



Town of Pine Plains
Town Board Meeting
January 17, 2019
7 p.m.

1. Call to order
2. Pledge of Allegiance
3. Approval of minutes, Town Clerk report
4. Approval of Bills
5. Supervisor's Statement
6. Public Comment
7. Resolutions
 1. Solar Committee formation
8. Town Attorney, Warren Replansky
 1. Nuisance ordinance
 2. Fire District update, hydrant fee discussion
 3. Unified Solar Permit
9. Department Reports
 1. Highway Department, Heather Wilson
 2. Building Inspector, Drew Weaver
 3. Assessor
 4. Police Department, John Hughes
 5. Water/Engineer, Ray Jurkowski
 6. Recreation Department, Catherine Prentice
 - i. Sponsors
10. Old Business
11. New Business
 1. John Hoffman III, CSLAP
 2. Association of Towns February Conference, Hon. Ibis Guzman attendance
12. Executive Session
13. Adjourn



Town of Pine Plains
Town Board Meeting
February 21, 2019
7 p.m.

1. Call to order
2. Pledge of Allegiance
3. Approval of minutes, Town Clerk report
4. Approval of Bills
5. Supervisor's Statement
6. Public Comment
7. Resolutions
 1. Discussion, Local Law #1, Nuisance
 2. Discussion and vote, Local Law #2, Unified Solar Permit
8. Town Attorney, Warren Replansky
9. Department Reports
 1. Highway Department, Heather Wilson
 - i. Wood Chipper
 2. Building Inspector, Drew Weaver
 3. Assessor
 4. Police Department, John Hughes
 - i. Parking at Spud Shack
 - ii. Vacant house vandalism
 5. Water/Engineer, Ray Jurkowski
 6. Recreation Department, Catherine Prentice
10. Old Business
 1. 2019 Re-Organization Appointments Revision
 2. CAPE, Group of Strangers
 3. Health Insurance
 4. Easement behind The Platter
11. New Business
 1. Razing of old structures, Zombie Homes
12. Executive Session
13. Adjourn



Town of Pine Plains
Town Board Meeting

March 21, 2019
7 p.m.

1. Call to order
2. Pledge of Allegiance
3. Public Hearing, Unified Solar Permit
4. Approval of minutes, Town Clerk report
5. Approval of Bills
6. Supervisor's Statement
7. Public Comment
8. Resolutions
 1. Discussion and vote, Local Law #2, Unified Solar Permit
 2. Adoption of MOU with BFJ
 3. Arbor Day
9. Town Attorney, Warren Replansky
 1. LEED discussion
10. Department Reports
 1. Highway Department, Heather Wilson
 2. Building Inspector, Drew Weaver
 3. Assessor
 4. Police Department, John Hughes
 - i. Juvenile shenanigans
 5. Water/Engineer, Ray Jurkowski
 6. Recreation Department, Catherine Prentice
 7. CAC, John Hoffman III
 - i. Tree Committee Formation
11. Old Business
 1. Health Insurance
 2. Nuisance Law
 3. TWILA
12. New Business
 1. Executive Session



Town of Pine Plains

Town Board Meeting

April 18, 2019

7 p.m.

1. Call to order
2. Pledge of Allegiance
3. Public Hearing, Unified Solar Permit
4. Approval of minutes, Town Clerk report
5. Approval of Bills
6. Supervisor's Statement
7. Public Comment
8. Resolutions
 1. Standard Work Day and Reporting Resolution, NYSLRS
 2. Discussion and vote, Local Law #2, Unified Solar Permit
 3. Old Library Resolution
9. Town Attorney, Warren Replansky
 1. Nature Walk Farm, LLC
 2. Hart Purchase
10. Department Reports
 1. Highway Department, Heather Emerich
 - i. Fleet Fuel card
 2. Building Inspector, Drew Weaver
 3. Assessor
 4. Police Department, John Hughes
 - i. Police Matron
 5. Water/Engineer
 6. Recreation Department, Catherine Prentice/Mike Cooper
11. Old Business
 1. NYMIR Insurance
 2. LEED discussion
12. New Business
 1. Comprehensive Plan Committee approval
 2. Disaster Assistance shared service
13. Executive Session
14. Adjourn



Pine Plains Town Board Meeting
May 16, 2019
7 p.m.

- 1) Call to order
- 2) Pledge of Allegiance
- 3) Approval of minutes, Town Clerk report
- 4) Approval of Bills
- 5) Supervisor's Statement
- 6) Public Comment
- 7) Resolutions
 - a) Budget amendments
 - b) Speed limits
- 8) Habitat for Humanity
- 9) PPSD presentation
- 10) Town Attorney, Warren Replansky
 - a) Deuel's Property
 - b) Old Library Sale
 - c) Ruth Pulver house
- 11) Department Reports
 - a) Highway Department, Heather Emerich
 - i) Highway workshop recap
 - ii) Vote on Employee Handbook adjustments
 - iii) Vote on starting salary revamp
 - iv) Access to brush and leaf pile for landscapers
 - v) Old road signs/sale approval



Pine Plains Town Board Meeting
May 16, 2019
7 p.m.

