

August 20<sup>th</sup> 2020

Amended  
copy

Darrah

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Meeting of the Town Board on the above date at 7:00 p.m. All Boards members were in attendance except for councilman Zick. Also attending were Highway Superintendent Heather Emerich, Attorney to the Town Warren Replansky, Beach/Camp director Jennifer Chase, and guests Matthew Brimer and Benjamin Falk.

Supervisor Cloud called the zoom meeting to order.

Motion by Councilman Jones second by Chase for the approval of July report., acceptance of the July 13<sup>th</sup> workshop minutes and acceptance with correction of the July 16<sup>th</sup> minutes to state the two dumpsters will be picked up two days a week. 4-0 Passed

Approval of General Fund Bills #17799-17831, Highway Fund # 17833-17847, and Water District #2970-2976. Motioned by Jones second by Chase. 4-0 Passed.

Supervisor gave her statement to the town. On file.

Public comment Councilman Jones, an email asking about the demolition of the two houses on North Main Street and she responded with a phone call. She also said John Schoonmaker asked if the town could offer any community service for his requirement in his class for his students. Also Jones mentioned town clean-up day. Supervisor Cloud suggested archiving information onto the website such as resolutions, and newsletters.

Done

Speed Resolution- 5 Town Road and 1 State Road. Reduced speed. If approved can be sent out appropriately. Cloud explained the town does not need to pay for speed studies, which the last one that was done was in 1994. Sent them in last year to be accepted but were not. At the time the studies were \$3,500.00 a road. Cloud has had recommendations to do fewer roads at once instead of multiple roads at once. Bartles wanted to understand the route 199 change. He feels that the change is not appropriate, and then the state will not be inclined to approve further requests for speed changes. Replansky stated he felt that the state road change in speed was not going to get approved. The town should just submit just the speed reduction for the town roads. They are each separate resolution for each road. Proposed approve resolutions for the four town roads. Motioned by Jones and second by Bartles. 4-0 Passed.

Town Police Contract with Milan. Milan wants to hire a few police officers to work Milan courts. Hours are from 9-1, Tuesday and Thursday and not conflicting. Resolution authorizing when the attorney makes changes to contract. Bartles would like to see how the officers are going to work without going over the part time hours. The board decided they needed more time to look over resolution and will wait until next month to make a discussion.

Next  
present

Department Reports- Highway Department-The Highway Superintendent explained her bids which are on file and made her recommendations and wanted the board to approve. Some discussion was made about some companies not giving a bid and also about the county fuel use. Motion by Jones second by Chase to approve said bids as recommended by highway superintendent. 4-0 passed.

The highway superintendent gave her report, which included information on CHIPS reimbursements, truck repairs and parts. Trees in the cemetery were addressed that Lewis tree was going to remove. She commended all departments during the hurricane. There were two big projects in the upcoming year on Woodward Hill and Hicks Hill. Jones asked about truck 15 which had a significant amount of work done. Highway superintendent advised that once they fixed the engine, they found other problems that needed to be addressed.

Signage at Municipal Parking Lot- Supervisor Cloud and Highway superintendent addressed the signage. Safe entry and exit from the parking lot. 4 one-way signs, two on each side of the entrance and exit. Chase asked about the flow deeper into the parking lot. Add a "Do Not Enter" sign. Jones motioned to approve subject to Rays recommendations Chase second. 4-0 Passed. *Done*

Fallen Tree- It is not a highway problem. The tree is not on any highway road and didn't come from the highway. Bartles wants the original planning board to research the subdivision in which the roads were dedicated to the town. The attorney for the town explained how the dedication of "paper roads" work. Chase gave the suggestion that the homeowner should contact home owner insurance. Replansky said we are only responsible for trees affecting the town roads.

Supervisor read the reports for the Police Department, Water Company/Engineer for the Town, and Dog control.

Jennifer Chase gave the board closing statement of the beach and the camp for 2020. Camp went wonderfully. The beach had to be closed. She explained this has always been a problem for years. She as the beach director has been coming up with different approaches. The snow fences seemed to work but need to go up earlier in the year closer to March. Work on maybe getting a fountain for water movement. Matt Zick and herself have been talking to the USDA and DEC to get some help with the water problem. *Done*

Old Business- Trails Report- Councilman Chase explained he has been in contact with supervisor Art Bassin from Ancram. That our trails might be very close to their trails. He explained this trail would be close to Vivian Burlinghoffs' rail bed property, she would put in an easement. He also suggests that she should take over as the chair taking over for Scott Chases' spot. Cloud and Jones both thinks meeting with Scott Chase and decide if she is interested in the position. The Dutchess land conservancy is coming back in September to discuss more about the trails project.

Demolition of #8 and #12 N. Main Street-Discussion of the bids for asbestos. *Done*

Bartles said he feels that the garage should be kept for storage. There was also discussion about the Fire Wagon. Councilman Chase wanted to talk about the plan for the two properties until the town rebuilds. Which would include a playground or a community garden. *No Garages*

New Business- Matthew Brimer and Benjamin Falk gave a powerpoint presentation about themselves and their plan for the old library property. ✓

There was discussion for the family ID to be used for town information. It was explained that it was a one call system. Councilman Jones needs more information on service and cost. ?

Recycle Center- Vinny has been keeping track of patrons using the facility. Suggestions were made that maybe people should have to pay a \$2 fee and receive a stamp. There was discussion that there are no real incentives for the \$2. It was discussed on how to keep patrons from dumping tires. Councilman Chase suggested game cameras to be able to see license plates. The board talked about locking the gates. Highway superintendent said the townspeople were very upset the previous time they had closed and locked the gates. ?

Covid testing- Supervisor Cloud explained that testing is becoming more accessible at locations in Dutchess and Ulster counties such as Rite Aid, Caremont, Emergency One and CVS. Councilman Jones said the return time at CVS is 24-48 hours. Jones also encouraged the public to ~~approve~~ at-home testing and through the FDA to help open communities back up.

*Support*

Councilman Jones motioned to move to executive session to discuss cyber security and personal, second by Chase. 4-0 Passed. ✓

Councilman Jones motioned to adjourn second by Bartles. 4-0 Passed.

Supervisor \_\_\_\_\_

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Deputy Town Clerk

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

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

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

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