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September 19, 2019

Meeting of the Town Board on the above date at 7:00pm. All Board members were in attendance. Also attending were Officer in Charge (OIC) John Hughes, Building Inspector, Drew Weaver Attorney to Town, Warren Replansky, Jim Mara, Assessor and 22 members of the community.

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

Supervisor Statement- Cloud read to all (on file). The Tentative Budget was given to The Town Clerk and all the Board Members. After all the changes and revision the Preliminary Budget, which is the one we finalize, will have a Public Hearing sometime in early November.

Motion by Zick second by Bartles to accept the Town Clerks August 15th minutes and the Town Clerks monthly report for August, 2019. Passed 5-0.

Approval of Bills-Motion by Jones seconded by Zick to approve General Bills #16998 to 17018 and 17036; Highway bills 17021 to 17036; and Water bills 2390. Passed 5-0.

Public Comment – Pat Byron compliments the Town on the promptness of the tree removal on S. Main Street. She reported the hazard on a Tuesday and by Friday it was removed. Robert Couse stated that there was a need for the Town to have a day for electronics removal and possibly a shredding day. Don stated that the Lions are working on this project. Don also stated that he is the local representative for Veterans Services. The contact in Poughkeepsie is Marc Coviello.

Michelle Gluck from WIC(Wappinger Creek Watershed Intermunicipal Council) gave information on the upcoming meeting to be held on October 8th in Millbrook's Farm and Home Center. It will be the second of three public hearings for the Wappinger Creek Watershed. Information regarding the latest updates on watershed management plan, water quality improvement recommendations and strategies and potential implementation projects will be presented. The goal is to create clean water shed. Cloud inquired if there would be any way to include Twin Island and Stissing Lakes in this project in order to receive money for invasive species that are overtaking these lakes. There is a Steward Ship grant from the DEC that could be received.

Attorney to the Town: PPF so far has not given any information on their budget. Discussion to waive the fee for marriage licenses for active service men/women. Replansky will present a resolution. Discussion of the Deuel's property as a soccer field. Replansky suggests waiting until Comprehensive Plan is finished, then revisit Zoning issues.

Comprehensive Plan Public Hearing will be held on September 25th in the Community Room at 7:00pm.

Department Reports: Highway Report was read (On File). The school requested to borrow vehicles for the FFA Fair. Motion by Zick seconded by Jones 5-0 approved. Only one bid was received for fuel. Motion by Jones seconded by Bartles 5-0 accepted

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Building Inspectors, The State has revised the Code. Drew requested to attend a Code update seminar at the cost of \$130.00. Sara motion to approve request, seconded by Zick. Passed 5-0

Assessors, Jim Mara requested his name not be on the agenda as he is no longer chairman of the assessors. There is no need for the assessors to be listed on the agenda because there is rarely monthly reporting needed. Board in agreement.

Police, parking during the Concert at the Stissing Center had no mishaps at all. The weekend was a big success for Pine Plains no incidents at all.

Water, Cash summary report along with the monthly report (On File).

Recreation, Dock is out. Michael requested funds for the fireworks on Ag Day \$5,000.00 will cover it. Money to come out of the Recreation. Banner monies, Decrease budget for fields and dugout. Procedure to move money needed. Motion by Zick seconded by Bartles 5-0 approved. Michael to find ways to raise money for next year's fireworks.

Zick thanked Jen Chase for the summer camp being so successful.

Motion by Jones seconded by Zick to appoint Jen Chase as Camp Beach Director. 5-0 passed.

Old Business-Speed Limit Safety. For the speed limit to be changed a study needs to be done and the report needs to be signed by a licensed Engineer. County will not help finance engineering study.

Supervisor asked for discussion on Air B and B regulation. Replansky to send a copy of a nuisance law for review if B&B should cause problems in the future.

Discussion on taking down the 8 North Main St. building. Need a committee to decide what to do about it.

Supervisor asked for discussion on Sewer Feasibility Study and defining a sewer district.

Concern for how the computers are being used inappropriately. There is a policy in place but must be enforced.

Stones in the wall at the beach are in need of repair. Phil Amelio will be contacted as he originally built the wall.

Zick motion to go to Executive meeting, seconded by Jones. Passed 5-0

Motion by Zick to return to meeting, seconded by Jones. Passed 5-0

Police requested a patrol rifle. Zick motion to approve, Jones seconded. 2 yes and 3 nos.

Motion by Zick to adjour meeting. Seconded by Jones Passed 5-0

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Asst. Town Clerk

Supervisor _____

Councilman Jones _____

Councilman Bartles _____

Councilman Zick _____

Councilman Chase _____