

TOWN OF PLATTEKILL  
REGULAR TOWN BOARD MEETING

January 15, 2020

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
- Councilman Matthews
- Councilman DePew

MINUTES

\* Supervisor Croce made a motion to dispense with the reading of the minutes from the December 18<sup>th</sup> 2019 regular Town Board Meeting and the January 2, 2020 reorganization meeting.

Seconded by Councilman Matthews

On the Vote : All ayes.

\* Supervisor Croce made a motion to accept the minutes from the December 18<sup>th</sup>, 2019 regular Town Board meeting.

Seconded by Councilman Matthews

On the Vote: All ayes.

\* Supervisor Croce made a motion to accept the minutes from the January 2, 2020 reorganization meeting.

Seconded by Councilman Putnam

On the vote: Supervisor Croce	Yes
Councilman Putnam	Yes
Councilman Farrelly	Yes
Councilman Matthews	Yes
Councilman DePew	Yes

### ADDITIONS

Supervisor Croce stated that he received an e-mail from our Insurance Provider and they were suggesting that the Town may be interested in having insurance for cyber security.

The Town Board had received a memo showing what cyber liabilities would be covered and this included an experienced cyber team that would assist them in identifying, isolating and mitigating any damages from cyber breaches.

The Town Board discussed the options and felt that maybe they would be interested in increasing the coverage, however this could be done for next year's budget season.

The Town Board was in favor of having this insurance as they had discussed getting this type of coverage in the past.

Supervisor Croce stated that he would like to obtain a proposal for \$500,000.00 in coverage. We need to discuss whether the \$250,000 in coverage is enough. He will get a proposal for costs if we were to increase the coverage.

\* Councilman DePew made a motion to go with the current proposal for cyber insurance at a cost of \$726.00.

Councilman Putnam seconded.

On the vote: All ayes.

### PUBLIC INPUT

There was no public input at this time.

\* Supervisor Croce made a motion to close the Public Input section of the meeting at 7:11 PM.

Councilman DePew seconded.

On the vote: all ayes.

### MONTHLY REPORTS:

Supervisor Croce read the December 2019 monthly reports from the Police, Building, Assessor, Dog Control, Recreation and Buildings & Grounds Departments. Copies of all monthly department reports can be obtained at the Town Clerk's Office during regular business hours.

### SECTION 1 – HIRING A NEW CLEANING SERVICE

Supervisor Croce stated that he had forwarded the Town Hall employee's request, to hire a new cleaning service, to the Highway Superintendent and Facilities Manager, Mr. Robert Wager.

Supervisor Croce stated that he received a memo back from Mr. Wager with a lot of questions regarding time, availability, insurance liability, days of the week, hours of the week. Another option would be would we hire an additional employee part time, who could even pick up cleaning at the park? Supervisor Croce stated that he felt town board needed to address a lot of these issues before moving forward. The Highway Superintendent is looking for guidance from us.

The board stated that they wanted a company who would be able to clean on traditional work hours/non weekends and nights. They wanted a company that carried its own liability insurance and workers comp.

**SECTION 2 – TOWN PUBLICIST**

Supervisor Croce stated that there have been difficulties in the search for a Town Publicist. Councilman Depew made a suggestion to maybe go to the school guidance counselor for maybe a student for the position. Councilman Farrelly suggested a town employee. It was suggested to instruct the Town Clerk to put an ad in the paper.

**SECTION 3- ANNUAL JUSTICE AUDIT**

Supervisor Croce advised board that Councilman Farrelly and Councilman Depew will now do the Annual Justice Audit for this year. Councilman Putnam and Councilman Matthews did it last year.

**SECTION 4- TIRE FEES-TRANSFER STATION**

Supervisor Croce stated that Empire Tire of Edgewater, which is the company that takes the tires away from the transfer station is raising their fees. It was asked if the town should raise the fees at the transfer station to compensate. It was discussed and decided to leave prices the same at the transfer station.

**SECTION 5- WALDEN PLAYBOY MOTORCYCLE CLUB**

Supervisor Croce received a request from Walden Playboy Motorcycle Club to be able to do 2 more weekends (May 16<sup>th</sup> and 17<sup>th</sup>, and October 3<sup>rd</sup> and 4<sup>th</sup>). They also would like to change 2 dates from July 11<sup>th</sup> and 12<sup>th</sup> to August 29<sup>th</sup> and 30<sup>th</sup> because of warmer weather.

\* Supervisor Croce made a motion to allow the Club’s 2020 season to have the extra 2 weekends, as a trial. If there are no complaints from residents in area, they will consider for next year.

Councilman Depew seconded it.

On the vote: all ayes

**SECTION 6 – NOTICE OF APPROPRIATION TRANSFER**

\* Supervisor Croce made a motion to transfer:

**Transfer from:**

<b>Code#</b>	<b>Line Item Description</b>	<b>Amount</b>
DA.9060.800	Hosp & Medical Insurance	\$ 92.78

**Transfer to:**

<b>Code#</b>	<b>Line Item Description</b>	<b>Amount</b>
DA.9040.800	Workers Comp	\$ 92.78

Reason for Transfer: this transfer is necessary to cover the cost of 2020-2021 Highway Workers Compensation Premium that was over original 2020 budget  
 Councilman Putnam seconded it  
 On the vote: all ayes

**SECTION 7 – NOTICE OF APPROPRIATION TRANSFER**

\* Supervisor Croce made a motion to transfer:

**Transfer from:**

<b>Code#</b>	<b>Line Item Description</b>	<b>Amount</b>
A.9060.800	Hosp & Medical Insurance	\$ 92.78

**Transfer to:**

<b>Code#</b>	<b>Line Item Description</b>	<b>Amount</b>
A.9040.800	Workers Comp	\$ 92.78

Reason for Transfer: this transfer is necessary to cover the cost of 2020-2021 General Fund Workers Compensation Premium that was over original 2020 budget  
 Councilman Matthew seconded it  
 On the vote: all ayes

**SECTION 7 – VOUCHERS**

\* Councilman DePew made a motion to pay the Voucher Detail Report dated 1 /15/2020, which includes: the General Fund amount of \$18,171.42, the Highway Fund amount of \$4,993.80, the SA-Clintondale Lighting District amount of \$730.53, SB-Modena Light District amount of \$1,402.00 and the Trust & Agency amount of \$178.75 for a total amount of \$25,476.50 recognizing that the Audit Committee has reviewed the claims and found them acceptable for payment.  
 Councilman Matthews seconded. On the vote: all ayes.

**SECTION 8 – ADJOURNMENT**

\* Supervisor Croce made a motion to adjourn the meeting at 8:10 PM.  
 Councilman DePew seconded. On the vote: all ayes.