

TOWN OF PLATTEKILL  
REGULAR TOWN BOARD MEETING

December 16, 2015

Time: 7:00 PM

SALUTE TO FLAG

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

ROLL CALL

The following Town Board Members were present:

Supervisor Croce  
Councilman Putnam  
Councilman Farrelly  
Councilwoman Delgado  
Councilman DePew

MINUTES

\* Supervisor Croce made a motion to dispense with the reading of the minutes from the December 2, 2015 Regular Town Board Meeting.

Councilwoman Delgado seconded.

On the vote: all ayes.

\* Supervisor Croce made a motion to accept the minutes from the December 2, 2015 Regular Town Board Meeting.

Councilman Putnam seconded.

On the vote: all ayes.

ADDITIONS

Supervisor Croce stated that he received a memo from the Highway Superintendent about the purchase of a Scan Tool for the mechanic's to use for automotive diagnostics. The memo stated that the old tool has become outdated and it needs a new battery. They have to purchase a new tool that can be used on the newer Police vehicles and three of the Highway vehicles.

Supervisor Croce stated that since the tool will be used for both general vehicles and highway vehicles, the Highway Superintendent is asking that half the cost come from the general fund. He stated that the Highway Superintendent has worked out a reduced cost for the tool at \$3,699.00, which is the amount from a sale offered in October of 2015. The Town General Account, A1640.4-Central Garage would pay \$1,850.00.

\* Supervisor Croce made a motion to reimburse the Highway Fund \$1,850.00 to purchase the diagnostic scan tool.

Councilman DePew seconded.

On the vote: all ayes.

PUBLIC INPUT

A resident from Susi Oval, wanted to let the Town Board know that he did not have a problem with the AK Farm's race track. He stated that he felt the racing was great for the community and he felt that the Town Board should do whatever was possible to help keep the track open. He stated that his children have worked for the track's owner and that it also brings people into Town to spend money here.

Mr. Chris O'Brien stated that he has been living in Plattekill for many years and he feels the Town has not done much to encourage economic development. He stated that when he speaks to other residents in Town they have stated that our Town is economically depressed. He stated that we do not have businesses coming in and he wanted to know what the Town Board plans to do to bring us into the 21<sup>st</sup> Century. He stated that the Master Plan was adopted in 2003 and he feels that it should be reviewed and changed to reflect the current times and where we are headed.

Councilman DePew stated that it is a never ending juggle to bring in new businesses. He stated that in his opinion, he feels the Town Board has been looking into what businesses would be good for our Town.

Mr. O'Brien stated that he has been looking at the Town of Newburgh and the Town of Lloyd and they have water and sewer which helps to bring business in.

Councilwoman Delgado stated that having water and sewer is not an easy thing to do, here in Plattekill and it is very costly. She stated that it was brought to a vote many years ago and it was voted down. She stated that the Master Plan is a living document and it should be reviewed and updated on a regular basis. She stated that we have had businesses come into Town; we have Hanaford's and Dollar General and Dunkin Donuts is in front of the Planning Board.

Mr. O'Brien stated that then the Master Plan is OK and we don't have to change anything?

Councilwoman Delgado stated no, she did not say that. She stated that it is a living document and it can be reviewed and changes made whenever the Town Board decides to do so.

Councilman DePew stated that the Master Plan should always be looked at and tweaked when needed. It is always evolving.

Supervisor Croce stated that Mr. O'Brien was correct that the Master Plan was updated and adopted in 2003 and maybe it is time to take a look at it again, but he did not want to say that it would be done by a certain time. He stated that he would look into it. He stated that he has been here for about 5 years and one of his goals for the next two years is to try to get some grants for the Town.

Mr. O'Brien stated that he speaks to a lot of people in Town and these are the things that they want to see taken care of. He stated that he brought up about the basketball courts here at the Town Hall and now we have gotten a lot more comments about it.

Supervisor Croce stated that he speaks to a lot of people in Town too and he does not get the feeling that people are concerned with the Master Plan being updated.

Mr. Castillo stated that he felt the Town does look like we are getting more businesses. There is Dunkin Donuts and another Dollar General and he thought that it was great that the farm came in and used a lot of the fields along Rt. 44-55 and Rt. 32.

