## Pine Plains Town Board Meeting

## August 18, 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 Bartles, Councilwoman Jones, were present. Councilman Ambrose, and Councilman Zick was absent. Also present were Attorney to the Town Warren Replansky- present via Zoom, Building Inspector Drew Weaver, and Officer in Charge John Hughes

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

Acceptance of July 18 workshop mins and July 21 Town Board minutes, motioned by Councilwoman Jones, second by Councilman Bartles 3-0 Approval of July Town Clerks report, motioned by Jones, second by Bartles. 3-0 Passed.

Approval of General Bills 19511-19532, 19534-19539 & 19549, Highway Bills 19540-19548, and Water Bills 3138-3141, motioned by Jones, second by Bartles 3-0 Passed.

Supervisor Walsh read his statement. (On file).

Public Comment- Anne Noone suggested shredding for Town Clean-up Day. Jim Peitrie asked about electronics disposal.

Town Attorney- Attorney to the Town Warren Replansky discussed with the Board about the recommendations from the BFJ Planners and Zoning Committee about Solar Law. Replansky presented the Local Law, Part 1 of EAF, resolution and public hearing set for September 15 at 7:15 pm. Bartles motioned a Resolution Commencing the Local Law Adoption process for a Local Law Amending Certain Portions of 275 of the Town Code with Regarding to the Regulations of Solar Installations, second by Jones. Roll Call 3-Aye 0-Nay motioned carried. Attorney Replansky also presented A Local Law adopting Zoning District Maps. Public hearing will be on September 15 at 7:20 pm. Bartles motioned a Resolution Commencing the Local Law Adoption Process for Local Law no. 4 of the Year 2022, second by Jones. Roll call was taken 3-Aye 0-Nay. Motioned carried.

Replansky discussed the drainage easement with Helene Marsh, and the Cannabis Law which will be ready by next month with slight changes. Attorney to the Town also wanted the Board to know when the Solar Law is passed, The NYS Property Tax Law has exemptions on equipment for 15 years. For the Town to get revenue, the Board will need to pass a Pilot Law which only applies to Tier III developers. Warren Replansky has contacted the Attorney for the Arch Diesis, and they wanted to know the Map, Plan Report from Tighe and Bond. Replansky discussed Food Trucks and recommends having an amendment to the Code. Councilwoman Jones asked about the Tax Certiorari.

Department Reports- Highway Report on file. Supervisor Walsh read 2023 Highway bid recommendations. Motioned by Jones to accept recommendations, second by Bartle 3-0 Passed. Building Inspector Drew Weaver read report. (On file).

Water/ Engineer- Report on file.

Animal Control- Report on file.

Police Department- Officer in Charge Hughes read report. (On file). Councilman Bartles asked about the updated Police Policy. OIC Hughes discussed Lexipol policy.

Old Business- Sexual Harassment training for Town employees.

New Business- Supervisor Walsh received a quote from Hudson Valley Door and Hardware for re-keying of all doors for the Town for \$6,178.50. Jones motioned to undertake the re-do of the locking system on our building at that expense, second by Bartles. 3-0 Passed. Bartles motioned to use \$7,248.20 from Recreation Capital fund, and \$32,000 from the General fund to purchase playground with grant money received, second by Jones 3-0 Passed. Jones motioned accept Scott Cabey to Planning Board as an alternate, second by Bartles 3-0 Passed.

Bartles motioned to move into executive session to discuss personnel second by Jones 3-0 Passed.

Bartles motioned to move back into regular session, second by Jones, 3-0 Passed.

Bartles moved to approve a \$2/hr. raise to Highway secretary, second by Jones 3-0 Passed.

Motioned by Bartles to transfer \$2,090.19 from independent ordering to police department, and \$840.00 from camp salary to playground account second by Jones 3-0 Passed.

Motioned by Jones to transfer the second part of the American Rescue Plan monies in total of \$123,384.24 from Bank of Millbrook General account to Salisbury Saving account, second by Bartles. 3-0 Passed.

Jones motioned to adjourn, second by Bartles 3-0 Passed.

	Absent Councilman Ambrose
Supervisor Walsh	
	Councilman Bartles
Town Clerk	
	Councilwoman Jones
	Absent_
	Councilman Zick