

TOWN OF PLATTEKILL
REGULAR TOWN BOARD MEETING

December 2, 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 November 18, 2015 Regular Town Board Meeting.

Councilwoman Delgado seconded.

On the vote: all ayes.

* Supervisor Croce made a motion to accept the minutes from the November 18, 2015 Regular Town Board Meeting.

Councilman DePew seconded.

On the vote: all ayes.

ADDITIONS

Supervisor Croce stated that he had two additional transfers s to the evening's agenda and we will do them during that portion of the agenda.

PUBLIC INPUT

Mrs. Tara Fitzpatrick stated that she had contacted the police this past weekend and an officer did come and make a report. She stated that it was a noise complaint and the officer did not have a noise meter to use to take a reading.

Supervisor Croce stated that he has been looking into purchasing a new meter.

Mrs. Fitzpatrick stated that her neighbor was using a gas powered leaf blower "at about seven something in the morning" and she felt that this was a violation of the noise ordinance. She stated that the noise was definitely louder than a speaking voice of 65 decibels.

Supervisor Croce explained that he has been researching what new meters are available and gave everyone an idea of what he has researched so far.

Mrs. Fitzpatrick stated that it would be good for the Town Police to have the appropriate equipment to do their job.

Mr. Mark Reynolds asked for an update on the work being done on the Police Station.

Supervisor Croce stated that the piers were in and three walls were up with part of the floor also done. He stated that the work is being done by volunteers, so he is not sure how quickly the rest of the work will take. He stated that they did want to at least get it closed in before the snow flies.

There were no further comments or questions from the public.

* Supervisor Croce made a motion to close the Public Input section of the meeting at 7:07 PM.

Councilman DePew seconded.

On the vote: all ayes.

SECTION 1 – CABLEVISION TRANSFER TO ALTICE N.V.

Supervisor Croce stated that the Town Board discussed the transfer of ownership of Cablevision to Altice N.V. at the last Town Board Meeting and a decision was made to consent to the change of control. He stated that the Town Board has to pass a resolution to make this decision.

Councilman Farrelly stated that at the last Town Board Meeting, it was discussed that we were going to try to pressure them to give us a little better contract. Has anything happened with that?

Supervisor Croce stated that he battled with them when we renewed the contract and we could not get anything more than what they were offering. He stated that he has spoken with them to get “Wi-Fi” at the Town Park, but he doesn’t feel that they will make changes to the contract we recently adopted.

Councilman DePew stated that when the representative was here for the Public Hearing, we did speak to him about getting more news and better coverage on our side of the Hudson River. Have we heard anything back from this representative?

Supervisor Croce stated no, he has not heard back from anyone. He stated that night, at the meeting, what was in the contract was what we would get.

Councilman DePew stated that he would like to have some response from the representative.

Supervisor Croce stated that he has the representative’s contact information in his office and would give it to him so he could call.

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

RESOLUTION APPROVING THE CHANGE OF INDIRECT CONTROL OF THE FRANCHISEE UNDER THE CABLE TELEVISION FRANCHISE

WHEREAS, Cablevision of Wappingers Falls, Inc. (Franchisee) owns, operates and maintains a cable television system (the System) in the Town of Plattekill, New York pursuant to a cable television franchise (Franchise) granted by the governing body of the Town of Plattekill (the Franchise Authority) and Franchisee is the current duly authorized holder of the Franchise; and

WHEREAS, pursuant to an Agreement and Plan of Merger (Agreement), Neptune Merger Sub Corp., a Delaware corporation and a subsidiary of Altice N.V. (Acquiror), will merge with Cablevision Systems Corporation (Cablevision) (which owns 100% of the ownership interests in Franchisee), and, as a result, the indirect control of Franchisee will change (the Change of Control); and

WHEREAS, Franchisee and Acquiror have requested the consent of the Franchise Authority to the Change of Control in accordance with the requirements of the Franchise and have filed an FCCF Form 394 with the Franchise Authority (the Application); and

WHEREAS, the Franchise Authority has reviewed the Application, followed all required procedures in order to consider and act upon the Application, considered the comments of all interested parties, and concluded that Acquiror has the legal, financial and technical qualifications of Acquiror to indirectly control Franchisee,

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

SECTION 1. The Franchise Authority hereby accepts the Application and consents to the Change of Control, all in accordance with the terms of the Franchise and applicable law.

SECTION 2. Subject to compliance with the terms of this Resolution, any action necessary with respect to the Change of Control has been duly and validly taken.

