

TOWN OF PLATTEKILL
REGULAR TOWN BOARD MEETING

June 18, 2014

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
Councilwoman Delgado
Councilman DePew

Councilman Farrelly was absent.

MINUTES

* Supervisor Croce made a motion to dispense with the reading of the minutes from the May 21, 2014 Regular Town Board Meeting and MS4 Public Hearing.

Councilwoman Delgado seconded.

On the vote: all ayes.

* Supervisor Croce made a motion to accept the minutes from the May 21, 2014 Regular Town Board Meeting and MS4 Public Hearing.

Councilman Putnam seconded.

On the vote: all ayes.

PUBLIC INPUT

Mrs. Annette Laskowsky stated that she had not been at the last few Town Board Meetings and she wanted to know about the Circus and how it happened to come to the Town of Plattekill.

Supervisor Croce explained that he was contacted by the Circus Company and they explained that they were pretty much self-sufficient and wanted to know if the Town would rent them a field at the Park to put on 2 shows on June 26, 2014. They would be coming through the area and they would set up, hold two shows and be gone by 6:00AM on June 27th. The only thing they needed was access to water for the animals.

Supervisor Croce stated that the Town Board thought this would be a good idea and wanted to give this a try, so he called them back, explained that they could be in the parking lot area on the South side of Patura Rd. and they agreed that this area would be fine. They made up posters and fliers and are doing their own advertising and we have a circus coming to Town.

Mrs. Laskowsky stated that she did not understand why this Circus was being advertised on the website when we don't let other area organizations advertise on the Town website.

Supervisor Croce stated that this is a Town Event, not a not-for-profit, local organization. The Town of Plattekill is renting them the field to put on two Circus shows.

Mrs. Laskowsky stated that he did not understand her point. Other organizations are not allowed to advertise on the Town website.

The Town Clerk stated that this is not an organization putting on a circus; it is the Town of Plattekill who is renting them space to hold the Circus. It is the same type of event as the Fireworks Event. The Town is hosting the event. The Town is the one setting this up for the residents.

Supervisor Croce asked if there were any further comments or questions?

There were no further comments or questions.

* Supervisor Croce made a motion to close the Public Input Section of the meeting at 7:13 PM. Councilman DePew seconded.
On the vote: all ayes.

SECTION 1 – ASSESSOR MONTHLY REPORT FOR MAY 2014

Supervisor Croce read through the Assessor's Report for the month of May 2014. He read that there was a total of 25 applications received for Grievance Day with 15 property owners appearing before the Assessment Board of Review. He stated that determinations were mailed to all those property owners that put in an application.

Supervisor Croce also read that the Assessor was in the process of creating a list of the properties in the Town that are in the MS4 Areas. He is also getting copies of the maps to the Publicist so she can make them available to residents on the website. This information will then also be available to the Planning Board, Building Dept. and Highway Dept.

Supervisor Croce stated that he did speak with the Publicist today and those maps have been posted on the website so anyone can now have access to those maps.

Supervisor Croce stated that he wanted to thank the members of the Assessment Board of Review for taking time to represent the residents of the Town in this important grievance process.

SECTION 2 – POLICE MONTHLY REPORT FOR MAY 2014

Supervisor Croce stated the Chief Ryan could not be present at the meeting this evening so he would be reading the Police Monthly Report for May 2014.

Supervisor Croce read that there were 396 documented calls for service and 122 Traffic tickets were issued. There were 7 motor vehicle accidents with 2 persons reporting injuries.

Supervisor Croce did not read through the Arrest Blotter as there was a long list. He stated that anyone who would like to read the list can obtain a copy of the monthly report at the Town Clerk's Office.

Supervisor Croce read that there were many cases being worked on by the Detectives, such as Scheme to Defraud, Suspicious Persons, Motor Vehicle Accidents, Criminal Mischief, Burglary, Forgery and one Unattended Death. There was one Burglary Case closed with investigation.

Supervisor Croce read that there were no problems with any of the vehicles this month. He read that Sargent Carroll, Lt. Smith and Chief Ryan all attended the Ulster Police Chiefs Training Conference on the Sandy Hook School Shooting.

Supervisor Croce read that the PBA would be hosting the 2nd Annual Pig Roast to benefit the Bruce Loertscher Scholarship Fund on Sunday, June 29th from 1 to 4 PM at the Thomas Felton Memorial Park. The tickets are \$20.00 and can be purchased from the Officers or at the Town Hall. The report stated that last year's Benefit had raised enough to offer 4 - \$500.00 scholarships to students at the Walkkill, Marlboro, Highland and New Paltz School Districts.

