

Darrah

February 18th 2021

Meeting of the Town Board on the above date at 7 p.m. All Board members were in attendance including Attorney to the Town Warren Replansky, and Water/Engineer Ray Jurkowski.

Supervisor Cloud called the meeting to order.

Acceptance of the January 18th Workshop Meeting, and the January 21st Town Board Meeting minutes. Acceptance of the Town Clerks January report. Motioned by Jones second by Zick. 5-0 Passed.

Approval of bills. General bills 18224-18240, Highway bills 18242-18256, and Water District bills 3018-3020. Motioned by Jones second by Zick. 5-0 Passed.

Supervisor Cloud gave her statement. On file.

Public comment Supervisor Cloud received an email from a high school student expressing that she misses the fire siren. Councilman Zick wanted to let the community know that the ice rink hours are the same for morning, but will only be open from 6 p.m.- 9 p.m. in the evenings.

Attorney to the Town only had to discuss litigation for the executive session.

Supervisor Cloud read the Highway report. On file. Discussion continued about the boiler bids. Cloud explained there are 2 viable bids and one is out of ability to pay, and take off the list. Councilwoman Jones agrees. The two companies are Valley Energy and Taylor Brothers. There was discussion regarding the bids. Jones motioned to select the bid from Valley Energy second by Chase. 5-0 Passed.

Supervisor Cloud explained the Water Filtration System had been neglected and stopped working over 10 years ago. Discussion took place about the water softener. Councilman Bartles felt that Ray Jurkowski should look over 3 bids and give his opinion, then vote next month. Councilwoman Jones agreed.

Cloud reported that they have the RFP and the proposal for the drainage. Engineer Ray Jurkowski RFP bid for the drainage. Explained that he had contacted the Millerton News to put out the bids for Hicks Hills Rd, and submitted paperwork to the Supervisor to send to the County to put out on Bid Net for broader contractors.

Supervisor Cloud read the Building Inspector report. On file.

Supervisor Cloud read the Police Department report. On file.

Engineer to the Town Ray Jurkowski read the Water/ Engineering report. On file. Jurkowski also let the Board know that bids for demolition on 8 and 12 North Main were posted in the Millerton News. Also was submitted to the County to get broader contractors.

Supervisor Cloud read the Recreation statement. Baseball/softball sign ups would start the first week of March. Then start the first week of April. Councilman Bartles wanted to know if the seniors needed help signing up for Covid vaccine, if they could contact Alice for.

Supervisor Cloud read the Animal Control report. On file.

Police Reform and Modernization Plan for Pine Plains. Cloud explained the stakeholders looked into policies that the Town needed and didn't. The committee molded ideas to our size and community. Cloud did all the edits in the Counties plan, and put commentary in the document from the committee. Councilwoman Jones said it was an excellent process, and the police department is doing an exemplary job. Jones is very happy with the document and it is in favor. Councilwoman Jones moved to accept the Police Reform and Modernization Plan Councilman Bartles second. 5-0 Passed.

Emergency Action Plan Discussion. Supervisor Cloud explained it is almost ready. Cloud has been working with Highway Superintendent, and Rich Prentice. Explained this is a pandemic plan. Cloud brought up for New Business which would be working from home. Getting into the server from home. For the Court, Town Clerk, Tax Collector and Planning Board. The program is VPN, the equipment is \$1500, set up is \$800 and \$99/ month for the program. Councilman Zick asked about the monthly payments. Cloud will look into it.

Renewal of Health Insurance. Cloud explained it would still be the Silver 3 plan. The plan will go up about \$2,000 for the year. Jones motioned to authorize Supervisor Cloud to renew the health insurance, Zick second. 5-0. Passed.

Approval of Ann Noone to BAR. Motioned by Bartles second Jones. 5-0 Passed.

Supervisor Cloud discussed a new police car for the department. It is a Ford Interceptor AWD fitted with all police gear and costs \$55,527.97. There was discussion amongst the Board about costs. The Board decided they wanted to get more information about the financials for this Police car for next month.

Councilman Bartles wanted to send thanks to Matt Finley for following up on the Broadband speeds.

Councilman Bartles moved to go into executive session to discuss personal issues, and litigation, second by Bartles. 5-0 Passed.

Councilman Zick motioned to move out of executive session, second by Jones. 5-0 Passed.

Supervisor Cloud named the names to appoint Zoning Review Committee Members: Drew Weaver, Sarah Jones, Rory Chase, Wesley Chase, Michael Stabile, Scott Chase, and John Forelle Motioned by Councilman Bartles to appoint the committee members, Councilwoman Jones second, 5-0 Passed.

Councilman Bartles motioned to adjourn, second by Jones. 5-0 Passed.