

TOWN OF PLATTEKILL  
REGULAR TOWN BOARD MEETING

July 17, 2013

Time: 7:00 PM

SALUTE TO FLAG

Supervisor Croce opened the meeting with a salute to the American Flag.

ROLL CALL

The following Town Board Members were present:

Supervisor Croce  
Councilman Putnam  
Councilman Farrelly  
Councilwoman Morano  
Councilman DePew

MINUTES

\* Supervisor Croce made a motion to dispense with the reading of the minutes from the June 5, 2013 and the July 3, 2013 Regular Town Board Meetings.

Councilman Putnam seconded.

On the vote: all ayes.

\* Supervisor Croce made a motion to accept the minutes from the June 5, 2013 Regular Town Board Meeting.

Councilman DePew seconded.

On the vote: Supervisor Croce	Yes
Councilman Putnam	Abstained
Councilman Farrelly	Yes
Councilwoman Morano	Abstained
Councilman DePew	Yes

\* Supervisor Croce made a motion to accept the minutes from the July 3, 2013 Regular Town Board Meeting.

Councilman Putnam seconded.

On the vote: Supervisor Croce	Yes
Councilman Putnam	Yes
Councilman Farrelly	Abstained
Councilwoman Morano	Yes
Councilman DePew	Yes

ADDITIONS

Supervisor Croce stated that he had four additions to the evening's agenda.

1. Donation by MaryAnn Smith:

Supervisor Croce stated that at a previous meeting, he had made an announcement that MaryAnn DePew had received a \$500.00 award from Central Hudson and that she has decided to donate the money to the Veteran's Memorial Fund. He stated that he just wanted to let everyone know that MaryAnn has given him the check this evening and he once again wanted to thank her for her generosity.

The rest of the Town Board and the audience all thanked her for her donation.

2. Plattekill Day Contracts:

Supervisor Croce realized that he had left the paperwork on the Plattekill Day contracts in his office and decided to put this discussion off until later in the meeting.

3. Transfer Station Employee Resignation:

Supervisor Croce stated that Paul Battaglia, one of our Transfer Station attendants, has found a full time job and will no longer be able to work the weekend shift at the Transfer Station.

\* Supervisor Croce made a motion to advertise in the Town Newspaper, the Southern Ulster Times, that the Town of Plattekill is looking for someone to work at the Transfer Station on Saturdays from 8:00 AM to 4:00 PM and on Sundays from 8:00 AM to 12 noon.

Councilman DePew seconded.

There was a suggestion that maybe the person who works on Thursday and Friday would also want to work the weekend hours.

Supervisor Croce stated that they try to have two people as attendants so that there is always someone to cover for the other if they cannot work their regular days. If it is the same person for all days and he cannot come in for some reason, we have to find someone else to cover.

On the vote: all ayes.

PUBLIC INPUT

Supervisor Croce asked if there were any questions or comments from the public?

There were no comments or questions.

\* Supervisor Croce made a motion to close the Public Input Section of the meeting at 7:09 PM.

Councilman Farrelly seconded.

On the vote: all ayes.

SECTION 1 – POLICE MONTHLY REPORT – JUNE 2013

Chief Joe Ryan was present this evening and read through his department's monthly report.

Chief Ryan read that there were 428 documented calls for service in the month of June 2013. There were 104 tickets issued and 4 motor vehicle accidents with 3 people reporting injuries.

Chief Ryan stated that he was not going to read through the Arrest Blotter, but he did state that many arrests were made and one in particular was for an attempted burglary that turned into a Robbery and also included Petit Larceny, Menacing and Criminal Possession of a Weapon. He is now in Ulster County Jail in lieu of a \$50,000.00 cash \$100,000.00 bond.

Chief Ryan stated that the Detectives had closed two Criminal Possession of Stolen Property cases by arresting two separate people. He stated that Officers Benencasa and Donahue were also both commended for excellent police duty in the arrest of another robbery suspect.

Chief Ryan stated that there were no problems to be reported on any of the police vehicles, but they were waiting for a computer docking station for car #7F-360.

Chief Ryan finished by thanking everyone who had a part in making the 1<sup>st</sup> Annual Bruce Loertscher Memorial Scholarship Pig Roast a success. The weather could have been much better, but the rain did not keep the near 200 people from coming out to spend an afternoon remembering Bruce. The Plattekill PBA sponsored the event to establish a scholarship in Bruce's name. They raised \$2,540.00 and will be able to give a total of 4 scholarships next year to a graduating student from each of the 4 High Schools in the Town who will be continuing their education in law enforcement, public service or agriculture. (The Wallkill High School, the New Paltz High School, the Highland High School and the Marlboro High School.) Many businesses in Town also donated to this worthy event and a complete list can be found in this monthly report that is available in the Town Clerk's Office.

Supervisor Croce stated that a lot of people did a lot of work to make this event the success that it was and everyone had a good time.

The entire Town Board thanked the Chief and the PBA for holding this event in remembrance of Supervisor Bruce Loertscher.

