

Pine Plains Town Board Meeting

September 15, 2022

The Town of Pine Plains Town Board convened for the regular scheduled meeting and Public Hearings for the adoption of a Local Law amending certain portions of 275 of the Town Code regarding the regulation of solar installations, and the adoption of a Local Law amending the zoning maps at the Pine Plains Town Hall at 7 p.m. Supervisor Walsh, Councilman Ambrose, Councilman Bartles, and Councilman Zick. Councilwoman Jones was absent. Also present were Attorney to the Town Warren Replansky- present via Zoom, Building Inspector Drew Weaver, Engineer/ PPWIA Ray Jurkowski, and Sargent Michael Beliveau. Also present via Zoom CPL Planner Taylor Young and six members of the public.

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

Councilman Bartles motioned to accept August 18th Town Board Minutes, and approval of the August Town Clerk Report, second by Councilman Ambrose 4-0 Passed.

Councilman Ambrose motioned to pay General Bills number 19567-19592, Highway Bills 19593-19605, and Water Department Bills 3145, second by Councilman Zick 4-0 Passed.

Supervisor Walsh read his statement to the Board. (On file).

Attorney to the Town Warren Replansky discussed with the Board the amended of the Towns Zoning maps.

Public Comment- Lenora Champagne asked if Town Board meetings could be dated on the website, and if the next Community Day could be posted on the website.

Department Reports- Highway- On file.

Building Inspector- Drew Weaver read report. (On file).

7:10 p.m. Zick motioned to open Public Hearing for the Solar Law, second by Ambrose 4-0 Passed. Supervisor Walsh opened it up for public comment. No public comment. The Board kept the public hearing open until October 20 at 7:05 to get recommendations from Planning Board. Planner Taylor Young from BFJ Planning discussed part 2 of the EAF (Environmental Assessment Form on file).

7:20 p.m. Zick motioned to open Public Hearing for the Zoning Map changes, second by Ambrose 4-0 Passed. There were no public comments. Zick motioned to close Public Hearing, second by Ambrose 4-0 Passed.

Attorney to the Town Warren Replansky will have the resolutions for the adoptions for the Local Laws at the October Town Board meeting.

Department Reports Cont.- Water Department- Ray Jurkowski read report. Report on file. Engineering- Ray Jurkowski discussed with the Board that the dugout drawing is complete. Stissing Farms will have a slight grade adjustment, which will change the height of building to the have an increase to heights. Jurkowski also let the Board know that the sidewalk replacement in front of the Pine Plains Pharmacy should be submitted to DOT. Jurkowski also wanted approval for the winter cold mix bid to go to Colarusso at \$100 per ton. Motioned by Bartles to accept bid, second by Zick 4-0 Passed.

Animal Control report on file.

Police Department- Sargent Beliveau read report on file.

Old Business- Supervisor Walsh let the Board know the tanks at the library have been replaced, and the grown was seeded. The locks for all Town building have been ordered.

New Business- Councilman Bartles motioned to have the polling place for Pine Plains changes from Town Hall to the Community Center. Second by Zick 4-0 Passed. The Board received the Preliminary Budget for 2023. Ambrose motioned to accept Jim Mara resignation letter, second by Zick 4-0 Passed. Ambrose motioned to appoint Lisa Ferguson as Highway Superintendent starting September 19, 2022, second by Bartles 4-0 Passed.

Ambrose motioned to move into executive session to discuss personnel second by Zick 4-0 Passed.

Zick motioned to come out of executive and back to regular session, second by Bartles 4-0 Passed.

Zick motioned to adjourn, second by Bartles 4-0 Passed.

Supervisor Walsh

Town Clerk

Councilman Ambrose

Councilman Bartles

Absent
Councilwoman Jones

Councilman Zick