

TOWN OF PLATTEKILL
REGULAR TOWN BOARD MEETING

September 21, 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 Putnam
- Councilman Farrelly
- Councilwoman Delgado
- Councilman DePew

MINUTES

There were no minutes approved this evening.

ADDITIONS

Supervisor Croce stated that he had two resolutions to add to the evening’s agenda. He explained that the Town had hired two companies; one being Danziger & Markhoff, LLP a company that handles actuarial services relating to the GASB #45 Valuation and a second company, RCI to do a fixed asset management review/inventory relating to the GASB#34. Both these companies were hired so that the Town would be in compliance with the rules and regulations of the Comptroller’s Office.

1.Resolution For GASB#45: TRANSFER OF GENERAL FUNDS – RESOLUTION #15

* Supervisor Croce made a motion to adopt the following Resolution #15:

WHEREAS, the Town Board of the Town of Plattekill has approved hiring Danziger & Markhoff, LLP for OPEB actuarial services relating to the GASB#45 Valuation for FYE December 31, 2015, and

WHEREAS, cost of this Valuation is necessary to bring the Town of Plattekill up to date with NY State regulations,

NOW THEREFORE BE IT RESOLVED, by the Town Board of the Town of Plattekill, Ulster County, to amend the year 2016 General Fund Budget line item A1320.400 Auditor Contractual by an increase in the amount of \$2,650.00, and

BE IT FURTHER RESOLVED, that funding shall be supported by a transfer of \$2,650.00 from the General Unassigned Fund Balance.

Councilwoman Delgado seconded.

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

* Supervisor Croce made a motion to transfer \$2,650.00 from the General Unassigned Fund Balance A.0917 to General Fund Budget Line Item#A1320.400 Auditor Contractual and this transfer is necessary to cover the cost for OPEB actuarial services to the GASB#45 Valuation for year ending Dec. 31, 2015. Councilwoman Delgado seconded.

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

2.Resolution For GASB#34: RESOLUTION OF GENERAL FUNDS – RESOLUTION #17

* Supervisor Croce made a motion to adopt the following Resolution #17:

WHEREAS, the Town Board of the Town of Plattekill has approved hiring RCI for Fixed Asset Management Program for compliance with GASB#34, and

WHEREAS, the cost of this inventory is necessary to bring the Town of Plattekill up to date with NY State regulations,

NOW THEREFORE BE IT RESOLVED, by the Town Board of the Town of Plattekill, Ulster County, to amend the year 2016 General Fund Budget Line Item A1320.400 Auditor Contractual by an increase in the amount of \$8,515.00, and

BE IT FURTHER RESOLVED, that funding shall be supported by a transfer of \$8,515.00 from the General Unassigned Fund Balance.

Councilman Farrelly seconded.

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

* Supervisor Croce made a motion to transfer \$8,515.00 from the General Unassigned Fund Balance A.0917 to General Fund Budget Line Item #A1320.400 Auditor Contractual to cover the cost for Fixed Assets services relating to the GASB#34 provided by RCI.

Councilwoman Delgado seconded.

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

PUBLIC INPUT

Councilwoman Delgado stated that she just wanted to say that she felt Plattekill Day, held this past Saturday, was a wonderful success. It was a beautiful day and many people took advantage of the great weather to come out and have a good time.

Councilwoman Delgado stated that she only had one complaint and that was with a church that had a person in a Scooby Doo costume. They were allowing pictures to be taken with Scooby Doo, but when she wanted to get a picture with him and her granddaughter, they told her she would have to fill out a survey from their church first. She did not want to fill out a survey for that church as she has her own church; she just wanted to get a picture of him with her granddaughter. She did not feel that they should have denied her taking the picture. This is a community day and she had to tell her granddaughter that she could not have a picture with Scooby Doo.

Supervisor Croce stated that she should speak with Linda Byrnes, the chairperson for Plattekill Day, to make her aware of this situation.

Supervisor Croce stated that he too felt Plattekill Day was a success and he wanted to publicly thank Mrs. Byrnes for all her hard work in putting this entire day together. He stated that he did also have an issue and that was with the parking in the parking lot. We will have to do something different next year and either have more parking attendants or maybe do handicap parking in the lot on the Park side and park other people on the field side, the way we do parking for the fireworks event. He stated that there weren't nearly enough handicap parking spaces and people parked three cars deep and there was an entire row of cars that could not get out. One person had to leave to go to work and they had to keep making announcements for people to move their cars. They almost had to call a tow truck. We will have to work on doing this differently next year.

