

April 16, 2020

Meeting of the Town Board on the above date at 7:00pm. All Board members were in attendance on Zoom.

Also attending were Town Clerk Judy Harpp, Attorney to the Town Warren Replansky, Highway Superintendent Heather Emerich, Deputy Town Clerk Madelin Dafoe and Secretary to the Supervisor Alice Nuccio.

Supervisor Cloud opened the meeting .

Acceptance of Town Clerks minutes of 3/19, 4/8 and 4/13 of 2020 and March 2020 Monthly Report – Motion by Jones second by Bartles to accept all as submitted. 5-0 passed.

Approval of Bills – Motion by Jones second by Zick to pay General Bills #17551-17565 and Highway Bills #17566-17574. 5-0 passed.

Supervisor read her statement. (On file) She also read an email from Matthew Brimer. In the email he stated he has secured access for Pine Plains residents to free and discounted online classes and workshops.

Councilman Jones asked if it should be shared with the School Superintendent Handler. And Cloud said yes, she will forward this information to him.

Discussion took place regarding 12 North Main Street. Supervisor explained what has taken place and Councilman Zick stated that some people don't like that we are buying this property. Zick gave his reasons and Councilman Chase agrees it is a very smart purchase. Councilman Jones also supports the purchase and feels it could help with parking and the Town Center. Councilman Bartles said he has always been in favor of Town Hall being back in Town and it is an opportunity to take advantage of this. We will have outside Council other than Replansky to handle the sale. Supervisor stated that the 2004 Comprehensive Plan and our updated one both led to have Town Hall in the middle of Town. Councilman Bartles explained where we are with the Highway Garage repairs, stating that Phase 1 , the roof and gutters is done. The next Phase to be worked on is the inside drainage work. He said we are continuing with the repairs and phasing over time.

Resolution for the Sewer Feasibility Study – The resolution is for the Supervisor to execute the Consulting Agreement with Tighe and Bond. Town Clerk took a roll call vote of the Board. 5-0 Motion passed.

Resolution for BFJ Planner for 1133 Taconic LLC Project – Replansky explained the Resolution and stated that CPL/Ray Jurkowski would be the Engineer and BFJ would be the Planner for the 1133 Taconic LLC project. This Resolution is to authorize the Supervisor to sign this Consulting Agreement. Town Clerk took a roll call vote. Motion passed 5-0 .

Resolution to purchase 12 North Main Street Property - It was stated that Gary Murphy will be the Attorney for the Town handling this purchase. Councilman Zick asked if the Town will be handling the debris and Replansky said the amount will need to be plugged in regarding the asbestos etc. clean up. Councilman Bartles said the Contractor will have to abate for 8 and 12 North Main Street. Councilman Bartles also asked if we could Bond high and not have to spend it all. Replansky said yes , he recommends Bonding for \$230 thousand. Councilman Jones asked if the tenants will be gone and Replansky said yes ,but right now there is a stay on evictions.

Replansky read the Resolution and added that he will handle the Bond at no charge to the Town. Town Clerk took a roll call vote. Motion passed 5-0.