

TOWN OF PLATTEKILL  
RE-ORGANIZATION MEETING

January 7, 2015

Time: 7:00 PM

SALUTE TO FLAG

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

Supervisor Croce asked everyone to remain standing and held a moment of silence for Mr. Lester "Sonny" Wager, Jr. who had recently passed away. Mr. Wager was a life-long member of the Town and Modena Fire Dept. He had also held the position of Chief Constable for the Town of Plattekill Police Dept. as well as owning other businesses in Town. He will be missed.

ROLL CALL

The following Town Board Members were present:

Supervisor Croce  
Councilman Putnam  
Councilman Farrelly  
Councilwoman Delgado  
Councilman DePew

Supervisor Croce explained that the Town Board agenda for this evening states that this meeting would be the Re-organization Meeting, however we did hear back that someone would be coming tonight to represent the Pilgrim Pipeline Company to answer questions we all have about the proposed pipeline project. He stated that he spoke to the representative a short while ago and he is on his way here. He stated that he would open up discussion for Public Input as there were many people in the audience that wanted to speak until the representative arrived.

PUBLIC INPUT

Mrs. Kelly, a resident of Jorge Lane, stated that she had heard Mr. Farrell had been fired from his position as Town Recreation Director. She wanted to know why he was fired.

Supervisor Croce stated that he would not be discussing a personnel matter in a public forum. A decision has been made by the entire Town Board.

Mrs. Kelly asked about the programs and why everything will be stopped.

Councilman Farrelly stated that no programs are being canceled. The people who have been coaching the programs will continue to do so.

Mrs. Lisa Betanzos stated that parents are very discouraged about this situation and asked if the Town Board had someone else that would be taking over the position?

Supervisor Croce stated that they will be advertising and hiring someone for the position soon.

Mrs. Betanzos stated that if there is not enough involvement in the programs, would these programs be canceled?

Supervisor Croce stated that the Town Board would act accordingly if a program is not being utilized.

Councilman Farrelly stated that he was at the soccer program Monday night and the basketball program last night. He stated that he was also there this evening before this meeting. It is not being done willy-nilly. The coaches that have been there all along and were running the programs, are still there. The same people are there.

Another resident stated that she was there Tuesday night and no one was there except a man standing against the wall. The man did not come out on the floor until later in the hour.

Councilman Farrelly stated that he was there and the same two people who have been there all along were there.

The resident stated that she did not see him, but she did see Christine .

Councilman Farrelly stated that he was there and he has a yellow pad with approximately 40 signatures of the children who were also there.

Mrs. Donna Ebanks read a letter that she had written about the loss of Mr. Farrell as the Recreation Director. The letter indicated that he always made everyone feel welcome and always tried to include every child in what was going on. She asked the Town Board to reconsider their decision and reinstate Mr. Farrell.

Mrs. Pearl Morse, from the Veterans Committee, wanted to let everyone know that they would be holding their annual Valentines Dinner at the Elks Club on Rt. 32 in New Paltz again this year. It would be on February 14<sup>th</sup> at 5:00 PM with a snow date of Sunday, February 15, 2015. All proceeds would go to the Veteran's Memorial Fund.

Mr. Mark Reynolds, a local news reporter, asked if the Town Board had spoken about firing Mr. Farrell in Executive Session?

Supervisor Croce stated yes, and he asked for the Town Board's opinion at that time. We had a discussion.

Councilman DePew stated that he wanted to clear up something. Mr. Farrell is not being reappointed and we have not done our appointments yet.

Mr. Reynolds asked if a vote had been taken in Executive Session?

Supervisor Croce stated no, no vote was taken; a discussion was held.

Another resident asked if this was a personal matter? Was Mr. Farrell being let go because of a personal issue?

Supervisor Croce stated again that he would not be discussing a personnel matter in public. He stated that it was not a personal matter, it was a personnel matter.

A person in the audience asked if the public was going to be allowed to ask questions of the pipeline representative when he arrived?

Supervisor Croce stated yes, he would allow questions from the floor, however the Town Board had questions to ask first.

Supervisor Croce asked if anyone else had any comments or questions about anything else this evening?

There were no further comments or questions from the public.

At this time, Mr. George DeRosa, the representative from the Pilgrim Pipeline Company arrived and Supervisor Croce introduced him to the audience. He asked that everyone be courteous to Mr. DeRosa and he would make sure that everyone would have a chance to ask questions.

Mr. DeRosa introduced himself stating that he was not an engineer, but he did represent the company in Albany in governmental relations. He stated that he was here tonight to listen to questions that people have so he can take them back to the company.

Mr. DeRosa stated that he was representing the Pilgrim Pipeline Company and that they were looking to put in a pipeline to transport crude oil from Albany, NY to Linden, NJ, where it would be refined and then sent back up to Albany. He stated that they are also looking to put in a pipeline to take some of the refined oil to Roseton on the Hudson River, which is just above the City of Newburgh. There is a company there currently that transports oil down the Hudson River on barges. He stated that currently, about 60% of the crude oil is taken down the Hudson River in barges and the rest is transported by rail road cars. There is no other way to get it to New Jersey to be refined.

Mr. DeRosa stated that the pipeline would be about 178 miles long with 150 miles being in New York and about 1 mile being in the Town of Plattekill. Mr. DeRosa stated that they felt this would be the safest way to move the oil.

Mr. DeRosa stated that there is some oil coming into New York State from North Dakota where people are enjoying the success in increased jobs and revenue there.

Mr. DeRosa stated that the Pilgrim Pipeline was just moving the oil in the pipeline and they were not a company that harvested the oil from the ground. He stated that 60% of oil that is moved in the United States is done through pipelines. There are no current pipelines in New York State to move this oil and the new construction will be state of the art. Any breaks or leaks would be quickly contained, if they were to occur, and the company would work with local governments to work out any issues. All the work is done to government guidelines.

Mr. DeRosa explained that he represents the Pilgrim Company in Albany and he can direct anyone to many sites to obtain information. This pipeline would take some of the oil currently being transported by barge or by rail and put it safely underground.

Councilwoman Delgado asked how the sensors on the pipeline would work if a problem or leak were to occur?

Mr. DeRosa stated that there would be a change in the pressure in the pipe, which is constantly monitored. That is how you know if there is a section that has a leak. If there is a leak detected, then that section of the pipeline can be shut down.

Councilwoman Delgado asked how the leak would be cleaned underground?

Mr. DeRosa stated that they would have to dig up the soil around the leak and remove the dirt. They would have 40 full time employees to monitor the lines and to maintain them.

