

March 21, 2019

Meeting of the Town Board on the above date at 7:00pm. All Board members were in attendance as well as Recreation Director Catherine Prentice, Officer in Charge (OIC) John Hughes, Attorney to the Town Warren Replansky, Assessor Chairman Richard Diaz, Building Inspector Drew Weaver, CAC member John Hoffman III, PPWIA Clerk of the Works Ray Jurkowski, the Reporter from the Millerton News and four members of the community.

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

Supervisor Cloud read the legal notice for the Public Hearing on the proposed Unified Solar Permit Law. Attorney to the Town Replansky said the Board has to wait seven days before the Board can vote on this proposed law as it has changes to it as recommended by the Solar Committee. It needs to go to Dutchess County Planning and the Pine Plains Planning Board for their review and comments. They have thirty days to respond. Town Clerk stated she has sent it to the County and made a copy for our Planning Board. Board will vote on it at the Workshop meeting. Motion by Jones second by Chase to close the Public Hearing. 5-0 passed.

Motion by Zick second by Chase to pass the amended Resolution accepting the amended Local Law for the Unified Solar Permit. 5-0 passed.

Motion by Jones second by Chase to accept as amended the minutes of February 21st and 27th and the Town Clerks report for February. 5-0 passed.

Bill Approval – Motion by Jones second by Zick to approve General Bills #16483-16495 & #16497-16513; Highway Bills #16514+16538 and PPWIA Bills #2854-2857. 5-0 passed.

Supervisors Statement - Supervisor said there will be an Affordable Housing meeting put on by the Northeast Community Center in Millerton on April 12 at 8:30to 3:30. She also stated that Stan Hirson gave a letter giving three months' notice that he will no longer be recording public meetings for the Town.

Adoption of the Contract with Buckhurst, Fish and Jacquemart (BFJ) Planners - Motion by Jones second by Zick to so approve. 5-0 passed.

Arbor Day Proclamation – Motion by Bartles second by Chase to approve April 26, 2019 as Arbor Day in the Town of Pine Plains. 5-0 passed.

Attorney to the Town Report – Discussion took place regarding Leadership in Energy Environmental Design (LEED). Board wants to know what the Assessors feel on this and Replansky said we need to get a good grip on it. This was tabled for further discussion.

Replansky addressed a Certiorari proceeding Resolution involving Nature Walk Farm LLC. He stated that Assessor Mara has agreed on this settlement. It will go from \$128,000.00 to \$80,000 with the settlement. Motion by Jones second by Zick to approve said Resolution. 5-0 passed.

Highway Superintendent Report – Supervisor Cloud read the report as Heather was absent tonight. (On file) Heather submitted the bid results for the surplus 2002 Ford F550 and the 1990 Eagle Beaver Chipper and asked for approval to sell them. Motion by Zick second by Jones to approve. 5-0 passed. Councilman Bartles asked about the letter from Heather regarding the insurance on some highway equipment and would like to ask Heather some questions. Cloud said she will check with our Insurance man Paul Zerbato.

Building Inspector Report – All have the report and Drew asked for approval to attend mandated training in Poughkeepsie in April. Motion by Bartles second by Jones to approve. 5-0 passed.

Police Department Report – OIC Hughes asked the Board to approve payment to Officer Mike Beliveau for Taser CEW Instructor Certification in the amount of \$325.00. Motion by Jones second by Bartles to approve. 5-0 passed. Hughes also noted the bill for gas from the Highway Department and Councilman Bartles said he needs to talk to Heather about that. Hughes also wants to talk to the Board about hiring another Officer.

PPWIA Report – All have the report and Ray read it.

Recreation Report – Catherine asked for approval on the Men's' League vouchers. Motion by Zick second to approve 4-1 Bartles voted nay. Motion passed.

Catherine said Clean-Up Day will be April 6th, the rain date is the 7th and the 27th is the first day of baseball/softball. Recreation is advertising for summer help for the Beach and the Triathlon is also looking for volunteers. The Triathlon people would like to meet in May and they changed the date to the Sunday after graduation.

CAC Report - Chairman John Hoffman 111 is asking for a Tree Committee to be formed. He said the Supervisor and he applied for a Grant and one of the conditions is to have a Tree Committee. The first "Pine Day" will be April 20, 2019. He added that Pine Day is a combination of Earth Day and Arbor Day. Motion by Zick second by Jones to approve a Committee being formed. 5-0 passed.

John also requested for a couple of CAC members to attend a CAC session in Albany by the NYS Federation of Lake Associations May 4th and 5th. The cost would only be mileage. Motion by Jones second by Zick to approve. 5-0 passed.

Health Insurance – The Board discussed the health insurance renewal at this time. Motion was made by Jones second by Bartles to keep the same plan – MVP Silver 3. 5-0 passed.

Nuisance Law – Supervisor said she received a lot of letters all in favor of this law. Councilman Bartles asked how many letters were received and Cloud said 6- 8. He asked for copies for the Board. She said she will get copies to them.

Beach Maintenance – Cloud said Teddy Tenore has maintained the beach before and asked if we can have him do it again. Board all agreed yes.

Deuel's property – Supervisor introduced Raluca Goldfuchs to all. She said they own their own soccer facilities. Raluca explained what they want to do with the Deuel's property. They want to put a Sporting

Good store and a soccer field there. Discussion followed. Raluca said they want to know the next step for this to happen. Building Inspector and Councilman Bartles want the EE section of the Zoning reviewed by Attorney Replansky. Councilman Bartles said our role is to decide whether or not to change the Zoning Law.

Executive Session – Motion by Zick second by Bartles to go to executive session regarding Recreation Director, real estate and contract negotiations. 5-0 passed.

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

Motion by Zick second by Cloud to return to executive session. 5-0 passed.

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

Motion by Cloud second by Jones to hire Michael Cooper as the Recreation Director. 5-0 passed.

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

Town Clerk

Supervisor _____

Councilman Jones _____

Councilman Bartles _____

Councilman Zick _____

Councilman Chase _____