

February 21, 2019

Meeting of the Town Board on the above date at 7:00. All Board Members were present. Also present were Catherine Prentice, Heather Wilson, Ray Jurkowski, Warren Replansky and approximately 12 members of the community.

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

Motion by Jones. Seconded by Bartles to accept the minutes of the January 17, 2019 and the reorganization meeting. 5-0 passed. Jones had a question as to the Clerk's report of the payment to the environmental conservation. Bartles said it was difficult to explain as it has to do with us selling licenses and Jones stated she will check with Judy about it. Jones moved to accept the report, Cloud seconded, 5 0 passed.

Motion by Jones to approve bills General 16421 to 16445 and 16447 to 16450. Highway 16401 to 16420 and Water 2844 to 2847.

Supervisor's statement: Matt, Rory, Ibis and Darrah went to the Association of Towns Annual Conference which was very informative.

No public Comment.

Resolutions: 1. "The Town of Pine Plains Motor Vehicle and Recreational Vehicle Control Law" was presented and discussion about having a public hearing opened. At this time the Board was not in favor of this and after the discussion a motion by Jones seconded by Bartles was to table this law at this time. 5-0 passed. Bartles asked about the number of persons on Supervisors Email. At this time 160 is the number. Bartles suggested that the Supervisor put some notice that this was discussed and see if any response from the town people. George Keeler stated that there should be posting on the ball fields as this is town property and no riding vehicles allowed.

2. "The Town of Pine Plains Adoption of the New York Stat Unified Solar Permit Process for Accessory Solar Installation." Chase had a question if this was a unified State Permit would anyone applying for a Solar Permit be under this umbrella. Replansky advised that this law would allow home owners to put solar power into use in a small scale until a zoning law for the Town could be adopted. Anyone applying for this permit would have to follow the criteria in the law in order to be under the State Permit. Before this Law can be passed a public hearing needs to be held. A motion to have a public hearing next month made by Bartles, Seconded by Jones passed 5-0. Replansky to prepare public hearing notice for Judy.

Replansky has the entire document for the tractor purchase that will need to be signed by Supervisor and notarized. He would like a copy for his records once signed. Closing March 1st, 2019.

Highway Dept.: Heather states there was an early delivery of the new tractor and it arrived today. The results of the auction needed to be approved within 48 hours. The vehicles once they leave the yard are at the buyer's discretion what they can do with them as most have not been used for a while. If all the bids are accepted we will receive \$14,370. Jones made a motion to accepted bids, Seconded by Zick. Passed 5-0. There is a need to purchase more salt and sand because the need to treat the roads. All the equipment is working well except the wood chipper. The current chipper is not safe and Heather looked into the purchase of a new one. Westchester tractor has one for purchase and there is a surplus in the

fund balance. Bartles recommended that the moneys from the auction be put into this account. Motion by Zick: Seconded by Chas to purchase chipper. 5-0 passed Old chipper will be put out to surplus.

John Hughes spoke about the problem with the angle parking in the town and his concern with the lack of parking with the increase of businesses in town. It is unsafe for angle parking as the only current way for this to happen is that the vehicle must back up into traffic and the lack of sidewalks makes this even more problematic. 53 foot tractors are not allowed on our roads and cause a problem when trying to turn onto Rt. 199. Replanski to check the jurisdiction on parking before we can make a law and he will check with DOT regarding angle parking. Before you can restrict parking a law needs to be in place. Hughes has a concern for the cost of tickets issued for a violation. Need to look into adjusting the cost of fines before new tickets are ordered.

Jurkowski gave his report on the water uses in town. A water leak at the school caused the uses to quadruple for the month. The school was closed during the repair and there was never a loss of pressure or the report of "dirty" water from the leak. Chase questioned the use of UV light instead of chlorine for the water and Ray stated that it has been found not effective. The chlorine is metered automatically and is tested every day.

Recreation. Catherine stated this past week end was a successful one as they hosted the basketball tournament. Triathlon man called and would like to host this years on June 29th. The problem with this date is that it is the same week end of graduation. She will reach out to him and see if it could be change to another week end. The field banners are going well. The only real concern she has is that the concession stand is getting flooded. Jurkowski will take a look at it and see what can be done. Also the refrigerator did not make it through the winter and will need to be replaced. Zick said that someone is willing to donate a telephone pole for the girl's soft ball field and the only requirement is that a little plaque be put on it.

Two representatives from "A group of strangers" which helps people with addiction got a grant to work with people in need in Northern Dutchess. Cara Mia is herself in recovery so she understands someone who is trying to change. She will be at the Community Center on Thursday afternoon for anyone who is reaching out for change. This is a safe space for those seeking help.

Reorganization Appointments was review and some changes need to be made which was discussed. Motion by Bartles to accept the appointments with the amendment, Seconded by Jones. Pass 5-0

Health Insurance is going up 10% this year. A discussion followed on how to look at different ways to control these increased pursued tabling this issue for now.

The easement behind the Platter nobody has been able to find. Replanski said he has it and will get it to the Town.

Jones is concerned about the old buildings in Town that have been demolished and what can be done about preventing more destruction of any other structures. She also has a concern with Twin Islands and what they are trying to do to help with the growth of invasive species. She stated that the population of Pine Plains should be made aware of this endeavor.

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Motion by Bartles to go to executive session: Seconded by Chase Passed 5-0.

Motion by Zick second by Jones to return to regular order of business, no action taken. 5-0 passed.

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

Dept. Town Clerk

Supervisor _____

Councilman Jones _____

Councilman Bartles _____

Councilman Zick _____

Councilman Chase _____