

November 21, 2019

Darrah

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Meeting of the Town Board on the above date at 7:00pm. All Board members were in attendance. Also attending were the Reporter from the Millerton News; PPWIA Superintendent Ray Jurkowski; Building Inspector Drew Weaver; Recreation Director Mike Cooper; Summer Camp Director Jen Chase; Attorney to the Town Warren Replansky and about 12- 15 members of the community.

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

Motion by Zick second by Chase to accept the Town Clerks Oct. 17th minutes and the October monthly report. 4-1 vote on the minutes with Councilman Jones abstaining and 5-0 on the monthly report.

Approval of Bills - Motion by Jones second by Cloud to approve General bills #17170-17179 and #17181-17195; Highway bills #17196-17210 and #17212-17217 and #17227 and PPWIA bills #2904-2908.5-0 motion passed.

Supervisors Statement – Cloud read her statement. (On file)

Attorney to the Town Report - Replansky reviewed and explained the negative declaration and Resolution for the Comprehensive Plan Update. Councilman Chase stated he is uncomfortable with passing the Comprehensive Plan Update. Discussion followed by Councilman Jones; Chase stated he is nervous about the intent and that the Committee should convene before passing this document. Attorney Replansky said the Red Line version should go on the Town web site. Motion by Bartles second by Zick to hold off on passing this document until December when the Comprehensive Plan Update Committee has convened to discuss it. 4-1 Supervisor Cloud voting nay; motion passed.

Approval of the 2020 Final Town Budget – Motion by Bartles second by Chase to so approve the 2020 Town Budget as the Final Budget. 5-0 passed.

Department Reports – The following reports were read and are on file: Highway, Building Inspector, Police Department and PPWIA / Engineer.

Recreation Director Report – Cooper gave the name of Karen Ettari to be a Recreation Committee member. Motion by Zick second by Jones to approve Ettari. 5-0 passed.

He also stated *Pee-Wee* Basketball will start in January and they are looking for flood lights at the beach area.

Jen Chase gave her report on the Summer Camp- she stated she now has a Middle School program – an extension of the K-6 program It is really well liked. She gave all Board members a copy of the 2019 Camp finances (On file) and thanked the Board for their support.

Old Business – Community Garden Report – Suzanne Ouellette gave the report. She said this was the 7th year of the garden and more gardeners are needed and they would like to have a newer section of the garden having five plots belonging to individuals. The consensus of the Board is to go ahead with that.

Short Term Rental Discussion – Supervisor has asked three people to be on a committee for this: Steven Beck, Patti Vincent and Building Inspector Drew Weaver. Councilman Chase stated that Beck has a short term rental. Councilman Bartles feels a Board member should be on the committee and Councilman

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Jones does not feel the need for the committee Motion by Zick second by Bartles to also appoint Councilman Chase to said committee. 5-0 passed.

Solar Law update – Supervisor gave an update on this. Attorney to the Town said we should pass a Moratorium on this. He will prepare one for the December meeting.

Number 8 North Main Street Discussion – Supervisor asked if we should start an "RFP" process on it and Councilman Bartles asked if Town Engineer would prepare the RFP. Jurkowski said yes he can and that also a pre-demolition will be needed.

New Business – Sewer Feasibility Study - Supervisor stated that Councilman Chase will work on this with her. She said she has permission to test the field at the Catholic Church from Father Wilson.

written added jsh

New Deputy Clerk – Madeline DeFoe was introduced as the new Deputy Clerk.

Volunteer Recognition - Supervisor said we need a way to recognize volunteers. Councilman Chase suggested at a meeting and Town Clerk said it should be at the beginning of a meeting.

Public Comments – Frank Volz asked for an update on the Duels property and Supervisor replied the people backed out. He also asked about the zombie properties and Supervisor replied we do not have any right now. Engineer Jurkowski said they refer right back to the Code Enforcement Officer/Building Inspector.

Jsh

Motion by Bartles second by Jones that all purchases over \$250.00 is approved by the Supervisor to the end of the year. 5-0 passed.

*changed 12/16/19
a meeting with
the accountant*

Supervisor wants to create a Fund Balance Account. Councilman Bartles wants to sit in on it when she does. The Board consensus is to do this.

Policy w/accountant's help.

Motion by Zick second by Jones to go to executive session regarding salary and Tax Certiorari. 5-0 passed

Motion by Zick second by Chase to return to regular order of business. 5-0 passed.

Motion by Zick second by Jones to approve the salary of the Deputy Clerk at \$14.50 an hour. 5-0 passed.

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

_____	Supervisor _____
Town Clerk	Councilman <u>Jones</u> _____
	Councilman <u>Bartles</u> _____
	Councilman <u>Zick</u> _____
	Councilman <u>Chase</u> _____