Mrs. Morse stated that people were also pulling in on the side of the road near the pony rides. This needs to be monitored better next year too.

Ms. Stacy Figueroa stated that she wanted to make a suggestion that the Town consider using High School students who need to do hours of community service for parking attendants. The students at Wallkill are always looking to do something to get the credits they need for their participation in local government class.

Supervisor Croce thanked her for her great idea and stated that he would pass it on to Mrs. Byrnes.

Mrs. Esther Coppola stated that she would like an explanation of what a "GASB" was and why money was transferred for these items? She also wanted to know, from Councilman DePew, why he had voted "no" on these two items.

Councilman DePew stated that she should get copies of minutes from the past few Town Board meetings and they will explain better what a GASB is. He stated that he felt these were good programs, however he did not want to proceed with doing them until policies and procedures were set up to make sure that these programs will be continued in the future.

Mrs. Coppola stated that she was asking him for his explanation of the GASB programs.

Councilman DePew stated that one of the programs was to do a fixed asset management plan or simply called an inventory. This company has been hired to come in and anything that is over \$500.00 will be tagged with a bar code so that in the future we will be able to add and delete items as we purchase them or dispose of them, to keep the inventory up to date. He stated that he did feel the program was good and worthwhile to do so the Town will have a listing of the assets of all the Town facilities, however without a policy or procedure to continue the program into the future, he did not feel it was worthwhile to spend money on something that will just fall by the wayside, as happened the last time we did this in 1997.

Mrs. Coppola asked if the Town had not been keeping an inventory?

Councilman DePew stated that he would assume each department does keep some sort of inventory, but this is a little more extensive as it fixes an amount to each item to give us a total asset worth of the Town. He stated that what we don't have is a policy as to who will be keeping this fixed asset program up to date in the future. Back in 1997 we did this and the next administration did not continue it.

Mrs. Coppola asked about the two different amounts of money that were transferred.

Councilman DePew stated that there are two separate items. The GASB #34 is the one for the fixed assets program. He stated that the Town Accountant and the State Comptroller's Office has been telling us that we have to do these things.

Supervisor Croce stated that the person doing the fixed asset program is here this week and it is more than just putting a bar code on everything that is over \$500.00. They are also inventorying other items such as file cabinets and desks and computer equipment. He stated that he has a job description for the Supervisor's Clerk and he read the portion of the job description where it stated that she would be doing the up-keep on this program.

Supervisor Croce added that his clerk does all the purchase orders and requisition forms for purchases and she will be able to eliminate old items and add any new items purchased, into the computer system that will be on her computer. The \$8,515.00 was for the Fixed Asset Program and the \$2,650.00 was for another plan or report that we are supposed to have to help with the Budget process in regards to retired employee benefits.

Mrs. Tara Fitzpatrick stated that she wanted the Town Board to know that she had contacted the Plattekill Police Dept. on Friday night for a noise complaint. The Officer did show up, however he had another call and had to come back a little later. She wanted the Town Board to know that she felt they responded efficiently. She stated that the Officer did return with the noise meter and did take a reading, but she wanted them to come back and do more reading because the air is different at different times of the day and the readings could be different.

Supervisor Croce stated that if she wanted the police to come back and take more readings, she would have to contact them to do that.

Mrs. Fitzpatrick stated that the problem was with a "compressor" that was installed to keep the storage building, next to her house, cold. She stated that it was so loud that she and her husband could not hear each other speak in their kitchen. She stated that they installed it less than 50 feet from her home. She stated that when the Police Officer came to her house, they had to yell to each other to speak over the noise and when it cycled off, he made a comment about the silence compared to when the compressor was on.

Councilman DePew asked if the building she was referring to was the cold storage building near the road?

Mrs. Fitzpatrick stated yes, but she has lived there for 17 years and it has never been a cold storage building. It was always just for storage, not cold storage. She stated that she thought they were testing it to see if it kept the building cold because she did not think there was any produce in the building as yet. She stated that the compressor seems to run constantly and very rarely cycles off.

Councilman DePew stated that if there is no produce in the building, there is nothing to hold the cold and the compressor will run and not cycle off. Once there is produce in there, it should not be staying on for long periods of time.