SECTION 3. This Resolution shall be deemed effective as of the date of its passage.

This Resolution shall have the force of a continuing agreement with Franchisee and Acquiror, and Franchise Authority shall not amend or otherwise alter this Resolution without the consent of Franchisee and Acquiror. (A copy of the complete resolution is attached to these minutes.)

Councilwoman Delgado seconded.

On the vote: all ayes.

Adopted: December 2, 2015

SECTION 2 – PILGRIM PIPELINE PROJECT – LEAD AGENCY

Supervisor Croce stated that he received a letter from the New York State Thruway Authority stating that they had received an application from Pilgrim Transportation of New York to construct, operate and maintain two pipelines which would follow the NYS Thruway from New Jersey to Albany and contain two lateral pipelines to the Hudson River. The letter indicated that the Thruway Authority was looking to be the Lead Agency in the SEQR review process.

Supervisor Croce stated that the Town Board has already, on January 21, 2015, passed a resolution stating that the Town of Plattekill was not in favor of the construction of this pipeline. He stated that most other Towns in Ulster County have also adopted the same resolution that they are not in favor of this project. He stated that the Ulster County Supervisor’s Association has also written a letter to the Thruway Authority stating the opposition and that any SEQR Review should be done by the DEC, as they are much better equipped to do the review. This letter also indicates that the pipeline, at two points, leaves the Thruway property and lines run on private or municipal property, where the Thruway has no control. He read the letter from the Supervisor’s Association to Mr. Basil Seggos, Mr. Marc Gertsman, Governor Cuomo and Mr. Robert Megna, Executive Director of the NYS Thruway Authority.

Supervisor Croce stated that he also had a resolution for the Town Board to adopt this evening that will be sent to these same people including senators and congressman, restating the Town's position and asking for the DEC to take Lead Agency.

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

Resolution Denying Consent to the New York State Thruway Authority to Serve as Lead Agency in the SEQRA Review of the Pilgrim Pipeline Project

WHEREAS, in January 2015, the Town of Plattekill unanimously passed a memorializing resolution opposing the proposed Pilgrim Pipeline, which, if constructed, would transport crude oil and refined petroleum products between Albany, New York and Linden, New Jersey; and,

WHEREAS, this project will be considered a State Environmental Quality Review Act (SEQRA) Type 1 Action under 6 NYCRR Part 617: and,

WHEREAS, the Town of Plattekill is an "involved agency" in the SEQRA process, and therefore has a voice in determining who is lead agency in the environmental review of this project; and,

WHEREAS, the New York State Thruway Authority is considering SEQRA lead agency status for this project; and

WHEREAS, this is a timely matter as a reply to the New York State Thruway Authority by involved agencies must be received by December 16, 2015; and,

WHEREAS, the Town of Plattekill has been joined by numerous other New York municipalities in passing resolutions of opposition to this project after concluding that the risks and costs to our communities far outweigh any potential benefits, and that the project contradicts local, regional and State energy goals; and,

WHEREAS, the proposed pipeline threatens important resources of regional and statewide concern, including the Hudson River and major tributaries, such as the Rondout, Esopus, and Catskill Creeks and Wallkill River, State-regulated wetlands, the Ramapo River Watershed, the Karst Aquifer Region (a priority project designated in the NYS Open Space Conservation Plan), and other resources that the DEC is responsible for protecting, and is best equipped to ensure a full and adequate evaluation of environmental impacts; and,

WHEREAS, the NYS Department of Environmental Conservation (DEC) has statewide responsibility for mitigating climate change, and is best positioned to lead an evaluation of this project's potential impacts on climate; and,

WHEREAS, the DEC, as the state environmental agency, is best suited to guide the environmental review of this large, multi-jurisdictional project that has the potential to impact environmental resources in six New York counties and 29 towns, and is the agency with the power and the expertise to ensure a comprehensive and coordinated review; and,

WHEREAS, the pipeline would traverse and impact private lands and resources outside of the Thruway right-of-way, including lands within the Town of Plattekill, and it is therefore more appropriate for the DEC than the Thruway Authority to play the lead role in evaluating the impacts to those lands and resources;

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Plattekill does not consent to the NY Thruway Authority to serve as lead agency in the SEQR review of the proposed Pilgrim Pipeline Project, and to request to Commissioner Basil Seggos that the NYS DEC serve as lead agency.

