## November 18,2021 Town Board Meeting

The meeting of the Town Board took place on the above date at 7 p.m. All board members were present along with Attorney to the Town Warren Replansky, Highway Superintendent Heather Emerich, Building Inspector Drew Weaver (present via Zoom), Officer in Charge Hughes, Water and Engineer to the Town Ray Jurkowski, Recreation Director Michael Cooper, Assessor Jim Mara and Richard Diaz, Sargent Michael Beliveau and 5 members of the public.

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

The acceptance of the October 18 workshop minutes, October 21 Town Board minutes and the October Town Clerks report was motioned by Jones, and second by Chase. 5-0 Passed.

The approval of General Bills 18834-18854, Highway Bills 18855-18879, and Water District Bill 3076-3078 motioned by Jones, second by Zick. 5-0 Passed.

Supervisor Cloud gave her statement. (On file).

Public Comments- Supervisor Cloud received an e-mail from a high school student, having concerns about the sand at the Town Beach, the dock not having appropriate bolts, and the lifeguard shortage. Vikki Soracco wanted to know if the Town bulletin board could be moved from the Town Park to the municipal parking lot. Councilman Zick had a request from a patron to not have parking on the street in the center of Town for the parade of lights.

Attorney to the Town Warren Replansky discussed the resolution for the Town to pay for the map, plan and report from Tighe and Bond with grant money. Motioned by Chase second by Jones. Roll call was taken 5-Aye 0-Nay, Passed. Replansky also informed the Board he had litigation about property assessment to discuss in executive session.

Department Reports- Highway Superintendent Heather Emerich read report. (On file). Building Inspector report was read by Supervisor Cloud (On file). Officer in Charge John Hughes read Police report (On file). Water Department report was read by Ray Jurkowski (On file). Town Engineer Ray Jurkowski and the Board discussed moving parking signs at Route 199 and Route 82. Supervisor Cloud informed the Board she was in contact with Sue Serino's office and they have informed Cloud that the Town is going to be awarded the grant for new crosswalk at Library and new sidewalk at Pharmacy. Jurkowski let the Board know there was only one bid for the drainage improvement at the highway which was \$40,000 over budget. Councilwoman Jones motioned to reject the bid, second by Zick, 5-0 Passed. Recreation Director Michael Cooper talked to the Board about having volunteers improve the baseball/softball fields, then it can be utilized by 11/12-year-old age groups. Cooper asked the Board to approve the difference from the grant for 2 all-terrain wheel chairs in the amount of \$1913.00, motioned by Zick second by Chase, 5-0 Passed. Cooper also discussed the concerns brought up by the public comment, and playground fundraising. Supervisor Cloud read the Animal Control Report (On file).

New Business- Councilman Zick motioned to accept the final 2022 Town Budget second by Jones, 5-0 Passed. Supervisor Cloud informed the Town that the presentation and district map on the sewer presentation will be available on the Town website for viewing. Councilman Zick wanted to ask the Board to approve payment for virtual training held by the Association of Town for Brian Walsh, Robert Ambrose, Madelin Dafoe and Matthew Zick, motioned by Jones second

by Chase 5-0 Passed. Councilman Zick motioned to approve a transfer of \$5000.00 to Recreation Capital Account from the Recreation account (unused Fireworks money) for the new playground, second by Chase 5-0 Passed. Supervisor Cloud discussed the 2020 Census and the loss of sales tax due to lack of response. The Board discussed a bicentennial committee for the Town. The Board felt they would see if anyone had any interest before forming a committee. Councilwoman Jones had attended a course with Dutchess County Planning, Cornell Cooperation and Dutchess Conservancy on using maps for local conservation planning. Jones let the Board know she has the links for the Hudson Valley Natural resource mapper if anyone was interested.

Zick motioned to go into executive session to discuss personnel, and litigation and invite the assessors, second by Jones 5-0 Passed.

Jones motioned to return to regular session, second by Zick 5-0 Passed.

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

Supervisor Cloud	Councilman Bartles
Town Clerk	Councilwoman Jones
	Councilman Chase
	Councilman Zick