

June 18,2020

Zoom Meeting

Meeting of the Town Board on the above date at 7:00 pm. All members attended. Also attending were Town Clerk, Deputy Town Clerk, Attorney to the Town Warren Replansky, Highway Superintendent Heather Emerich, Assessor Jim Mara and Supervisors Secretary.

Supervisor called the meeting to order and read her opening statement.(On File)

Motion by Chase second by Jones to accept the Town Clerks minutes of April 29, May 18 and May 21, 2020 and the May Town Clerks Monthly report. 5-0 passed.

Motion by Jones second by Bartles to approve General Bills #17669-17683, Highway Bills #17684-17703 and PPWIA Bills #2956-2959. 5-0 passed.

Assessor Mara addressed the Board regarding a Resolution to extend the tax filing date for Senior citizens. Mara stated the Board may not want to pass it now. Attorney Replansky stated that the State has one that applies to this issue for this year only due to the Coronavirus. Discussion followed . Motion by Bartles second by Jones to approve said Resolution. Roll call Vote 5-0 passed.

Public Comments – Councilman Zick stated he had only one and it was regarding the Sewer study. He stated we do not have the results yet and we will let them know when we do. He added this study is all paid for with Grant money. Councilman Bartles stated people commented they can not get on the Town email listing. Supervisor said to email either her or her Secretary. He said he also had comments on the gathering on Sunday; it is not a Town function and questions on the legality of the gathering. Councilman Zick stated he did not put it on the Town Facebook.

Department Reports – Highway, Building Inspector, PPWIA and Police Department Reports were all given and are on file. Councilman Zick addressed the price to get rid of the tires for Town Dump Day asking if they can pay the Town Clerk and store the tires in a bin at the Highway garage. Heather will check the rules of keeping the tires there in storage.

Councilman Zick thanks all that participated in the birthday parades during this Coronavirus, our Police Officers, our Pine Plains Hose CO. and Stanfordville Hose Co.

Supervisor read the resignation of our Police Officer Gary Hoysradt. Motion by Bartles second by Chase to accept said resignation. 5-0 passed. Discussion followed about the "Use of Force Policy" for Police Departments. Supervisor said they should all have this. Discussion also took place about updating the Police Handbook.

Supervisor read the Phase III Court limited operations update to all.(On file)

Jen Chase submitted her recommendations for the 2020-year hires for the Camp and Beach employees. ( On File) Motion by Jones second by Zick to approve as submitted. 5-0 passed.

Assessors Report – Mara reported there were thirty-five (35) filed grievances. Eleven (11) were approved, eleven (11) were denied and there were thirteen (13) stipulations.

Motion by Jones second by Zick to appoint Patrick MacMurray to the Board of Assessment Review.

Old Business – Supervisor gave the estimate of \$12,000.00 from Amelio Plumbing and Heating to install two units of air conditioning/heating for the Assessors and Building Inspector. She noted there is a possibility of a \$5000.00 rebate. Motion by Bartles second by Jones to so approve. 5-0 passed.

Supervisor stated she has had a couple of calls regarding Broadband. She said to form a committee to research this issue has been recommended. Discussion followed. Motion by Jones second by Zick to form a committee for this. 5-0 passed. Councilman Bartles said to pull out the old contract and follow up on the distance regarding people's houses.

New Business – American Tower Renewal Town Engineer Jurkowski and Town Accountant Torchia both feel to keep it the way it is at 3%. Supervisor will contact them.

No Guns Policy for Town Hall – Supervisor said our Insurance Agent Zerbato wants us to have this .Town Attorney will check on Rhinebeck having one. Councilman Jones and Bartles both said this does not appeal to them. Bartles said he wants to see what it is the Insurance Co. wants. Councilman Zick does not see an issue with having a gun if the requirements necessary to have a gun are all met.

Other – Councilman Jones stated she wants to see the Town Visa bill , but does not want to sign it . She wants to see it monthly though. Supervisor said OK. 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 \_\_\_\_\_