Mrs. Fitzpatrick stated that she came into the Building Dept. and requested to see the file on Tony's Orchard. In reviewing the file she saw that they have a special use permit for the bouncy pad and she has written a letter to the Planning Board asking them to recind it. She asked when they were to submit their site plan and she was told that there is still no date when they have to submit it. She stated that she felt the current laws that we have absolutely address these issues that everyone has been talking about and she did not think that a law that just talks about "Health & Safety" is needed. What we have now says the use and enjoyment of her property.

Councilwoman Delgado asked several questions about the compressor.

Mrs. Fitzpatrick stated that they turned the compressor on, on Sept. 16th and she can see it from her house. They waited for a while to see if it would turn off and it was about 1:00 AM when the Officer tried to get a reading. She stated that the meter read 63 decibels and the Town Code says 55 decibels. She stated that she has continued to try to work things out with her neighbor, but they are not trying to work with them.

Councilman DePew explained that the compressor would have continued to work, without shutting off, if there was no produce in the building. Once there is produce, then it will hold the cold and the compressor should be off for longer periods of time.

Mrs. Fitzpatrick stated that what she was trying to say is that there are three other sides to this building and they had to put it on the side near her home.

Mr. Doubrava stated that, to get back to the law, he had read through it and thought that it did not contain much detail. It was vague. He stated that he felt it hit some points, but not individual needs. He stated that he was concerned about the term "structure" and how it will address temporary structures such as tents.

Supervisor Croce explained that he had just forwarded the law to the Ulster County Planning Board for their comments and with the ones from the public hearing, and the comments from letters and e-mails, they will all be considered. He stated that if he had any suggestions to please put them in writing so that when he meets with the Town Attorney, they will have these letters to reference.

There was some more discussion on how law enforcement, pertaining to this law, was going to work.

Mr. Doubrava suggested that the way things are right now, anyone with seven acres could set up a farm and say they were producing a product and do whatever they want to draw people to their farm. He stated that he had spoken to a Planning Board member who said that they didn't give a site plan approval because they were under Ag. & Markets and therefore the Town could not give them approval; they already had it from Ag. & Markets.

Supervisor Croce stated yes, that is what Ag. & Markets originally told the Town. They said he was not profiting from the weddings, but he felt that this was not true. Now he received this next letter saying that we can regulate certain items.

Mr. Doubrava stated so now the Planning Board has said that he can do this, the Zoning Code does not allow it and he is still doing it. This is now every week. The tent goes up and then it comes down only to go up again during the week. He is only allowed ten events and no noise after 10:00 PM.

Councilman Farrelly stated that at the last meeting, neighbors stated that they called in to the Police and that later, there was no record of the calls. He stated that he spoke with Lieutenant Smith and he requested that you keep track of when you call so that he can track down the calls. He stated that in this day and age, all these calls should be recorded and there should be a record of every complaint.

Mrs. Morse stated that she wanted to ask about a different situation. She asked if a farm was allowed to sell beer and wine?

Supervisor Croce stated that he knows the Board of Health and Ag. & Markets have been there. He stated that he was told by the owner, in these exact words, "I'm with Agriculture and you can't make me do anything".

There was more discussion about the Town Codes and the flashing sign lights.

Mrs. Morse stated that she thought they were police lights and they blind you when you come over the hill.

Supervisor Croce stated that he was aware of the issue with the blinding and flashing lights. He stated that there are other types of signs with lights throughout Town too.

Mrs. Morse state that this sign is much brighter and strobing.

There were no further comments from the public.

* Supervisor Croce made a motion to close the Public Input section of the meeting at 7:58 PM. Councilwoman Delgado seconded.
On the vote: all ayes.

SECTION 1 – POLICE DEPARTMENT MONTHLY REPORT – AUGUST 2016

Supervisor Croce read the Police Department Monthly Report for August 2016. He read that the Department handled 238 calls for service and issued a total of 95 Traffic Tickets. There were 10 motor vehicle accidents with 3 persons reporting injuries.

Supervisor Croce did not read the Arrest Blotter and reminded everyone that copies of this complete report could be obtained from the Town Clerk's Office.

Supervisor Croce read the Detective's portion of the report stating that they worked 1 Suspicious Subject case, 1 Missing Person case, 1 Menacing case, 1 Grand Larceny case, 3 Larceny cases, 2 Fraud cases and 1 Burglary case. The Detective's also closed 1 Unattended Death case, 1 Menacing case, 1 Grand Larceny case, 1 Burglary case and 1 Possession of a Forged Instrument case.