Supervisor Croce stated that there have been a number of new businesses with Dunkin Donuts, the Solar Farm, the Agricultural Farm, a new vehicle, body shop and Ultra Seal down off of Orchard Drive. He stated that he hears from people that they like the rural character of our Town. That is why they purchased a home here. He stated that it is his opinion that he does not want to see Rt. 32 looking like Rt. 9 in Poughkeepsie. He stated that you also have to take into account the stores that don't make it. How many Towns have empty store fronts because businesses opened and then could not remain open after a year or so. He stated that he did not feel that just bringing in businesses was the cure-all for everything.

Mr. Williams, another resident from Susi Oval, stated that he moved here about 10 years ago and he stated that he was in favor of the AK Farms race track continuing. He stated that the noise does not bother him and although he doesn't employ a lot of people, the events do bring people to our Town. He stated that the Town should encourage the businesses already here in Town.

Supervisor Croce thanked him for his comments and stated that no one is trying to push Mr. Kalamucki out of business.

Mrs. Tara Fitzpatrick stated that she wanted to update the Town Board on what is going on with the Planning Board in regards to Tony's Orchard/Hurd Farm. She stated that a site plan was needed and she was glad to see that the Supervisor is in favor of keeping the rural character of the Town because she doesn't want to see this outdoor "Chucky Cheese" that is developing next door to her home.

Mr. O'Brien stated that most everyone knows that he is a veteran and he has heard that the Town received money for the Veteran's Memorial to be built. He wanted to know if there was any time table for this being done?

Supervisor Croce stated yes, the Town has received a grant and he has been filling out paperwork for the past few weeks. He stated that what he does know is that the sub-committee of the Veteran's Committee, which is in charge of the construction and design of the Veteran's Memorial, has decided what type of stone they want and the stone is coming from India. They are all hoping that the portion of the Memorial where the stone will be located and the flagpoles for all the flags will be done by the 2016 Memorial Day Parade Ceremony.

Mr. O'Brien thanked him for the update.

Mr. Russell, another resident of Suzi Oval, stated that he wanted the Town Board to know that he was also in favor of AK Farms continuing as a race track. He stated that he and his son have worked for Mr. Kalamucki and he feels that the track is a good thing to have as it brings people into Town.

There were no further comments from the public.

\* Supervisor Croce made a motion to close the Public Input section of the meeting at 7:28 PM.

Councilman Farrelly seconded.

On the vote: all ayes.

Supervisor Croce stated that he wanted to make an exception and jump ahead in the evening's agenda to discuss AK Farms. He stated that he did not want to have to keep the Town Attorney here any longer than necessary.

The Town Board agreed this was a good idea.

Mr. DeMarco, the Attorney for AK Farms, stated that when he was here last time, the Town Board seemed to have three major concerns relating to the race track use at AK Farms. He stated that the owner of the Farm has addressed these three concerns and he was looking this evening to ask the Town Board to make a motion to approve the extension of the "Order of Settlement". He stated that everything is pretty clear.

Supervisor Croce stated that he has not told them what AK Farms is asking the Town Board to do. What steps have you taken to alleviate the problems that are associated with a track use?

Mr. DeMarco stated that they have addressed the issues and here, this evening, are the engineer and a sound specialist who has done a sound test.

Supervisor Croce stated that he believes the whole exercise is that there are issues with this use and it has never been explained to him clearly, number 1 - if legally the agreement can be extended, number 2 – do we want to extend it and number 3 – do we want to enter into a new agreement. He stated that there is a world of difference between those three things. He stated that he did not know if, legally, the Town Board could extend a court decision.

Mr. DeMarco stated yes, he absolutely can.

Supervisor Croce stated that he would have to base his decision on the opinion of the Town Attorney.

Mr. DeMarco stated that he understood what the Supervisor was saying, however he felt, after reading the document, that this agreement was not a pure "Order by the Court". It was an agreement between the Town and the petitioner and the Court went along with it. He stated that there is a provision in the agreement where he can go back to the Court and open this up again, and he could do that, we can just do that together and take it back to the Court and he does not think the Court would have a problem with that if the two parties are in agreement. The Town Attorney would have to agree with this, but it is his opinion that this track and Mr. Kalamucki are positive things for the Town and also the operator is now a different person, it is the owner of the property and things are being done differently.