Supervisor Croce read that the Plattekill Police Department was recognized by the Ulster County Police Chiefs Association at their Annual Awards Dinner on May 6, 2014. The Plattekill Police received awards for Meritorious Police Service and for Meritorious Police Service Team Unit from Assemblyman Kevin Cahill, Senator John Bonacic, Senator Cecilia Tkaczyk and the Ulster County Legislature.

Supervisor Croce stated that our County Legislator Kevin Roberts and he both attended the awards dinner.

SECTION 3 – BUILDING DEPARTMENT MONTHLY REPORT MAY 2014

Councilwoman Delgado read the Building Dept. monthly report from May 2014. She read that there were 18 Field Inspections done, 4 Violations issued, 1 Violation Closed, 1 Complaint taken, 19 Building Permits issued, 1 Certificate of Occupancy issued, 3 Certificates of Compliance issued, 8 Municipal Searches done, 3 Court cases (2 scheduled for July 25th and 1 postponed for Site Plan), 8 Fire Safety Inspections done and 2 Office Meetings held. These numbers do not include returning phone calls and residents coming in for assistance with codes, building permits and Zoning and Subdivision issues.

Supervisor Croce stated that last Friday, he and the Building Dept. employees, sat in on a webinar on the computer where a vendor was demonstrating a new software program. He stated that it was quite impressive and we would be getting a much more detailed monthly report. The Building Dept. will be following up on this new software and obtaining prices. This seems to be a much more detailed software package and the cost of the yearly maintenance is less than we are currently paying.

Councilman DePew asked if this was from the same vendor we have now?

Supervisor Croce stated no, this would be a new vendor. The Building Inspector will be getting us all the information.

SECTION 4 – RECREATION REPORT

Mr. William Farrell, the Town Recreation Director, was present and read through his report. He stated that the first Senior Bus Trip was on June 24th and they will be going to the Delaware Water Gap for a trolley ride, then to an afternoon dinner followed by a shopping stop at outlet stores. He stated that he has 36 Seniors signed up so far and they are all looking forward to a great day.

Mr. Farrell stated that on Friday night he would be holding the first of several Camp Counselor meetings to go over safety procedures. He stated that Councilman Farrelly and he had held counselor interviews over the past two weeks and they have chosen the new Camp Director, Assistant Director, Medical Director and Water Safety Manager. He stated that he would have more information to the Town Board for their approval.

Mr. Farrell stated that the Summer Camp program would be taking the children to swim at the Ulster County Pool for one day during the week and then there will be five other trips including Splash Down, the Movies, Bowling, Hurds Farm and a Wednesday trip to the Bronx Zoo. He stated that he found out it was free to go to the Bronx Zoo on Wednesdays and he is planning to open this day trip up to any parents who would also like to go. This way there will be plenty of parental control and we will just have to charge for the bus fare. We may even have to go to two busses to accommodate everyone. He stated that Hurds Farm is also adding some new attractions to their farm and the children can be dropped off there in the morning for a full day of fun. He stated that he felt there was a good schedule of activities set up for each week including Zumba classes, a Mad Scientist Show, Magicians, Fireman and Music. He stated that the counselors will be encouraging all the kids to participate in a Talent Show which was a big hit last year.

Supervisor Croce asked for a copy of the training that the counselors will be getting on Friday night.

Mr. Farrell stated that he would get him a copy.

Discussion went to having medical equipment, such as a defibulator, on site every day.

Supervisor Croce stated that he has spoken with the Rotary to see if they could donate a defibulator for the kitchen at the Park. This could be there for anyone to use in case of an emergency and it would also be there for camp. He is waiting to hear back.

Mr. Farrell stated that the County has changed a few things this year and one thing they have to do is hold at least two counselor training sessions. He has to show proof that training was done.

Supervisor Croce asked if he had secured the bus company yet?

Mr. Farrell stated that he did obtain three price quotes and First Student continues to come in with the cheapest price. He stated that they also gave him a reduced price because we would be using them for all the other trips too.

Supervisor Croce stated that, just for recordkeeping purposes in case we are asked, you should keep a list of what companies you obtained price quotes from.

