## Town of Pine Plains Town Board Meeting November 16, 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, Corporal Steven Camburn, and five members of the public.

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

Acceptance of the October 2023 Town clerks report, and approval of October 17 Workshop mins and the October 19, 2023, Town Board mins, motioned by Councilman Ambrose, Second by Councilwoman Jones, 5-0 Passed

The approval of General Bills 20464-20484, Highway Bills 20485-20499, and Water Bills 3241-3243, motioned by Ambrose to pay said bills, second by Councilman Zick 5-0 Passed.

Supervisor Walsh opened the public hearing for the 2024 Budget. Lenora Champange asked about the library line. Jeanine Sisco asked about the "New Town Hall." Ambrose motioned to close the public hearing second by Zick 5-0 Passed. Ambrose motioned to approve the 2024 budget, second by Jones. Roll call was taken 5-Aye 0-Nay.

Town attorney Warren Replansky discussed the "Resolution approving the name of the proposed private road for the Cobble Spring Farm subdivision." Councilman Bartles motioned to approval resolution, second by Zick, roll call was take 5-Aye 0-Nay.

Department Reports-Highway- Highway Superintendent Carl Baden read report on file. Baden also presented the Board with quotes for replacing the diesel tank. The Board will look over the quotes and discuss them next month.

Building Inspector- Report on file.

Water/Engineer- Report on file.

Recreation- Supervisor Walsh let the Board know Pee Wee basketball has started.

Animal Control- Report on file.

Police Department- Corporal Steven Camburn read report (on file).

Old Business- Zick wanted to remind everyone of Town Decorating Day and the Parade of Lights on Saturday November 25 starting at 3 p.m.

Jones motioned to move into executive session to discuss personnel, second by Zick 5-0 Passed

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

Ambrose motioned to hire Ed Casazza as Building Inspector, and keep Drew Weaver on periderm at \$25/hr. second by Zick 5-0 Passed

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

Supervisor- Brian Walsh

Councilwoman Sarah Jones

Councilman Matt Zick

Councilman Robert Ambrose