Councilman DePew stated that he had recently been in Albany and he saw at least 100 rail cars that were filled with oil to be transported south. Is the oil in the pipeline additional to this oil in the rail cars?

Mr. DeRosa stated that the pipeline would be replacing 1100 barges from the Hudson River. Much of the oil in Albany is put on barges. The pipeline would be reducing the number of barges needed. He stated that it is cheaper to transport the oil through the pipeline so the companies would rather send the oil down a pipeline than put it on a barge.

Councilman DePew asked about the Pilgrim Company? Can we look up their track record, history?

Mr. DeRosa stated that the Pilgrim Company is rather new. It is made up of people who have worked for other pipeline companies. These people have formed this new company that they now head.

Councilman DePew stated that our concerns are for our water supply. We obtain our water from an aquifer that this pipeline will be very close to. We are also concerned about emergency situations and our emergency services in Town. What protections does the Pilgrim Company give the Town that our residents properties will be protected?

Mr. DeRosa stated that there are Federal Guidelines that will be followed and we will do everything that is required. He stated that the company heads have built pipelines in the past, just not in New York, but all over the world. They have everything to gain by building the best pipeline that technology can offer. They want to build the best pipeline as a top notch project and they will be maintaining it. He stated that the new technology has a lot of redundancies and they will do everything to make sure that what they build is the best and will last at least 100years or better without needing much replacement maintenance.

Councilwoman Delgado stated that the Town Board was told that the oil corrodes the inside of the pipeline. Is this true?

Mr. DeRosa stated no, it will not corrode the inside of the pipeline.

Councilman Putnam asked what the diameter of the pipe was? What is the pressure?

Mr. DeRosa stated that the pipe would be 24 inches in diameter, but he did not know the amount of pressure. He would have to get back to him with that figure. He stated that there would be two lines in a five foot trench and hopefully it will run in the Thruway right-of-way. The objective is to use the Thruway as it travels in a fairly straight line down to New Jersey. He stated that there may be a line off towards the Hudson River to the area called Roseton. They will be trying to use utility right-of-ways to get the oil over to a company called Buckeye that is currently operating there.

Councilwoman Delgado stated that this was an area, just above Newburgh, known as Middlehope.

Councilman Putnam asked several other questions in regards to pressure in the pipeline and the pressure stations.

Mr. DeRosa stated that he was not an engineer and would have to obtain that specific information when he returned to Albany. He would try to e-mail that information to the Town Board in the next few days.

Councilman Farrelly asked if the Thruway has granted anything yet about using the Thruway right-of-way?

Mr. DeRosa stated no, they are still working on the route as yet.

Councilman DePew stated that this is the most information that he has received so far on this project, other than what residents have come in and stated at previous meetings. He stated that he would suggest that he inform the company that the Town Board has received many complaints about the company hired to do surveying. The Town Board has heard numerous complaints about them being very rude and crude.

Mr. DeRosa stated that he wanted to apologize to anyone who has been offended by this company. He will certainly take these comments back to the Pilgrim Company and let them know.

Supervisor Croce asked about the term "Bakken Crude" oil. He stated that the Town Board has been told that Bakken Crude Oil is very volatile and he wanted to know what the Pilgrim Company was going to do to make it safer.

Mr. DeRosa explained that "Bakken" is the name of the Town, in North Dakota, where this oil is coming from. It is the same as any other oil. He stated that there are fumes and gasses that are extracted with the oil and there are now Federal Regulations that require these gasses be removed to make the oil less volatile. He stated again that his company just moves this oil they are not in the business of extracting the oil from the ground.

Councilman DePew asked where the oil would be coming from that would be in this pipeline?

Mr. DeRosa stated that oil would not be coming from North Dakota, but from other states and the rest would be coming from Canada. The State does have regulations that they will also have to follow.

Mr. DeRosa stated that he wanted to apologize again to anyone who has had a bad experience dealing with the people sent to this area to represent the Pilgrim Company. He stated that he realizes there has been a lot of miss-communication and he will be reporting back to the owners of the Pilgrim Company about this situation.

Supervisor Croce asked about the comment that was made by the representative company, that the Pilgrim Pipeline Company has Eminent Domain and can just take over people's property.

Mr. DeRosa stated that he was not totally sure about the answer to that question. He stated that he would have to go back to the company to ask this question and then he would get back to the Town Board with a response.

Councilman DePew stated that he thought there were several other pipelines operating in New York State.

Mr. DeRosa stated yes, but they carry gasoline, diesel and fuel oil. He stated that after the storms that we have recently seen in the eastern part of the United States, like Hurricane Sandy, we have sometimes been left with a shortage of oil due to not being able to use railroad tracks that were destroyed or that have left us with limited use of the Hudson River. He stated that with an underground pipeline, these lines would have been safe from the storms and oil could have been shipped to Albany where it could be dispersed from there.

Councilman DePew asked if there were any maps or documents showing the route of the pipes?

Mr. DeRosa stated no, and that is half of the problem. There are significant issues that they have to deal with yet. He stated they are at least a couple of months away from having any idea of how the line will run.

Councilman Putnam stated that the Town Board has also heard from residents who have called or written to the Pilgrim Company, that they have not received a response back.

Mr. DeRosa stated that he would make sure that the Company receives this information.

Mr. Hammond asked how much of the oil is exported and what advantage does the Town get by allowing this company to come through our Town? He stated that he has also heard that there are very few inspections done on these pipelines.

Mr. DeRosa stated that they will be able to send two-hundred thousand barrels a day. He stated that the oil will not be leaving the country or the Northeast. This project will bring in over one thousand jobs for building and construction workers with forty permanent jobs at the end to maintain it. He stated that it will take approximately one and a half years to complete.

Councilman Putnam stated that he wondered, if the pipeline takes the oil from the railroad and barges, will this take away jobs that currently exist?

Mr. DeRosa stated that he was sure the railway and barges would pick up other items to transport in the absence of the oil.

Mrs. Kassam, a resident from the Town of Newburgh, stated that Mr. DeRosa has not answered many of the questions that have been asked. She stated that he says they will abide by the Federal Regulations, but he does not know what they are nor does he have answers to technical questions. She stated that this is a public venue and he should have been able to answer all the questions. She stated that her question was what obligation does the Pilgrim Pipeline Company have if there is a spill?

Mr. DeRosa stated that the Pilgrim Pipeline Company would have the obligation to clean up a spill. They would have to do any and all remediation to clean it up. They will comply with all the State and Federal Regulations. He stated that he would send the Town Board a comprehensive list of the regulations and he will try to get information to answer everyone's questions.

