## May 20th 2021

Meeting of the Town Board on the above date at 7 p.m. All Board members were in attendance. Also attending were, The Attorney to the Town Warren Replansky, Building Inspector Drew Weaver, Water/Engineer, Ray Jurkowski, Officer Beliveau, Richard Diaz and Michael Stabile.

Supervisor Cloud called the meeting to order.

The Pledge of Allegiance was done.

Acceptance of the March, April workshop minutes and the April 15th Town Board minutes. Motioned by Councilwoman Jones, second by Bartles. 5-0 Passed. Acceptance of the April Town Clerks report motioned by Jones second by Zick, 5-0 Passed.

Approval of General Bills # 18421-18447, Highway Bills # 18448-18461 and Water District Bills # 3037-3042. Motioned by Zick, second by Jones. 5-0 Passed.

Supervisor Cloud read her statement. On file.

Public comment- Public comments can only come from email. Councilwoman Jones brought up parking in front of the Bank of Millbrook in the center of Town. Councilman Bartles had talked to the State, and the Town needed just to provide a map of where the parking spot should be moved. Jones agrees that signs for parking on both sides of the road should be moved, due to being unsafe. Councilman Chase feels it would be safer to move the crosswalk to the path that goes to municipal parking. Councilman Zick thinks it would make it easier for 18 wheelers turning from Route 82 to Route 199.

Department Reports- Highway Department- Supervisor Cloud read report, on file. Highway Superintendent wanted to list surplus equipment with Auctions International as listed 2006 Chevy 2550 Pick-up with plow, 2002 Ford F250 Utility body with plow, 1971 International Fire Truck, a 10' dump body off old 1987 International and an old V-plow. Motioned by Bartles second by Zick to so approve. 5-0 Passed. The Highway Superintendent also wanted to let the Board know that there will be an increase in the CHIPS funding this year. The hold of funds in 2020 is being released. Highway Superintendent wanted to add Victoria Crossing and Sheldon Dr reconstruction projects to this year's project and submitted an amended agreement for expenditures. Motioned to accept amended expenditures by Zick, second by Jones. 5-0 Passed. Supervisor Cloud also discussed that the brush pile was in contract for grinding.

Building Inspector Drew Weaver read the report. On file. Building inspector also wanted to discuss property maintenance for derelict homes, that if the Town has to contract out lawn care, then the expenses would be added to property owners taxes. He also wanted to let the Board know that Clifford Thorpes Printing will be closing their doors and encouraging the Town to go and purchase office supplies. Councilwoman Jones wanted to show the Building Inspector and the Board siting guidelines that the town of Red Hook uses for building new houses. The guidelines come from the Dutchess County Land Conservancy's guidebook of planning and for siting your house. The Building Inspector was going to reach out to the Red Hooks Inspector to get more information.

Supervisor Cloud read the Police Department report. On file. Councilwoman Jones is pleased with the force and how they embrace de-escalation.

Water/ Engineer Ray Jurkowski. Jurkowski read the Water Department report. On file. Councilman Zick commented on the One Call for the repair in the center of town. Townspeople who signed up received 2 notices. Jurkowski also discussed about 8 and 12 North Main street demolitions. He is going to have a pre-demolition meeting either Friday or Monday. It will take 2 weeks to finish the demolition. Supervisor Cloud let the board know she was looking for gutter bids at the salt shed.

Supervisor Cloud read the Recreation Department report. On file. There was discussion about food trucks, and local food vendors and serving beer/wine. Attorney to the Town said the town could tweak the zoning law for sales of food, which the Town Board could approve. Councilwoman Jones agrees with the food, but without wine and beer. There was discussion about the playground at the beach and if it was possible to move. The Board went on to discuss if there was anything to be done about the water on the beach property. Councilman Chase suggested stopping the water from coming down the parking lot into the beach park area. The Board members were in agreement to keep the beach fees the same for residents and non residents.

Old Business- Resolution to Reduce Road Speeds on Brooks Rd, Schultz Hills Rd/Ext., Prospect Hill Rd/Ext and Johnny Cake Hollow Rd.. Motioned by Councilwoman Jones second by Councilman Zick. Roll call was taken Aye-5 Nay-0.Discussion took place about the recycling permits. Councilman Zick talked about maybe having a transfer station provided to the Town through Welsh. The Board talked about having the Town residents pay a fee for a sticker to be able to keep track of the traffic. Councilman Bartles thinks that no sticker is fine for now. Supervisor Cloud said Vinny Parliment had feed-back from people, because everyone is anxious for Clean-Up day. Does it make sense to change the date to a weekend in June, or keep it the weekend after Labor Day. Councilwoman Jones and Councilman Zick think that it should stay the same date. The Town Board also discussed allowing filming in Town. Supervisor Cloud feels it is good for the Town to be seen. Attorney to the Town Warren Replansky could draft a Local Law permitting filming in the Town, and have a fee for filming companies.

New Business- The Board discussed places to hold the scoping public meeting on July 31st 2021, they were going to look into the auditorium in the Stissing Mountain High School.

Supervisor Cloud was approached by Jeff Domonski from NY Serta. Who wanted to do a presentation on clean energy for the community. The Board feels it would be good for the Town to hear a presentation. Councilman Jones just had a question about unclassified revenues. Supervisor explained it is for grants and inheritance for the Town.

Chairman Michael Stablie, and Assessors Chairman Richard Diaz second by Jones. 5-0 Passed.

Zick motioned to come out of executive session second by Jones. 5-0 Passed.

Zick motioned to adjourn second by Jones. 5-0 Passed.

Supervisor Cloud

Councilman Bartles

Councilwoman Jones

Councilman Chase

Councilman Zick

Zick moved to go into executive session regarding Attorney Client and Personnel inviting Planning Board