

September 17th 2020

Meeting of the Town Board on the above date at 7:00 p.m. All Board members were in attendance. Also attending were Attorney of the Town Warren Replansky, Highway Superintendent Heather Emerich, Building Inspector Drew Weaver, Water/Engineer Ray Jurkowski, Recreation Department Michael Cooper and Jen Chase and Tax Assessor Jim Mara.

Supervisor Cloud called the Zoom meeting to order.

Motioned by Councilman Bartles second by Jones for the acceptance of the August report, acceptance with correction of the August 20th minutes to state Councilman Jones encourage the public to encourage at home Covid-19 testing. 5-0 Passed.

Approval of General Funds Bills #17879-17889, Highway Bills #17867-17878, and Water District #2978-2980. There was discussion about Survey Monkey bill was too much. Jones does not feel that the internet committee should have to pay for the surveys. The board was not in favor for the auto renewal. Councilman Bartles moved to play the survey monkey bill second by Jones. 5-0 Passed. Approval of bills motioned by Councilman Jones second by Chase. 5-0 Passed.

Supervisor gave her statement to the town. On file.

Public comment Supervisor Cloud brought up a retired public health admin, urging the town to create a committee to promote testing in Pine Plains. Having local healthcare workers. Cloud received an email from the county to work on an emergency response policy. Councilman Jones thinks that type of group could be of assistance to have accurate information to educate about the virus. Cloud stated she would look into it for next month's meeting. Supervisor Cloud also brought up a letter from a townsperson stating they saw someone taking water from a fire hydrant in front of the fire house. Cloud stated she talked to the chief of the fire department and it was a fire member loading water into the fire departments brush fire truck. Jurkowski went on to explain that the fire company does get notified for water usage so that the fire company can get billed accordingly. There was discussion between Attorney to the town Replansky Councilman Chase and Bartles regarding the "Paper Road," Chestnut road.

Cloud started discussion about the Easement on Hicks Hill Road. Ray Jurkowski spoke about the repairs that will need to be made. He explained that there would need to be a temporary easement to access the culvert pipe. There would also need to be a permanent easement for any future repairs that need to be done. Councilman Jones

Discussion was had about if the town offered a power of attorney to amend zoning laws.

Department Reports- Highway Department- The highway superintendent discussed

about the removal of trees on Carpenter Hill Rd. There has been delivery of road sand and salt. Superintendent also discussed about the repairs made to the trucks. Also continued the discussion on the easement if the superintendent should to obtaining bids for the slope stabilization. Bartles motioned that the highway could start to obtain bids second by Zick. 5-0 Passed. Cloud asked about the signs for the municipal parking lot. Cloud also asked Ray Jurkowski about the garaged repairs to building. Drew Weaver read the building department report on file. Cloud read police department report on file. Water/Engineer gave report on file. He also discussed about the state requirements for testing of the water each quarter. Recreation report was given by Michael Cooper. He informed the board of the baseball and softball. Working on plans for the recreation. Then Jennifer Chase discussed about the geese. Cloud read animal control report on file.

Old Business- #8 and #12 North Main Ray Jurkowski informed the board of the bids received for the removal of asbestos His recommendation was from Quest consultants for \$6415.00 to do 85 samples. Motioned by Chase to accept Ray Jurkowskis' recommendation for the asbestos testing, second by Zick. 5-0 Passed. Discussion went on with the board about the garages at 8 and 12 North Main Street.

Police Reform- Cloud suggested starting a committee to look into some policies.

Graham Brush Fence- Cloud discussed that the town in responsible for fixing the fence due to the plowing of snow in the parking lot. Councilman Zick recommended that the town's maintenance man can fix it. Motioned by Zick to fix the 4 posts and fencing section, Second by Jones. 4-0 (Chase recused himself from vote).

New Business- Cloud discussed the nominations for the library board. Darren Culver and Patrick McMurray. Jones motioned to accept them Zick second. 5-0 Passed.

Councilman Chase asked about sales tax. Cloud said we are on target to reach revenue estimate this year.

Cloud moved to adjourn meeting Zick second 5-0 Passed.