Mr. Farrell stated that he was keeping that information. He stated that they would be using the Felten Park on a daily basis unless the weather is bad, then he will try to use the Plattekill Elementary School. He stated that he wanted to have the Talent Show and a big picnic at the end of the session in August. He stated that they should have about 80 to 90 kids and he will give a copy of all the applications to Tiffany and Monique.

Mr. Farrell stated that he wanted to speak to the Town Board about a problem that has been occurring often. There are people who use the Park on Friday or Friday evening and they leave their garbage. Then when the people who have rented it get there on Saturday or Sunday, the garbage cans

are all filled up and garbage is left on the tables or on the side of the Pavilion. He stated that he has been stopping in over the weekends to check on things, but he is not around every weekend.

Supervisor Croce stated that he would speak with the Police to see if they can stop in more often. He stated that he has also heard about problems with the Soccer League people who have been using the Pavilion when we have rented it out. He stated that there is an agreement and there are a lot of things in the agreement that both sides have not done. But they are not to be using the Pavilion when we have it rented out. He stated that he felt the Soccer people are overstepping their bounds. The Soccer people do not have priority to use the Pavilion.

Mr. Farrell stated that he has read the lease also and he feels that the Town has the ability to use the Soccer field when they are not using it. It is not just their field.

There was some discussion that the original plan for the middle field was to have a ball field on one end, so the Town has always been able to use that field when the Soccer League was not using it.

Supervisor Croce stated, to get back to the garbage issue, that if Mr. Farrell would not be around on a weekend, that he should call him and if he is around, then he would go to check it out.

Councilman DePew stated that the Town of Newburgh has volunteer watchers for their Parks.

Mr. Farrell stated that he had several prices from different bands to play at the July Fireworks Event and he started reading off the names and the cost of each band.

Supervisor Croce asked if he had this information in writing so that the Town Board could have it in front of them to make the decision.

Mr. Farrell stated that he did have it written down, but did not have a copy for each Board member this evening.

Supervisor Croce stated that he would rather wait until the Town Board members each have a copy and time to review the prices. He will put this on the next meeting agenda.

SECTION 5 – FOSLER ROAD LLC

Supervisor Croce stated that the Town Board has received a new version of the resolution to issue a Development Permit to the Fosler Road LLC project. He reviewed the changes which included allowing the applicant to tender a \$68,600.00 Letter of Credit or Cash Escrow, whichever is acceptable to the Town Board, having an expiration date of three years from the date of issuance and then providing all centralized private water and sewer facilities are lawfully working and prior to the expiration of the Letter of Credit or Cash Escrow, the Applicant shall tender, in acceptable form to the Town Board, a \$68,600.00 Bond which will remain in place for a ten year period for the continuing care and maintenance of the water and sewer systems (see resolution for specific wording).

There was discussion that Mr. Kellar had agreed that it was not fair to have the applicant post a \$68,600.00 Letter of Credit or Cash Escrow for forever. They agreed that if something was to go wrong with the facilities, it would probably occur within the first three years. So the applicant will put up the cash money for the first three years and then a Bond to cover the following 10 years.

Supervisor Croce stated that he was not comfortable with this but could understand why it is being done this way.

Mr. Moriello stated that there will be a least one mortgage company involved with this project and possibly even a second one. If the water and/or sewer were to be a problem, there would not be rent paid and therefore mortgage payments would stop, so they will be stepping in if there is ever a problem. He also stated that by doing it this way, it keeps the Town from being involved in a private situation.

Supervisor Croce stated that the Letter of Credit will renew each year and after the third year it will change to the Bond, which will last for 10 years.

Councilman DePew stated that his feelings are that the Town should not be responsible for this.

Supervisor Croce stated that it is in our Zoning Code and we have to support what it says.

Councilman DePew asked where the release to the Town was after the 10 year Bond was completed? Who would be responsible?

Mr. Moriello stated that after the 10 year's, the Bond is not renewed; it just ends. Mr. Kellar was trying to be very careful and not use the word "responsible". We did not use that word in the resolution. He stated that that was why he was suggesting that the Town Board review this zoning code and look into amending it.

Councilwoman Delgado stated that Mr. Kellar has stated that he is satisfied with this arrangement, or at least "appears to be satisfied" with this. He does word it in his response that he "appears" to be satisfied with it.

Supervisor Croce stated that if the Town Board is satisfied with it, he would read the final resolution.

The Town Board was in agreement to adopt the latest draft of this resolution.