Supervisor Croce stated that he would put a pad of paper in the back of the room and anyone who would like a response sent to them or e-mailed, please leave your name, address and phone number. When the Town receives the response, we will get in touch with you.

Mr. DeRosa stated that he was giving them all the information that he could. It seems the environmental groups are saying whatever they can to discourage this project. He stated that they do not know the route as yet. He stated that he knows this is an emotional issue for a lot of people and it is hard to get good information out there. He stated that he does feel that transporting oil in a pipeline is much safer than shipping it on a train or a barge.

Councilman DePew stated that it is his opinion that the agents for the Company have been very poor representatives.

Mr. DeRosa stated that coming here tonight has given him insight as to what has happened with people knocking on doors. Everyone has the same concerns. He stated that he felt the Company that they hired has set them way back on getting this project approved.

Councilman DePew stated that he would like to see more of the scientific end of this application. You are saying that this pipeline will last 100 years and he does not think that that is long enough. He stated that he would like to see more safeguards. The other issue is that this pipeline may be sold down the road in a few years.

Mr. DeRosa stated that he could not speak to what will happen in the future. What he can say is that this company has built pipelines for many years and they want to build it and maintain it and care for it.

Councilwoman Delgado stated that some people are saying that they have been calling and writing and they are not getting any responses. That is helping to fuel a lot of problems.

Mr. Alan Crawford stated that he had written to the Pilgrim Pipeline Company and never got a response. He stated that he did not feel that 40 people working to maintain the pipeline was enough. There would only be about 10 people on at one time for 178 miles of pipeline. Those 40 people would not all be on duty at the same time, 24/7; they will be on 40 hour shifts.

Mr. Hammond stated that the people he has spoken with were polite to him, but he has a problem with having a pipeline so close to the aquifer that we all get our drinking water from. What if there were a leak? Would the Pilgrim company supply us water to drink, bathe and cook with? He stated that the residents don't want to support something that could be so detrimental to our properties.

Mr. Gilbert asked if they could get information about the Pilgrim Company in New York State?

Mr. DeRosa stated no, this is their first project here. Information can be obtained from other States that they have worked in.

Mr. Gilbert asked if the pipeline will be run by the Pilgrim Company when it is completed?

Mr. DeRosa stated yes, they are looking to build the pipeline and maintain it.

Mr. Gilbert asked how a spill is measured and if any of the people making up this new company had any history of cleaning up spills?

Mr. DeRosa stated that oil is measured in barrels and he could get information on the separate people who make up the new Pilgrim Company. He stated that he was not sure what history there was for cleaning up spills, but he would look into that question and get back to the Town with any information.

Mrs. Janet Apuzzo stated that the risk for us is our lives and our water. We will have to wait for a spill to happen to see what regulations you have to follow. She stated that she just doesn't feel that it is worth the chance we would have to take that it would not affect our properties.

Another resident stated that Mr. DeRosa doesn't seem to know anything about spills or issues with this type of company.

Mr. DeRosa stated that he is a businessman and so are the people who make up this company. He stated that they will not stay in business if they build something that is going to leak or fall apart. They will build it to the best of their ability and use all the modern technology that is available.

Mrs. Fitzpatrick asked how this oil was getting to New Jersey now?

Mr. DeRosa stated that it is getting there through other means including rail cars and barges down the Hudson. He stated that there will be a stop about 7 miles from here at the Buckeye plant on the Hudson River. This is a cheaper and better, safer way to transport the oil.

Mrs. Fitzpatrick asked what was in this for the Town of Plattekill?

Mr. DeRosa stated that the price of oil and gas products should go down or at least stay as they are. That way we all get to spend money on other things that we need. He stated that he was sure most people drove to this meeting tonight and used gasoline to run their cars.

Mrs. Lynne Ridgeway stated that she lives about 2 miles from the Thruway and we are an agricultural Town. We all have private wells and septic. Will we all lose our homes? That is the bottom line. OPEC has reduced our oil without this pipeline going in.

Mrs. Ridgeway stated that she and her husband have spoken with the fire commissioners in Plattekill and they know nothing about this pipeline. Our volunteer fire departments will have to have special training and purchase special equipment and that will cost us taxpayers more money. She stated that she did not see any benefit in this for us.

Mr. Jonathan Ridgeway stated that he understands that they would do the bare minimum of what would be required for them to do if there was a spill. Then we will have to do the rest on our own. What type of consideration will our Town services receive to train our responders and to purchase equipment to take care of us?

Mr. DeRosa stated that he understood the concerns and his company would work with the Towns to do whatever was necessary.

Mr. Ridgeway asked if the Pilgrim Company would pay for training and equipment the Towns may need?

Mr. DeRosa stated that he could not answer that question, but he will take that question back to the company and ask them.

Another resident stated that she, and many of the other people here tonight, were interested in research about this project and company. She stated that she has heard that the pipeline could break and leak, that it is hard to find the breaks or leaks, that our property values will go down and if we want to do something on our own properties, we will have to ask permission from this company.

Mr. DeRosa stated that he was not sure where all this information was coming from and could not respond to things that he hasn't seen or read.

The resident stated that Mr. DeRosa seemed to be an educated man and she did not understand why he could not respond to these questions.

Mr. DeRosa stated that he does not work with the regulatory authorities. He stated that they are not done making an application and do not have the route defined as yet. He stated that once they do come up with a route, then they will put in an application. The reason they haven't filed anything yet is because they are still working on all of this. The reason he is here is because this is serious. Once we determine where the route is, then we can start to answer more questions.

A person in the audience asked, what if it comes in his backyard?

Mr. DeRosa stated it would not be in his backyard; it will be on the Thruway right-of-way. Once there is a clear route established then everyone can have a copy to look at and we can have more information.

Supervisor Croce stated that to summarize the situation, the Pilgrim Pipeline wants to go down the Thruway right-of-way. They don't want to be on people's properties and Pilgrim will be paying the State to use the Thruway. He asked, who makes the decision?

Mr. DeRosa stated that the New York State Thruway Authority will have to make this decision.

Councilman Putnam asked why then, were people going to homeowners and knocking on their doors looking for permission to go on their properties?

Mr. DeRosa stated that they are looking to survey or they are looking to see where they could go slightly off course in case there is a problem where there is water or a rock formation that they would have to go around. He stated that there is one spot he knows of where they have to go under the Walkill River.

