

January 16,2020

Meeting of the Town Board on the above date at 7:00pm. All Board members were in attendance. Also attending were PPWIA Superintendent/Engineer to the Town Ray Jurkowski, Recreation Director Mike Cooper, Officer in Charge (OIC) John Hughes, CAC Chairman John Hoffman III and nine members of the community.

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

Public Hearing on the proposed Local Law regarding a moratorium for solar applications – Supervisor read the legal notice and opened the Public Hearing at 7:05. She asked those present if there were any questions or comments. Councilman Jones asked the Supervisor to tell where we are at with this which she did. Supervisor added that Scenic Hudson contacted us with a “tool kit” to help us write this law and we are waiting to see if they choose us. Motion by Jones second by Chase to close the Public Hearing. 5-0 passed.

Town Clerks Report/ Minute Acceptance – Motion by Jones second by Bartles to accept the Clerks Monthly Report for December, 2019 and the minutes of December 19th and January 2,2020 as submitted. 5-0 passed. Town Clerk asked for permission for her Deputy Clerk and herself to attend the April 26 to the 29th Town Clerks Conference in Albany. Motion by Zick second by Jones to so approve. 5-0 passed.

Approval of Bills – Motion by Jones second by Zick to pay 2019 General Bills #17316-17334, 2019 Highway Bills #17346-17365 and 2019 PPWIA 2019 Bills #2919, 2020 General Bills #17335-17344 and #17371, 2020 Highway Bills #17366-17369 and a 2019 bill to Language Lines Services. 5-0 passed.

Supervisors Statement – Supervisor read to all (On File) and added that the Comprehensive Plan Update is here.

Public Comments – Stan Hirson noted that his web site has had 198 attacks and is very vulnerable. He also addressed “Climate Change”. He proposes to the Board the use of some land here as a testing spot. CAC Chairman Hoffman said they will pursue this. Frank Volz addressed the Board regarding the Supervisors last month statement stating he found everyone here friendly and felt accepted. He also commented on Stans Climate Change issue.

Attorney to the Town Report – Supervisor introduced Emily Svenson as the addition to Atty. Replanskys’ Office. Emily thanked us for having her here.

Department Reports – Supervisor read the Highway and Building Inspector reports to all. Both on file.

Police Dept. Report – OIC Hughes gave the report. (On file)

PPWIA/ Town Engineer Report – Jurkowski gave the PPWIA report. (On File)

Engineer Report – Ray stated the landfill inspection is done; he will send it to DEC. He said there are minor maintenance items to be taken care of.

Recreation Director Report – Stated that Peewee Basketball is going and baseball and softball is set up for online registration. He said he wants an Assistant and lights at the ballfield.

CAC Report – He said CAC has received the Aquatic Study of Stissing Lake and there are water chestnuts in the lake. He is asking for \$185.00 which is half the cost of the CSLAP. Motion by Jones second by Zick to so approve. 5-0 passed.

Old Business- Supervisor stated Pat Castelli is the Chairman of the Board of Assessment Review and they will vote again for this position in May.

Fund Balance Policy – Discussion took place regarding this, Supervisor stated she wants to get on it.

She redid the Policy and gave all a list of the Holidays, the salary list of the elected officials and the Annual appointments.

New Business – Renovation of Classrooms at the Library – Supervisor stated Ben Falk was here at the workshop meeting and discussed this with the Board. Supervisor makes a motion to accept their offer and asked for discussion. Councilman Zick said he would like to see a “foot print” first. Councilman Jones said the space on the ground floor is in question. Councilman Bartles said he spoke to the Librarian Veronica Stark and she feels it is too small for educational classes. The consensus of the Board is to get a “foot print” first.

Supervisor announced that we are looking for an Engineer for the Sewer Feasibility Study. She also reviewed the Report for the 2019 Budget. She noted that Durst wants to come to our next Workshop meeting on Feb 18, 2020 to give us an update on their project.

Motion by Cloud second by Chase to go to executive session regarding 12 North Main Street, personnel and trails. 5-0 passed

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

Motion by Cloud second by Chase to approve the creation of a Recreation Assistant upon approval of HR as the method need to hire. 5-0 passed.

Town Clerk said the Highway Superintendent noted that the amount she had stated at the previous meeting of \$115,547.49 was given to her incorrectly and the amount of \$115,589.47 is the correct amount we will receive from “Chips”. Clerk will note this change in this month’s minutes.

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

Town Clerk

Supervisor _____

Councilman Jones _____

Councilman Bartles _____

Councilman ZICK _____

Councilman Chase _____