

October 17, 2019

Meeting of the Town Board on the above date at 7:00pm. Councilman Jones was absent; all other Board members were present. Also attending were Building Inspector Drew Weaver; Highway Superintendent Heather Emerich; Officer in Charge (OIC) John Hughes; PPWIA Superintendent/ Engineer to the Town Ray Jurkowski; Attorney to the Town Warren Replansky and ten members of the community.

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

Motion by Bartles second by Zick to accept the Town Clerks monthly report for September and the minutes of September 19th and the October 14th Workshop. 4-0 passed.

Motion by Bartles second by Chase to approve General Bills #17100-17112 and #17114-17119; Highway Bills #17120-17141 and PPWIA Bills #2895-2897. 4-0 passed.

Supervisor's Report – Supervisor Cloud read her report to all. (On file) She added that we need a Public Hearing Date for the Final Budget.

Public Comment – Bob Couse said he may have discovered a hole in our Zoning. He said the Zoning is for property and the flag at the Spud Shack is on the owners' truck. The truck can be parked anywhere and have the flag under the vehicle laws. He added that Memorial Hall has pennants and they may be in violation.

Dale Mitchell – Dale addressed the Board with a proposal of what he wants to do with his property on Rt.83 South, with a map outlining this proposed project. (On file) He said this is a tentative proposal and hopes for more discussions and workshops to discuss this project.

John Penney – John stated he works for the City of Poughkeepsie and Dutchess County, and is here tonight as a County employee. John explained that 2020 Census and wants to let us all know what it is and why it is important. He said the census will start in March and most will receive the form in the mail.

Attorney to the Town Report – Warren presented a Resolution to waive the marriage license fee for active duty service men or women. (On file) Motion by Chase second by Zick to so approve. 4-0 passed.

Highway Superintendent Report – Heather stated the request for "Chips" was sent in in the amount of \$115,589.47. She said the new laborer has started and it is going well. She asked about getting the tub grinder again and wants to go out to get a purchase agreement for the new truck with a utility body and plow. She said she is checking all options and also checking with other Towns. She wants to solicit a mini bid for all three items – the truck, utility body and plow. The Board all agree for her to do this.

Building Inspector Report - Drew read the report and all have a copy of it. (On file)

Police Department Report – John read the report. All have a copy. (On file) John asked what happens to money that was found and turned into them but has not been claimed. Atty. Replansky said to email what was found out about this and he will check into it. John also asked about a "ride along" and Replansky said to ask our Insurance carrier about that.

PPWIA/ Engineer to the Town Report – Ray read the report and all have a copy of it.(On file) He was asked how much it would cost to do a speed study and replied it would be \$3500.00 per road.

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Recreation Director Report – He is not here; Supervisor noted that the trees at the beach of been taken care of by Integral.

Old Business – Air B&B discussion. Supervisor gave all Board members proposed laws on this subject and discussion followed by the Board.

8 North Main Street – Supervisor said at the workshop in November the Board will discuss 8 North Main Street and Air B&B's.

Library Board Member – Supervisor read Patty Halls' resume to all and asked for a motion for her to become a Library Board member. Motion by Bartles second by Zick to so approve. 4-0 passed.

Otis Elevator Contract – Supervisor said a contract for Otis for the elevator at the Community Center would cost \$175.00 per month. Motion by Bartles second by Zick to approve. 4-0 passed.

Supervisor also mentioned security at the Library. She said our maintenance man Bobby Lee Couse had to go and let the Fire Co. in early when an alarm went off and the Fire Co. now wants a key. Discussion followed by the Board regarding a Knox Box vs. a key. Ray Jurkowski suggests asking the Fire Co. if they have other Knox boxes and he feels keys for these are better than codes. The Board will get back to the Fire Co...

Hours for the Bookkeeper – Supervisor asked about this and Councilman Bartles said when she was hired the hours were to be flexible and he feels it should be worked out between the two of them.

Supervisor asked about setting up a "Sweep" account and Attorney to the Town said to ask our Accountant about it and it would need to be done at the re-organizational meeting.

Motion by Chase second by Bartles to go to executive session regarding personnel, 12 North Main Street and a Highway issue. 4-0 passed.

Motion by Chase second by Bartles to return to regular order of business and adjourn. 4-0 passed

Town Clerk

Supervisor _____

Councilman Jones Absent _____

Councilman Bartles _____

Councilman Zick _____

Councilman Chase _____