

Town of Pine Plains Town Board Meeting

October 19, 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, Code Enforcement Officer Drew Weaver, PPWIA and Engineer Ray Jurkowski and Officer in Charge John Hughes, and four members of the public.

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

Acceptance of the September 2023 Town clerks report, and approval of September 21, 2023, Town Board mins, motioned by Councilman Ambrose, Second by Councilwoman Jones, 5-0 Passed

The approval of General Bills 20403-20438, Highway Bills 20439-20451, and Water Bills 3232-3235, motioned by Councilman Bartles, second by Ambrose 5-0 Passed.

Public Comment- Keary Hannan from the Library Board wanted to make sure that Allison Galliher got approved to be on the Board. Councilman Zick motioned to approve Allison Galliher to Library Board, second by Jones 5-0 Passed.

Town Attorney- Attorney to the Town Warren Replansky, discussed that the changes asked for to the Police contract with the Town of Stanfordville were made, and Replansky also had a tax certiorari case to discuss in executive session.

Department Reports- Highway- Highway Superintendent Carl Baden let the Board know the Highway crew is ready for winter and has been doing road cleanup. Baden also discussed diesel and gas tanks have been cleaned and prepped for painting and requests for bids have been in the process for the holding tank replacement. The company Allegiance is no longer making 2024 trucks, which a purchase had been previously approved. The company is making 2025 with an increase. Baden asked the approval of the Board to purchase the increased truck from \$269099.94 to \$278995.98. Motioned by Zick to accept increase cost, second by Jones 5-0 Passed.

Building Inspector- Drew Weaver read report (on file).

PPWIA/Engineer- Ray Jurkowski read water report (on file). He also asked for the "Resolution authorizing the re-levy of unpaid and delinquent water use charges of the Pine Plains Water Improvement Area on the 2024 property tax bills, motioned by Zick to approve, second by Ambrose 5-0 Passed.

Animal Control- Report on file.

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

Old Business- Zick motioned to approve Police contract with the Town of Stanford, second by Ambrose Roll Call was taken 5-Aye 0-Nay

New Business- The 2024 Tentative Budget was motioned to accept by Ambrose, Second by Zick 5-0 Passed.

Jones motioned to go into executive session to discuss litigation, second by Ambrose 5-0 Passed.

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

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

Supervisor Walsh

Town Clerk

Councilman Ambrose

Councilman Bartles

Councilwoman Jones

Councilman Zick