

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 and 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.

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Replansky read the EAF for 12 North Main Street stating there are small impacts no large ones. Motion by Bartles second by Jones authorizing the Supervisor to sign the EAF. 5-0 passed. Supervisor stated the rate is 2% for five years with the Bank of Millbrook.

Highway Department Report – Discussion took place regarding the 284 Agreement to Spend Highway Funds.

Emerich stated that if anything changes regarding funding cuts, she would not be able to do all the roads listed. After discussion motion by Zick second by Chase to allow the Highway Superintendent to go ahead with the projects provided that the Chips money is coming through from the State. 4-1 motion passed. Jones Nay.

Supervisor said all have the monthly reports from the Building Inspector and PPWIA which she read.

Police Department Report – All have the monthly report. Supervisor stated that all Board members have a resume for Paul Robertson. She read the letter from OIC Hughes Councilman Zick asked if he would be a fill in. Motion by Jones second by Zick to appoint Robertson to the Pine Plains Police Department. 5-passed.

Arbor Day Declaration – Supervisor read the Declaration. For April 24<sup>th</sup>, 2020 as Arbor Day.

Motion by Bartles second by Jones to so approve. 5-0 passed.

Old Business – Board of Ethics – Discussion followed on re-upping this Board. Supervisor said she will contact the prior members to see if they are interested. Jones said there were no reasons why it lapsed. Councilman Bartles said it is still in effect unless their terms are up.

New Business – Facebook . Supervisor stated that the Town Facebook page will be unpublished, but kept for live meetings. She said maybe we can make YouTube happen. Replansky said that Rhinebeck’s Consultant can set up YouTube. He will send us the Consultants information.

Library Sprinkler System – Supervisor read their agreement to all. The fee is \$1870.00 for maintenance and repair. Motion by Jones second by Zick to so approve said agreement. 5-0 passed.

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

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Town Clerk

Supervisor\_\_\_\_\_

Councilman Jones\_\_\_\_\_

Councilman Bartles\_\_\_\_\_

Councilman Zick\_\_\_\_\_

Councilman Chase\_\_\_\_\_