AND BE IT FURTHER RESOLVED that the Town of Plattekill directs the Town Clerk to forward copies of this resolution to the NYS Thruway Authority Chair Joanne Mahoney, NYS DOT Commissioner Matthew Driscoll, U.S. Senators Charles Schumer and Kirsten Gillibrand and U.S. Representative Chris Gibson, Governor Andrew Cuomo, N.Y. Public Service Commission Chairwoman Audrey Zibelman, N.Y. Assembly Member Kevin Cahill, N.Y. Senator John Bonacic, NYS DEC Acting Commissioner Basil Seggos and Executive Deputy Commissioner Marc Gertsmann. (A copy of the complete resolution is attached to these minutes.)

Councilwoman Delgado seconded.

On the vote: all ayes.

SECTION 3 – ICE CONTROL SAND & ABRASIVES BID AWARD

Supervisor Croce read the bids received for Ice Control Sand:

- 1. Tetz & Sons, Inc. bid \$17.00 per ton loaded on Town trucks and \$24.00 per ton delivered.
- 2. Callanan Industries, Inc. bid \$4.75 per ton loaded on Town Trucks and \$14.00 per ton delivered
- 3. Ellenville Sand & Gravel bid \$6.47 per yd. loaded on Town trucks and \$13.86 per yd. delivered

Supervisor Croce then read the bids for Ice Control Abrasives:

- 1. Tetz & Sons, Inc. bid \$13.75 per ton loaded on Town trucks and \$24.00 per ton delivered
- 2. Callanan Industries, Inc. bid \$14.50 per ton loaded on Town trucks and \$22.00 per ton delivered
- 3. Callanan (Monticello) bid \$4.00 per ton loaded on Town trucks and \$13.25 per ton delivered
- 4. Peckham Industries, Inc. bid \$14.30 per yd. loaded on Town trucks and \$31.00 per yd. delivered
- 5. Mehlon Trucking, Inc. bid \$11.50 per yd. loaded on Town trucks and \$13.75 per yd. delivered

Supervisor Croce read a memo from the Highway Superintendent recommending who should be awarded the bid for ice control sand and ice control abrasives.

* Councilman DePew made a motion, on the recommendation of the Highway Superintendent, to award the bid for Ice Control Sand to Ellenville Sand & Gravel at a cost of \$13.86 per yard delivered and to award the bid for Ice Control Abrasives to Mehlon Trucking at a cost of \$13.75 per yard delivered.

Councilman Putnam seconded.

On the vote: all ayes.

SECTION 4 – CENTRAL HUDSON LED LIGHT RESOLUTION

Supervisor Croce explained that the Town Board has been discussing, at other Town Board meetings, the changeover to LED Street Lights from our current “Rate A – Sodium Vapor Street Lights”. He stated that he has been attending meetings where they were trying to figure out a way to pay for this change. He stated that at the last Town Board Meeting, he had received a letter from Central Hudson Gas & Electric Corp. stating that if the Town Board signed the “Blanket LED Street Lighting Authority Order” then Central Hudson would change the street lights to LED street lights during routine maintenance or when responding to a report of a street light out.

Supervisor Croce stated that the Town Board had agreed to allow the Supervisor to sign the Blanket Order; however it must be done by resolution.

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

TOWN OF PLATTEKILL
RESOLUTION
LED BLANKET STREET LIGHT AUTHORIZATION

Supervisor Croce made a motion to adopt the following Resolution:

WHEREAS, Central Hudson Gas & Electric Corporation installed and maintains the Street Lights within the boundaries of the Town of Plattekill, and

WHEREAS, Central Hudson Gas & Electric Corporation was recently granted Public Service Commission approval to offer municipalities the option to lease high efficiency Light Emitting Diode (LED) Street Lights, and

WHEREAS, LED Street Lights use less electricity and will save our municipality on annual street light costs; and

WHEREAS, the LED Street Light fixtures to be installed are "Rate A", will still be owned and maintained by Central Hudson Gas & Electric Corporation and are expected to offer significant savings on maintenance and operation costs while providing environmental benefits to municipalities and residents; and

WHEREAS, the replacement will take place only during routine maintenance or when responding to a report of a street light out; and

WHEREAS, the replacement will require no upfront or installation charges to our municipality,

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Plattekill hereby authorizes the Supervisor to sign the Blanket LED Street Lighting Authority Order which authorizes that Central Hudson Gas & Electric Corporation replace all "Rate A" street lights that fail, with an LED equivalent fixture. (A copy of the complete resolution is attached to these minutes.)

