

Amended

August 15, 2019

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Meeting of the Town Board on the above date at 7:00 pm. All Board members were in attendance. Also attending were Highway Superintendent Heather Emerich, Officer in Charge (OIC) John Hughes, CAC Chairman John Hoffman III, Attorney to the Town Replansky, Marc Coviello of Dutchess County Veterans Services and five (5) members of the community.

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

Motion by Jones second by Zick to accept the Town Clerks July 18th minutes with a word change of tree to truck and the Town Clerks monthly report for July, 2019. 5-0 passed.

Approval of Bills - Motion by Jones second by Bartles to approve General bills #16929 to #16946 and Highway bills #16947 to #16960. 5-0 passed. There were no PPWIA bills.

Councilman Jones asked if the July 15th Workshop meeting minutes were going to be approved. Motion by Chase second by Cloud to so approve said minutes. 5-0 passed.

Supervisors Statement – Cloud read to all, (On file) noting that Town Clean-Up Day will be Sept. 7, 2019.

Cloud introduced Marc Coviello at this time. Marc stated he is here to introduce himself to all and tell what the Dutchess County Veterans Service do. He said this is a County entity. He added that on September 17th there will be a Veterans Liaison Conference at 6:30 at the Dutchess County Building.

Public Comment - Councilman Jones stated she has had complaints about the laundromat in Town being dirty the machines not working and no one responding to messages being left about this.

Resolutions regarding the Comprehensive Plan Review Lead Agency and Public Hearing. - The Board suggests more time is needed. Discussion followed and the Supervisor said we can try this and set the date back if we need to. Motion by Chase second by Bartles to approve adopting this Resolution submitted contingent upon the necessary time for publication and the public hearing. 5-0 passed.

Budget Transfer- Supervisor stated we need to transfer \$2410.00 from Park and Rec Sponsors to Summer Camp CE. This is the donation from the Hammertown Barn for 2019. Motion by Zick second by Jones to so approve. 5-0 passed.

Attorney to the Town Report – Replansky gave all a copy of Rhinebeck's "Historic Building Demolition Policy" to look over and said the CAC might want to look at it also. He also gave all a proposed Rhinebeck Local Law regarding the same. Councilman Jones feels these laws are very aggressive and rigorous. She does not think this Town is ready for this. Councilman Bartles agrees.

Old Library Sale – Replansky stated the closing will be done by mail on this property.

Deuel's Zoning– Replansky said he and the Supervisor have been communicating with them and their Attorney via email

Other – Supervisor introduced Brian Keeler at this time. He told what is going on at the Stissing Center regarding the opening there on August 31, 2019. He gave the Board a letter and invites all to attend.

Executive Session – Motion by Cloud second by Zick to go to executive session regarding the Fire Department and the Old Library. 5-0 passed. Motion by Bartles second by Zick to return to regular order of business, no action taken. 5-0 passed.

Department Reports – Highway Superintendent gave her recommendations for the 2020 road materials bids. There was no propane bids received. Discussion followed. Motion by Jones second by Bartles to accept all recommendations by the Highway Superintendent and to re-bid for the propane. 5-0 passed.

CAC Report – John Hoffman III gave the Board the names of Suzanne Ouellette and Pat Byron to become members of the CAC. Motion by Bartles second by Cloud to so approve. 5-0 passed.

Police Department Report – OIC Hughes read to all.

New Business - Councilman Jones stated she does not like something on the edge of the picture painted by H. Jackson. She asked how this was decided as to what type of camera to get to tape the meetings. Supervisor said she did.

Highway Garage Repair bids- One bid was received from William B. Hollick DBA Hollick Contracting. The amount of the bid is \$18,250.00. Supervisor stated she had called five (5) people. Motion by Zick second by Jones to approve. 5-0 passed.

Motion by Jones second by Zick to go to executive session regarding bills. 5-0 passed. Motion by Zick second by Jones to approve as submitted the late bills. 5-0 passed.

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

Supervisor _____

Town Clerk

Councilman Jones _____

Councilman Bartles _____

Councilman Zick _____

Councilman Chase _____