

February 20, 2020

Meeting of the Town Board on the above date at 7:00pm. All Board members were present. Also attending were Officer in Charge John Hughes, Building Inspector Drew Weaver, Recreation Director Michael Cooper, Attorney to the Town Warren Replansky, Engineer to the Town Ray Jurkowski, John Hoffman II and Pat Byron from the CAC, the Reporter from the Millerton News and about eight (8) members of the public.

The Supervisor called the meeting and the Pledge was done.

Town Clerks Report /Minutes – Motion by Jones second by Chase to accept the Town Clerks minutes of January 13th and 16th and the January report. 5-0 passed.

Bills – Motion by Jones second by Chase to approve General Bills #17413 to 17443, Highway Bills #17444-17468, PPWIA Bills #2928 to 2930 and two 2019 bills. 5-0p passed.

Supervisors Statement – Cloud read. (On file)

Public Comments – Frank Volz spoke with two suggestions. First, he wondered if Stan Hirson could be lured out of retirement and secondly if he can not be lured out a Proclamation should be done for all the hours he put in voluntarily filming the Town meetings.

Michael Cooper stated the Fire Company will be doing an Egg Hunt at Seymour Smith April 11, 2020.

Highway Dept. Report – Supervisor read the report the Highway Superintendent Heather Emerich had sent in her absence. Cloud then asked how the Board wants to proceed with the repairs at the Highway Garage. She stated Phase 1 would cost \$96,000 and we budgeted for \$50,000. Discussion followed and a motion by Jones second by Zick was made to authorize the design and go out to bid. 5-0 passed. Engineer to the Town Jurkowski said he will get together with Heather and Councilman Bartles.

Supervisor addressed the repairs needed at the old landfill. Discussion followed regarding the Highway Department fixing it or our maintenance man fixing it. Supervisor said she will get the Highway Department to fix it, Engineer Jurkowski said it is a very easy fix and mowing it twice a year would be a good idea.

Building Inspector Report – Drew read the report to all. (On file) He also asked for authorization to attend a mandatory class in Poughkeepsie at a cost of \$300.00. Motion by Zick second by Jones to so approve Drews request. 5-0 passed.

Police Department and PPWIA Report – Both were read to all and are on file.

Recreation Report – Cooper stated that baseball and softball both will start on April 4th. He also stated that Vails are interested in the lights for the ballfield and he will be meeting with Central Hudson in regard to this also.

CAC Report – Pat Byron stated she has been working on the recycling issue. She wants an informational meeting to educate the Town on recycling around "Pine Day". She has been going around and checking out various recycling plants.

Animal Control – Supervisor said all have the Report and she showed the Board a picture of the new metal dog transport crate he has purchased.

Old Business – Supervisor stated she will have a sit down with Councilman Bartles to finalize the Fund Balance Policy. She also stated that we need Social Media Policy.

Library Classroom Renovation – Supervisor stated all Board members have a picture diagram showing what they are planning for the space. Motion by Jones second by Zick to approve as submitted. Discussion followed. Councilman Bartles feels our Atty. to the Town should be involved as private entities would be doing work on Town property. He feels guide lines need to be set up on responsibilities. Atty. to the Town Replansky said we need to sit down and talk to them. Bartles also wants to know their idea of how they are going to use the space. Replansky wants a written description of their plans and use. Bartles said if we do not have a policy on the use of this area, we need one. Supervisor asked if we can approve the design and then move ahead with the rest. Replansky said he wants a proposed Memorandum from them. We will wait until next month on this.

Speed Study/ Dutchess County Planning – Supervisor stated they may help with speed studies and she will look into it.

New Business – Sewer Feasibility Survey Tally – Supervisor said we do not have a tally on this and she wants help with the tally. She added that Candance Balmer could help.

2020 Health Insurance – Supervisor stated that the Health Insurance is going up 6 to 7%. Discussion followed on different plans with our current carrier. Motion by Zick second by Chase to go with the HRA Plan. 5-0 passed.

Zoning Review – Supervisor wants to begin the review as per the Comprehensive Plan Update. Attorney Replansky said we can have a Committee and move forward with this. Councilman Jones asked if anything in writing is needed regarding Durst and the NND. Replansky replied yes and said when he speaks to their Attorney Jennifer VanTyle he is going to mention that to her. Supervisor said she is going to apply for a Grant for this Zoning review. Motion by Cloud second by Chase to reconvene the Comprehensive Plan Update Committee as the Zoning Review Committee. 5-0 passed.

Library Board Residency Requirements – Replansky will check into this. Supervisor also asked him to check into the BAR residency requirements.

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

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

Motion by Cloud second by Jones to approve the appointment of Pat Byron and Kenda Ward as Library Trustees. 5-0 passed.

Motion by Cloud second by Chase to purchase 12 North Main Street for one hundred thousand dollars (\$100,000). 5-0 passed

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

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