

## Pine Plains Town Board Meeting

February 17, 2022

The Town of Pine Plains Town Board convened for Public Hearing on Zoning Map changes at 6 pm at the Pine Plains Community Center. Supervisor Walsh, Councilman Ambrose, Councilman Bartles, Councilwoman Jones, and Councilman Zick were present. Also present for the Public Hearing were Attorney to the Town Warren Replansky also planner Frank Fish, and Taylor Young from BFJ Planning present via Zoom, along with 17 members of the public.

The Pledge of Allegiance was completed, Supervisor Walsh called the Public Hearing to order.

Supervisor Walsh introduced BFJ planners. Frank Fish and Taylor Young gave presentation on the mapping changes. The presentation was followed with questions and discussion with the Board, public and the planners. Councilwoman Jones motioned to move into executive session to discuss legal matters, second by Zick 5-0 Passed. Jones motioned to return to regular business second by Zick 5-0 Passed.

The Town of Pine Plains Town Board convened for the regular scheduled meeting at the Pine Plains Community Center at 7 p.m. Supervisor Walsh, Councilman Ambrose, Councilman Bartles, Councilwoman Jones, and Councilman Zick were present. Also present were Attorney to the Town Warren Replansky, Highway Superintendent Heather Emerich, Sargent Michael Beliveau, and Recreation Director Michael Cooper. Along with 15 members of the public.

Approval of the January 2022 Town clerks report and the acceptance of the January 6, 2022 Re-Org minutes, January 20, 2022 Town Board minutes were motioned by Councilwoman Jones second by Councilman Ambrose, 5-0 Passed.

The approval of General bills for 2021 number 19060-19063, General Bills 2022 19069-1906&19114, Highway Bills 19097-19113, and Water Bill 3101 motioned by Jones, second by Zick 5-0 Passed.

Supervisor Walsh read his statement. (On file).

Public Comment: There was a question about when the persons will be appointed to the Beautification Committee. Supervisor said it will be addressed in next month's meeting.

Town Attorney Warren Replansky discussed the Slope Stabilization on Hicks Hills Rd. There is going to be a \$4,000 increase with bidder with the work change order. Replansky read the Resolution Authorizing the Town Supervisor to execute the contract with Kingston Rental Inc, DBA Baker Brothers excavating, Inc. Motioned by Councilman Bartles to approve, second by Ambrose, Roll call was taken 5-Aye 0-Nay. Attorney to the Town also wanted the Resolution Authorizing Highway Superintendent and the Town's Engineer and Contractors working under the supervision of the Town Highway Superintendent to enter upon the land located at Hicks Hills Road, tax parcel number: 134200-6671-00-989290-00000 for purpose of performing certain road stabilization work and improvements for Hicks Hill Road in accordance with the provisions of 147 of The New York State Highway Law. Motioned by Bartles second by Ambrose, Roll call was taken 5-Aye 0-Nay. The Attorney to The Town also wanted to discuss moving forward with the change of Local Law to PPWIA. Bartles motioned to set a Public Hearing on March 17<sup>th</sup> at 7:05 p.m, second by Ambrose Roll Call was taken 5-Aye 0-Nay.

Replansky also wanted to discuss the Cablevision contract is set to expire. He recommended having them at the next meeting to discuss changes.

Department Report- Highway Superintendent Heather Emerich read report on file. Emerich also discussed encouraged the Board to move forward with order placement for new 4x4 truck and plow equipment. Jones motioned to move forward for the 4wd truck, second by Zick 5-0 Passed. Building Department- Report on file.

Sargent Michael Beliveau read police report (on file).

Water report on file.

Recreation Director Michael Cooper let the board know that the Beach Director Jennifer Laverack has given her resignation, and replace her with Jennifer Blackburn. Also, to change Camp Director to Co-Director. Cooper Also let the Board know that the Playground Fund raiser will be closing next month. April will start baseball and softball. Zick motioned to accept letter of resignation from Jennifer Laverack, and approve Jennifer Blackburn as new Beach Director, second by Ambrose 5-0 Passed. Ambrose motioned to accept Camp Directors position to Co-Director with Mikaela Lamont new Co-Director, second by Zick 5-0 Passed.

Old Business- Zick motioned to retain services with BFJ to work on amendments to zoning for solar law and cannabis retail, second by Jones 5-0 Passed.

New Business-Zick Motioned to approve the new Delta Dental Plan for 2022 second by Jones 5-0 Passed.

Mr. Lisella's Math Class at the Stissing Mountain High School gave a presentation to the Board on public pantry box. (On file). The class wants to place it at the Pine Plains Community Library. Zick let the class know they could place it outside and they have the support of the board.

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

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Supervisor Walsh

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Town Clerk

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Councilman Ambrose

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Councilman Bartles

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Councilwoman Jones

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Councilman Zick

