

TOWN OF PLATTEKILL  
REGULAR TOWN BOARD MEETING

November 2, 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

EXECUTIVE SESSION

Supervisor Croce stated that the people who were coming this evening for an Executive Session, are already here, so he would like to take a short Executive Session at this time.

\* Supervisor Croce made a motion to enter into Executive Session for the purpose of Police personnel at 7:02 PM.

Councilwoman Delgado seconded.

On the vote: all ayes.

\* Supervisor Croce made a motion to close Executive Session and re-open the Regular Town Board Meeting at 7:15 PM.

Councilwoman Delgado seconded.

On the vote: all ayes.

Supervisor Croce explained that the Town Board would like to hire two new police officers.

\* Councilman DePew made a motion to hire Kevin Colon and John See as Town of Plattekill Police Officers.

Councilwoman Delgado seconded.

On the vote: all ayes.

Chief Joe Ryan was present and introduced the two new police officers to the public. He stated that both of these officers had well over 20 years of service in other departments and he was looking forward to getting the police coverage for the Town up to where it should be. We have great officers and they are here to serve the Town Residents.

Supervisor Croce explained that the Police Dept. is not increasing the number of officers that we usually have. The problem is that several officers have either retired or left due to other reasons and these officers will be filling those open positions. We welcome these new officers and you should be seeing them around Town.

The Officers thanked the Town Board for welcoming them into the community.

There was a short break while the Town Clerk gave the Oath of Office to the new officers and filled out some paperwork.

ADDITIONS:

Supervisor Croce stated that he had one addition for this evening' agenda. He stated that he had a resolution to close the Landfill Debt Service Account. He stated that the Landfill Debt had been paid off and there was no further need for this bank account.

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

TOWN OF PLATTEKILL  
CLOSING LANDFILL DEBT ACCOUNT - RESOLUTION #18 OF 2016

**WHEREAS**, the Town Board of the Town of Plattekill has approved closing the Landfill Debt Service Account, and

**WHEREAS**, the Landfill Debt has been satisfied and \$28,647.21 remains in the account,

**NOW THEREFORE BE IT RESOLVED**, by the Town Board of the Town of Plattekill, Ulster County, to close the M & T Landfill Debt Service Account in the amount of \$28,647.21, and

**BE IT FURTHER RESOLVED**, that remaining funds of \$28,647.21 will be transferred from the M & T Landfill Debt Service Account to the M & T General Fund Checking Account.

Councilwoman Delgado seconded.

On the vote: Supervisor Croce	Yes
Councilman Putnam	Yes
Councilman Farrelly	Yes
Councilwoman Delgado	Yes
Councilman DePew	Yes

MINUTES

\* Supervisor Croce made a motion to dispense with the reading of the minutes from the October 6<sup>th</sup>, 11<sup>th</sup>, 12<sup>th</sup>, 13<sup>th</sup>, 17<sup>th</sup>, and 20<sup>th</sup> Special Town Board Budget Workshop Meetings and the October 19<sup>th</sup>, 2016 Regular Town Board Meeting.

Councilwoman Delgado seconded.

On the vote: all ayes.

\* Supervisor Croce made a motion to accept the minutes from the October 6<sup>th</sup>, 11<sup>th</sup> and 12<sup>th</sup> Special Town Board Budget Workshop Meetings.

Councilman Putnam seconded.

On the vote: Supervisor Croce	Yes
Councilman Putnam	Yes
Councilman Farrelly	Abstained (absent)
Councilwoman Delgado	Yes
Councilman DePew	Yes

\* Supervisor Croce made a motion to accept the minutes from the October 13<sup>th</sup>, 17<sup>th</sup>, and 20<sup>th</sup>, 2016 Special Town Board Budget Workshop Meetings.

Councilman Putnam seconded.

On the vote: all ayes.

\* Supervisor Croce made a motion to accept the minutes from the October 19, 2016 Regular Town Board Meeting.  
Councilwoman Delgado seconded.  
On the vote: all ayes.

PUBLIC INPUT

There was no Public Input at this time.

\* Councilman DePew made a motion to close the Public Input section of the meeting at 7:30 PM.  
Councilman Putnam seconded.  
On the vote: all ayes.

SECTION 1 – HIGHWAY TRANSFERS

Supervisor Croce explained that at the last regular Town Board Meeting, the Town Board had approved the purchase of a pallet fork frame with fork teeth and the purchase of a snow blower with half of the purchase being paid for out of the Buildings & Grounds equipment budget line. Tonight we are transferring funds to cover these purchases.

