkowski read the report to the Board.

Recreation Report – Recreation Director Catherine Prentice said she needs copies of all invoices that will be coming from her budget. Baseball has started, whiffle ball will start Jan.7th and sign-ups will be that night at Seymour Smith School. Catherine also returned the check to the Supervisor for Superior Sanitation for the Septic work at the Beach until it is done.

Councilman Zick said we need cold nights for the water to freeze for the ice rink. He added that you will enter in the outfield gate in left field and they are looking for help to move benches down to the rink.

Old Business – Councilman Jones asked about the request for time clocks at the Town Hall and Supervisor responded that she has not gotten the materials that she asked for; the Bookkeeper is getting it from Paychex.

Councilman Chase asked about centralized sewers and Engineer to the Town Jurkowski stated the State does do funding. Supervisor said she did that and we did not get it. Chase asked if we can reach out to the County and Jurkowski said an investment and Engineering feasibility study would be needed.

A request for an extension for the Beach Septic System was received from Superior Sanitation. Motion by Jones second by Zick to so approve. 5-0 passed.

Application for Amy Rothstein to be appointed to the Library Board was received. Motion by Jones second by Zick to so approve. 5-0 passed.

Motion by Jones second by Bartles for Councilman Zick and the Supervisor to attend the Association of Towns meeting in NY City in February. 5-0 passed.

Note was made that Catherine Prentice is resigning as Recreation Director; she will stay on until a new one starts.

Councilman Jones said we need to update the Employee Handbook and this needs to be done by the Board.

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

Town Clerk

Supervisor _____

Councilman Jones _____

Councilman Bartles _____

Councilman Zick _____

Councilman Chase _____