

TOWN OF PLATTEKILL
REGULAR TOWN BOARD MEETING

May 3, 2017

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 April 11, 2017 Special Town Board Meeting.

Councilwoman Delgado seconded.

On the vote: all ayes.

* Supervisor Croce made a motion to accept the minutes from the April 11, 2017 Special Town Board Meeting.

Councilwoman Delgado seconded.

On the vote: all ayes.

PUBLIC INPUT

Mrs. Sis Morse wanted to remind everyone that the Veterans Committee Annual Golf Tournament was scheduled for Saturday, May 20, 2017 at the New Paltz Golf Course and the Memorial Day Parade is scheduled for Saturday, May 27, 2017 with step-off at 1:00 PM from the Town Hall. She stated that this year there will be a special addition in the Parade as the "Warrior Wagon", a horse drawn wagon, will be carrying the Veterans in the Parade.

There were no further comments or questions from the audience.

* Supervisor Croce made a motion to close the Public Input section of the meeting at 7:03 PM.

Councilman DePew seconded.

On the vote: all ayes.

SECTION 1 – LIBRARY APPRAISAL

Supervisor Croce explained that he had obtained three price quotes from companies that could do an appraisal on the Library Building that the Town owns, but is looking to sell to the Library. He stated that the three price quotes were:

- 1) Postupack Valuation Inc. at \$1,500.00 with a 4 week turnaround from the date of engagement,
- 2) McGrath & Company Inc. at \$2,250.00 with a 4-5 week turnaround, and
- 3) Hudson Valley Appraisal Corp. at \$1,500.00.

There was discussion on these three companies. It was decided to go with one of the two companies that were charging \$1,500.00.

Councilwoman Delgado stated that she liked Hudson Valley Appraisal Corp. as they give a good scope of what they will do, but they did not give a time frame to get the appraisal done.

Councilman DePew stated that he felt both companies gave a good explanation of what they would do and he would be good with either one of them.

* Councilwoman Delgado made a motion to use Hudson Valley Appraisal Corp. for the appraisal on the Library Building, after the Supervisor makes a phone call to see how long it will take them to do the appraisal and if it will take more than 4 to 5 weeks, then we can go with Postupack Valuation Inc. Councilman Putnam seconded.

On the vote: all ayes.

Supervisor Croce stated that he would contact both companies to make sure of the time it will take to do the appraisal.

SECTION 2 - SHARED SERVICE AGREEMENT

Supervisor Croce explained that the Town of Plattekill has always had a shared agreement policy with other area Towns. If a Town needed an extra truck or piece of equipment to do a particular job, then we, or other area Towns, would lend a truck or piece of equipment and someone to operate it, for that day. We would help other Towns and they would help us. This has always been done by a handshake.

Supervisor Croce stated that times are changing and now we are entering into written agreements with area Towns and that is what we are looking to approve this evening.

Mr. Wager, the Highway Superintendent, stated that the only problem he can see is in an emergency situation we may not have enough time to get an insurance document, as stated in this written policy.

Supervisor Croce stated that he has been speaking with other area Towns and we can always amend the agreement later if needed. He stated that the Town of New Paltz is sending him a form that they want us to fill out. He stated that we don't usually just send a piece of equipment. We usually send one of our employees to run the machine and another person to help load it and make sure it is used safely.

Supervisor Croce stated that this is something that the Towns have been doing for a long time; it is just the paperwork that is new.

The Town Board was in agreement that this was something that the Town wanted to do and they had read the agreement that will be signed by each Town.

Supervisor Croce stated that he would be signing agreements with the Towns of Lloyd, Marlborough, Gardiner and New Paltz.

* Supervisor Croce made a motion to adopt the following Resolution #5:

**RESOLUTION #5
OF THE TOWN BOARD**

Of The Town of Plattekill

**Resolution Authorizing Town Supervisor to sign a Shared Services Agreement
with the Towns of Lloyd, Marlborough, Gardiner and New Paltz.**

WHEREAS, the Town of Plattekill has determined that it is in the best interests of its citizens to enter into a shared services agreement with adjacent Towns in Ulster County for certain highway, non-highway, specialty equipment and/or skilled personnel for highway and other town functions, and

WHEREAS, Article 5-G of the New York General Municipal Law and Sections 102, 133-a and 135 allow such Agreements, and

WHEREAS, Senate Bill S.2009-C and Assembly Bill A.3009-C, Section BBB, signed by the Governor on or about April 5, 2017 and enacted into law, titled County-wide shared services property taxing savings plan encourages shared services between municipalities,

NOW THEREFORE BE IT RESOLVED that the Town Supervisor is hereby authorized to sign on behalf of the Town of Plattekill, a Shares Services Agreement, a copy of which is attached hereto, with the Towns of Lloyd, Marlborough, Gardiner and New Paltz.

Seconded by Councilman Putnam.

On The Vote:	<u>Yes</u>	<u>No</u>	<u>Abstained</u>	<u>Absent</u>
Supervisor Croce	X			
Councilman Putnam	X			
Councilman Farrelly	X			
Councilwoman Delgado	X			
Councilman DePew	X			

Date: May 3, 2017

SECTION 3 – FIREWORKS – RED, WHITE & BLUE CELEBRATION

Supervisor Croce stated that he had received three price quotes for hiring a fireworks company to do the fireworks display at the Town Red, White & Blue Celebration on July 8th, 2017.

The Town Board reviewed the three price quotes from Zambelli Fireworks at \$10,000.00, Legion Fireworks Co. at \$7,000.00 and Fireworks Extravaganza, also at \$7,000.00. They discussed the number of “shells” that each company would provide for the \$7,000.00 that had been budgeted for this event.