There was more discussion on the fact that the Pilgrim Company has no track record. The only thing people can do is check on the individual owners of the Company when they worked for other companies.

Mr. DeRosa stated that this whole discussion is very premature because they do not have a route design as yet and have not made an application to the Thruway Authority.

A resident stated that she read that pipelines spill more than barges or rail cars.

Mr. DeRosa stated that this was probably true as 60% or more of the oil is transported in pipelines. You have to read all the information and a statement like that is deceiving. There would be more spills because more oil is transported that way.

Someone else stated that there was a spill and the evacuation area was approximately 5 miles.

Mr. DeRosa stated that he believes this was due to a railroad car incident. He stated that he could not answer to all their specific incidences.

Mrs. Appuzzo stated that she wanted to urge the Town Board to oppose the pipeline. The gain is not enough for residents to take a chance. She stated that the Thruway came through her property and took her land in 1952. They had nothing to say about it and now it looks like it will be happening again.

Mr. Brandon Kodra stated that he understands that there is a lack of information at this time, but what will be the environmental impacts? Also, with eminent domain, will the route be set where people could lose more of their property?

Mr. DeRosa stated, just to make it very clear to everyone, as much as possible, this project would be in the Thruway right-of-way. There is less than a mile in Plattekill and the rest will be in a utility right-of-way. They do not have the authority to use eminent domain. Anytime they would have to go across water or wetlands or any other environmentally insecure area, there will be regulations that have to be followed.

Mr. Stewart Smith asked several questions about the Pilgrim Company and their interest in building and maintaining this pipeline.

Mr. DeRosa stated that this was the first time that they are constructing and maintaining a pipeline. They have built pipelines for other companies to run. This is their first time owning a pipeline.

Mr. Smith stated that he has read a lot about oil spills and it has been said that this is the safest method for transporting oil due to the number of incidences on barges and rail cars. He stated that Mr. DeRosa is saying that the benefits to us, in Plattekill, is that it is the safest transport and should give us cheaper prices. This is a lot of risk for us.

Mr. DeRosa stated that he understood what he was saying.

Someone asked the Town Board if the residents will get to vote on this issue?

Supervisor Croce explained that the Town Board has been asked by some of the Town 's residents, to adopt a resolution in opposition to the pipeline. The Town Board is gathering as much information as possible before making any decision.

Mrs. Apuzzo stated that she respects the Town Board for wanting to hear both sides of the issue before making a decision. She felt it was good that the Town Board was listening to the comments of the residents.

Supervisor Croce stated that this is not an easy job and the Town Board takes these types of issues very seriously. He stated that they are given the task to make a decision and it is not always the popular decision. He stated that he wanted to thank the residents for coming in this evening to speak to the Town Board on this issue and welcomes residents to come back and be heard on other issues that effect our Town.

Supervisor Croce stated that he once heard someone say "We can disagree without being disagreeable". He stated that this is a passionate issue and the Town Board welcomes everyone's opinions and input. We all share the same concerns.

Councilman Putnam asked where the Pilgrim Company main office was located?

Mr. DeRosa stated that there was one in Newburgh and one in Connecticut. He would get the Town Board the address information.

There was discussion that Mr. DeRosa was going to go back to the Pilgrim Company and get answers to the questions that he could not answer this evening. He state that he would get the information to the Town and it could be given to anyone who wanted it.

Supervisor Croce suggested that he would put a pen and pad of paper in the back of the room and anyone who wanted information between this evening and the next Town Board Meeting, could put their name and phone number so they could be contacted when the information was available.

Supervisor Croce asked if anyone had any further questions or comments.

There were no further comments or questions from the public.

Supervisor Croce thanked everyone again for attending the meeting. He also thanked Mr. DeRosa for coming down from Albany to be here this evening.

Time: 9:10 PM.

#### REORGANIZATION MEETING – 2015

Supervisor Croce stated that the rest of the evening would be devoted to the Re-organization Meeting for this year.

The Town Board read the following motions and appointments:

### ***Town of Plattekill REORGANIZATIONAL MEETING***

#### **SECTION 1. APPOINTMENTS**

\* *Supervisor Croce made a motion to appoint Sedore, O'Sullivan, Leterio, and Baraschi as Accountants for the Town.*

Councilman Farrelly seconded.  
On the vote: all ayes.

\* Supervisor Croce made a motion to appoint, as Attorneys for the Town, Kellar, Kellar & Jaiven, Jacobowitz and Gubits & Roemer, Wallens, Gold and Mineaux.  
Councilman DePew seconded.  
On the vote: all ayes.

Supervisor Croce appoints Monique Morano as Bookkeeper to the Supervisor.

Councilman Farrelly appoints Supervisor Croce as Budget Officer.

Supervisor Croce appoints Tiffany Galligan as Clerk to the Supervisor.

\* Supervisor Croce made a motion to appoint Joseph LoCicero and Scott Mandoske as Zoning Officer/Building Inspector I&II/Fire Safety Inspector.  
Councilwoman Delgado seconded.  
On the vote: all ayes.

\* Supervisor Croce made a motion to appoint Andrew McKee as Dog Control Officer and Bethany Odell as his Assistant.  
Councilman Putnam seconded.  
On the vote: all ayes.

\* Supervisor Croce made a motion to appoint David Clouser as Engineer for the Town.  
Councilman Farrelly seconded.  
On the vote: all ayes.

\* Supervisor Croce made a motion to appoint Joseph Ryan to the Towns designated position of Chief of Police.  
Councilman DePew seconded.  
On the vote: all ayes.

\* Supervisor Croce made a motion to appoint William Smith to the Towns designated position of Police Lieutenant.  
Councilman Farrelly seconded.  
On the Vote: all ayes.

\* Supervisor Croce made a motion to appoint Lori Scarano as the Clerk to the Police Chief.  
Councilwoman Delgado seconded.  
On the vote: all ayes.

\* Supervisor Croce made a motion to reappoint Cindy Hilbert as Chairperson to the Planning Board.

Councilwoman Delgado seconded.  
On the vote: all ayes.

\* Supervisor Croce made a motion to reappoint Katherine Beinkafner to the Planning Board, with a term to expire December 31, 2021.  
Councilwoman Delgado seconded.  
On the vote: all ayes.

Councilman Farrelly appointed Joseph G. Croce as Liaison to the Planning Board.

\* Supervisor Croce made a motion to appoint Tom Wilkin as the Town Representative to the Ulster County Planning Board and to appoint Darryl Matthews as the Alternate Representative to the Ulster County Planning Board.  
Councilman DePew seconded.  
On the vote: all ayes.

