

TOWN OF PLATTEKILL
REGULAR TOWN BOARD MEETING

June 1, 2016

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 Farrelly
Councilman DePew

Councilman Putnam and Councilwoman Delgado were absent.

MINUTES

No minutes were approved this evening.

PUBLIC HEARING – 2015 MS4 – ANNUAL STORMWATER REPORT

Supervisor Croce explained that the Town Board has to do a Stormwater Report, for the Town, every year, and then file it with the Dept. of Environmental Conservation. The report is a yearly update on what the Town is doing to promote clean water and maintenance on water run-off throughout the Town. He stated that the Town Clerk posted a legal notice in the newspaper indicating that the Public Hearing would be held at 7:00 PM this evening and copies of the report have been available at the Town Clerk's Office and on the Town website for the past two weeks.

Supervisor Croce continued saying that the Town Board is required to hold a Public Hearing to obtain comments and concerns involving the Town's Stormwater run-off before it is filed; so does anyone have any comments, concerns or questions?

There were no comments, concerns or questions from the public.

* Supervisor Croce made a motion to close the Public Hearing on the 2015 MS4 – Annual Stormwater Report at 7:12 PM.

Councilman Farrelly seconded.

On the vote: all ayes.

ADDITIONS

Supervisor Croce stated that he had one addition to the evening's agenda:

1. Contract for Band For Red, White & Blue Celebration:

Supervisor Croce asked Councilman DePew if he had contacted the Band that the Town Board hired at the last Town Board Meeting, for the Red, White and Blue Celebration, and if he had obtained a contract from them?

Councilman DePew stated that he did contact them and they will be there on July 9th. He stated that he thought the document that we received from them was their contract as it contained the dates, time and price quote. He stated that if we needed a separate document from them, he could ask them to provide it to us.

Supervisor Croce stated that he would review the price quote paperwork that we received from them and let him know if something else is needed.

PUBLIC INPUT

Mrs. Gilman asked what the agenda item that said "\$20.00 free Transfer Station Coupon" was about?

Supervisor Croce stated that in the past, the Town Board has approved giving each household in Plattekill a free coupon, worth \$20.00, to help them take trash and other items to the Transfer Station during the month of July only. He stated that the Town Board needs to decide if we are going to do this again this year. He explained that years ago, the Town would go around, door to door, and pick up items to be taken to the Transfer Station. We can no longer perform this service, but we have been giving a \$20.00 free coupon to households in the Town so that they can take items to the Transfer Station on their own at a discounted cost. We have been doing this during the month of July each year and we have to decide if we are going to do it again this year.

There were no further comments or questions from the public.

Supervisor Croce stated that he would like to take this opportunity to thank those who were involved with putting on the Memorial Day Parade and Ceremony at the Veteran's Memorial. He stated that there were too many people to thank individually as there were many, many people and businesses in Town who contributed to its success. He stated again that, as the Supervisor, he wanted to thank everyone who made this a great day and a great event.

Mrs. Gilman stated that she was not sure the bell looked very secure.

Supervisor Croce stated that the Highway Superintendent made the case for the bell, which was donated by Helen and Nathaniel Dawes. He stated that the bell came out of a church that was part of a Camp that used to be on Camp Sunset Road. He stated that the bell is bolted to the concrete, has a lock to lock the bell in place and it has a removable clapper. Security is a concern as we have had vandalism at the Park in the past. He continued saying that there were also six other patches of concrete and those will be getting benches installed on each one with a flag pole behind each one. The flags will be for each division of the military. There are also plans for flowers, bushes and a small gazebo. The bricks that people have ordered and paid for will be put down as a walkway.

Mrs. Figueroa asked when the Veteran's Memorial will be completed?

Supervisor Croce explained that the Town received a grant to help complete the project; however it is a reimbursement grant which means we spend the money first and then request for reimbursement of the cost. The Town has adopted a resolution to use money from the General Fund to pay for supplies, which will then be reimbursed. It is not as easy as some might think. There is also a lot of paperwork and he has been working on getting that done.

Mrs. Figueroa asked how the Police Station addition was going?

Supervisor Croce stated that it is continuing. We have to put some hurricane clips on the trusses, but it is all closed in including the windows and the door. They are just starting to do the interior electric and running wires for phones and other equipment. He stated that Mr. Roberts had donated the siding,

the door and the roofing; so that is done. It is coming along. It will need to be insulated, the sheetrock put up and the finishing touches done.

There were no further comments or questions.

* Supervisor Croce made a motion to close the Public Input Section of the meeting at 7:25 PM.

Councilman DePew seconded.

On the vote: all ayes.

SECTION 1 – TRANSFER STATION CLOTHING BINS

Supervisor Croce stated that he spoke to Mr. George Eason, who is a resident of our Town and also a representative for the Volunteer Firefighters Association in Ulster County, and he confirmed that the Association does receive a good amount of funding from these clothing collection bins. He also verified that there are no contracts and if we don't want them at the Transfer Station, for any reason, we can just call and get them removed.

There was a short discussion on where to locate the bins at the Transfer Station and Supervisor Croce suggested that Mr. Wager could choose the location for them as they need to be in a spot that does not interfere with customers coming in and does not interfere with plowing snow in the winter.

Supervisor Croce stated that they would be located within the fencing at the Transfer Station and will only be accessible during days that the Transfer Station is open.

Councilman Farrelly stated that he felt this was a good addition to the Transfer Station as long as people do not leave furniture and other items there. It should not be our attendant's job to monitor these bins.

* Councilman DePew made a motion to approve that Textile Recovery Services Inc. has the authority to put clothing bins at the Plattekill Transfer Station and that the location of the bins will be decided by the Highway Superintendent.