\* Supervisor Croce made a motion to transfer \$2,975.40 from the General Fund Budget Line #A1620.4 Buildings & Grounds Contractual to General Fund Budget Line #A1620.2 Building & Grounds Equipment, with this transfer to cover the purchase of one half of the snow blower that was approved for purchase by the Town Board on Oct. 19, 2016.  
Councilman DePew seconded.  
On the vote: all ayes.

\* Supervisor Croce made a motion to transfer \$577.60 from the Highway Fund Budget Line #DA5110.4 General Repairs Contractual to the Highway Fund Budget Line#DA5130.2 Machinery Equipment to cover the purchase of a pallet fork frame and fork teeth that were approved for purchase by the Town Board on Oct. 19, 2016.  
Councilman Farrelly seconded.  
On the vote: all ayes.

SECTION 2 – FIXED ASSETS POLICY

Supervisor Croce stated that he should soon be receiving the software for the fixed assets/inventory program that was recently done for the Town. He stated that he would like to offer the Town Board a copy of a Fixed Assets Policy and Procedure resolution to review to see if they felt this would help in keeping the program going in years to come.

Supervisor Croce stated that he felt that if the Town Board adopted a policy and it was noted in the minutes and in a policy manual, then maybe this policy will be continued when there is an administrative change in the future.

Supervisor Croce asked the Town Board to review this policy and to get back to him with any changes or corrections that they would like to see.

SECTION 3 – PART-TIME BUILDING INSPECTOR INTERVIEW DATES

Supervisor Croce asked the Town Board when they would like to meet to do interviews for hiring a new part-time Building Inspector. He stated that he had four applications at this time and we may receive a few more in the next week or so.

The Town Board decided that they would like to do interviews on either Nov. 28<sup>th</sup> or 29<sup>th</sup>.

Mr. Putnam stated that the 29<sup>th</sup> would be better for him.

Supervisor Croce stated that he would have his clerk set up interview dates for Nov. 29<sup>th</sup> and he would let the Town Board know what is worked out with the applicants.

SECTION 4 – PRELIMINARY BUDGET

Supervisor Croce stated that the Town Board has been hard at work on the Town Budget for 2017. He stated that they have met with all the department heads and he has put in all the figures that were agreed upon. He stated that the General Fund Budget would be down 1.38% and the Highway Fund would be up .64%. This would mean that the Budget is under the tax cap and he wanted to thank all the departments for working with the Town Board to keep costs at a minimum.

Supervisor Croce, who is also the Budget Officer, stated that the Tentative Budget, with all the changes, has been finalized and it is now the Preliminary Budget that we will use for the Budget Public Hearing scheduled for November 9, 2016 at 7:00 PM, here at the Town Hall.

SECTION 5 – VETERAN’S DAY CEREMONY – NOV. 11, 2016

Supervisor Croce stated that the Veterans Committee has been working on the Veteran’s Day Ceremony that will be held at the new Veteran’s Memorial Site, on Patura Road across from the Thomas Felten Park, at 4:00 PM on Friday, Nov. 11, 2016. He stated that the main flag pole and six other flag poles are up and some have the benches already installed in front of them.

Supervisor Croce stated that we are trying to get the word out that the Ceremony will be held there this year and if anyone knows someone who would like to attend or a Veteran who would like to attend, please spread the word. We would like to honor all those veterans who attend and there will be light refreshments served.

Mrs. Morse stated that the Elks Club on Rt. 32 in New Paltz is also offering a free dinner to anyone who is a Veteran that same evening starting at 5:00 PM.

SECTION 6 – BID FOR ICE CONTROL SAND

\* Supervisor Croce made a motion to authorize the Town Clerk to post a Legal Notice in the Town Newspaper to go out for bid for Ice Control Sand for the Highway Dept.

Councilwoman Delgado seconded.

On the vote: all ayes.

The Town Clerk questioned if the Town Board wanted to set a date that the bids would be received and then opened.

Supervisor Croce stated that he would rather she spoke with the Highway Superintendent to set that date as he is the one who will be reviewing the bid packages.

SECTION 7 – VOUCHERS

\* Councilman DePew made a motion to pay the Voucher Detail Report dated 11/2/2016, which includes: the General Fund amount of \$19,006.28, the Highway Fund amount of \$35,037.98, the Clintondale Light District amount of \$700.56, the Modena Light District amount of \$1,246.54, and the Trust & Agency amount of \$3,645.00 for a total amount of \$59,636.36 recognizing that the Audit Committee has reviewed the claims and found them acceptable for payment.

Councilwoman Delgado seconded.

On the vote: all ayes.

SECTION 8 – ADJOURNMENT

\* Supervisor Croce made a motion to adjourn the meeting at 7:48 PM.

Councilwoman Delgado seconded.

On the vote: all ayes.