

Pine Plains Town Board Meeting

May 19, 2022

The Town of Pine Plains Town Board convened for the regular scheduled meeting at the Pine Plains Town Hall at 7 p.m. Supervisor Walsh, Councilman Ambrose, Councilman Bartles, Councilwoman Jones, and Councilman Zick were present. Also present were Highway Superintendent Heather Emerich, Building Inspector Drew Weaver, Officer Steven Camburn, PPWIA Ray Jurkowski. Along with 8 members of the public.

Supervisor Walsh call the meeting to order and the Pledge of Allegiance was done.

Approval of April 18, 2022 Workshop meeting minutes, and April 21, 2022 Town Board meeting minutes and acceptance of April 2022 Town Clerks report was motioned by Councilwoman Jones and second by Councilman Ambrose 5-0. Passed

Approval of General Bills # 19289-19314 & 19329-19332, Highway Bills 19315-19328, PPWIA 3121-3123, Minuteman Press amount \$7,773.86, District 17 Little League \$120.00, and Roosters Route 82 \$36.47. Motioned to pay bills by Jones, second by Councilman Bartles 5-0 Passed.

Supervisor Walsh read his statement (on file). Bartles also wanted to thank Bob Couse for cleaning up 8 & 12 North Main lots.

Public comment- Scott Chase asked the Board about the next steps for Sewer District. Lanora Champagne asked about the AARP Funds. Suzanne Ouelette asked is the plans for the AARP would be discussed in Town Board meeting. Greta Anderson proposed a crosswalk across Route 199 to Academy Street. Kerri Hannon asked about a crosswalk in front of library, also wanted to discuss changing the speed on 199 and town. Anne Noone wanted the Board to consider getting a truck for shredding.

Town Attorney- Motioned by Jones “Resolution Scheduling a Public Hearing on the Renewal of the Cable Franchise Agreement with Cablevision Systems Dutchess Corporation” second by Councilman Zick. Roll call was taken 5-Aye 0-Nay Passed.

Department Reports- Highway- Highway Superintendent Heather Emerich read report. (On file). Zick motioned to pay the increase of \$4,652.64 for cab and chassis on dump truck, second by Ambrose 5-0 Passed.

Building Inspector- Building Inspector read report (on file).

Police- Officer Camburn read report. (On file).

Water Department-Ray Jurkowski read report (On file).

Recreation- Zick motioned to approve Lifeguard wages, second by Jones 5-0. Zick motioned for Rights of Julian C. Diamond Photograph for \$500.00 second by Jones. 5-0 Passed.

Animal Control- On file.

Old Business- Jones discussed the Food Truck and Noise Ordinance for Town. Chairman of the BAR reminded the Town Grievance Day is on Tuesday May 24, 2022.

New Business- Supervisor Walsh presented a request for the Town Park to purchase 2 teak tables and 6 teak chairs for \$4,352.46 minus sales tax. Motion to purchase by Jones, Second by Zick 5-0 Passed. Ambrose motioned to repair tanks at Library for \$12,873.20 second by Bartles. 5-0 Passed. Supervisor Walsh also presented 2 prices for insurance, one from Emery & Webb for

\$55,138.81, and Kellner Insurance for \$44,914.56. Motion by Bartles to purchase insurance policy by Kellner Insurance, second by Jones, 5-0 Passed. The Board discussed having Jennifer Blackburn to have an increase in pay to be a grant writer for the Town. The Board wanted to discuss it further.

Motioned by Ambrose to go into executive session to discuss Personnel, second by Jones. 5-0 Passed.

Motioned by Jones to move back to regular session, second by Zick 5-0 Passed.

Motioned by Jones to adjourn, second by Zick 5-0 Passed.

Supervisor Walsh

Town Clerk

Councilman Ambrose

Councilman Bartles

Councilwoman Jones

Councilman Zick

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