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

RESOLUTION OF THE TOWN BOARD
OF THE TOWN OF PLATTEKILL

At a duly called meeting of the Town of Plattekill Town Board held on the 18th day of June, 2014, a quorum of Town Board Members being present, the following Resolution was adopted upon the vote had herein:

WHEREAS, Fosler Road, LLC, as Applicant, has received a Decision granting Conditional Final Site Plan, Special Use Permit and Subdivision Approvals from the Town of Plattekill Planning Board on August 13, 2013 for a fifteen (15) unit multi-family dwelling apartment rental project upon lands owned in fee by Sisto Rosato, said lands being situate at the intersection of Fosler Road and Cotter Road in the Town of Plattekill, Ulster County, New York; and,

WHEREAS, said Decision was duly executed by the Town of Plattekill Planning Board Chairman and filed within the Office of the Town of Plattekill Town Clerk on August 14, 2013; and,

WHEREAS, said Decision contains certain conditions subsequent to the Approvals aforesaid which Fosler Road, LLC must comply with, as set forth herein; and,

WHEREAS, the Town Board has the authority for the issuance of a Development Permit for the Fosler Road, LLC Multi-Family Development Project pursuant to the Decision of the Town of Plattekill Planning Board in accordance with Section 110-22 of the Town of Plattekill Zoning Law; and,

WHEREAS, the Town of Plattekill Town Board, having considered this matter at its June 4, 2014 meeting and in doing so has requested that the Applicant comport with the recommendation of the Town Engineer and the Town Attorney that and initial three (3) year Letter of Credit, or three (3) year

Cash Escrow, followed by the posting of a bond which is to remain in place for a ten (10) year period, all in acceptable form to the Town of Plattekill Town board, be employed in order to provide for sufficient security for the centralized private water and sewer infrastructure maintenance and repair for the project pursuant to Section 110-22 (F) (14) (c) of the Town of Plattekill Zoning Law.

NOW, upon a motion of Supervisor Croce and duly seconded by Councilman Putnam,

BE IT RESOLVED, that the Town of Plattekill Town Board hereby determines that it has reviewed the plans, maps and submittals of record which are precedent to making this determination to grant a Development Permit for the Fosler Road, LLC Multi-Family Development Project and finds the same to be acceptable; and,

BE IT FURTHER RESOLVED, that the Town of Plattekill Town Board hereby further determines that it shall issue the Development Permit, subject to and contingent upon the express condition that prior to the issuance of said Development Permit, Fosler Road, LLC and/or its duly authorized representatives, Michael A. Moriello, Esq. and/or Brinnier & Larios, PC provide proof to the Town of Plattekill Town Board that all of the conditions of the August 13, 2013 Town of Plattekill Planning Board Approvals aforesaid have been met as stated within said Decision [a copy of said Decision is annexed hereto as Exhibit "A"]; and,

BE IT FURTHER RESOLVED, that pursuant to Section 110-22 (F) (14) (c) of the Town of Plattekill Zoning Law and the June 4, 2014 review correspondence of David Clouser, PE, as Town of Plattekill Engineer, following full construction of the centralized private water and sewer systems servicing the fifteen (15) unit multi-family dwelling apartment project, and prior to the issuance of any Certificate of Occupancy, the Applicant shall tender a \$68,600.00 Letter of Credit or Cash Escrow to the Town of Plattekill in an acceptable form to the Town Board, and having an expiration date of three (3) years from the date of issuance [see also, section 277 (9) of the Town Law of New York State]. Provided all centralized private water and sewer facilities are lawfully working and prior to the expiration of the Letter of Credit or Cash Escrow, the Applicant shall tender to the Town of Plattekill, in acceptable form to the Town Board, a \$68,600.00 Bond, said Bond to remain in place for a ten (10) year period, for the continuing care and maintenance of the water and sewer systems as aforesaid and upon acceptance by the Town of Plattekill Town Board, the Letter of Credit or Cash Escrow shall be immediately released to the Applicant by the Town of Plattekill.

BE IT FURTHER RESOLVED, that upon said proof being furnished to the Town of Plattekill Planning Board and written acknowledgment of the same by its consulting attorney, Jason Shaw, Esq., the Development Permit shall be issued without the necessity of further documentation, review or authorization by the Town of Plattekill Town Board.

The votes of the Town Board of the Town of Plattekill upon the foregoing Resolution being as follows:

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Supervisor Croce	X			
Councilman Putnam	X			
Councilman Farrelly				X
Councilwoman Delgado	X			
Councilman DePew	X			

WHEREFORE, the Resolution was declared adopted the date and year above first written.

