

TOWN OF PLATTEKILL
SPECIAL TOWN BOARD MEETING – SETTLEMENT MEETING

December 31, 2014

Time: 1:00 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 Delgado

Councilman DePew was absent.

MINUTES

There were no minutes approved at this meeting.

SECTION 1 - TRANSFERS

* Supervisor Croce made a motion to transfer \$3,333.67 from the Highway Fund Budget Line DA5110.4 General Repairs Contractual to Highway Fund Budget Line DA9040.8 Workers Compensation to cover additional costs incurred in 2014. (A copy of the complete transfer is attached to these minutes.)

Councilwoman Delgado seconded.

On the vote: all ayes.

* Supervisor Croce made a motion to transfer \$547.28 from the General Fund Budget Line A3120.1 Police Services Personnel and \$4,151.54 from General Fund Budget Line A3120.2 Police Services Equipment for a total of \$4,698.82 to General Fund Budget Line A3120.4 Police Services Contractual to cover additional costs incurred in 2014. (A copy of the complete transfer is attached to these minutes.)

Councilwoman Delgado seconded.

On the vote: all ayes.

* Supervisor Croce made a motion to transfer \$1,891.50 from General Fund Budget Line A1420.4 Law/Attorney Contractual to General Fund Budget Line A1320.4 Auditor Contractual to cover additional costs incurred in 2014. (A copy of the complete transfer is attached to these minutes.)

Councilman Farrelly seconded.

On the vote: all ayes.

* Supervisor Croce made a motion to transfer \$2,053.82 from General Fund Budget Line A1420.4 Law/Attorney Contractual to General Fund Budget Line A1450.4 Elections Contractual to cover costs incurred in 2014. (A copy of the complete transfer is attached to these minutes.)

Councilman Putnam seconded.

On the vote: all ayes.

* Supervisor Croce made a motion to transfer \$222.61 from General Fund Budget Line #A1660.4 Central Stockroom Contractual to General Fund Budget Line #A1670.4 Central Print & Mail to cover additional costs incurred in 2014. (A copy of the complete transfer is attached to these minutes.)

Councilwoman Delgado seconded.

On the vote: all ayes.

* Supervisor Croce made a motion to transfer a total of \$38,965.23 from various General Fund Budget Lines including A1010.4 \$1,792.06, A1220.4 \$1,313.14, A1420.4 \$5,965.23, A1440.4 \$7,516.93, A1910.4 \$9,360.20, A5132.4 \$1,111.50, A6148.4 \$1,000.00, A7140.1 \$2,293.48, A8010.4 \$4,380.00 and A8020.4 \$4,232.69 to A6140.4 Home Relief Contractual to cover additional costs incurred in 2014. (A copy of the complete transfer is attached to these minutes.)

Councilman Putnam seconded.

On the vote: all ayes.

* Supervisor Croce made a motion to adopt the following Budget Line Adjustment Resolution:

**RESOLUTION
BUDGET LINE ADJUSTMENTS**

WHEREAS, the Town Board of the Town of Plattekill has approved the increase of both 2014 Highway Fund Budget Lines DA3501 Chips and DA5112.4 Improvements Chips Contractual by the amount of \$20,959.81

WHEREAS, the cost of this increase is covered from receipt of Chips funds from the State of New York.

NOW THEREFORE BE IT RESOLVED, by the Town Board of the Town of Plattekill, Ulster County, to amend the year 2014 Highway Fund Budget Line item DA3501 and DA5112.4 in the amount of \$20,959.81, and

BE IT FURTHER RESOLVED, that funding is supported by the receipt of a check on 12/18/14 for \$129,265.81 from the State of New York.

Councilwoman Delgado seconded.

On the vote: all ayes.

(A copy of the complete resolution is attached to these minutes.)

SECTION 2 – NEW YORK STATE RETIREMENT – WORK DAY RESOLUTION

Supervisor Croce explained that the Town Board had to re-establish the “Work Day Hours” for various positions for the NYS Retirement System.

* Supervisor Croce made a motion to adopt the Standard Work Day and Reporting Resolution For Elected and Appointed Officials. This resolution is sent to the NYS Retirement System and kept on file in the Town Clerk’s Office to be used for calculating retirement credit. A copy of the complete resolution is attached to these minutes.

Councilwoman Delgado seconded.

On the vote: all ayes.

SECTION 3 – VOUCHERS

* Councilwoman Delgado made a motion to pay the Voucher Detail Report dated 12/31/2014 which includes the General Fund amount of \$6,461.93 and the Highway Fund amount of \$2,396.91 for a total amount of \$8,858.84 recognizing that the Audit Committee has reviewed the claims and found them acceptable for payment.

Councilman Putnam seconded.

On the vote: all ayes.

SECTION 4 – EXECUTIVE SESSION

* Supervisor Croce made a motion to enter into Executive Session to discuss the employment history of a Town employee.

Time: 1:18 PM

Back: 1:33 PM

* Supervisor Croce made a motion to close Executive Session at 1:33 PM.

Councilman Putnam seconded.

On the vote: all ayes.

* Supervisor Croce made a motion to re-open the Settlement Meeting at 1:34 PM.

Councilman Farrelly seconded.

On the vote: all ayes.

SECTION 5 – MUNICIPAL ENERGY PROGRAM

Supervisor Croce stated that he was looking for direction from the Town Board on whether he should continue to pursue changing our electric company. He stated that he would need to make a decision by January 5th, 2015 if we want to lock in the 7.99 or lower price per kilowatt hour.

Councilman DePew asked about the distribution charges?

Supervisor Croce stated that Central Hudson will still be charging the distribution charges as they do currently. This agreement will lock us in to the cost of supplying the electric for the Town facilities.

There was discussion that usually the price would be the highest that could be charged and if the rates drop lower, we would receive the lower rate.

Supervisor Croce stated no, this would not be the case in this agreement. We will be locking into this rate and it will not change for the year. He stated that he was not sure, but it did not look like Central Hudson would reduce their rates in the near future and if they were to lower them, he did not think that they would be lower than this rate.

Councilman Putnam stated that Central Hudson has put in an application to increase their rates, so he was doubtful that they would go lower.

Supervisor Croce stated that this company has been supported by the Association of Towns and there are many other Towns that have signed on. He stated that signing on to this agreement will also qualify for part of our shared services requirements. This could be a win-win opportunity for the Town.

Councilman Putnam, Councilman Farrelly and Councilwoman Delgado all stated that this sounded like a good thing to do and told the Supervisor to continue with signing on to this program.

Supervisor Croce stated that he will contact the representative and see what he has to do to finalize the agreement.

SECTION 6 – ADJOURNMENT

* Supervisor Croce made a motion to adjourn the meeting at 1:42 PM.

Councilwoman Delgado seconded.

On the vote: all ayes.