\* Supervisor Croce made a motion to reappoint Wilfredo Castillo as Chairperson to the Zoning Board of Appeals.  
Councilman Putnam seconded.  
On the vote: all ayes.

\* Supervisor Croce made a motion to reappoint Joseph Egan to the Zoning Board of Appeals, with a term to expire December 31, 2021.  
Councilman DePew seconded.  
On the vote: all ayes.

Supervisor Croce appointed Michael Putnam as Liaison to the Zoning Board of Appeals.

\* Supervisor Croce made a motion to appoint Sue Bolde as Zoning Board Clerk and Planning Board Clerk and Dawn Maresca as Assessor Aide/Building Inspector Clerk.  
Councilwoman Delgado seconded.  
On the vote: all ayes.

\* Supervisor Croce made a motion to appoint, the Highway Superintendent, Robert Wager, as Public Works Officer.  
Councilman Putnam seconded.  
On the vote: all ayes.

\* Councilman Farrelly made a motion to appoint Joseph Croce as Purchasing Officer.  
Councilman DePew seconded.  
On the vote: all ayes.

\* Supervisor Croce made a motion to appoint, the Town Clerk, Barbara Dawes, as Records Access Officer.

Councilman Putnam seconded.  
On the vote: all ayes.

\* Supervisor Croce made a motion to appoint, the Town Clerk, Barbara Dawes as Registrar of Vital Statistics.  
Councilwoman Delgado seconded.  
On the vote: all ayes.

Supervisor Croce appoints Larry Farrelly as Deputy Supervisor.

\* Councilwoman Delgado made a motion to appoint, as Delegate to the Association of Towns, Supervisor Joseph Croce and Deputy Supervisor Larry Farrelly as Alternate Delegate to the Association of Towns.  
Councilman DePew seconded.  
On the vote: all ayes.

Town Clerk, Barbara Dawes appoints April Colombo as Deputy Town Clerk.

Supervisor Croce explained that do to special circumstances, the Highway Superintendent, Mr. Robert Wager, could not be here for this evening's meeting and had written a memo to him asking that he make the following Highway Dept. appointments for him. So based on the recommendation of the Highway Superintendent:

Supervisor Croce appoints Linda Byrnes, as Clerk to the Highway Dept.

Supervisor Croce appoints Linda Byrnes, as Less than 1/2 Time Clerk.

Supervisor Croce appoints Linda Byrnes, as Buildings & Grounds Clerk.

\* Supervisor Croce made a motion to appoint as Court Clerks, Donna Fuentes and Tamara Cavazza.  
Councilwoman Delgado seconded.  
On the vote: all ayes.

Supervisor Croce appoints Libbie Werlau as Town Historian.

\* Supervisor Croce made a motion to reappoint April Colombo as Town Publicist  
Councilman Putnam seconded.  
On the vote: all ayes.

## **SECTION 2**

## **COMMITTEES:**

**The Supervisor sets the following Committees to provide advice to the Town Board:**

**Emergency Response Committee:**

*The Emergency response committee shall be comprised of the Fire Chiefs from Plattekill, Modena, and Clintondale, Supervisor Croce, Police Chief **Joseph Ryan**, Highway Superintendent **Robert Wager**. Said committee shall be responsible to periodically review the Emergency Response plans for the Town of Plattekill and prepare to meet emergencies that might arise from time to time in the Town.*

**Recreation Committee:**

*Brian Kelly, Lisa Hickey, Donna Egan, Frank Scotto, Larry Farrelly*

**Plattekill Day Committee:**

*Chairperson, Linda Byrnes*

*Robert Wager, Mike Putnam, MaryAnn Eng, Joe Croce, Judy Croce, Joe Ryan, Tiffany Galligan, Larry Farrelly, Barbara Dawes, Monique Morano, Dwight Dougherty*

**Veterans Committee:**

*Chairperson, Sis Morse*

*Dot Longbard , Esther Coppola, Dorcas Arocho, Victor Arocho, Florence Jesse, Mary Ann Depew, William Jesse, Gina Cappola, Jean Smith, John Smith, Joe Egan, Arthur Artuz, Mike Putman, Nathaniel Dawes, Frances Scriber, Carol Peets, Larry Newkirk Sr, Lentdell Newkirk, Diane Pauli, Nelson Rivera, Lillian Rivera (Sec/Tres), William Farrell, Robert Ruger, Louise Schmitz, Matthew Schmitz, Jodi Swanson, Frances Woodruff, Marge Gardner, Lorraine Morano, Larry Farrelly, Harry Merrill, Abra Yeoman*

*Veterans Committee Photographer: Mary Ann DePew*

*Veterans Committee Historian: Elizabeth Werlau*

*Veterans Committee Liaison to the Town Board: Joe Croce.*

**Citizen of the Year Committee:**

*Chairperson, Esther Coppola*

*Dot Longbard (Veterans Rep), Cindy Delgado, Jose Delgado, Joe Egan, Jeff Zupan, Richard Brooks, Flossie Jesse, Robert Wager, Libbie Werlau, Valerie Smith, Marge Gardner, Christopher Hodge, Bill Johnson*

**Town Board Committee:** *Supervisor sets the following Liaison or Committee comprised of Town Board members. Said liaison or committee is appointed by the Supervisor to act in an advisory capacity only and shall be directed to review policy and procedure. Each committee shall provide monthly reports to the Town Board. In no instance is a Committee or Liaison to act unless under the direction of the Town Board. Such committees or Liaisons might be added or amended from time to time by the Supervisor.*

*Library:*

*Larry Farrelly/Dean Depew will attend meetings of the Library Board.*

*Voucher Audit Committee: Cindy Delgado and Dean Depew will audit all vouchers for compliance to the Town purchasing policy and comptrollers' guidelines for approval of vouchers.*

*Park and Recreation Committee: Larry Farrelly*

*Dog Control: Joseph Croce*

*Police: Joseph Croce*

*Highway Dept.: Joseph Croce*

*Senior Community: Cindy Delgado*

*Veterans Committee: Joseph Croce*

**SECTION 3 RESOLUTIONS FOR 2015**

**Resolution #1 Bonding**

*\* Councilwoman Delgado made a motion that:*

***BE IT RESOLVED BY** the Town Board of the Town of Plattekill that the Supervisor is authorized to procure a blanket bonding to cover the Officers and employees of the Town of Plattekill.*