- b) Building Inspector, Drew Weaver
 - c) Assessor
 - i) Explanation of property assessment letters
 - d) Police Department, John Hughes
 - i) Cameras instead of Matron
 - ii) Parking regulations
 - e) Water/Engineer
 - i) SAM Grant
 - f) Recreation Department, Mike Cooper
 - i) Recommendations for Beach/Camp Summer Staff
 - ii) Family ID
 - iii) Beach signage
 - g) CAC, John Hoffman III
 - i) C/SLAP report
 - ii) Beavers at Stissing Lake
- 12) Old Business
- 13) New Business
- a) Gazebo park reno
- 14) Executive Session
- a) PPF
- 15) Adjourn



Pine Plains Town Board Meeting
June 20, 2019
7 p.m.

- 1) Call to order
- 2) Pledge of Allegiance
- 3) Approval of minutes, Town Clerk report
- 4) Approval of Bills
- 5) Supervisor's Statement
- 6) Public Comment
- 7) Resolutions
 - a) Accept Edward C. Kinzer Jr. inheritance/AV Donation
 - b) Budget Amendments
- 8) TWILA Report
- 9) ReBuilding Together, Christina Boryk
- 10) Town Attorney, Warren Replansky
 - a) Old Library Sale
 - b) Ruth Pulver house purchase
- 11) Department Reports
 - a) Highway Department, Heather Emerich
 - b) Building Inspector, Drew Weaver
 - c) Assessor
 - d) Police Department, John Hughes
 - e) Water/Engineer
 - f) Recreation Department, Mike Cooper



Pine Plains Town Board Meeting
June 20, 2019
7 p.m.

- i) Recommendations for Beach/Camp Summer Staff
- ii) Tree Removal bids (2)
- iii) Playground Committee

- g) CAC, John Hoffman III
- 12) Old Business
 - a) Town Park renovation
- 13) New Business
 - a) Homeowners along school solar array
 - b) Little Nine Partners, documentation amendment-demolition of buildings
- 14) Executive Session
 - a) PPF
- 15) Adjourn



Pine Plains Town Board Meeting
July 18, 2019
7 p.m.

- 1) Call to order
- 2) Pledge of Allegiance
- 3) Approval of minutes, Town Clerk report
- 4) Approval of Bills
- 5) Supervisor's Statement
- 6) Public Comment
- 7) Resolutions/Amendments
 - a) Budget Amendment
 - b) Standard Workday Hours Resolution-Amended
- 8) Town Attorney, Warren Replansky
- 9) Department Reports
 - a) Highway Department, Heather Emerich
 - i) Approval of new MEO
 - ii) Shared service, fuel
 - b) Building Inspector, Drew Weaver
 - c) Assessor
 - d) Police Department, John Hughes
 - e) Water/Engineer
 - f) Recreation Department, Mike Cooper
 - g) CAC, John Hoffman III
- 10) Old Business



Pine Plains Town Board Meeting
July 18, 2019
7 p.m.

Page 2

- a) TWILA update
 - b) Speed limit update
 - c) Pulver House purchase update
 - d) Old Library Sale update
 - e) Beach Septic overage
 - f) Solar Array update
 - g) Historic Demolition law
 - h) Kinzer Inheritance use
- 11) New Business
- a) BAR replacement
 - b) Establish Beautification Committee
 - c) Heater/AC Tax Collector's office
- 12) Executive Session
- a) Personnel
- 13) Adjourn



Pine Plains Town Board Meeting
August 15, 2019
7 p.m.

- 1) Call to order
- 2) Pledge of Allegiance
- 3) Approval of minutes, Town Clerk report
- 4) Approval of Bills
- 5) Supervisor's Statement
 - a. Marc Coviello—DC Veterans Services
- 6) Public Comment
- 7) Resolutions/Amendments
 - a. Leading agency –Comprehensive Plan Review
 - b. Public Hearing
 - c. Budget amendment
- 8) Town Attorney, Warren Replansky
 - a. Historic Building Demolition Policy
 - b. Old Library Sale
 - c. Fire Department
 - d. Deuel's Zoning
- 9) Executive Session
- 10) Department Reports
 - a. Highway Department, Heather Emerich
 - b. Building Inspector, Drew Weaver
 - c. Assessor



Page 2.

Pine Plains Town Board Meeting
August 15, 2019
7 p.m.

- d. Police Department, John Hughes
- e. Water/Engineer
- f. Recreation Department, Mike Cooper
- g. CAC, John Hoffman III—New committee members

11) Old Business

12) New Business

- a. Solar Law Discussion
- b. Ruth Pulver House Clean up

13) Executive Session

14) Adjourn



Town of Pine Plains
Town Board Agenda
September 19, 2019
7 p.m.