Supervisor Croce finished reading the report by reviewing the vehicle report section that stated all the cars were in good condition. He stated that lately the Chief has been listing the interiors of the cars as in poor condition hoping that the Officers would take the initiative to keep the cars cleaner. It looks like they are doing it as this states they are all in good condition.

SECTION 2 – DOG CONTROL MONTHLY REPORT – AUGUST 2016

Supervisor Croce read the Dog Control Monthly Report for August 2016. He read that there were 16 calls this month including 3 calls from the Plattekill PD, the State Police or the Ulster County Sherriff's Office.

Supervisor Croce read that there were 6 active complaints or cases now closed or resolved, 2 open cases that are being addressed, but are ongoing, no stray dogs, 1 redeemed dog to his owner, no dogs

adopted out, no appearance tickets issued, 1 dog bite reported and there are no dogs currently in the shelter. The report also stated that there were no dangerous dog cases in the Plattekill Court.

Supervisor Croce stated that at the last meeting, the second page of the report indicated an extreme increase in the mileage he was claiming for that month. He stated that he has spoken with Mr. McKee and he did claim that there were two dogs in the kennel and it was very hot. He was making the trips to the kennel to feed them and give them water.

Supervisor Croce stated that he did remind Mr. McKee that there was a limit to the amount of mileage he could claim in the yearly budget and suggested to him that if other arrangements could be made for the dogs, that he needed to stay within his budget.

SECTION 3 – BUILDING DEPARTMENT MONTHLY REPORT – AUGUST 2016

Supervisor Croce read the Building Dept. Monthly Report for August 2016. He read that there were 20 permits issued, 5 violations issued, 0 violations closed, 80 inspections done, 8 complaints taken, 11 Municipal Searches done and 17 CC & C of O's issued. These numbers do not include returning phone calls and residents coming in for assistance with codes, building permits and Zoning & Subdivision issues.

Supervisor Croce reminded the Town Board that if they had any further questions on violations, they should speak directly with the Building Dept.

SECTION 4 – RECREATION DEPT. MONTHLY REPORT

Supervisor Croce read the September 2016 Recreation Dept. Monthly Report. He read that the Senior Picnic was held on Sept. 4th at the Town Park and there were 42 Plattekill Seniors in attendance. There was picnic food, country music, trivia, door prizes and a country line dance lesson. A good time was had by all.

Supervisor Croce read that the Recreation Dept. had a booth at Plattekill Day and gave out information on Karate, Indoor Sports, Spring Sports and Camp information for 2017. The Plattekill Day flier introduced the Basketball and Soccer sports planned for November 2016 to March 2017, the Spring T-Ball schedule and registration days already set up for April and June of next year. Next year's camp will run from June 26 to July 28, 2016, which is a 5 week session.

Supervisor Croce stated that most of the Rocking Horse Ranch tickets were sold but there are a few more left over. Anyone who hears that someone is still looking for tickets should suggest that they call Stephanie's extension (#14) and leave a message for her to call them back.

Supervisor Croce read that the Halloween Event is scheduled for October 22, 2016 at Hurds Farm starting at 3:00 PM. All Plattekill participants will receive a free wristband to enjoy the activities at the farm into the night. On this night, Hurds will remain open after dark for moonlit hayrides, special activities and a bonfire.

Supervisor Croce finished reading the report stating that the tentative budget for the Recreation Dept. has been submitted for 2017 and there are not many changes from this year.

Supervisor Croce wondered if there was going to be an Adult Basketball session. He stated that we have had one in the past. He stated that he would contact Stephanie to see if she was considering this program and stated that he would think we would have to have an adult male person there to be in charge.

SECTION 5 – ASSESSORS OFFICE MONTHLY REPORT – AUGUST 2016

Councilwoman Delgado read the Assessor’s Office Monthly Report for August 2016. She read that there was no activity for sales or transfers in the month of August and therefore there was no median sale price for residential properties reported.

SECTION 6 – DEPARTMENT BUDGET MEETING DATES

Supervisor Croce stated that he had received all the Department budgets so he can begin to put the Tentative Budget together to give to the Town Clerk on Sept. 30th. Then the Town Clerk can make copies and present the Tentative Budget to the Town Board at the October 5th regular Town Board Meeting. The Town Board will then have to meet with the department heads to review their requests and we need to set up dates for these meetings.

Supervisor Croce requested that the Town Board choose some dates that they will be available, preferably in the evening, and e-mail them to him so his clerk can begin the task of setting up the meetings.

Mrs. Morse stated that she would like to speak with the Town Board in regards to the Memorial Day Parade funding.