*Councilman DePew seconded.*

*On the vote: all ayes.*

**Resolution #2 Town Newspaper**

*\* Councilwoman Delgado made a motion that:*

***BE IT RESOLVED,** the Town Board of the Town of Plattekill does hereby designate the Southern Ulster Times as the Town Newspaper for the Town of Plattekill.*

***FURTHER, BE IT RESOLVED,** that in cases of emergency where a weekly publication does not afford sufficient notification, a daily publication be designated as Town Newspaper, that daily to be the Times Herald Record.*

***FURTHER, BE IT RESOLVED,** that the Town Clerk is to notify all departments of said designation.*

*Councilman Putnam seconded.*

*On the vote: all ayes.*

**Resolution #3 Reimbursement of Training**

*\* Councilwoman Delgado made a motion that:*

***BE IT RESOLVED BY,** the Town Board of the Town of Plattekill, that all Officers and employees approved by the Town Board prior to attending conferences or training seminars, shall be reimbursed as follows:*

1. Mileage: .575 cents per mile plus tolls
2. Course registration as allowed by the Town Board.
3. Up to \$45.00 per day for meals; (excluding Alcohol)

**FURTHER, BE IT RESOLVED**, that all expenses are to be accompanied by proper documentation as follows:

**Meals: Receipt**

**Registration: Receipt**

**Mileage: Odometer Reading**

**Tolls: Receipt**

Councilman DePew seconded.

On the vote: all ayes.

**Resolution #4 Official Town Bulletin Board**

\* **Councilwoman Delgado** made a motion that:

**WHEREAS**, it is incumbent upon the Town Committees, Boards or otherwise to comply with the Open Meetings Law and post all notices of meetings; and

**WHEREAS**, said posting should be readily accessible to the General Public,

**NOW THEREFORE BE IT RESOLVED**, that the Bulletin Board located in the hallway of the Town Hall be designated as the Official Town Bulletin Board.

**FURTHER BE IT RESOLVED**, that all committees and boards shall post notice of meetings on said Board in compliance with the open meetings law.

Councilman Putnam seconded.

On the vote: all ayes.

**Resolution #5 Meeting Notice**

\* **Councilwoman Delgado** made a motion that:

**WHEREAS**, the Town Board recognizes the importance of public participation in its decision making; and

**WHEREAS**, the public and News Media be notified of all meetings to encourage their input and comply with the Open Meetings Law,

**NOW, THEREFORE BE IT RESOLVED**, that the Town Clerk, after notification of such meetings, will be responsible for posting the meeting notice on the Official Bulletin Board and notifying the News Media.

**FURTHER RESOLVED**, the Town Clerk is to keep a journal of the dates of posting and notification of the media.

Councilman DePew seconded.

On the vote: all ayes.

**Resolution #6 Monthly Meeting Reports**

\* **Councilwoman Delgado** made a motion that:

**WHEREAS**, in order for all Town Board members and the residents to be kept abreast of the workings of the Town Departments.

**NOW, THEREFORE BE IT RESOLVED**, that the following departments are required to submit monthly reports: **Police, Dog Control, Building Department, Assessors, Building And Grounds, Town Clerk and Supervisor.**

Councilman Putnam seconded.

*On the vote: all ayes.*

**Resolution #7    *Emergency Agreement***

\* ***Councilwoman Delgado*** made a motion that:

*WHEREAS, from time to time those providing emergency services to our community require assistance from the Town*

*NOW, THEREFORE BE IT RESOLVED, that the Town enter into an emergency agreement between the Town, Town Highway, and the Fire Departments, First Aide Unit and Ambulance Corp.*

*FURTHER BE IT RESOLVED, that in instances in regards to emergencies located outside the Town Boundaries, salary, equipment costs and any other costs incurred by the Town will be billed to the property owner or other requiring assistance.*

*Councilman Farrelly seconded.*

*On the vote: all ayes.*

**Resolution #8    *Town Board Meetings***

\* ***Councilwoman Delgado*** made a motion that:

*BE IT RESOLVED BY, the Town Board of the Town of Plattekill that the Regular Town Board meetings are to be held the **first and third Wednesday** of every month, at **7pm**, at the Town Hall, located on Route 44/55, in Modena*

*FURTHER, BE IT RESOLVED, that the Town Clerk is instructed to send notice of this resolution to the Hudson Valley Newspapers, Times Herald Record, Daily Freeman, New Paltz Times, Wallkill Valley Times and the Southern Ulster Times.*

*Councilman DePew seconded.*

*On the vote: all ayes.*

**Resolution#9    *Depositories***

\* ***Councilman Farrelly*** made a motion that:

*BE IT RESOLVED BY, the Town Board of the Town of Plattekill that **Key Bank** and **M&T Bank** be designated as Town depositories in which all Town Officers shall deposit all monies coming into their hands by virtue of their offices.*

*Councilman Putnam seconded.*

*On the vote: all ayes.*

**Resolution #10    *Returned Checks***

\* ***Councilman Farrelly*** made a motion that:

*BE IT RESOLVED BY, the Town Board of the Town of Plattekill that the Town Board imposes a **\$35.00** fee against all checks tendered for payment and returned for insufficient funds.*

*Councilman Putnam seconded.*

*On the vote: all ayes.*

**Resolution #11    *Tax Collection***

\* ***Councilman Farrelly*** made a motion that:

**BE IT RESOLVED BY**, the Town Board of the Town of Plattekill that the Tax Collecting Officer deposit all monies received in an interest bearing account as a temporary investment.

**FURTHER, BE IT RESOLVED** that the Tax Collector is instructed to transfer all tax monies including interest and penalties so deposited and accrued, including documentation, every ten days to the Supervisor.

**FURTHER**, that the Tax Collector is to remit to the Supervisor all final interest and penalties collected, including a report, five days after settlement with Ulster County. Councilman Putnam seconded.

On the vote: all ayes.

**Resolution #12 Highway Inspection Fee**

\* Councilman Farrelly made a motion that:

**BE IT RESOLVED BY**, the Town Board of the Town of Plattekill, that the fee charged by the Town for the Highway Superintendent's time in reviewing road construction of proposed roadways in subdivisions approved by the Planning Board said fee will be charged against the monies held in escrow for inspections of the proposed road construction is **\$80.00 per hour.**

Councilman Putnam seconded.

On the vote: all ayes.

**Resolution #13 Association of Town Meeting**

\* Councilman Farrelly made a motion that:

**BE IT RESOLVED BY**, the Town Board of the Town of Plattekill that the following personnel be permitted to attend the Association of Towns Meetings: Supervisor, Town Clerk, Council Members, Assessor, Highway Superintendent, Building Inspector, Planning Board Clerk, Zoning and Planning Boards, Town Justices, Town Justice Clerks.