At this time, Mr. Cappello, the Town Attorney, read a portion of the Order of Stipulation and reviewed what other changes have been made, in regards to Town Law, over the past 14 years. In 2003 a new Master Plan was adopted which stated that race tracks were not acceptable in a residential zone and in 2005 the Town Zoning Law was amended to allow race tracks to exist, under certain conditions, for a 10year period, which would coincide with the 14 yr. agreement. He stated that the law also gave tracks that had existed in 1987 the ability to come in to the Town Board and work out an agreement so that they could continue under certain conditions. He stated that the Town Board did have the ability to go back to the Court and make changes to an agreement and adopt new laws and changes, as you are the Town Board. You would have to conform to the Comprehensive Plan (Master Plan), but, technically, you are the governing body and the buck stops with you. If the Town Board should decide to do

something, he stated that he would be happy to help them draft a new agreement or law or whatever the Town Board would like to do.

Councilwoman Delgado stated that she wanted to know why they waited until the last minute to come in and try to work something out. She stated that they had 14 years and we are now just hearing about this. She stated that it was not fair to put the Town Board in this position. You are coming in here with two weeks left.

Mr. Kalamucki stated that he did come in about 15 months ago. He set up an escrow account and everything. He stated that he didn't realize that it would take so long just to get started on this.

Councilman Farrelly asked if Mr. Kalamucki had made an attempt to do any other type of business on this property?

Mr. Kalamucki stated no.

Mr. DeMarco stated that he would propose to the Town Board that they could agree to conditionally extend the deadline conditioned on a number of items. They would extend the Order of Settlement with the condition that they have to address certain conditions.

Councilwoman Delgado stated that this Order was 14 years ago and we still do have people coming in with complaints and issues. She stated that she doesn't feel it is fair, everyone knew this was coming and by coming in at the last minute, puts stress on the Town Board to make a decision.

Mr. DeMarco stated that they would do whatever the Town Board tells them to do. He stated again that they have addressed the concerns already and are ready to move forward.

Councilwoman Delgado stated that she knows a lot of people came in after the last meeting that they were here and stated that they thought this was all over. The law says that this is not allowed.

Mr. DeMarco stated that if the Town Board grants his request, there will be fewer days scheduled than there were before. He is asking the Town Board, tonight, to give them a conditional extension so that they can work with the Town Attorney and they will take the risk that the Town Board will say yes to what they work out.

Councilman DePew stated that he is having a hard time understanding what is going on. He stated that he remembers that at the last meeting they were here, the Town Board asked for a map and a formal request of what is being proposed. You said you would have this information to us for the following meeting. That was Oct. 7<sup>th</sup>. He stated that when he just got up a few minutes ago and left the room, it was to check his mailbox, thinking that he must have missed something. To this date, he has not received anything and there is nothing in his mailbox.

Councilman DePew continued saying that Mr. DeMarco is saying he wants the Town Board to give an extension, but you have not given the Town Board any information on what you are going to do. We have been waiting to receive something, but after almost two months, we still don't have anything in writing. And now all you keep asking for is an extension of the Settlement. He stated that the Town Board would feel better with something in hand.

Mr. DeMarco stated that he felt he was just asking the Town Board to extend what is already there.

Councilman DePew stated that he wants a formal request in writing. If the Town Board approves anything this evening, then you have what we approved. The Town Board has nothing from you to hold you responsible for anything.

Mr. DeMarco stated that the Town has the document that he wants to extend and the new one will be even more strict.

Councilwoman Delgado stated that it is one thing to say you have a plan. We want to see what you are proposing.

Councilman DePew stated yes, you want us to be more accountable to you and we need something in writing so Mr. Kalamucki is accountable to us. He stated again, he thought from what was said at the last meeting in October, that the Town Board would have had some paperwork to review.

Mr. DeMarco stated that they have addressed the three concerns.

Councilman DePew stated that there are more than three concerns and we need to see "on paper" how and what concerns you have addressed.

Mr. DeMarco stated again, that he was asking the Town Board, this evening, to extend the agreement as it is. He stated that he knows of three major concerns and they can address them this evening. He is simply asking the Town Board to extend the agreement.

Councilman Putnam stated that this agreement has been around for 14 years. Why haven't you looked at using new, quieter mufflers?

This brought on a discussion about the restrictions that the league has and the fact that there is already a law about mufflers and noise for the sport.

Mr. DeMarco stated that the league minimum decibel reading is lower than the Town Code.

Mr. DeMarco stated that he feels this will not be a problem in approximately 10 to 12 years anyway. He stated that he felt the entire sport was moving towards electric motor vehicles and there will be no noise at all. He continued to say that the evolution to electric motors is coming and it is much lighter, cleaner, faster and silent. He discussed how all these sport vehicles are currently 2-stroke engines and they used to be 4-stroke. He stated that electric is coming as formula racing has already changed one of their races to "Formula E". He stated that these cars are very fast and you can't hear them.

