

## Town of Pine Plains Town Board Meeting

May 18<sup>th</sup>, 2023

The Town of Pine Plains Town Board convened for a regular schedule meeting at the Town Hall on the above date at 7 pm. Supervisor Walsh, Councilman Bartles, Councilwoman Jones, Councilman Zick and Councilman Ambrose were present. Also in attendance was Attorney to the Town Warren Replansky, Highway Superintendent Carl Baden, Building Inspector Drew Weaver, PPWIA/Engineer Ray Jurkowski, Recreation Director Michael Cooper, Officer in Charge John Hughes, and two members of public.

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

Councilman Ambrose motioned to approve the April Town Clerks Report, second by Councilman Bartles 5-0 Passed.

Ambrose motioned to accept April 20, 2023, Town Board minutes with correction Hoffman Road Property, second by Bartles 5-0 Passed.

Councilwoman Jones motioned to pay the following bills General Bills 20056-20087, Highway Bills 20088-20101, and PPWIA 3201&3202, second by Ambrose 5-0. Passed.

Supervisor Walsh read statement (on file).

Public Comment- None

Department Reports-Highway Department- Carl Baden read report (on file). Jones asked about CHIPS funds. Baden explained he received all the paperwork.

Building Department- Building Inspector Drew Weaver read report (on file). Weaver also gave an update on 41 Hoffman Rd, and there has been multiple lawn maintenance issued.

PPWIA-Water Engineer Ray Jurkowski read report (on file). Jurkowski also provided a Beach Road Watermain Replacement estimate (on file). He discussed with the Board about the project, funds, and the next steps to get the replacement going. Which consists of retaining an easement from property owner where some of the water line is located. Councilman Zick motioned to approve Ray Jurkowski to approach property owners to retain an easement, second by Jones 5-0 Passed. Recreation- Recreation Director Michael Cooper wanted to have beach staff approved at pay rates. Walsh said that will be discussed in New Business.

Animal Control-Report on file.

Police Department- Officer in Charge John Hughes asked for approval to rehire Gary Hoysradt. Motioned by Zick to approve hire, second by Ambrose 5-0 Passed. OIC Hughes read report (on file).

Town Attorney- Warren Replansky wanted to discuss a tax certiorari case, and contractual business in executive session.

New Business- Zick motioned to appoint Matt Finely to the BAR second by Ambrose 5-0 Passed.

Ambrose motioned to accept Record of Activities for NYS retirement, second by Jones 5-0 Passed.

Zick motioned to approve beach staff and pay rates (on file), second by Jones 5-0 Passed.

Jones motioned to hire Mikayla Lamont as the assistant camp director, second by Ambrose 5-0

Passed.

Ambrose motioned to approve Sandra Koch to the Library Board of Trustees, second by Jones 5-0 Passed.

Ambrose motioned to hire Mary Boyles for the alternate justice clerk position at \$20/hr. for 4 hours a week, second by Zick 5-0 Passed.

Zick motioned to pay \$2,000.00 to the beautification committee for the year for opening, upkeep and closing of the Town Park, second by Jones 5-0 Passed.

The Board discussed having Willow Roots host a Town Flea market at the property on 8 & 12 North Main Street. The Board would like Willow Roots to do a presentation at the next Workshop meeting on June 12, 2023. Zick also wanted to discuss rank choice voting for Pine Plains. The Board also reminded the public that there will be a Town Hall Meeting about the New Town Hall on July 10, at 7pm.

Zick motioned to move into executive session to discuss litigation and Personnel, seconded by Jones 5-0 Passed.

Jones motioned to return to regular session, seconded by Zick 5-0 Passed.

Jones motioned to adjourn, seconded by Zick 5-0 Passed.

\_\_\_\_\_  
Supervisor Walsh

\_\_\_\_\_  
Councilman Ambrose

\_\_\_\_\_  
Town Clerk

\_\_\_\_\_  
Councilman Bartles

\_\_\_\_\_  
Councilwoman Jones

\_\_\_\_\_  
Councilman Zick