Councilman DePew seconded.

On the vote: all ayes.

SECTION 5 – LACQUETTE SUBDIVISION

Mrs. Patty Brooks, an agent for the proposed Lacouette subdivision, was present to ask the Town Board several questions before putting the final maps together for Planning Board approval. She stated that she had several questions involving their interpretation of the Town Code.

Mrs. Brooks gave maps to the Town Board to review and stated that the Lacouette family had recently purchased a large parcel of property that bordered several roads including Forest Road. She stated that each of the three children and the parents wanted to take a parcel of land for their homes, which would result in four lots and the fifth lot (110 acres) would be the remaining land that would be used for agricultural purposes.

Mrs. Brooks stated that her first question was in regards to the length of the private road. She stated that the Town Code says a private road can only be 400 feet long. Their opinion is that this road currently will be a private road, but years from now, that will probably change, although not in the near future. She stated that the Planning Board did not seem to have a problem with the length.

Mrs. Brooks stated that her second question was in regards to the parcels which will have homes on them. She stated that the Town Code states that these parcels are restricted to single family dwelling units. Their question is if they want to build a barn or garage, would they be allowed or can they only build single family residences?

The Town Board was in agreement that the restriction to single family dwelling units meant that there could not be two family or three family or apartments. It was not referring to garages or pole barns.

Mrs. Brooks stated that another question was that the Town Code says that "all parcels are restricted to ingress and egress off the private road" so would this include the 110 acre lot that is going to be Ag?

The Town Board and Mrs. Brooks discussed that the Ag. lot sided three different roads. There was a question as to whether the large lot was considered part of the subdivision with 4 new lots being created.

Mrs. Brooks stated that some Towns would call it a 5 lot subdivision and some would call it a 4 lot subdivision off the parent lot.

There was more discussion about splitting more lots off in the future and eventually making a longer, Town Road.

Councilman Farrelly stated that he did not feel the Ag. traffic should use the private road. The private road is for residential use. That is why it is restricted to single family homes.

There was discussion that the private road specifications are the same as the Town Road specifications except for the top coat.

Supervisor Croce stated yes, this way, if the rest of the property is developed in the future, they should not have to do much to the private road section to make it a town road.

Councilman Putnam stated that we have discussed a lot of issues. What exactly are the issues that you need a decision on?

Mrs. Brooks stated that the reason that she is here this evening is to have the Town Board confirm that the intent of the code was that the subdivision lots that are restricted to just the private road access do not include the remaining lands when they have alternate road access existing?

Supervisor Croce asked if any Town Board member had a problem with this?

Councilman DePew stated that in this case, he did not have a problem with this.

The other members of the Town Board all stated that they did not have a problem with this either.

Supervisor Croce asked what the second question was?

Mrs. Brooks stated that the second question was in regards to the code where it says the lots are "restricted to the construction of one single family dwelling units". Does this mean for dwelling units only or does it extend to other types of construction such as a garage or pole barn?

The Town Board discussed this and stated that they felt the code was referring to dwelling units only. They can have garages, sheds, barns, etc.

Councilman DePew stated that he felt that the 4 created lots should abide by the rule. The remaining 110 acres, he has no problem with. It is an agricultural operation.

Councilwoman Delgado stated that she agreed.

Supervisor Croce stated that it seems that the Town Board is in agreement that they can do what they are proposing.

SECTION 6 – HIGHWAY MEMO – TOWN HALL BATHROOM FACILITIES

Supervisor Croce read a memo from the Town Highway Superintendent concerning the problems with the Town Hall bathrooms. The toilets are constantly failing to flush. The memo stated that they did send a camera through the septic pipe and found the cast iron pipe appears to be showing some deterioration

and settling. The Highway Superintendent was suggesting that the Town purchase a pressure assisted toilet at a cost of approximately \$300.00 to see if this would help the situation. This new toilet would also be at 17 inches high to meet the ADA requirement and it would be installed at the furthest point from the septic tank.

Councilwoman Delgado asked about the pipes that are deteriorating. She wondered why they were not considering replacing them.

Mr. Wager, the Highway Superintendent, stated that the pipes from the bathroom go under the concrete floor, through the Town Clerk's Office. He stated that to reach those pipes, he would have to move the Town Clerk out of her office and tear up the concrete floor. He stated that this may be what will have to be done, but he would like to try the pressure assisted toilet first as it is a much cheaper alternative if it will work.