Mr. DeMarco stated that he would get the Town Board the documents that they want and doesn't feel it is a big thing for the Town Board to extend the current agreement.

Councilman Farrelly stated that his property backs the Kalamucki property and he wanted to know how they were going to convince him that the noise is not going to bother him.

Mr. DeMarco introduced Mr. Metzger who did a sound study and compared it to the Town Code.

Mr. Metzger showed a map of where he did his readings and explained that the Town Code does not give a time frame that the noise is measured, so he used a 15 minute time frame. He went on to explain how sound is measured and showed everyone a printout of what the readings were from 4 different locations. Mr. Metzger explained how they would be using bales of hay, near the highest jump, to deaden the sound because that is where the highest decibels were recorded.

Mr. DeMarco stated that that was how they would be dealing with the noise problem. He then stated that the second problem was with campers staying overnight. He stated that they would be moving the campers to the back end of the property and adding more security to keep people quiet overnight.

Councilman Farrelly stated that he was concerned with the generator noise that the campers make running the generators all night long.

Mr. DeMarco explained that most of the riders are tired at the end of the day and are usually asleep after 10:00 PM. He stated that at the end of the day, it is up to the property owner (Mr. Kalamucki) to make sure that there is enough security to keep people quiet. He stated that the Town could put consequences in the new agreement so if complaints of noise come in, there would be a consequence for that. The Town could deny a renewal on the contract if it chose to do so.

Mr. DeMarco stated that the third and last issue was the dust from the track. He introduced the engineer who then stated that the dust problem would be solved by using a water truck to wet down the track and the interior roadways.

Mr. DeMarco asked the Town Board again, to extend the current order subject to final approval. He stated that actually, the December 31<sup>st</sup> date is the last date for this agreement, but that did not mean the Town Board couldn't enter into a new agreement after that date. The agreement could be extended after the Dec. 31<sup>st</sup> date.

Councilwoman Delgado stated that she did not like to be put under pressure to extend the agreement and asked what length of extension they were looking for. She stated that they kept asking for an extension, but never stated for how long.

Supervisor Croce stated that he also wanted to know what length the extension was that they were looking for.

Mr. DeMarco stated that they were looking for a 3 year extension.

The Town Board all agreed that they were thinking a month to review their paperwork that the Town Board still doesn't have.

Mr. DeMarco stated that he thought they were talking about the total time.

Mr. Cappello stated that he was not comfortable with making a decision this evening. He could write a stipulation based on the current one, but as of Dec. 31<sup>st</sup>, racing is over. He stated that if they don't race until April or May, they could probably work-out an agreement. He stated that he did not see where there is pressure on the Town unless there is an issue with putting out a schedule. He stated that the Town Board should feel comfortable with doing this.

Councilwoman Delgado stated that she does feel pressured. We are doing this at the last hour and others have come in and voiced their opinions in opposition to this.

Mr. DeMarco stated that he can get the exact documents that Councilman DePew is requesting and he can also have all the other information on how they are dealing with the issues so the Town can make comments on it. He stated that he feels the issues have narrowed to the three main ones he has discussed this evening. He stated that once the Town Board gives them the conditions, then it will be up to them to perform on them. He asked the Town Board again to consider giving them the extension on the current agreement of stipulation.

\* Supervisor Croce made a motion to enter into Executive Session at 8:52 PM to review the situation they were discussing with counsel.

Councilman Putnam seconded.

On the vote: all ayes.

Time: 8:52 PM

Back: 9:14 PM

\* Supervisor Croce made a motion to close Executive Session and to re-open the Regular Town Board Meeting at 9:14 PM.

Councilman DePew seconded.

On the vote: all ayes.

Mr. Cappello stated that the Town Board has reviewed the situation and it has been noted that, to continue racing at this location, the agreement and the Town Law would have to be modified. The Town Board was not comfortable with making any decision or vote this evening and if Mr. Kalamucki wants to continue with this plan, it will be at his own risk. The Town Board has stated that they need to see the particulars and what specific measures they would be taking for noise, camping, to control the dust and the number of races before they would be able to make a decision. He stated that if the Town Board were to consider this, they would have to make a change to the Town Law and this would require drafting of a new law and holding public hearings, before it is adopted. But at this time, the Town Board feels they do not have the information to make any decisions.

