

## Town of Pine Plains Town Board Meeting

May 16, 2024

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 Brian Walsh, Councilman Robert Ambrose, Councilwoman Jeanine Sisco, Councilman Kevin Walsh, and Councilman Matthew Zick were present. Also in attendance was Attorney to the Town Warren Replansky, Highway Superintendent Carl Baden, Officer in Charge John Hughes, and seven members of the public.

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

Councilman Ambrose motioned to accept the April 2024 Town Clerks report, and approve April 18, 2024, Town Board minutes, second by Councilwoman Sisco 5-0 Passed.

Councilman K. Walsh motioned to pay the following bills General Bills 20830-20869, Highway Bills 20870-20881, Water Bills 3283-3285, and Lighting District Bill 20829 second by Sisco 5-0 Passed.

Public Comment- Supervisor Walsh said that the automatic door for the library is getting delivered next and to be installed. There will be a bid sent out for the New Town Hall. Memorial Day parade will be held Monday May 27, 2024 at 10:30. On June 22, 2024, there will be a dinner to raise money for VFW. The dinners will be take-out only at the Pine Plains Firehouse.

Councilwoman Sisco discussed the road clean-up that was supervised by Richard Hermans, and Jim Petrie, Sisco thanked all participants for their help. The Dutchess County Mental Health Forum will be at the Stissing Mountain Highschool cafeteria on June 5<sup>th</sup> at 5:30 pm. This forum will help Dutchess County plan for programs for youth and adults for the following year. Sisco received two letters from Highschool students about lack of childcare and lack of trash cans in town. Dee Ann Campbell from the Pine Plains Free Library thanked the Supervisor for helping to clean out the E-Waste and E-Material at the Library. JL Hoffman discussed the Resolution that dissolved the CAC members at the April Meeting. Hoffman asked to be omitted from that resolution as they believed they had resigned. Motioned by Ambrose to omit JL Hoffman from the Removal of the Current Conservation Council Members from the Conservation Advisory Council Resolution, second by Sisco 5-0 Passed.

Attorney to Town- Warren Replansky presented three different Food Truck Local Laws from Red Hook, City of Hudson, and Town of Ithaca. Councilman Zick suggested that the Zoning Review Committee should review. Attorney to the Town Warren Replansky has litigation to discuss in executive session.

Department Reports- Highway Department- Highway Superintendent Carl Baden read report on file.

Building Inspector- Report on file.

PPWIA/ Engineer- Report on file.

Animal Control- Report on file.

Police Department- Officer in Charge John Hughes read report (on file).

Recreation- Report on file.

Old Business- RFP for the New Town Hall will be available on the Town website. The website has been working on getting updated. Ginocchio Electric will be fixing the light at the Gram-

Brush House. The community center bid will wait for comments from Library before being put out to bid. The sidewalk grant is for \$50,000 to replace the sidewalk on the side by the pharmacy. CPL cannot put the work out for bid until permitting comes from New York State and the County.

Ambrose motioned to approve CAC new members- Gail Mellow, Margret Adams, Kimberley DeNardis, Carl Baden, and Lauren Kaplan second by Sisco 5-0 Passed.

New Business- Ambrose motioned to approve Charles Odonell to water the containers in Town at \$16.00/hr., second by Sisco 5-0 Passed Zick motioned to approve retirement ROAS, second by Sisco 5-0 Passed Zick motioned to accept Resignation of Madison Finley from the BAR, second by K. Walsh 5-0 Passed. Zick motioned appoint Sarah Jones to BAR, second by K. Walsh 5-0 Passed. Zick motioned to approve Head Lifeguard at \$20.00 hr., Returning lifeguards \$16.50/hr. new lifeguards \$16.00/hr., Returning Rec Assistants at \$15.25 hr., and New Rec assistants at \$15.00/hr., second by Sisco 5-0 Passed (see attached) K. Walsh let the Board know he is trying to get a meeting scheduled to discuss the sewer district. Supervisor Walsh informed the Board that Ray Jurkowski would like to be involved in the sewer discussions. Sisco discussed workforce housing and how Scenic Hudson is partnering with housing projects in the county. Sisco would like Carli Fraccarolli from Scenic Hudson's state policy manager to do a presentation at the next workshop meeting.

Zick motioned to move into executive session for attorney client discussion and invite the Town Attorney Warren Replansky, second by Ambrose 5-0 Passed

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

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

Supervisor: Brian Walsh

Councilman: Matt Zick

Councilman: Robert Ambrose

Councilwoman: Jeanine Sisco

Councilman: Kevin Walsh