**FURTHER, BE IT RESOLVED**, that the length of stay is to be Sunday to Tuesday for the February Session except for the Town's delegate who may stay one additional day to vote on those matters that need to be voted on.

Councilwoman Delgado seconded.

On the vote: all ayes.

**Resolution #14 Petty Cash**

\* Councilman Farrelly made a motion that:

**BE IT RESOLVED BY**, the Town Board of the Town of Plattekill that petty cash funds be established for the following offices: tax collector \$200.00 and town clerk \$30.00

Councilwoman Delgado seconded.

On the vote: all ayes.

**Resolution #15 Pay Schedule**

\* Supervisor Croce made a motion that:

**BE IT RESOLVED BY**, the Town Board of the Town of Plattekill that the salaries for all officers and employees as well as payment schedule for **2015** be as follows:

Position	Salary		How Paid
----------	--------	--	----------

Attorney for Town	200.00-250.00	Per Hour	Voucher
Assessor	20.40	Hourly	Bi-Weekly
Board of Review (5)	75.00	Annual	June
Bookkeeper	35,123.00	Annual	Bi-Weekly
Budget Officer	5,600.00	Annual	Bi-Weekly
Building Inspector II	20.40	Per Hour	Bi-Weekly
Deputy Supervisor	1,040.00	Annual	Monthly
Dog Control Officer	12,162.00	Annual	Bi-Weekly
Publicist	2,550.00	Annual	Monthly
Solid Waste Attendant	14.25	Per Hour	Bi-Weekly
Building Inspector I/Fire Inspector	25.34	Per Hour	Bi-Weekly
Engineer for the Town	128.00	Per Hour	Voucher
Registrar of Vital Statistics	1,800.00	Annual	Monthly
Town Clerk	40,000.00	Annual	Bi-Weekly
Town Justice (2)	19,000.00	Annual	Monthly
Town Board (4)	6,000.00	Annual	Monthly
Town Historian	0	Annual	
Town Supervisor	33,072.00	Annual	Bi-Weekly
<b><i>Clerks</i></b>			
Assessor Aide/Building Inspector Clerk	18.09	Per Hour	Bi-Weekly
Deputy Town Clerk	14.63	Per Hour	Bi-Weekly
Highway Clerk	14.79	Per Hour	Bi-Weekly
Justice Clerk 1	15.77	Per Hour	Bi-Weekly
Justice Clerk 2	15.77	Per Hour	Bi-Weekly
Planning Board Clerk	14.85	Per Hour	Bi-Weekly
Supervisor Clerk	13.35	Per Hour	Bi-Weekly
Zoning Board Appeal Clerk	14.85	Per Hour	Bi-Weekly
Less Than ½ Time Clerk	75.00	Per Week	Monthly
Buildings & Grounds Clerk	14.79	Per Hour	Bi-Weekly
<b><i>Highway</i></b>			
Heavy Equipment Motor Operator	20.40-24.48	Per Hour	Bi-Weekly
Laborer	11.48	Per Hour	Bi-Weekly
Mechanic/Motor Equipment Operator	18.36-20.44	Per Hour	Bi-Weekly
Motor Equipment Operator	18.36-23.46	Per Hour	Bi-Weekly
Highway Superintendent	54,000.00	Annual	Bi-Weekly
Working Supervisor/Forman	26.27	Per Hour	Bi-Weekly
Public Works Officer	8,700.00	Annual	Bi-Weekly
Municipal Worker III	21.98	Per Hour	Bi-Weekly
<b><i>Planning &amp; Zoning Boards</i></b>			
Planning Board Chairperson	636.00	Annual	Semi-Annual
Planning Board Members	584.00	Annual	Semi-Annual
Zoning Board Chairperson	451.00	Annual	Semi-Annual
Zoning Board Members	398.00	Annual	Semi-Annual
<b><i>Police</i></b>			
Police Chief	30,000.00	Annual	Bi-Weekly

Police Lieutenant	30,000.00	Annual	Bi-Weekly
Police Officer	22.15-24.43	Per Hour	Bi-Weekly
Police Clerk	13.68	Per Hour	Bi-Weekly
DARE Officer	25.71	Per Hour	Bi-Weekly
Police Sergeant	28.41	Per Hour	Bi-Weekly
Detective	25.71	Per Hour	Bi-Weekly
<b>Recreation</b>			
Lifeguard	9.25	Per Hour	Bi-Weekly
Recreation Director	10,000.00	Annual	Monthly
Seasonal Recreation Director	13.00	Per Hour	Bi-Weekly
Summer Program Medical Director	10.50	Per Hour	Bi-Weekly
Assistant Director	11.00	Per Hour	Bi-Weekly
Counselors	8.75	Per Hour	Bi-Weekly
<b>Court</b>			
Court Officer	17.80	Per Hour	Bi-Weekly
Court Officer II	17.80	Per Hour	Bi-Weekly

**BE IT FURTHER RESOLVED**, that all pay schedules will be retroactive to the first payroll of 2015.

Councilman Farrelly seconded.

On the vote: all ayes.

**Resolution #16 Purchasing Policy**

\* Supervisor Croce made a motion that:

**BE IT RESOLVED BY**, the Town Board of the Town of Plattekill to adopt the Purchasing Policy attached to these minutes.

Councilman Putnam seconded.

On the vote: all ayes.

**Resolution #17 Hours of Operation**

\* Supervisor Croce made a motion that:

**BE IT RESOLVED BY**, the Town Board of the Town of Plattekill to establish the following hours of operation for the Town Departments:

**Building Inspector** 9:00 am to 4:00 pm Monday through Friday. 5pm to 7pm on Tuesday evenings.

**Assessor** 9:00 am to 3:00 pm Monday through Thursday.

Councilman Putnam seconded.

On the vote: all ayes.

**Resolution #18 Dog Control Officer**

\* Supervisor Croce made a motion that:

**BE IT RESOLVED BY**, the Town Board of the Town of Plattekill that the Dog Control Officer is authorized to determine dog-inflicted damage on domestic animals as found in the Ag. & Market Law §125(4).

Councilman Putnam seconded.

On the vote: all ayes.

**Resolution #19 Notice of Officials**

\* **Supervisor Croce** made a motion that:

**BE IT RESOLVED BY**, the Town Board of the Town of Plattekill that on or before **Jan 10<sup>th</sup>**, the Town Clerk is instructed to notify the Department of Audit and Control of the names and addresses of all Town of Plattekill Officials.