## SECTION 2 – MEMO FROM LINDA BYRNES – PLATTEKILL DAY CONTRACTS

Supervisor Croce had returned from his office with a memo from Linda Byrnes who has taken over the job as chairperson for Plattekill Day. The memo was asking for the Town Board to approve several contracts for entertainment and the DJ services for Plattekill Day.

Supervisor Croce stated that Ms. Byrnes was suggesting that the same DJ from last year, be hired this year. He does a great job announcing the acts and playing music all day when there is open time on the stage. He brings his own lights and props. The cost for the day is \$400.00.

Supervisor Croce stated that Ms. Byrnes was also suggesting that we hire the Dylan Doyle Band for \$150.00 for two hours and the Mustang Band, who has also played at past Plattekill Day events, for \$300.00 for two hours. There is also a magician that we have had before, John Hoey, who she would like to hire for \$275.00 for three quarters of an hour.

The Town Board agreed to hire these people for Plattekill Day as most of them have been hired before and the Town was happy with their performance in the past.

\* Councilman Putnam made a motion to authorize the Supervisor to sign the (4) four contracts for the DJ, the two bands and the magician for Plattekill Day.

Councilwoman Morano seconded.

On the vote: all ayes.

SECTION 3 – BUILDING DEPARTMENT MONTHLY REPORT – JUNE 2013

Supervisor Croce read the monthly report which stated that the Building Dept. had done 35 Field Inspections, issued 1 Stop Work Order, issued 7 Violations, has two Court Cases that are ongoing, taken 3 Complaints, issued 14 Building Permits, issued 5 Certificates of Occupancy, issued 9 Certificates of Compliance, done 7 Municipal Searches, done 1 Site Plan Review, done 6 Fire Safety Inspections, held 5 Office Meetings and these numbers do not include phone calls or residents coming in for assistance with codes, building permits, zoning and subdivision issues and Foil Requests. Any questions should be directed to the Building Inspector.

SECTION 4 – DOG CONTROL OFFICER MONTHLY REPORT

Supervisor Croce stated that he had not received the monthly report from the Dog Control Officer and he will add this item to the next meeting agenda.

SECTION 5 – AWARD OF ROOF REPAIR BIDS – SPRAY FOAM

Supervisor Croce stated that he, Robert Wager and Dwight Dougherty have been working on reviewing the bids that were opened on June 5, 2013 at 1:00 PM. Seven bids were picked up at the Town Clerk’s Office and three were received and opened on that date. They also met with the Town Attorney and information has been given to all the Town Board Members.

Supervisor Croce asked if there were any questions that the Town Board had on the information that was given in regards to the bids?

The Town Board stated that they were in agreement with the Attorney’s opinion on the information given to them about the bids.

\* Supervisor Croce made a motion to adopt the following resolution:

RESOLUTION  
TOWN OF PLATTEKILL TOWN BOARD  
AWARD OF CONTRACT FOR TOWN HALL AND TOWN HIGHWAY GARAGE  
POLYURETHANE SPRAY FOAM RESTORATION

**WHEREAS**, the Town Board solicited and received bids for the polyurethane spray foam room restoration of the Town Hall and Town Highway Garage by sealed bids process; and

**WHEREAS**, the lowest bid submitted in the amount of \$62,600.00 is hereby determined to be in material non-compliance with the bid specifications; and

**WHEREAS**, the bid in the amount of \$83,703.00 by Everfoam Insulation has been determined to be the lowest responsible bidder for this project; and

**WHEREAS**, this action is a Type II Action under SEQRA since it involves the maintenance and repair of an existing building involving no substantial changes to such facility,

**NOW, THEREFORE, BE IT RESOLVED** that the Town of Plattekill Town Board hereby determines that the polyurethane spray foam roof restoration for the Town Hall and Town Highway Garage roofs will benefit the Town and help preserve the functionality and value of said two buildings and will be

conducted in a manner that will not pose any threat to the buildings or the surrounding environment and therefore issues its determination of non-significance under SEQRA for the award of this contract;

**NOW, THEREFORE, BE IT FURTHER RESOLVED** that the Town board hereby awards the contract to Everfoam Insulation at a cost of \$83,703.00 as the lowest responsible bidder for this project.

On this motion by Supervisor Croce, seconded by Councilman Putnam, the foregoing resolution was adopted on a vote of 5 Ayes and 0 Nays.

Adopted this: July 17<sup>th</sup>, 2013.

Supervisor Croce stated that the Town Board has also been discussing options on how to pay for this project and they have decided to use funds from the General Fund Building, Equipment, Repair and Facilities Reserves.

\* Supervisor Croce made a motion to adopt the following resolution:

RESOLUTION  
TOWN OF PLATTEKILL TOWN BOARD  
AUTHORIZATION OF EXPENDITURE FOR TOWN HALL AND  
TOWN HIGHWAY GARAGE ROOF RESTORATION

**WHEREAS**, on July 17, 2013, the Town of Plattekill Town board adopted a resolution awarding the contract for polyurethane spray foam roof restoration improvement to the Town Hall and the Town Highway Garage; and

**WHEREAS**, the Town has sufficient funds in its General Fund Building, Equipment, Repair and Facilities Reserves to fund said roof restoration improvements.

