

August 19 2021

The meeting of the Town Board took place on the above date at 7 p.m. All board members were present including Attorney to the Town Warren Replansky, Highway Superintendent Heather Emerich, Building Inspector Drew Weaver, Water/Engineer Ray Jurkowski, Frank Fish and Taylor Young from BFJ Planning (via Zoom), Erin Hoagland and Carin Roux (present via Zoom) from Dutchess Land Conservancy, and 2 members of the public.

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

Supervisor Cloud opened the Public Hearing for the Zoning Text changes. Taylor Young explained the 7 zoning text changes (on file). Frank Fish let the Board know that the Planning Board supports and accepts the text changes. Supervisor Cloud thanked the zoning committee for all the effort, also thanked Frank Fish and Taylor Young. Supervisor Cloud read the comment from the County, which basically the decision is up to the Board. Attorney to the Town Warren Replansky discussed the changes to the Local Law which included the Board may issue a special permit for a resort, with an Environmental review, to make it clearer with terms to 3 stories or 40 feet. Councilman Bartles motioned to accept Local Law as Lawyer amended, second by Councilwoman Jones. 5-0 Passed. Jones motioned to keep Public Hearing open and adjourn at next meeting, second by Councilman Zick. 5-0 Passed.

Town Clerk stated she has a Thank You note from former Town Clerk Judy Harpp that she would like to read aloud at this time.

Approval of the July Town Clerks Report was motioned by Jones second by Zick, 5-0 Passed. Acceptance of the July 12 Workshop minutes and July 15 Town Board minutes with additions, motioned by Jones, second by Zick 5-0 Passed.

Approval of the General Bills number 18612-18654 Highway Bills 18655-18673, and Water Bills 3059-3063, Councilwoman Jones motioned to approve bills second by Councilman Chase, 5-0 Passed.

Supervisor Cloud read her statement. (On file.)

Attorney to the Town Replansky, discussed the Marijuana Law, if the Town takes no action, then the Town can't opt out after December 31 2021. Replansky suggested to start to opt out of both retail and lounges. Then hold a Public Hearing, then decide if the Town will opt in. Replansky explained there isn't enough time before the election to get this issue on the ballot, but there could be a special election for a referendum if there was an appropriate petition that is signed and the Board approves it. Supervisor Cloud got in touch with a Colorado Mayor from Gunnison, who told her they do not allow lounges, in the town of 6,000 people mental health numbers dropped. With their tax revenue, they were able to put money back into the community by hiring new police, and setting up local mental health services. Replansky suggested to opt out now and if the Board chooses, opt in at a later date. Jones motioned to pass both resolutions to opt out of lounges and dispensaries for marijuana, and schedule a Public hearing for 7:20 on September 16 2021 second by Chase 5-0 Passed. Replansky went on to discuss the Standing Zoning Review Committee. Cloud explained there will be 7 members, with terms 3-2-2 and an annual meeting.

Zick motioned to pass the amended resolution for Zoning Review Committee made by attorney, second by Jones 5-0 Passed. Replansky discussed the asbestos removal at 12 North Main St. that there was more asbestos in the roof than what was first tested. The board needs to pass a resolution to pay \$39,400 more for removal. Motioned by Chase, with name change, second by Bartles Passed 5-0.

Department Reports- Highway Superintendent Heather Emerich discussed the bids, and her recommendations. Jones motioned to take Highway Superintendent recommendations second by Zick 5-0 Passed. Emerich gave an update from the auction, a buyer paid for the dump truck body, and came to pick it up and realized it was too big and gave it back to Town. Emerich wanted to find out if the Board wanted to put it back to auction or scrap. Zick feels that the buyer should be reimbursed. Emerich went on to discuss the Highway Road improvements projects are complete, Emerich told the Board she is anticipating CHIPS refund of \$76,927.63 and the paving of Willow Vale would be around \$72,000.00 The Board would need to sign the amended expenditure for spending to add Willow Vale Rd. Highway Superintendent told the Board that Daimyn Potts HMEO handed in his letter of resignation, and asked to discuss personnel issues in executive session.

Building Inspector Drew Weaver read report. (On file).

Attorney to the Town Replansky wanted to discuss the Stissing Farm Townhomes resolution. The resolution is to allow the Supervisor to authorize to accept the site improvement bond, and to accept and execute a security bond for construction of various improvements associated with competition of Stissing Farms. Bartles motioned to passed resolution, second by Jones Passed 5-0.

Sargent Mike Beliveau read Police report. (On file). He told the Board the new vehicle had new lettering and in service for the Police Department.

Ray Jurkowski read Water Department Report. (On file.) Jurkowski went on to discuss engineering, he had provided Supervisor Cloud a sketch of the crosswalk as far as relocation. Cloud then would have to prepare a request to the Department of Transportation and to Dutchess County Department of Public Works for the "No Parking" signs on North Main St. The board discussed crosswalk signs, no parking signs on South Main St, and Sargent Beliveau asked about flashing school zone lights. Jurkowski was going to look into requesting all signs, and suggested to send request with carbon copy to State Rep. Supervisor Cloud went on to ask about the sidewalk in front of the Pine Plains Pharmacy, and who is responsible to maintain and fix those sidewalks. Jurkowski said that the Town can submit a grant with the crosswalk by library.

Recreation- Supervisor Cloud talked about what a great success camp was this year. Cloud discussed 2 grants. There needs to be a bank account for the \$141,000 playground donations.

Animal Control- Supervisor Cloud read report. (On file.)

Old Business- Cloud told the Board she had stopped and talk to Mr. Liberta. He felt that he had already made a donation. Cloud wants to get 2 more bids for the monument at the basketball courts. Cloud also brought up the fence at the Brush House. It had rotted and fallen over. Bartles feels we should wait before we fix the fence. The garden club is asking for a budget line in building and grounds. The Board will discuss this change at a budget meeting for 2022.

New Business- Dutchess County Land Conservancy Erin Hoagland gave a presentation to the Board regarding Cedar Ridge Farm development rights. Hoagland explained the area to having key soil, water resource Shekomeco Creek. There would a rural enterprise on 3 acres of the property. The easements are priority in the comprehensive plan of the Town, and does entirely fall within the agricultural overlay. The Land Conservancy really wants to protect its rural integrity of this area of the county. Councilman Chase recused himself. Councilwoman Jones feels that this property is a scenic vista in town. Jones moves to support this application second by Zick 4-0 Passed. With Chase recused. Supervisor Cloud just wanted to let the Board know that the Planning Board will be purchasing a new lap top, no vote needed because it falls under the \$500.

Zick motions to move into executive session to discuss personnel for Town and Highway, Salaries, second by Bartles. 5-0 Passed.

Bartles motion to come out of executive session second by Jones. 5-0 Passed.

Cloud motions to make salary for Town Clerk \$22,400 for 15 hours a week and by appointment, Deputy Town Clerk stays the same pay, the registra fee \$10, second by Bartles. 5-0 Passed

Cloud motions to adjourn second by Jones. 5-0 Passed.

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Town Clerk

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Supervisor

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Councilman Jones

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Councilman Bartles

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Councilman Zick

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Councilman Chase