

January 17, 2019

Re-organizational and Regular Meeting

Meeting of the Town Board on the above date at 6:00 pm. All Board members were present as well as Recreation Director Catherine Prentice, Highway Superintendent Heather Wilson, Building Inspector Drew Weaver, Officer in Charge (OIC) John Hughes, Assessors Jim Mara and Rich Diaz, Attorney to the Town Warren Replansky, reporter from the Millerton News and eight members of the community.

Supervisor stated that Isis claimed responsibility for a deadly explosion that killed four Americans. We learned this morning that one of those Americans was Shannon Smith from Pine Plains. She read her statement regarding this and asked for a Moment of Silence in memory of Shannon. (On File)

Supervisor now asked for all to join in the Pledge of Alliance to the Flag.

Town Clerk asked for a motion for the Chairman of the Board. Motion by Bartles second by Jones to appoint Supervisor Darrah Cloud. 5-0 passed.

Supervisor now began the Re-organizational meeting.

Supervisor read her State of the Town for 2018. (On file)

Motion by Bartles second by Chase to go to executive session regarding salaries and appointments. 5-0 passed. Upon returning motion by Jones second by Zick to return to regular order of business. 5-0 passed.

Supervisor made the motion to approve the salaries for 2019; Rich Diaz will now be the Chairman of the Assessors with that salary and Jim Mara will be an Assessor with that salary.(On file) Second by Chase. Motion passed 5-0.

Supervisor read the list of Annual appointments and Liaisons. (On file) Motion by Bartles second by Zick to approve. 5-0 passed.

Supervisor read the list of Volunteer Board members. Carl Baden to be reappointed to the Zoning Board; term to be Jan.1, 2019 to Dec. 31, 2023 and Amanda Zick as the Zoning Board Alternate ; term to be Jan. 1, 2019 to Dec. 31, 2019. Peter Salerno to be the Alternate to the Planning Board, his term Jan. 1, 2019 to Dec. 31, 2019.Motion by Zick second by Chase to approve. (On file)5-0 passed.

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

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

Motion by Zick second by Chase to accept the Town Clerks' monthly report for December 2018 and the minutes of December 20, 2018. 5-0 passed.

Bills- Motion by Jones second by Bartles to approve the 2018and 2019 bills: 2018 Bill numbers: General #16331-16332 and #16350-16363 and #16375 and #16376, Highway Bills #16324 to #16331 and #16333 to #16343. 2019 Bill numbers: General #16347 and #16364 to #16373, Highway #16344 to 16346 and #16348 to #16349. 5-0 passed.

Supervisor Statement – Stated that Dale Mitchell now owns Pilch Drive and is having Doug Weaver patch it until the spring when he will fix it. Said the Solar Law Task Force and Workshop meeting gathered Town Board feelings on solar and hopes to have the Committee approved tonight. She is

working on the Memo of Understanding (MOU) with Central Hudson for the LED lighting. Told all that our Resolutions are being numbered and will continue the maintenance on the handbook.

Councilman Bartles wants to receive from Atty. Replansky something in writing that tells the difference between motions and resolutions. Supervisor said it is in the Town Law Books and Bartles asked her to circulate that and she will. Discussion followed regarding Resolutions. Councilman Jones asked to receive clarification on when a roll call vote is to be taken. Bartles and Jones like the history to be in the Resolutions.

Public Comments- Bob Couse stated in regard to the proposed nuisance ordinance he does not feel we should do this. He feels majority rules.

Resolution for a Solar Committee – Supervisor said we have a Solar Committee consisting of Scott Chase, Drew Weaver, Rory Chase, John Hoffman III and Kevin Walsh. She asked for a motion to approve the Resolution and appoint the Committee. Motion by Zick second by Jones. Roll call vote taken 5-0 passed.

Attorney to the Town Report – Discussion took place regarding the proposed Nuisance Ordinance. Replansky gave the Board the Town of Clintons Law on this. OIC Hughes asked what is too loud; Supervisor Cloud feels it is a challenge; Councilman Jones feels majority rules and would like to see what a Public Hearing would bring out. Resident Couse feels this is outrageous. Attorney Replansky elaborated on this and stated it will not be a “slam dunk” and the Town Clintons is the best example. The Board agreed to have Replansky draft something and to see what the Town thinks.

Discussion took place on the proposed Unified Solar Permit – Replansky said we may want to include this in the Solar Law. He said the Building Inspector should look it over and Weaver responded he had. Replansky will give the proposed Solar Permit to the Board members and the Building Inspector.

Highway Report – Heather gave the revised amount that was received from Chips, Pave New York and Extreme Winter Recovery as \$274,847.83. She said we also received \$9500.00 back from Dutchess Soil and Water and Fastracs Inc. regarding the culvert work on Tripp Road. Heather requested to add to the surplus equipment the 1999 CamCX90 Mower. Motion by Jones second by Bartles to so approve. 5-0 passed. She said she will have the bids for the surplus equipment for the February meeting.

Building Inspector Report – All have.

Assessors Report – Mara addressed the changes to take place with the Star Program that will go into effect 2020. He explained the procedure and said residents can call the Assessors and they will help them. He thanks the Board for Diazs’ appointment to Chairman. Jim is not running in 2020 and the Board thanks him.

Police Department Report – OIC Hughes read the Monthly report. He also noted that Officer Gary Hoysradt had a report from two people from Red Hook that a dog was in Stissing Lake in trouble. He went in and brought the dog out safely and contacted the owner. Supervisor noted that residents need to let the Local Police know about break-ins. Councilman Jones encourages reporting this.

Recreation Report – Catherine reported that whiffle ball and basketball are going well. Banner Sponsors is also going well we have received three so far. She wants to use this money to go directly back into the program. The Ice Rink is going well and Councilman Zick is meeting with someone Friday morning regarding lights there.

Old Business – Councilman Chase stated we should put the old Library up for sale again. Supervisor Said Marty Steed has said she will do that with no Commission.

New Business – Travel Request approvals for Supervisor Cloud, Councilman Chase and Zick and Judge Guzman to attend the Association of Towns meeting in NYC in February 2019. Motion by Jones second by Bartles to so approve. 5-0 passed.

John Hoffman III CAC Chairman addressed the Board requesting half of the cost to continue testing of Stissing Lake in the amount of \$185.00. Motion by Jones second by Bartles to so approve. 5-0 passed.

Motion by Jones second by Bartles to go to Executive Session regarding legal and personnel. 5-0 passed.

Motion by Zick second by Bartles 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 \_\_\_\_\_