* Councilman DePew made a motion to hire Fireworks Extravaganza to put on the fireworks event at the Red, White & Blue Celebration to be held on Saturday, July 8th, 2017, with a rain date of July 9th, 2017 at a cost of \$7,000.00.

Councilwoman Delgado seconded.

On the vote: all ayes.

SECTION 4 – MS4 DRAFT REPORT – SET UP PUBLIC HEARING

Supervisor Croce explained that the draft of the MS4 Annual Stormwater Management Report was done and the Town Board would have to hold a public hearing to see if there were any comments.

Supervisor Croce stated that he would like to set the Public Hearing date for Wednesday, May 17th, which would be at the next regular Town Board Meeting, at 7:00 PM.

The Town Board agreed to hold the Public Hearing at the next Town Board Meeting on May 17th.

Supervisor Croce stated that a copy of the draft report was on the Town Website or available in the Town Clerk's Office.

SECTION 5 – WEEKEND CLEANING AT FELTEN PARK

Supervisor Croce explained that the person that he was going to hire to work at the Transfer Station and clean-up the Park Pavilion area on weekends has now decided not to take this position.

The Town Board discussed the job description. This person would go to the Park around 7:00 AM to clean up the garbage, the kitchen and the bathrooms, before going to the Transfer Station at 8:00 AM. The bags of garbage can be put in the back room of the Pavilion and the Highway Dept. can pick them up on Monday morning for disposal. This way the person will not have to put the bags of garbage in their vehicle.

The Town Board discussed what garbage pails should be cleaned each day, that there should be one garbage pail near the gazebo, and that this person would not be responsible to empty the garbage pail down by the baseball field.

The Town Board decided that this person should be responsible for cleaning up the garbage pails, for sweeping the pavilion and gazebo, for cleaning and sweeping the bathrooms and restocking them with paper products and for cleaning and sweeping the kitchen area.

Councilman DePew stated that he felt they could always re-visit these duties if they find that this isn't working out well.

Supervisor Croce stated that the Town Clerk can put an ad in the newspaper and we can also put the ad on the Town website.

SECTION 6 – HIGHWAY 284 AGREEMENT

Mr. Wager explained that the #284 Agreement was a document declaring where he intends to spend Highway Funds to make major repairs to Town Roads this year. We have adopted this agreement in the past and it states that we agree that money levied and collected in the Town for repair and improvements to Town highways is expended for that purpose. The Town Board should sign off on the proposed expenditure of funds and a copy of this agreement is filed with the Town Clerk and the County Superintendent's Office.

* Supervisor Croce made a motion that the Town Board approves the #284 agreement for 2017, as recommended by the Highway Superintendent, Mr. Robert Wager, with not more than \$140,000.00 being expended on South Ohioville Road, not more than \$50,000.00 being expended on H. Urban Drive and not more than \$70,000.00 being expended on Blossom Grove Court, and a transfer, estimated at \$50,000.00 will be required from the Highway Unassigned Fund Balance to support these above mentioned repairs. (A copy of this complete Agreement is attached to these minutes.)

Councilwoman Delgado seconded. On the vote: all ayes.

SECTION 7 – RESOLUTION & PUBLIC NOTICE FOR OIL TANK PROJECT

Supervisor Croce explained that the Town Board has been working on numerous projects and one of them is the removal of the heating oil tank that is currently in the ground at the Town Hall. A new, double wall, oil tank will be installed, on a pad, above the ground, behind the Town Hall. The Town Board has decided to expend funds from the General Fund Building, Equipment, Repair and Facilities Reserve Fund to pay for this project and we have received a resolution, from our Attorney, to adopt this evening, that authorizes the Town Board to take money from this account which is subject to a permissive referendum.

* Supervisor Croce made a motion to adopt the following Resolution #6 of 2017:

RESOLUTION #6
TOWN OF PLATTEKILL TOWN BOARD
AUTHORIZATION OF EXPENDITURE OF FUNDS FOR REMOVAL OF
UNDERGROUND FUEL TANK AND INSTALLATION OF NEW ABOVE-GROUND TANK

Supervisor Croce made a motion to adopt the following Resolution:

IT IS RESOLVED, by the Town of Plattekill Town Board to (a) determine that the removal of an underground fuel tank and installation of a new above-ground tank is a SEQR Type II Action, (b) authorize the removal of an underground fuel tank and installation of a new above-ground tank, pursuant to plans and specifications approved by the Board, at the estimated maximum cost of \$10,000.00; and (c) authorize, subject to a permissive referendum, the expenditure of the maximum amount of \$10,000.00 from the General fund Building, Equipment, Repair and Facilities Reserve Fund to pay for such work.

Councilman Farrelly 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			

Dated: May 3, 2017

Supervisor Croce stated that he was in contact with the company doing the job and he received their insurance documents which he forwarded to our Attorney. Our Attorney reviewed their insurance and he feels everything is good. The company is sending him some paperwork that needs to be filled out and we will be ready to begin the project soon.

Supervisor Croce explained that the Town Clerk will be posting the notice of permissive referendum in the newspaper and we have to file 30 days in advance that we want to remove the tank.

SECTION 7 – EXECUTIVE SESSION

* Supervisor Croce made a motion to enter into Executive Session at 7:47 to discuss ongoing litigation in regards to Mike Lembo and Family.

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 8:10 PM.

Councilman Putnam seconded.

On the vote: all ayes.

SECTION 8 – VOUCHERS

* Councilman DePew made a motion to pay the Voucher Detail Report dated 5/3/2017, which includes: the General Fund amount of \$ 55,818.43, the Highway Fund amount of \$17, 584.89, the Drainage fund amount of \$996.06 and the Trust & Agency amount of \$654.50 for a total amount of \$75,053.88 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 8:12 PM.

Councilman DePew seconded.

On the vote: all ayes.