

Town of Pine Plains Town Board Meeting

August 15, 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, Councilman Kevin Walsh, and Councilman Matthew Zick were present. Councilwoman Jeanine Sisco was absent. Also in attendance was Attorney to the Town Warren Replansky, Highway Superintendent Carl Baden, Officer in Charge John Hughes, and Recreation Director Brian Coons.

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

Councilman Ambrose motioned to accept the July 2024 Town Clerks report, approve July 15, 2024, Workshop Minutes, and the July 18, 2024, Town Board minutes, second by Councilman Zick 4-0 Passed.

Councilman K. Walsh motioned to pay the following bills General Bills 21033-21067, Highway Bills 21068-21078, Water Bills 3303-3307, Lighting District Bill 21032, and to pay the USDA \$3,183.00 and second by Ambrose 4-0 Passed.

Public Comment- Supervisor Walsh read information from Councilwoman Jeanine Sisco, Habitat for Humanity in Dutchess County is giving opportunity for income qualified homeowners for free repairs. Information will be available at the Town Hall and the Fire House. The Tri Town Coalition met with Dutchess County; the County has decided not to apply for the grant for the Accessory Dwelling Unit. Towns could apply individually for the Grant. The Erin Shanley 5k run and pancake breakfast will be on Sunday August 18 at 8am at the Lion's Club, all proceeds will go to St. Jude charity. There is no formal date for Community Day. Town clean-up day will be September 14, 8 am – 12pm for Pine Plains residence. K. Walsh gave an update on the wastewater committee. The Committee met with Did Barrett to discuss the quadrant method instead of the original septic system.

Attorney to the Town- Warren Replansky discussed the Peddler Permit with adding the amendment for Food Trucks. Replansky also discussed the Stissing Farms. Attorney to the Town also discussed Carson Powers final version of the conservation easement, and the PILOT agreement.

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

Building Inspector- Report on file.

Animal Control- Report on file.

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

Recreation- Recreation Director Brian Coons said the Beach will be hosting a movie night, showing Moana at 7pm on August 16. Flag football will be starting this fall. Coons also discussed aerating the baseball/softball fields.

Old Business- Ambrose motioned to accept the recommendations from the Highway Superintendent for the 2025 Highway Material Bids, second by Zick 4-0 Passed. Zick motioned to not accept any bid received on the Community Center RFP and to put it out for re-bid on September 16, second by K. Walsh 4-0 Passed.

New Business- Ambrose motioned to approve Paige Foley, and Eliza Baden as camp counselors with a pay rate of \$15/hr., second by K. Walsh 4-0 Passed. The 2025 Heating and Propane Bids will be set to be opened on September 16, motioned by Ambrose, second by Zick 4-0 Passed. Supervisor Walsh gave a update on the Beautification Committee, they are going to meet with other towns to try to figure out more ways to be involved. Zick asked about scheduling a meeting with LaBella to discuss the next steps with New Town Hall. Supervisor Walsh would like to set up a meeting in the fall. Zick motioned to accept Robert Lee Couse retirement as of August 31, 2024, second by K. Walsh 4-0 Passed. Zick motioned to move the ARPA funds from the NBT bank to the general fund, second by Ambrose 4-0 Passed. Supervisor Walsh also let the Board know Ag Day will be on October 12 and there will be fireworks at 7 pm. Zick let the Board know the Lion's Club will be doing paper shredding and disposal of electronics on October 12 at the Lion's Club. Ambrose motioned to approve the Amended Agreement for the Expenditure of Highway Moneys, second by Zick 4-0 Passed.

Zick motioned to adjourn, second by K. Walsh 4-0 Passed.

Supervisor: Brian Walsh

Councilman: Matt Zick

Councilman: Robert Ambrose

Councilwoman: Jeanine Sisco ABSENT

Councilman: Kevin Walsh