* Councilman DePew made a motion to take the Highway Superintendent's recommendation and purchase a mega-flush toilet for the ladies room in the Town Hall and if that does work, to purchase a second one.

Councilwoman Delgado seconded.

On the vote: all ayes.

SECTION 7 – SALE OF 2004 CHEVROLET TAHOE

Supervisor Croce read a memo from the Highway Superintendent stating that he has removed the 2004 Chevy Tahoe from the fleet of Town vehicles and was suggesting that the Town Board either sell the vehicle or put it with a company that sells vehicles for municipalities.

Mr. Wager stated that the vehicle has 161,000 miles and needs a lot of work. He did not feel it was economical to put more money into a failing vehicle.

* Councilman DePew made a motion to put an ad in the local newspaper to try to sell the 2004 Chevrolet Tahoe.

Councilman Putnam seconded.

On the vote: all ayes.

SECTION 8 – RESOLUTION – DOT FUNDS

Supervisor Croce read a memo from the Highway Superintendent asking the Town Board to adopt a resolution asking the Governor to make additional funding and resources available to the CHIPS program and NYS DOT 5-year Transportation Capital Plan.

Mr. Wager explained that the State infrastructure is in dire need of rehabilitation and reconstruction and the Governor increased funding for the MTA, but did not increase funding for the DOT, therefore the NY State Highway Superintendents Association is asking Towns to adopt a resolution asking the Governor to increase funding for the DOT as well.

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

TOWN OF PLATTEKILL
RESOLUTION
LOCAL TRANSPORTATION FUNDING

Supervisor Croce made a motion to adopt the following Resolution:

WHEREAS, a reliable transportation infrastructure is vital for the safety of New York’s traveling public and its economy; and

WHEREAS, 85 percent of New York’s roads and bridges are maintained by local governments; and

WHEREAS, despite well-timed and targeted preventative maintenance treatments, the age and condition of many of our locally-owned transportation assets means that they are beyond preservation and in need of much more costly rehabilitation and reconstruction; and

WHEREAS, estimates by the State Comptroller, DOT and independent studies show a large portion of road mileage is deteriorating and many bridges in the state are rated structurally deficient and functionally obsolete; and

WHEREAS, the State Comptroller estimates that there will be \$89 billion in unmet local infrastructure needs over the next 20 years; and

WHEREAS, the New York State Association of Town Superintendents of Highways commissioned its own fifteen year analysis that indicates an annual funding gap of \$1.3 billion for the local system (excluding NYC) alone; and

WHEREAS, funding for our local system has been far short of what is needed and we have fallen further and further behind in maintaining the vast and aging transportation infrastructure over this long period with severe consequences for conditions ratings; and

WHEREAS, the New York State Consolidated Local Street and Highway Program (CHIPS) provides essential funding for every municipality in the State and is part of the New York State Department of Transportation (NYSDOT) capital program; and

WHEREAS, in the early 1990’s the Governor and Legislature created the Dedicated Highway and Bridge Trust Fund (DHBTFF) to pay for the NYSDOT capital program and the Dedicated Mass Transit Trust Fund (DMTTF) to assist with the Metropolitan Transportation Authority (MTA) and other transit system’s capital programs; and

WHEREAS, when the DHBTFF was created, it was agreed that the NYSDOT and MTA five-year capital programs would be similar in size and would be negotiated concurrently; and

WHEREAS, through 2005-09, both five-year capital programs were similar in size and adopted within months of each other; and

WHEREAS, in 2010 the Executive and Legislature broke traditional parity and enacted a five-year capital program for the MTA, but not the DOT;

NOW THEREFORE BE IT RESOLVED, that the Town of Plattekill calls upon the Governor and State Legislature to make additional state funding and resources available at levels that accurately reflect the critical needs of local roads and bridges and increase CHIPS funding in the 2016-17 State Budget; and

BE IT FURTHER RESOLVED, that the Town of Plattekill calls upon the Governor and members of the State Legislature to fully fund and submit a new NYSDOT five-year transportation capital plan; and

BE IT FURTHER RESOLVED, that the Town of Plattekill calls upon the Governor and members of the State Legislature to recognize the equality of roads, bridges and transit by restoring funding equality between the MTA and the NYSDOT five-year programs and by voting on the plans simultaneously. (A copy of the complete resolution is attached to these minutes.)

Councilman Putnam seconded.

On the vote: all ayes.