Supervisor Croce stated that he would try to set up a meeting with her. The funding for the Parade is included in the “Celebrations” budget line.

SECTION 7 – EXECUTIVE SESSION

Supervisor Croce stated that our Chief of Police, Joe Ryan, had just arrived and he would like to take the time to enter into Executive Session to discuss the hiring of a new police officer.

* Supervisor Croce made a motion to enter into Executive Session to discuss hiring a new police officer at 8:17 PM.

Councilman Farrelly seconded.

On the vote: all ayes.

* Supervisor Croce made a motion to close the Executive Session and to re-open the Regular Town Board Meeting at 8:40 PM.

Councilman Putnam seconded.

On the vote: all ayes.

SECTION 8 – HIRING NEW POLICE OFFICER

* Supervisor Croce made a motion to hire John Raftery as a police officer for the Town of Plattekill Police Department.

Councilman DePew seconded.

On the vote: all ayes.

SECTION 9 – JUSTICE GRANT APPLICATION

Supervisor Croce explained that Judge Murphy was present this evening to answer questions on a grant application for the Court. He stated that the Town Board had just received the information packet from the Court this morning so there may be questions on what is in the grant application. He stated

that the Town Board would have to adopt a resolution as part of the grant application and the Supervisor has to sign the form.

Judge Murphy explained that the Court Clerks did most of the work in filling out the application and they are focusing on Court Safety. He explained that they were looking to obtain some security cameras that would video record but not audio record. He explained that the Court Clerks deal with a lot of money and they do so out in the open. He stated that there is also no privacy for them when they are speaking on the phone, so there is a request for some telephone equipment so that they will be able to speak to someone on the phone while they are looking up information in the computer. Currently, they have to have the person on speaker phone and the conversation can be heard throughout the room.

Judge Murphy explained that there was a list of nine items that they were requesting and he directed the Town Board to view the forth page in their packets. He stated that they were looking to purchase the cameras, three panic buttons, some telephone equipment and a few pieces of furniture. He stated that one of the major requests was to section off an area in the Court room, just outside the office door. He pointed out that they wanted to make a small room, 12' X 5', where the "bench" currently sits, which would have bullet resistant glass, so the two clerks could work behind a security wall. He stated that they had obtained three price quotes from outside vendors and had attached the price quote from the one vendor that they would choose to do the work. He stated that he had met with these outside vendors to explain to them what they wanted to do. He stated that they could move the "bench" to a different location in the room. He stated that the total cost for what they wanted to do was \$11,991.80, however the grant resolution states that they were asking for an amount not to exceed \$30,000.00.

Supervisor Croce stated that he was not sure about expanding the Court office into the Court room. He stated that this is the first he was hearing about this idea and he stated that he felt he should have been contacted about this before today. He stated that he had several issues with this. He stated that he did not feel that any clerks in the building have the right to go out and bring someone in. He stated that he realizes that they have to justify the grant, but has anyone spoken with the facilities manager? They don't own this building, we all don't own it. And another issue is that the Building Dept. has also asked to take out that wall and enlarge the department space. All the departments are lacking in space and we have discussed several different options, but a decision has not been made. We all need to abide by the purchasing policy and we are only seeing one of the price quotes. He stated that he was not necessarily against doing this; it is just that he is hearing this for the first time, at this moment and we are supposed to be voting on the resolution that implies we are giving our approval.

Most of the other Town Board members agreed that they were not comfortable with giving approval to build a room in front of the Justice Dept. door without having some time to think about it. Other Departments have requested more room also.

The Town Board discussed that the bench was put in that location so that the expandable door could be pulled across and limit the contact with those people in the rest of the room.

Judge Murphy stated that the bench could be moved to the other side of the room and this lead to discussion that the chairs and other items in the room would then have to be moved away from the bench on that side.

Judge Murphy explained that a lot of time had been put into getting the price quotes and it first started with just getting a bullet resistant glass window in the doorway, but this would not give any

security to the person sitting on the bench. That is why they were considering extending the office to include this small room with the bullet resistant glass enclosure.

Councilman DePew stated that he thought a 5' X 12' room was not going to give them a lot of room to move around in. If you put the desk and chair in there, that is even less room. He stated that he did not think this would be a comfortable working area.

There was discussion on what type of grant this was. Do we spend the money and then get reimbursed? Is one item contingent on doing everything? If the Town Board does not want to say yes to the enclosure portion, then does that affect getting the other items?