Councilwoman Delgado seconded.

On the vote: all ayes.

**Resolution #20 Annual Financial Reports**

\* **Supervisor Croce** made a motion that:

**BE IT RESOLVED BY**, the Town Board of the Town of Plattekill that the Town Supervisor, in lieu of a year-end report, files an Annual Financial Document with the Department of Audit and Control.

**FURTHER, BE IT RESOLVED** the Town Clerk is to post notice of its filing and availability for review.

Councilman DePew seconded.

On the vote: all ayes.

**Resolution #21 Training**

\* **Supervisor Croce** made a motion that:

**WHEREAS**, the Town Board by law is required to set training and attendance requirements for members of the Planning Board and Zoning Board of Appeals

**NOW THEREFORE BE IT RESOLVED** by the Town Board that the following training and attendance requirements are established for the **2015** year for all Planning and Zoning Board members:

**FURTHER**, the Planning Board and Zoning Board Chairpersons shall provide the Town Board a **semi-annual** report of the status of each of the members of their prospective Boards attendance and training status:

Training: **4 hours per member per year**

Attendance: **80% of regular scheduled meetings**

**FURTHER, BE IT RESOLVED-** the Town will provide for the costs of said training.

Councilman Putnam seconded.

On the vote: all ayes.

**Resolution #22 Investment Policy**

\* **Councilman Putnam** made a motion that:

**BE IT RESOLVED BY**, the Town Board of the Town of Plattekill that the Town Board adopts an Investment Policy, a copy of which will be attached to these minutes and filed in the Town clerks Office. The bank and trust companies authorized for the unlimited deposit of monies are M & T Bank and Key Bank.

Councilman DePew seconded.

On the vote: all ayes.

**Resolution #23 Fees Collected**

\* **Councilman Putnam** made a motion that:

**WHEREAS** the Building Inspector is authorized to receive all fees associated with the duties of his office;

**NOW THEREFORE BE IT RESOLVED** by the Town Board of the Town of Plattekill that all Building Department fees and Planning and Zoning Board fees, including escrows, are to be collected by the Building Inspector

**FURTHER, BE IT RESOLVED THAT** all fees are to be remanded to the Supervisor once during a business week except that monies received by the Building Inspector for escrow accounts, will be remanded to the Supervisor within 24 hours of their receipt.

Councilwoman Delgado seconded.

On the vote: all ayes.

**Resolution #24 Employee Work Hours**

\* **Councilman Putnam** made a motion that:

**WHEREAS**, the Town Board of the Town of Plattekill budgets for the salaries of hourly employees based on the number of hours worked in a week.

**NOW BE IT RESOLVED BY** the Town Board of Plattekill that the following are the maximum allowed hours of work by various employees on a weekly basis.

<u>Title</u>	<u>Hours per week</u>
Assessor Aid Clerk	40
Deputy Town Clerk	30
Highway/Buildings & Grounds Clerk	40
Justice Clerk	40
Planning Board Clerk	22
Police Clerk	27
Supervisor Clerk	30
Zoning Board of Appeals Clerk	18

**BE IT RESOLVED THAT**, as outlined in the employee manual, the Town Board must approve any deviation from this schedule prior to change.

Councilman Farrelly seconded.

On the vote: all ayes.

**Resolution #25 Records Access**

\* **Councilman Putnam** made a motion that:

**WHEREAS**, the Town Board of the Town of Plattekill recognizes it's responsibility to comply with the Freedom of Information Law, for access to Town records; and

**WHEREAS**, the Town Board has appointed a **Records Access Officer** to coordinate the Town's response to public requests for records.

**NOW, THEREFORE, BE IT RESOLVED** by the Town Board of Plattekill the following:

1. All departments, employees or others, who are requested to provide copies or access

to Town records, must direct all requests to the Records Access Officer.

2. The Records Access Officer alone will be responsible to then process the request and either provide the requested documents or deny the request.

3. Any denial of access may be appealed to the Town Board within 30 days of the denial.

Councilman DePew seconded.

On the vote: all ayes.

**Resolution #26**      **Payment of Claims in Advance of Audit**

\* **Supervisor Croce** made a motion that:

**WHEREAS**, the Town of Plattekill incurs charges for certain services which from time to time are audited by the Town Board for payment after the due date; and

**WHEREAS**, as a result of said audit late charges can be assessed or the service not rendered,

**NOW, THEREFORE BE IT RESOLVED**, by the Town Board of the Town of Plattekill to authorize the Supervisor to pay all bills received for electric, telephone, gas and fuel oil services, as well as postage charges in advance of the audit of claims.

**BE IT FURTHER RESOLVED**, that claims for these payments shall be presented at the next regular Town Board meeting for audit.

Councilwoman Delgado seconded.

On the vote: all ayes.

**SECTION 4**

**TOWN CLERK OFFICE HOURS:**

The Town Clerk sets the following hours

**Town Clerk Hours:** 9:00 AM to 3:30 PM, Monday through Friday or by appointment,  
And Saturdays during the month of January only: 9:00 AM to 12:00 Noon.

**SECTION 5**

**YEAR END AUDIT**

The Town Board will conduct a year end audit of all Town financial books of the Town Justice, Building Inspector, Town Clerk, Tax Collector, Town Supervisor and Dog Control Officer.

**SECTION 6**

**VOUCHERS**

\* **Councilman DePew** made a motion to pay the Voucher Detail Report dated 1/7/2015, paying vouchers from the year of 2014, which includes the General Fund amount of \$7,009.56 and the Highway Fund amount of \$9,501.02 for a total amount of \$16,510.58 recognizing that the Audit Committee has reviewed the claims and found them acceptable for payment.

Councilwoman Delgado seconded.

On the vote: all ayes.

\* **Councilman DePew** made a motion to pay the Voucher Detail Report dated 1/7/2015, paying the vouchers for the year 2015, which includes the General Fund amount of \$24,402.60, the Highway Fund amount of \$15,357.21 and the Trust and Agency amount of \$656.25 for a

*total amount of \$40,416.06 recognizing that the Audit Committee has reviewed the claims and found them acceptable for payment.*

*Councilwoman Delgado seconded.*

*On the vote: all ayes.*

**SECTION 7**                      **ADJOURNMENT**

*\* Supervisor Croce made a motion to adjourn the meeting.*

*Councilman DePew seconded.*

*On the vote: all ayes.*

*Time: 9:48 PM.*