

Special Meeting of the Pine Plains Town Board

February 22,2024

Special meeting of the Pine Plains Town Board on the above date at 4:00 pm. Attending were Supervisor Brian Walsh, Deputy Supervisor Jim Smith, Councilman Mathew Zick and Kevin Walsh, Atty. to the Town Warren Replansky, John Coston from the Millerton News, Assessor Sarah Foglia and residents Helene Marsh, Denise Bottiglieri and Jacquie Elliott.

The supervisor called the meeting to order. Atty. Replansky addressed all and said he had a couple of matters to discuss regarding litigation and contractual matters in executive session. Assessor Sarah Foglia was invited to attend said executive session.

Motion by Kevin Walsh second by Matt Zick to go to executive session. 3-0 Motion passed

Motion by Matt Zick second by Kevin Walsh to return to regular order of business.3-0 passed

Atty. Replansky stated the Pilot Program for the Carson project was addressed in executive session and the Board is not totally satisfied with the financial part as presented. Motion by Kevin Walsh second by Matt Zick not to accept the Pilot program as it is at this current time and the Board will bring in a third person with expertise in this matter. At this time all tree cutting will be frozen. Replansky asked to be let known when the Board has found someone. 3-0 motion passed.

Replansky also noted regarding the Decommission agreement the Bond is not satisfactory with him, and it doesn't make sense to move forward at this time with it. Replansky also stated regarding the Sunny River Case an agreement has been reached. It was just received today, and we are not ready to vote on it at this time.

Supervisor Walsh asked for a motion to go to executive session regarding Recreation; no decisions will be made. Motion by Matt Zick, second by Kevin Walsh to go to executive session; return to regular order of business; no action to be taken and adjourn. 3-0 passed.

Supervisor Walsh

Councilman Matt Zick

Councilman Kevin Walsh

Deputy Town Clerk Judy S. Harpp

