

Pine Plains Town Board Meeting

July 21, 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 Attorney to the Town Warren Replansky- present via Zoom, Building Inspector Drew Weaver, PPWIA Ray Jurkowski, Recreation Director Michael Cooper, and Officer Steven Camburn.

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

Supervisor asked if there were any more public comments on the Franchise renewal agreement with Cablevision Systems Dutchess Corporation. Bartles motioned to close the public hearing, second by Jones 5-0 Passed. The Resolution Authorizing the Town of Pine Plains to Renew a Cable Franchise Agreement with Cablevision Systems Dutchess Corporation to Operate a Cablevision System within the Town of Pine Plains was read aloud. With the amendment to paragraph 8 to state “WHEREAS, a duly noticed public hearing, affording an opportunity for all those interested parties with the Town to be heard on the proposed Franchise Renewal Agreement, was held before the Town and June 16, 2022 and July 21, 2022. Roll call was taken 5-Aye 0-Nay, passed.

Acceptance of the June Town Clerks report, June 13, 2022 Workshop mins, and June 16, 2022 Town Board mins. Motioned by Jones, second by Ambrose. 5-0 Passed.

Approval of General Bills 19421-19472, Highway Bills 19474-19495, and PPWIA 3131-3135. Motioned by Jones to pay bills, second by Ambrose. 5-0 Passed.

Supervisor Walsh read his statement (On file).

Public Comment- Frank Voltz suggested another mic so viewers watching on YouTube would be able to hear everyone. He also asked about a Newsletter/E-mail, and the status of the Hudson Valley Project (Durst). Lanora Champagne asked about the Public Hearing.

Town Attorney Warren Replansky discussed the drainage easement. Ray Jurkowski went into further detail. Helene Marsh was present at meeting and was in agreeance with easement. Motioned by Zick to authorize Town Engineer and Town Highway Superintendent to prepare and accept drainage easement from Helene Marsh, second by Bartles 5-0 Passed. Town Attorney also discussed the Draft Zoning Law and Marijuana Law, Replansky was going to have both Local Laws ready for next month’s meeting. Replansky was also going to send a draft of a Food Truck Local Law to Board members, and mentioned the Tax Certiorari case.

Department Reports- Highway-Supervisor Walsh read e-mail from Highway secretary. Councilman Ambrose motioned to publish Legal Notice for material bids, second by Jones 5-0 Passed.

Building Department- Drew Weaver read report (on file).

Water Department- Ray Jurkowski read report (on file). Jurkowski also asked the Board to waive a late fee for water bill, motioned by Zick, second by Bartles, 5-0 Passed.

Engineering- Ray Jurkowski discussed having a workshop meeting to discuss the use of the ARPA funds for water line replacement. Jones motioned to replace culvert pipe on Poplar Ave second by Zick, 5-0 Passed.

Recreation- Michael Cooper asked to approve Greg Starzyck as a substitute counselor for camp at \$13.25/hr. Zick motioned to hire, second by Jones. 5-0 Passed. Cooper gave an update on the Town beach.

Animal Control- Report on file.

Police Department- Officer Camburn read report (on file).

Beautification Committee- Vikki Soracco asked for the approval of \$510 for plaque and \$400 for maintenance and closing of park. Motion to pay those bills by Zick, second by Ambrose 5-0 Passed.

Old Business- Supervisor Walsh discussed the replacement of the oil tanks at Library. Discussion took place about moving forward with the Map Plan Report at the St. Anthony property. Attorney to the Town was going to contact the Arch Diocesis. Beth Liberty discussed about alarms going off at Library. Supervisor Walsh motioned getting quote for new keys for all Town Building and doors, second by Zick 5-0 Passed.

New Business- Community Day will be September 10, 2022. Motioned by Jones to have Town Clean up day on September 17 2022, second by Ambrose. 5-0 Passed. Approval of Claire Gunning to Library Board, motioned by Ambrose, second by Jones. 5-0 Passed. Approval for new hire Karena Frenzel as a Court Clerk, 10hr/ month, salary \$3,600 motioned to hire by Jones, second by Bartles 5-0 Passed.

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

Jones motioned to come out of executive and back to regular session, second by Zick 5-0 Passed.

Jones motioned to adjourn, second by Ambrose. 5-0 Passed.

Supervisor Walsh

Town Clerk

Councilman Ambrose

Councilman Bartles

Councilwoman Jones

Councilman Zick