

Town of Pine Plains Town Board Meeting

December 21, 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, PPWIA/Engineer Ray Jurkowski, Corporal Steven Camburn, and fourteen members of the public.

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

Councilwoman Jones motioned to acceptance of November 2023 Town Clerks Report and Approval of November 16 Town Board minutes, second by Councilman Ambrose 5-0 Passed.

Approval to pay General Bills 20518-20552 & 20567 motioned by Jones, second by Ambrose 5-0 Passed.

Public Comment- Nelson and Lisa Zayas presented the Board with a check and general ledger from the flea market. The Zayas has found a new location at the Presbyterian church for the flea market. They thanked the Board for its support. George Keeler wanted the Town to investigate a drainage issue by the clock tower in the center of Town. Councilwoman Jones thanked the staff at Town Hall for card, really enjoyed the position and the consensus of the Boards.

Town Attorney- Attorney to the Town Warren Replansky has matters to discuss in executive session pertaining to litigation/contractual.

Department Reports- Highway- Highway Superintendent Carl Baden read report (on file). Baden also reported he is working on his 184 form.

Building Inspector- Report on file.

PPWIA/Engineer- Ray Jurkowski read water report (on file). Jurkowski asked the Board for a new water pump at \$3,500.00 Councilman Zick motioned to purchase, second by Jones 5-0 Passed. The software for the meter is not compatible with billing anymore. Ambrose motioned to purchase compatible software at \$2,500.00, second by Zick 5-0 Passed. Engineer- Jurkowski discussed the garage door at the Highway Department. The door is not structural and will have 2 contractors look at the door after the New Year.

Animal Control- Report on file.

Police Department- Corporal Camburn read report (on file). Keary Hannan asked if the town could use the Town of Stanford speed readers for Route 199.

Old Business- The New Town Hall RFP will be sent out to architects. The Town Board will form a committee in the New Year.

New Business- Supervisor Walsh asked to go into contract with Equitable Assessments to data collect for the Assessors office, motioned by Ambrose to go into contract, second by Zick 5-0 Passed. The Town Clerk asked for approval of online payments with HeyGov at a \$2,000 yearly fee and a \$1,000 set up fee. Motioned to approve by Zick second by Jones 5-0 passed. Motioned by Ambrose to hold the Re-Organizational meeting on January 2, 2024, at 7 pm, second by Councilman Bartles 5-0 Passed.

Motioned by Zick to move into executive session to discuss litigation, and contractual issue, seconded by Ambrose 5-0 Passed.

Motioned by Zick to return to regular session, second by Ambrose 5-0 Passed.

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

Supervisor: Brian Walsh

Councilman: Don Bartles

Councilwoman; Sarah Jones

Councilman: Matt Zick

Councilman: Robert Ambrose