SECTION 9 – CHRISTMAS TREE LIGHTING CEREMONEY AT PARK

Supervisor Croce stated that he wanted to remind everyone that the Christmas Tree Lighting Ceremony will be this weekend at the Thomas Felten Park. The Modena Fire Dept. will be singing carols and the Rotary will have hot cocoa and donuts and Santa should be arriving on a Plattekill Fire Dept. truck. The tree lighting is at 6:00 PM and there will be a bone fire to keep everyone warm. Please come and join us to celebrate the season!

Councilman DePew asked if the Town Board would be discussing the Loan Agreement document this evening?

Supervisor Croce stated no, he still had to speak with Mr. Wager and share the agreement document with some other Supervisors. He stated that he did not think the agreement was very well written. He was not ready to discuss it as yet.

SECTION 10 – 2015 SETTLEMENT MTG. & 2016 REORGANIZATION MEETING & SWEARING IN CEREMONY

The Town Board set the date for the 2015 Settlement Meeting on December 30, 2015 at 3:00PM and the 2016 Reorganization Meeting will be held on January 6, 2016 at the first Regular Town Board Meeting at 7:00 PM.

The Town Board set the date for the Swearing In Ceremony for January 1, 2016 at 7:00 PM at the Town Hall.

SECTION 11 – TRANSFERS

* Supervisor Croce made a motion to transfer \$3,706.00 from the General Fund Budget Line #A9015.800 Police Retirement to General Fund Budget Line #A9010.800 State Retirement to cover the additional cost of State Retirement. (A complete copy of this transfer is attached to these minutes.)

Councilwoman Delgado seconded.

On the vote: all ayes.

* Supervisor Croce made a motion to transfer \$2,200.00 from the Highway Fund Budget Line #DA5110.4 General Repairs Contractual to the Highway Fund Budget Line #DA5130.4 Machinery Contractual to cover unforeseen cost of machinery repairs for the rest of the 2015 fiscal year. (A complete copy of this transfer is attached to these minutes.)

Councilman Putnam seconded.

On the vote: all ayes.

* Supervisor Croce made a motion to transfer \$4,300.00 from the Highway Fund Budget Line #DA5120.4 Bridges Contractual to the Highway Fund Budget Line #DA5130.4 Machinery Contractual to cover the unforeseen cost of machinery repairs for the rest of the 2015 fiscal year. (A complete copy of this transfer is attached to these minutes.)

Councilman Farrelly seconded.

On the vote: all ayes.

Resolution to amend Highway Fund Budget:

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

WHEREAS, the Highway Superintendent has requested that money originally allocated for the purchase of a piece of equipment be returned to the Highway Capital Account as it was not purchased at this time, and

WHEREAS, the cost of this transfer will decrease the budget appropriations for 2015,

NOW THEREFORE BE IT RESOLVED, by the Town Board of the Town of Plattekill, Ulster County, to amend the 2015 Highway Fund Budget Line #DA5130.2 Machinery Equipment by a decrease of \$6,542.05, and

BE IT FURTHER RESOLVED, that funding shall be supported by a transfer from the Highway Checking Account of \$6,542.05 to the Highway Capital Account.

Councilman DePew seconded.

On the vote: all ayes.

* Supervisor Croce made a motion to transfer \$6,542.05 from the Highway Checking Account to Highway Fund Budget Line H0204 Highway Capital Savings as this money was allocated for a piece of equipment that was never purchased.

Councilman Farrelly seconded.

On the vote: all ayes.

Police Department Transfer:

* Supervisor Croce made a motion to transfer \$10,900.00 from the General Fund Budget Line #A3120.2 Police Equipment to General Fund Budget Line #A3120.100 Police Services Personnel to cover the cost of police personnel costs that were under budgeted due to 27 pay periods in 2015.

Councilman Putnam seconded.

On the vote: all ayes.

SECTION 12 – VOUCHERS

* Councilman DePew made a motion to pay the Voucher Detail Report dated 12/2/2015, which includes: the General Fund amount of \$162,804.01, the Highway Fund amount of \$134,693.19, the Capital Projects amount of \$22,800.00 and the Trust & Agency amount of \$500.00 for a total amount of \$320,797.20 recognizing that the Audit Committee has reviewed the claims and found them acceptable for payment.

Councilwoman Delgado seconded.

On the vote: all ayes.

SECTION 13 – ADJOURNMENT

* Councilman DePew made a motion to adjourn the meeting at 8:33 PM.

Councilwoman Delgado seconded. On the vote: all ayes.