Councilman Farrelly seconded.

On the vote: all ayes.

SECTION 2 – UNITED PUBLIC SERVICE EMPLOYEES UNION CONTRACT

Supervisor Croce read the Memorandum of Agreement between the Town of Plattekill and the United Public Service Employees Union. A copy of which is attached to these minutes. These will be changes or additions to the original Collective Bargaining Agreement.

Councilman DePew stated that he had not seen a copy of the original Collective Bargaining Agreement.

Supervisor Croce stated that the Town Board has reviewed this Memorandum of Agreement in Executive Session. He stated that he has not received a new Collective Bargaining Agreement as yet.

Councilman DePew questioned the removal of the health care company in the agreement.

Supervisor Croce explained that the specific name of the health care company should not be listed as the Town changes companies to try to keep costs down. He stated that it really should not list a specific company; it should just say "Health Care".

* Supervisor Croce made a motion to accept the Memorandum of Agreement, that is attached to these minutes, as part of the Collective Bargaining Agreement between the Town of Plattekill and the United Public Service Employees Union for the period of January 1, 2016 to December 31, 2018.

Councilman Farrelly seconded.
On the vote: all ayes.

SECTION 3 – LIBRARY REQUEST FOR NEW LIGHTING

Supervisor Croce read a letter from the Plattekill Library in regards to installing new lighting on the entrance side of the building. They are looking to install LED type lights and have received a price quote from Mr. Ferrante of just over \$1,000.00. The letter stated that the entire cost for this project would be funded by the Library Trustees and the Friends of the Library.

Supervisor Croce stated that he would like to find out more about the project before making a decision on this. He stated that he would like to have some more details. He stated that he wanted to ask exactly what the up-grade is, who will be doing the work and he would like it inspected by our Building Dept., as needed and when it is completed. He stated that if a building permit is needed, he would like to waive those fees for the permit. This is a public building and we should make sure that everything is done accordingly and up to code.

Supervisor Croce stated, if it was acceptable with the Town Board, he will send a letter to the Library Director and ask for more information.

Councilman DePew stated that he agreed with the Supervisor and he also wanted to say that he welcomes them for saying that they will pay for this project.

Supervisor Croce stated yes, it is very kind of them.

* Councilman DePew made a motion to authorize the Supervisor to obtain more information on the lighting project being suggested by the Plattekill Library.
Councilman Farrelly seconded.
On the vote: all ayes.

SECTION 4 – HIGHWAY – SECTION 284 AGREEMENT

Supervisor Croce stated that there was a mistake on the agenda. Instead of reading a memo on the Highway Floating Holiday, that was actually done at the last Town Board Meeting, he would like the Town Board to vote on a resolution that we did not vote on at the last Town Board Meeting. He explained that the Town Board had made a motion to accept the Highway Section 284 Agreement at the last meeting, but we should have adopted a resolution.

* Supervisor Croce made a motion to adopt the following resolution #11:

**TOWN OF PLATTEKILL
RESOLUTION #11
HIGHWAY – SECTION 284 AGREEMENT**

WHEREAS, the Town Board of the Town of Plattekill, Ulster County, NY has received, from the Highway Superintendent Mr. Robert Wager, the Section 284 Town Highway Law Agreement for the year 2016, and

WHEREAS, the Highway Department is charged with the repair and improvement of the Town’s Highways, and

WHEREAS, pursuant to Section 284 of the Highway Law, the Town Board of the Town of Plattekill, Ulster County, NY hereby endorses and approves the agreement for the expenditure of Highway Funds for said purpose,

NOW THEREFORE BE IT RESOLVED, that the said agreement shall be signed by the majority of the members of the Town Board, with one copy to be filed with the Town Clerk, and,

BE IT FURTHER RESOLVED, that the Supervisor is hereby authorized to disburse moneys from the Highway Fund in accordance with said agreement.

Councilman DePew seconded.

On the vote:	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Supervisor Croce	X			
Councilman Putnam				X
Councilman Farrelly	X			
Councilwoman Delgado				X
Councilman DePew	X			

Date: June 1, 2016

SECTION 5 – FREE \$20.00 COUPON FOR TRANSFER STATION

Supervisor Croce explained that for the past several years the Town Board has offered a free \$20.00 coupon to be used at the Plattekill Transfer Station during the month of July, to help residents clean up around their homes. He stated that he would like to do the same thing this year. The coupon would be limited to one coupon per household in the Town of Plattekill and would have to be used in July 2016 only.

The Town Clerk explained that they would give people a coupon with twenty boxes that can be punched out by the Attendant at the Transfer Station. This way, if someone did not use the entire \$20.00 on their first trip to the Transfer Station, they could use the remaining funds, on the card, at a second trip.

Councilman DePew asked if everyone using a free coupon would have to purchase the new sticker for their vehicle?

Supervisor Croce stated yes.

* Councilman DePew made a motion to approve giving a free \$20.00 coupon to be used at the Plattekill Transfer Station, in the month of July 2016, to each household in Town, provided they have a Transfer Station window sticker.

Supervisor Croce seconded.

On the vote: all ayes.

SECTION 6 – VOUCHERS

* Councilman DePew made a motion to pay the Voucher Detail Report dated 6/1/2016, which includes: the General Fund amount of \$40,821.05, the Highway Fund amount of \$80,447.75, and the Trust & Agency amount of \$3,027.50 for a total amount of \$124,296.30 recognizing that the Audit Committee has reviewed the claims and found them acceptable for payment.

Supervisor Croce seconded.

On the vote: all ayes.

SECTION 7 – ADJOURNMENT

* Supervisor Croce made a motion to adjourn the meeting at 7:43 PM.

Councilman DePew seconded.

On the vote: all ayes.