1. Call to order
2. Pledge of Allegiance
3. Town Clerk, Report/Approval of Minutes
4. Supervisor's Statement
5. Approval of Bills, Councilmember Sarah Jones
6. Public Comment
7. Sean Carroll - WIC Wappinger Creek Watershed Intermunicipal Council
8. Town Attorney, Warren Replansky
 - a. Solar Law
 - b. PPF
 - c. Resolution to waive fee for marriage licenses for active service men/women
9. Department Reports
 - a. Highway Department, Heather Wilson
 1. Propane Bid Approval
 2. Reclassification—MEO to HMEO
 3. Laborer Salary Rate
 - b. Building Inspector, Drew Weaver
 - c. Assessor, Jim Mara
 - d. Police Department, John Hughes
 - e. Water/Engineer, Ray Jurkowski
 - f. Recreation Department, Michael Cooper
10. Old Business
 - a. Air BNB Law
 - b. Camp Beach Director
 - c. #8 North Main Use
 - d. Speed Limit Traffic Safety
11. New Business
 - a. Sewer District
 - b. Computer Use Policy
 - c. Form Bicentennial Committee
 - d. Replacement of AC/Heat Unit in Bookkeeper's office



*Agenda
9/19/19. page 02*

Town of Pine Plains

e. Basketball Court Repair

12. Executive Session

- a. Police Request
- b. Loan Pay Offs

13. Adjourn



Pine Plains Town Board Meeting
October 17, 2019
7 p.m.

- 1) Call to order
- 2) Pledge of Allegiance
- 3) Approval of minutes, Town Clerk report
- 4) Approval of Bills
- 5) Supervisor's Statement
- 6) Public Comment
- 7) Dale Mitchell—Presentation of Information
- 8) John Penney Census 2020
- 9) Town Attorney
 - a. Resolution to Waive Fees for Marriage License for Active Service Men and Women
- 10) Department Reports
 - a. Highway Department, Heather Emerich
 - b. Building Inspector, Drew Weaver
 - c. Police Department, John Hughes
 - d. Water/Engineer Ray Jurkowski
 - e. Recreation Department, Mike Cooper
 - f. CAC, John Hoffman III
- 11) Old Business
 - a. Air B&B



Pine Plains Town Board Meeting
October 17, 2019
7 p.m.

Page 2

- b. #8 North Main Street
- c. Willow Vale Road Bridge and Road. Air B&B
complaint

12) New Business

- a. Vote for New Library Board Member
- b. Otis Elevator Contract and Library Security (Knox
Box)
- c. Set Hours for Bookkeeper
- d. Trucks Cutting Through Lake Road and Willow Vale
Road

13) Executive Session

- a. Personnel

14) Adjourn



Town of Pine Plains
Town Board Agenda
November 21, 2019
7 p.m.

1. Call to order
2. Pledge of Allegiance
3. Town Clerk, Report/Approval of Minutes
4. Approval of Bills, Councilmember Sarah Jones
5. Supervisor's Statement
6. Town Attorney, Warren Replansky
 - a. Resolution-negative declaration
 - b. Resolution -approval of Comprehensive Plan Update 2019
 - c. Approval of Final 2020 Budget
7. Department Reports
 - a. Highway Department, Heather Emerich
 - b. Building Inspector, Drew Weaver
 - c. Police Department, John Hughes
 - d. Water/Engineer, Ray Jurkowski
 - e. Recreation Department, Michael Cooper/Camp Director Report- Jen Chase
8. Old Business
 - a. Community Garden Report
 - b. Short Term Rental Discussion
 - c. Solar Law Update
 - d. #8 North Main Street
9. New Business
 - a. Sewer Feasibility Study Implementation
 - b. New Deputy Town Clerk
 - c. Mobile Town Hall
 - d. Volunteer Recognition
10. Public Comment
11. Executive Session
 - a. Set Salary for Deputy Town Clerk
 - b. Legal Matters
12. Adjourn



Town of Pine Plains
Town Board Agenda
December 19, 2019
7 p.m.

1. Call to order
2. Pledge of Allegiance
3. Town Clerk, Report/Approval of Minutes
4. Approval of Bills
5. Supervisor's Statement
6. Public Comment
7. Town Attorney
 - a. Negative Declaration and Comprehensive Plan Update
 - b. Solar Installation Moratorium
 - c. Hold Harmless Contract for Catholic Church
8. Department Reports
 - a. Highway Department, Heather Emerich
 - b. Building Inspector, Drew Weaver
 - c. Police Department, John Hughes
 - d. Water/Engineer, Ray Jurkowski
 - e. Recreation Department, Michael Cooper
 - f. CAC, John Hoffman
9. Old Business
 - a. BAR Replacement for Matt Finley
10. New Business
 - a. Budget Amendments
 - b. Fund Balance Policy
 - c. Contract renewal with Town Prosecutor
 - d. Resolution to move Water Department fund balance into Water Line Savings account, Salisbury Bank
11. Executive Session
 - a. Tax certiorari update
 - b. PPF update
 - c. Personnel discussion
12. Adjourn