Mr. DeMarco stated that then it is his homework to give the Town Board the documents that they are requesting to make this decision.

Mr. Cappello asked the Town Board how many days, before the Town Board meeting, they would require the information for review?

Supervisor Croce stated that the next Town Board Meeting would be January 16, 2016.

Councilwoman Delgado stated that they would like the information at least 2-weeks before a meeting so that they can review all the documentation.

Mr. DeMarco stated that he would get to work and get the information to the Town Board. He thanked the Town Board for their consideration on this project.

The Town Board thanked them for coming in this evening.

Supervisor Croce stated that the Town Board would continue with the agenda:

\* Councilman Putnam made a motion to dispense with the reading of the monthly reports since they can be obtained at the Town Clerk’s Office.

Councilman DePew seconded.

On the vote: Supervisor Croce	No
Councilman Putnam	Yes
Councilman Farrelly	Yes
Councilwoman Delgado	Yes
Councilman DePew	Yes

SECTION 1 – LIBRARY REQUEST

Supervisor Croce read an e-mail that he had received from the Building Dept. Clerk. The Library was requesting information in regards to installing lights on the sign in front of the Library Building. He explained that the Friends of the Library would be putting in/paying for the installation of electric to the sign and supplying the fixtures.

Supervisor Croce stated that he spoke to Mr. Wager and he had some questions, but thought that lighting the sign would be a good idea. He stated that Mr. Wager has contacted the Friends of the Library and has received answers to his questions.

\* Supervisor Croce made a motion to wave any Building Dept. fees for the Friends of the Plattekill Library to supply lighting to the sign at the Library.

Councilwoman Delgado seconded.

On the vote: all ayes.

## SECTION 2 – IT PROVIDER

Supervisor Croce stated that he has been trying to obtain price quotes for possibly changing our IT Company. He stated that he asked the president of the County Supervisor’s Association to send out a survey/request to see who other Towns in the area use. He stated that he has three possibilities and would like to set up a meeting with them. He stated that he would like permission, from the Town Board, for Councilman Farrelly and him to meet with these companies, and then they will get the information back to the rest of the Town Board. He stated that Councilman Farrelly is his Deputy Supervisor and if the rest of the Town Board were to be present, it would be a Town Board Meeting.

Councilman DePew stated that he thought this was a great idea since he was the closest one to this situation.

The rest of the Town Board also agreed.

Supervisor Croce stated that he and Councilman Farrelly would then make a recommendation to the Town Board.

Councilman Putnam suggested that maybe he should also check to see who the Court and the Police Dept. uses.

Supervisor Croce stated that this was a good idea, but he thinks the Court uses the State Courts technician and the Police IT person just retired, but he will ask.

## SECTION 3 – PLANNING BOARD RESIGNATION

Supervisor Croce read a letter from the Planning Board stating that Judith Mayle’s term would be expiring on Dec. 31, 2015 and she was not looking to be re-appointed.

\* Councilman DePew made a motion to accept the Planning Boards notification as the resignation of Judith Mayle from the Planning Board.

Councilman Putnam seconded.

On the vote: all ayes.

Supervisor Croce stated that Ms. Mayle has been involved with the Town for a long, long time and he would like to present her with a plaque at a Town Board meeting, if she will come. He stated that if she does not come, he would still like to read it at the Town Board Meeting and then he can deliver it to her at a later date.

The Town Board agreed that this would be an appropriate thing to do, due to her years of service to the community.

\* Supervisor Croce made a motion to have the Town Clerk put a “Help Wanted” ad in the newspaper for a new Planning Board member and that the Town Board will take applications until January 4, 2016. Councilwoman Delgado seconded.  
On the vote: all ayes.

SECTION 4 – ZONING BOARD MEMBER – RE-APPOINTMENT

Supervisor Croce read a memo from the Zoning Board stating that Mr. Larry Lindenauer’s term would be up this December 31, 2015 and he was looking to continue on the Zoning Board for another 7 year term.

\* Councilwoman Delgado made a motion to re-appoint Mr. Larry Lindenauer to the Zoning Board of Appeals for a 7 year term starting January 1, 2016 and ending December 31, 2022. Councilman Putnam seconded.  
On the vote: all ayes.

