

July 15th 2021

The meeting of the Town Board took place on the above date at 7 p.m. All board members were present including Attorney to the Town Warren Replansky, Highway Superintendent Heather Wilson, Water/Engineer Ray Jurkowski Recreation Director Michael Cooper, Officer Beliveau, USDA Ken Pruesser, Frank Fish and Taylor Young for BFJ Planning via Zoom.

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

Acceptance of the June Town Clerks report was motioned by Councilwoman Jones, second by Councilman Chase 5-0 Passed. Motioned by Jones to approve May 20th Town Board minutes, June 14th workshop minutes, and June 17th Town Board minutes with corrections, Second by Chase. 5-0 Passed

Councilwoman Jones motioned to pay Bills, second by Chase. 5-0 Passed.

Supervisor Cloud read her statement. On file. Ken Pruesser gave an update about the geese problem at Stissing Lake. They oiled 2 nests which contained 11 eggs, they also removed 21 geese which were donated to a local food bank. His recommendations for next year are egg and nest treatment, getting more access to properties, removal of geese and hazing of the geese. Supervisor Cloud moved to invite Ken Pruesser back January 2022, second by Bartles, 5-0 Passed.

No Public Comment

Supervisor Cloud brought up a concession stand licence, food vendors for Recreation, all terrain vehicle ordinance and a yearly permanent Zoning Review committee. Attorney to the Town Replansky had some examples for the Board to look over and discuss.

Department reports-Highway Department-Highway Superintendent Heather Emerich discussed legal material bid changes for 2022. Zick motioned to have Highway Superintendent put out material bids, second by Jones. 5-0 Passed. Emerich was asked by the schools to request to borrow for Ag Day a New Holland Backhoe and Roller. Motioned by Jones to allow Highway to loan the equipment, second by Zick, 5-0 Passed. Highway Superintendent discussed the auction bids, to accept bids. Motioned by Bartles to accept bids except v-plow, second by Jones, 5-0 Passed. Emerich discussed the CHIPS, the boiler update and what the crew have been doing. (On file). Also Emerich let the Town Board know what the Highway Department does for other departments in the Town.

Frank Fish and Taylor Young from BFJ planning joined the meeting to discuss the Zoning Review. Frank Fish discussed the resolution to become the Lead Agency for the Hudson Valley Project development, then schedule a public hearing on text changes. Supervisor Cloud read the Local Law aloud. Motioned by Chase to adopt the Local Law, second by Bartles. Roll call was taken 5-0 Passed.

The Building Inspector report was read by Supervisor Cloud. (On file).

The Police Department- Supervisor Cloud wanted to discuss body cameras, and through a shared service with Dutchess County. Supervisor Cloud read the report. On file. Councilman Zick feels that the cameras would keep our officers safe. The Board feels that the town should participate in the survey to identify how many municipalities would like the body cameras.

Water Department head Ray Jurkowski read the report. (On file). Jurkowski also discussed a new chlorine pump which has not been replaced in over 15 years, and the company is not in business anymore.

Town Engineer Ray Jurkowski gave an update on 8 and 12 North Main street, the start date will be the 19th and work will continue for 5 or 6 days, then there will be a pause for 7 days for clearance from the Department of Labor. Jurkowski recommends Quest to be in charge of third party testing of asbestos. Motioned by Zick to have Quest be the third party tester, second by Jones, 5-0 Passed. Jurkowski also discussed the crosswalk alignment, and having it where the Board discussed in previous meetings, has a bad view of traffic and could be unsafe. Drainage bids at the Highway Department will go out the last week of July, and will be received by the first week of August. He also wanted to let the Board know that the placement of the tentative playground at the beach will not impact the septic system. The Recreation Department needs to amend the group counselor and recreation assistants wages due to change in minimum wage. Cloud motions to accept \$13/hr for group counselors and \$12.50/hr or minimum wage for recreation assistants, second by Bartles, 5-0 Passed. Recreation Department Head Michael Cooper wanted to let the Board know that the girls softball team has received a full donation from citizens via the Stissing Center to attend the State Championship games in Rochester. If anyone from the community wants to donate they can do so through the Stissing Center.

CAC- New member discussion moved to executive session.

The Animal Control report was read by Supervisor Cloud. (On file).

Old Business- Supervisor Cloud discussed the Town having 5-G. The Attorney to the Town said it would include more towers which would be smaller. Which would have a visual impact. Councilman Bartles wanted more information. Attorney to the Town Replansky was going to get more information for the Board.

Monument repair at the basketball courts, Cloud had received a bid of \$3,200 to fix 2 monuments and 2 pillars/ walls. The Board was going to revisit this issue at next month's meeting.

The landscaper at the library was discussed. The Board decided to revisit next month.

New Business- Supervisor Cloud read a letter from BB the Clown asking for a proclamation to be made that the week of August 1st- 7th be International Clown Week. Motioned by Bartles second by Jones. 5-0 Passed. Cloud also discussed a budget amendment due to grants and inheritance. Chase moves to make the budget line changes, second by Zick, 5-0 Passed. (On file.) Jones moved to pay off the \$220,000 BAN on 8 North Main Street, second by Chase, 5-0 Passed. Supervisor Cloud read the Town Clerks resignation. Councilman Bartles wanted to discuss the appointed Town Clerk in executive session. Bartles moves to accept resignation second by Jones, 5-0 Passed. The Planning Board alternative will be discussed in executive session. The library wants to apply for a grant for \$10,000 for an arts and crafts area. Motioned by Zick second by Jones. Passed 5-0.

Bartles moves to go into executive session to discuss personnel, and litigation, second by 5-0 Passed.

Bartles moves to come out of executive session second by Zick 5-0 Passed.

Cloud motions to approve Al Blackburn as the Planning Board Alternate, second by Jones 5-0 Passed.

Cloud motions to approve Martha Steed as a member of CAC second by Bartles 5-0 Passed.

Cloud motions to approve the appointed Deputy Town Clerk Madelin Dafoe as Town Clerk to the end of the year second by Chase 5-0 Passed.

Zick moves to adjourn second by Chase 5-0 Passed.

Supervisor Cloud

Deputy Town Clerk

Councilman Bartles

Councilman Chase

Councilwoman Jones

Councilman Zick