(A copy of this complete resolution and "Exhibit A" are attached to these minutes)

Mr. Moriello thanked the Town Board for their time in reviewing this situation and he stated that he would let the Planning Board know that the resolution was adopted.

The Town Board thanked Mr. Moriello and Mr. Rosato for coming in this evening.

SECTION 5 – GIRL SCOUT REQUEST

Supervisor Croce stated that he had received a request from Girl Scout Troop #60042 to use the Town Park in support of a Community Service Project that the girls were working on with the Town of Plattekill Dog Control Officer.

Eight Girl Scouts were present at the meeting and they all stood up in the front of the room and read their individual portions of a letter addressed to the Town Board. They asked for the Town Board to allow them to use the Pavilion at the Park, sometime in September, to hold a Community Pet Care Carnival.

Supervisor Croce stated that the girls did a wonderful presentation and this sounds like a great idea. He stated that the only thing is that animals are not generally allowed at the Park, but they could make this exception.

Mrs. Egan, one of the Girl Scout Leaders, stated that all dogs will be on a leash and other animals will be in cages. She stated that this was not just for dogs and cats. There will be chickens and rabbits and other animals.

Supervisor Croce suggested that they contact the Town Hall during the day to get a date secured. Plattekill Day is on Sept. 20th and there could be other dates already taken.

Mr. Wager suggested that the Girl Scouts may want to use the area where the old Stune house was taken down. That area has not been designated as "Park" property yet.

Mrs. Egan stated that her concern is with the weather. If it is not a pleasant day, they will need the cover of the Pavilion. She stated that the actual "Pet Care Carnival" will only be for about 2 to 3 hours long. They will just have to have extra time to set up and take everything down.

* Councilman DePew made a motion to allow the Girl Scout Troop #60042 to put a date on the calendar for using the Park for a Pet Care Carnival for their Community Service Project.

Councilwoman Delgado seconded.

On the vote: all ayes.

SECTION 6 – DOCUMENT SHREDDING

Supervisor Croce stated that he has obtained information on document shredding from three different companies and has given this information to the Town Board. He stated that all the companies have basically the same operation. They give you a container and then on a scheduled time, come and shred the contents in a truck in the parking lot.

Supervisor Croce had price quotes from Iron Mountain Shredding - \$40.00 for shredding every 4 weeks, HV Shred, Inc. \$65.00 for shredding every 4 weeks and NexCut Shredding for \$99.00 flat fee per location shredding once a month.

Supervisor Croce stated that with Iron Mountain Shredding, we would schedule a truck to come every 4 weeks, but if we do not need it done, we can call them and cancel them coming until the next 4 weeks. And we do not have to pay them unless they come and shred.

Supervisor Croce stated that he felt Iron Mountain was the better deal because we do not know how much the Town Hall will generate and it may vary from time to time.

The Town Board discussed that other departments, like the Highway or the Police, may be able to bring their documents that need to be shredded to the Town Hall container(s).

* Supervisor Croce made a motion that the Town use Iron Mountain Shredding to do on site shredding at a rate of \$40.00 per month or as needed.

Councilwoman Delgado seconded.

On the vote: all ayes.

SECTION 7 – ASSESSOR INTERVIEWS

Supervisor Croce stated that he has received 7 applications for the Assessor position. He stated that he would like to set up an evening to do the interviews.

The Town Board decided that they would interview on Tuesday, June 17th and Monday, June 30th. Interviews would start at 6:00 PM and be approximately one half hour long per person.

Supervisor Croce stated that he would have his clerk set up a schedule and contact the applicants.

SECTION 8 – SOLAR PRESENTATION

Mr. Randolph Hoerner was present to speak about the Town of Plattekill getting involved in a Solar Project. He stated that he had already had some discussion with the Supervisor and some of the Town Board members, but wanted to come to a Town Board meeting to explain what he does. He stated that his job was to facilitate solar projects; like being a “clerk of the works” to make sure that everything about the project runs smoothly. He stated that he has already worked for several Towns in Ulster County such as the Town of Esopus and New Paltz.

Mr. Hoerner stated that he has worked with other municipalities to try to set up solar projects on Landfills and other areas that can hold several rows of solar panels. He gave the Town Board a picture of the (Park) parking lot on the south side of Patura Road showing how much room would be needed for an 80 Kilowatt project.