Judge Murphy stated that he did not know the answers to these questions.

Supervisor Croce stated that it is probably a reimbursable grant. They say we have the funding and the Town purchases the items and then we put in to be reimbursed for what was spent.

There was more discussion on whether the enclosure was a good idea or not.

Councilman DePew stated that he meant no disrespect and he did not know the feelings of all the other Town Board members, but he feels that the idea of putting in this enclosure is hitting them out of left field. He is not sure this is a good thing to do. He stated that he did not feel a 5' X 12" room was healthy to use. He did not see the advantage. We ultimately want to give you what you need, but he was not sure this was the way to do it. He wondered if we applied for it, but we decide not to do it, what happens to the other items you are requesting?

Judge Murphy stated that maybe the Town Board could vote on each item?

The Town Board poled themselves to see what the Town Board felt on each of these items. They were all in agreement for the cameras, the panic buttons and the wireless system for the phones. They all agreed that they were not in favor of the 5' X 12' enclosure because everyone is cramped and looking to find extra space. How do we give to one department and not the others? There was discussion that the entire Town Hall needed to be revamped. There was concern that the Court Clerk's might think that the Town Board did not want them to be safe, but that is not the case.

Councilman Farrelly stated that he would agree to putting in the enclosure while Supervisor Croce, Councilwoman Delgado and Councilman DePew stated that they were not ready to make this decision this evening. Councilman Putnam stated that it is a small room and he was not sure about doing it either.

Councilwoman Delgado stated that she could see fixing the door as was first discussed.

Supervisor Croce suggested that maybe they could change the \$4,000.00 to \$2,000.00 to make modifications to the existing door. He asked Judge Murphy if this would be OK?

Judge Murphy stated that this work will all be done at no expense to the Town. If the Town decides to do it later, then it is on the Town. They were hoping to be in a more secure area and not in with the general public. The only compromise he can see would be to reinforce the door.

There was discussion on the estimate that they received in the grant packet from the company in Middletown and tried to see how much the glass would cost.

Councilman Farrelly suggested that maybe we could approve this and then get Mr. Wager over here to look at what they want to do.

There was more discussion that the grant application would have to be sent in before the next Town Board Meeting and the Town Board would not be getting together until Oct. 5th.

Supervisor Croce stated again that we just received this this morning and we have not had a chance to think about this request.

Councilwoman Delgado stated that maybe they could approve the resolution without the sentence that says "Nine Items".

There was more discussion that maybe they could approve the money, but not that particular project.

* Supervisor Croce made a motion to adopt the amended Resolution #16 as follows:

TOWN OF PLATTEKILL - RESOLUTION #16
AUTHORIZING JUSTICE GRANT APPLICATION

WHEREAS, the Town of Plattekill Justice Court has duly prepared and application to receive a grant from the Justice Court Assistance Program (JCAP) and the application requires both the passage of an authorizing resolution by the Town Board and the Town Supervisor's signature on the application itself, and

WHEREAS, the JCAP grant application specifically sets forth the items that a court can request, and

WHEREAS, the Justices have provided the Town Board with a grant application, and

WHEREAS, the grant, if received, will provide at no cost to the taxpayer at an amount not to exceed \$30,000.00,

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Plattekill in Ulster County, New York, hereby supports and authorizes the Justice Court Grant Application.

Councilwoman Delgado seconded.

On the vote: all ayes.

SECTION 10 – EXECUTIVE SESSION

* Supervisor Croce made a motion to enter into Executive Session at 9:55 PM to discuss Library negotiations and Building Dept. personnel.

Councilwoman Delgado seconded.

On the vote: all ayes.

* Supervisor Croce made a motion to close Executive Session and to reopen the regular Town Board Meeting at 10:27 PM.

Councilman DePew seconded.

On the vote: all ayes.

SECTION 11 – VOUCHERS

* Councilman DePew made a motion to pay the Voucher Detail Report dated 9/21/2016, which includes: the General Fund amount of \$27,684.59, the Highway Fund amount of \$2,872.51, and the Trust & Agency amount of \$2,059.52 for a total amount of \$32,616.62 recognizing that the Audit Committee has reviewed the claims and found them acceptable for payment.

Councilwoman Delgado seconded.

On the vote: all ayes.

SECTION 12 - ADJOURNMENT

* Supervisor Croce made a motion to adjourn the meeting at 10:29 PM.

Councilman DePew seconded. On the vote: all ayes.