SECTION 5 – WIFI AT TOWN PARK

Supervisor Croce stated that he met with a representative from Cablevision about getting Wi-Fi at the Town Park in Modena. He stated that there is a “hot spot” between Rt. 32 and the parking lot on Patura Rd. and he was trying to get a “hot spot” more towards the pavilion area and fields.

Supervisor Croce stated that the representative said he would get the device moved to the pole at the opening of the parking lot and try to aim it towards the Pavilion area. This should help to get Wi-Fi in the Parking lot. He stated that the representative also stated that they would try to get another device and put it on the Pavilion pointing toward the fields so that Wi-Fi could be picked up there too.

Councilman DePew stated that it would also be nice to get it at the Memorial area across the street.

The Town Board discussed that having Wi-Fi available at the Park would be good, not only for individuals, but also good for officials refereeing games as well.

\* Councilman DePew made a motion to move forward with having the Wi-Fi devices installed at the Town Park. Councilman Putnam seconded.  
On the vote: all ayes.

SECTION 6 – ULSTER COUNTY – STOP DWI

Supervisor Croce explained that the Town adopts a motion every year to sign the DWI Agreement with Ulster County.

\* Councilman DePew made a motion to enter into agreement with the Ulster County DWI Program. Councilwoman Delgado seconded.  
On the vote: all ayes.

SECTION 7 - TRANSFERS

1)\* Supervisor Croce made a motion to transfer \$13,000.00 from the General Fund Budget Line #A1640.4 Central Garage Contractual to the General Fund Budget Line A8160.4 Refuse Contractual to

cover the cost of UCRRA and any other bills for 2015. A complete copy of this transfer is attached to these minutes.

Councilwoman Delgado seconded.

On the vote: all ayes.

Councilman Putnam asked about the funding for the Transfer Station. He was concerned about how they were going to fund the new fees in 2016.

Supervisor Croce stated that he felt the Town Board would have to review the fees we currently charge and increase some of them. He stated that he was also thinking about selling stickers for cars as a permit charge to use the facility. He stated that we used to get close to breaking even, but that is getting harder to do.

Councilman Putnam stated that the Town Board was going to have to give people time to get the sticker and hand out the new fee schedule.

Supervisor Croce stated that we also do that \$20.00 free coupon in the month of July each year. He stated that he would like to continue to offer this service, but we might have to consider not doing it and see if that helps us to get closer to breaking even. We don't want to make money on the Transfer Station, but it would be nice to at least break even. He stated that this will be up for discussion at future meetings.

Supervisor Croce stated that someone saw someone else dropping off items at the old gas station in Plattekill and got their license plate number. The Police have been notified and are taking care of the situation.

2)\* Supervisor Croce made a motion to transfer \$927.56 from the General Fund Budget Line #A7110.1 Parks Services Personnel to General Fund Budget Line #A5010.1 Superintendent of Highway Services Personnel to cover the cost of payroll expenses. A copy of the complete transfer is attached to these minutes.

Councilwoman Delgado seconded.

On the vote: all ayes.

3)\* Supervisor Croce made a motion to transfer \$2,700.00 from the Highway Fund Budget Line # DA5110.1 General Repairs Personnel to the Highway Fund Budget Line #DA5130.1 Machinery Personnel to cover the additional payroll expenses. A copy of the complete transfer is attached to these minutes.

Councilman DePew seconded.

On the vote: all ayes.

Councilman Farrelly asked Supervisor Croce if he had made any progress in getting three price quotes for a new decibel meter?

Supervisor Croce stated that he was still doing research and looking for price quotes, but would take help if anyone wanted to offer.

Councilwoman Delgado stated that she would offer to help him with getting price quotes.

Supervisor Croce stated that he would share with her what he has found so far and she can see what she can find beyond that.

SECTION 8 – VOUCHERS

\* Councilman DePew made a motion to pay the Voucher Detail Report dated 12/16/2015, which includes: the General Fund amount of \$18,853.97, the Highway Fund amount of \$11,221.78, the Capital Projects amount of \$2,043.51, the Clintondale Light District amount of \$665.40, the Modena Light District amount of \$1,200.68 and the Trust & Agency amount of \$2,401.15 for a total amount of \$36,386.49 recognizing that the Audit Committee has reviewed the claims and found them acceptable for payment.

Councilwoman Delgado seconded.

On the vote: all ayes.

SECTION 9 – ADJOURNMENT

\* Supervisor Croce made a motion to adjourn the meeting at 9:42 PM.

Councilman DePew seconded.

On the vote: all ayes.