Mr. Hoerner stated that when he originally spoke with members of the Town Board, he was trying to get the Town to commit to a project because there was a deadline for bids that was rapidly coming. However, since then he has found out that the Town would not have to be a part of the bidding process so this gives us a little more time to step back and discuss the project further. He stated that he felt hundreds of Towns would be looking to do solar projects to help pay for street lights and schools are also looking to partner with local Towns.

Councilman DePew asked what the trigger was that would indicate they would have to use bidders?

Mr. Hoerner stated that a project above 200 Kilowatts has to go to bidding. This Town would be under that.

Councilman DePew stated that Mr. Hoerner had talked about using solar modules made in Canada. Why not from the US?

Mr. Hoerner stated that there is not much going on in the US with making solar modules. He stated that China makes a lot of them and he usually uses the ones from Canada because they are easier to spec-out. He stated that he would be in favor of using "made in America" supplies if the Town were to decide to use him for a project.

Mr. Hoerner stated that he would get more information to the Town Board, since we do have more time, and he is hopeful that the Town Board will hire him as their representative.

The Town Board thanked Mr. Hoerner for coming in this evening.

SECTION 9 – UCRRA CONTRACT

Supervisor Croce stated that he met with Mr. Rose, from the UCRRA, at a Supervisor's Meeting and Mr. Rose feels that he needs a commitment from the Towns before he starts any improvements. He stated that the UCRRA wants the Towns to enter into a 10 year agreement, but we do not know if he will be putting the fees up, which will then make us increase our fees. Since many of the Towns did not want to set up a 10 year agreement with no knowledge of what will happen, Mr. Rose is now asking for Towns to renew their contracts for one more year. We know that they have been charging private contractors more than they are charging the Towns, but we don't know if that will change.

Supervisor Croce stated that he would like to contact the Towns of Shawangunk, Lloyd, Marlboro and Gardiner to see if maybe we can go in with them to get our own trucks to haul the containers. This could be a shared services project.

Supervisor Croce stated that the 10 year contract has been pulled so we do not have to vote on that this evening. We will continue to discuss this issue and he will try to contact the area Towns.

SECTION 10 – MODENA FIRE DEPARTMENT CAR SHOW

Supervisor Croce began to introduce someone from the Modena Fire Dept. to speak about doing a car show at the Town Park when a gentleman stood up and reported that the Fire Dept. has decided not to do the car show this year.

SECTION 11 – HIGHWAY DEPARTMENT MEMO – FLOATING HOLIDAY

Supervisor Croce read a memo from the Highway Department stating that the Highway Department employees would be taking their floating holiday on July 7, 2014.

SECTION 12 – PLANNING BOARD REQUEST FOR TRAINING

Supervisor Croce stated that three members of the Planning Board attended a training class on June 16, 2014 entitled "Forests and Wetlands for Flood Management". He stated that they are requesting to use this class as part of their four hour mandated training requirement.

Supervisor Croce stated that the Planning Board Chairperson, Cindy Hilbert, has stated that this course touches upon many different aspects affecting the Planning Board and she feels this course is an acceptable form of training for our education requirements.

* Councilman DePew made a motion to accept the class entitled “Forests and Wetlands for Flood Management” as an acceptable form of training for the Planning Board training requirements. Councilman Putnam seconded.

On the vote: all ayes.

Councilman Putnam stated that we should request that they let us know about these classes before they attend them so we can determine ahead of time if they are ok.

SECTION 13 – EXECUTIVE SESSION

* Supervisor Croce made a motion to enter into Executive Session, at 9:09 PM, to discuss a personnel issue, specifically the Assessor position.

Councilman DePew seconded.

On the vote: all ayes.

* Supervisor Croce made a motion to close Executive Session and re-open the Regular Town Board meeting at 9:22 PM.

Councilman DePew seconded.

On the vote: all ayes.

SECTION 14 – VOUCHERS

* Councilman DePew made a motion to pay the Voucher Detail Report dated June 18, 2014, which includes the General Fund amount of \$22,213.18, the Highway Fund amount of \$31,034.75, the Clintondale Street Light District amount of \$604.78, the Modena Street Light District amount of \$1,056.34 and the Trust & Agency amount of \$2,096.60 for a total amount of \$57,005.65 recognizing that the Audit Committee has reviewed the claims and found them acceptable for payment.

Councilwoman Delgado seconded.

On the vote: all ayes.

SECTION 15 – ADJOURNMENT

* Supervisor Croce made a motion to adjourn the meeting at 9:24 PM.

Councilman DePew seconded.

On the vote: all ayes.