**NOW, THEREFORE, BE IT RESOLVED** that the Town of Plattekill Town Board hereby authorizes the expenditure of up to \$100,000.00 from the General Fund Building, Equipment, Repair and Facilities Reserves to fund the polyurethane spray foam roof restoration improvements to the Town Hall and the Town Highway Garage.

On this motion by Supervisor Croce, seconded by Councilman Putnam, the foregoing resolution was adopted on a vote of 5 Ayes and 0 Nays.

Adopted this: July 17<sup>th</sup>, 2013.

Supervisor Croce stated that he wanted to explain that the Town Board had decided to take the money out of the Capital Reserve Fund because we have \$230,000.00 in this fund and taking out for this project would still leave us with more than half of the balance still left in the account. If we were to take out a 4 year bond to fund this project, it would be paid back over those years and we would be paying for the initial bonding, paying the bonding fees and then paying for the interest. The Attorney estimated that it would cost us approximately \$2,250.00 in extra fees and interest.

Supervisor Croce stated that this resolution, authorizing this expenditure of funds from the Reserve Account, is subject to a 30-day, permissive referendum and the Town Clerk will be putting the notice in our Town Newspaper, the Southern Ulster Times.

#### SECTION 6 – CLEANING OF TOWN HALL CARPETS

Supervisor Croce stated that Councilman Farrelly was working on obtaining costs for having the Town Hall carpet cleaned.

Councilman Farrelly stated yes, and he understood that there were some questions at the last meeting. He stated that he met with each company representative, showed them where they would be cleaning and explained to them that they would not be moving furniture or desks. They would be doing the hallway and the meeting room and going into the offices where there is a traffic pattern. They measured and did their calculations for what the cost would be. They were also told that they would have to do the rugs on Saturday afternoon to be dry for Monday morning. He stated that he would be coming in the evening before to pick up the chairs, garbage pails and other items that are easily moveable. He stated that he would be here on the weekend while the cleaning is done.

Supervisor Croce stated that the Town Board has received three proposals, one is from Clearwater Cleaning at a cost of \$450.00, the second one is from Residential Carpet & Window Cleaning at a cost of \$845.00 and a third proposal is from Service Master at a cost of \$1,310.80.

Councilman Farrelly stated that the only room he is not sure about is the Judge's Chambers. He was not sure he could get a key to let the cleaners in. He stated that he would speak with the Court Clerks or the Judges to see how they want to handle the situation.

Councilman DePew stated that the Town Board just wanted to make sure the companies were all told the same thing.

Councilman Farrelly stated yes, each representative met with him, measured the areas to be cleaned and asked any questions that they had. They will not be moving desks or filing cabinets or other heavy furniture.

\* Councilman Putnam made a motion to award the job of cleaning the Town Hall carpet to Clearwater Cleaning at a cost of \$450.00, to be done on a Saturday when Councilman Farrelly is available.

Councilwoman Morano seconded.

On the vote: all ayes.

#### SECTION 7 – AUCTIONS INTERNATIONAL UPDATE

Supervisor Croce stated that the Town Board has put an ad in the newspaper for the 2007 Dodge Charger, stating that there is a \$6,000.00 minimum offer. These offers are all due by July 31<sup>st</sup>.

Supervisor Croce stated that he wanted to find out how Auctions International worked, in case we do not receive any offers and he was curious how their company worked. It turns out that they add, for the year of our car, it would be 10%, on to the cost of whatever the Town wants to sell the car for. But at this point, it is in the newspapers until July 31<sup>st</sup>, so we will wait until then to decide what we want to do.

SECTION 8 – VOUCHERS

\* Councilman DePew made a motion to pay the Voucher Detail Report dated 7/17/2013, which includes, the General Fund amount of \$35,624.99, the Highway Fund amount of \$10,526.06, the Clintondale Light District amount of \$753.65, the Modena Light District amount of \$1,307.35 and the Trust & Agency amount of \$4,982.80 for a total amount of \$53,194.85 recognizing that the Audit Committee has reviewed the claims and found them acceptable for payment.

Councilman Putnam seconded.

On the vote: all ayes.

Cooling Center:

Supervisor Croce stated that he just wanted everyone to know that the Town Hall has been designated as a Town Cooling Center. He has been in touch with the County and he originally stated that the cooling center could only be on Tuesday through Thursday because we have Court on Friday, but he has spoken to Judge Maciocia and she has no problem allowing anyone who needs to be in the air conditioning to come into her Court on Friday.

SECTION 9 – ADJOURNMENT

\* Supervisor Croce made a motion to adjourn the meeting at 7:41 PM.

Councilman DePew seconded.

On the vote: all ayes.