

June 17th 2021

Meeting of the Town Board on the above date at 7 p.m. All Board members were in attendance. Also attending were Attorney to the Town Warren Replansky, Building Inspector Drew Weaver, Water/ Engineer Ray Jurkowski, Officer in Charge John Hughes, guest speaker Jeff Domanski and one member of the public.

Supervisor Cloud called the meeting to order and the Pledge of Allegiance was done.

Acceptance of the Town clerk's June report motioned by Councilwoman Jones second by Councilman Zick, 5-0 Passed. Acceptance of May 20th Town Board minutes motioned by Jones second by Zick, 5-0 Passed.

Approval of General Bills # 18488-18500, Highway Bills #18501-18505, 18507-18525, and Water District Bills #3046-3049. Motioned by Jones second by Zick, 5-0 Passed.

Supervisor Cloud read her statement. On file.

Public comment- Councilman Zick wanted to say thank you to all the coaches who volunteered for T-ball, especially Rich Tamburrino. Supervisor Cloud wanted to revisit the nuisance of motorbikes in backyards. Attorney to the Town Replansky will draft an ordinance. Supervisor Cloud and Town Engineer Ray Jurkowski will be meeting at 3 p.m. on that Friday to look at the parking set back by the bank. The Board discussed sidewalks by Stissing House.

Town Attorney Warren Replansky discussed that the Planning Board is having a difficult time posting hearings. Replansky has researched it and the Town Board can appoint another newspaper. Councilwoman Jones motioned to have the Poughkeepsie Journal as the Town's second newspaper, second by Zick. Roll call was taken Aye-5, Nay-0. Supervisor Cloud would like to apply for grants, but each grant needs a resolution. Jones motioned the authorization of the submission of a grant funding application for a wastewater district system construction, second by Councilman Chase. Roll call was taken Aye-5, Nay-0. Jones motioned the authorization of the submission of a grant funding application for a water infrastructure improvement act, second by Chase. Roll call was taken, Aye-5, Nay-0. Jones motioned for the authorization of the submission of a grant funding application for a non-agricultural nonpoint source planning and municipal separate storm sewer system mapping grant, second by Chase. Aye-5, Nay-0. The Attorney to the Town discussed the following Film Permit; a living Zoning review document, with his suggestion to make a resolution to review code on a yearly basis. Replansky also discussed food vendors, they would need an agreement, Board of Health Approval, Insurance as needed. The Attorney to the Town discussed the Durst progression. On June 23rd the Planning Board will receive responses for the Lead agency. There will be two public scoping, the first will be July 21st via Zoom, the second will be July 31st at Stissing Mountain JR/SR Highschool Auditorium at 10 a.m. The Attorney to the Town also wanted to discuss the amendments to the Zoning Law as they will bifurcate Local Law into text and mapping changes. Planners need the Environmental Assessment form for proposed Local law,

which won't be ready until August. Replansky also talked to Tighe and Bond about the revision of the feasibility study.

Department Reports- Highway Department- Supervisor Cloud read report. On file.

Building Inspector Drew Weaver read the report. On file. Weaver also discussed there were 5 properties in need of maintenance.

Officer in charge John Hughes read the Police Department report. On file. Officer in charge also wanted to hire back Gary Hoystradt as Per-Diem to help with paperwork, arrests, and events.

Councilman Zick motioned to hire Hoystradt as per-diem officer. Second by Jones. 5-0 Passed. Water Engineer, Ray Jurkowski read the report. On file.

Town Engineer Ray Jurkowski discussed 8 and 12 North Main progress. The contractor will start to remove asbestos the first week of July. Mike George might have to shut off the water.

Jurkowski also discussed the contract for drainage at the Highway Department, which bids will be back before the next meeting.

Recreation- Camp and Beach Director Jennifer Laverack-Chase stated that camp and the Beach are in forward motion. She has had meetings with both camp and beach staff for opening of both facilities. Camp/ beach director is still looking for more staff. She has handed in her recommendations of staff, with one change to a beach lifeguard Nicolas McPherson will not be a lifeguard. Laverack-Chase continued to discuss that registrations are almost to full capacity at camp and beach. No masks are required outside but to be used while inside. Camp has 15 Ancram residents this year, next year if the Ancram Town pool is open maybe there is a way to integrate both Towns and their facilities. She discussed that the sand and beach both look okay with the USDA process with the geese. Laverack-Chase has ordered more sand for the beach and water area. Councilman Zick motioned to use Jennifer Laverack-Chase recommendations for employees with salaries. Second by councilman Chase. 5-0 Passed. Recreation Director Michael Cooper talked about baseball and softball finished up. Minor league softball was undefeated 17-0. Cooper wanted to thank all coaches, the new recreation department, volunteers, and parents. Triathlon coordinator reached out and let the Recreation director know that they have their own lifeguards and state dive team. Cooper also discussed that he is looking into grants for a new all abilities playground. The Recreation committee would like to start a soccer league. Recreation is always looking for volunteers.

CAC- Supervisor Cloud let the Board know that Chairperson Hoffman is resigning. The committee is looking for a replacement.

Animal Control- Cloud read report. On file.

New Business- Community Energy Aggregation- Guest speaker Jeff Domanski, Executive Director for the Center for Economic and Environmental Partnership. Domanski gave a presentation on a policy that will enable municipalities to source energy on behalf of their residents, businesses, and other organizations. See attachment. The Board agreed to put the presentation on the internet for the public to look over. Then get feedback to discuss further progression. Supervisor Cloud stated that Town Clean up day will be September 18th 2021. Supervisor Cloud also discussed that the garden club needed \$600 towards the increase of flower costs for the barrels in town. Also \$1,000 for labor at the Library. Councilwoman Jones and Councilman Bartles felt the labor fee should wait until next month. Councilwoman motioned to contribute \$600 for flowers. Second by Zick. 5-0 Passed.

Supervisor Cloud discussed the American Rescue Plan Funds. Cloud explained the calculations for what percentage of the funds the Town is going to receive. The funds will have a percentage where the Town can use money for anything, known as unrestricted. The rest of the money will have to be used in 13 restricted categories such as broadband, water, or sewer.

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

Supervisor Cloud

Councilman Bartles

Deputy Town Clerk

Councilwoman Jones

Councilman Chase

Councilman Zick