

TOWN OF PLATTEKILL  
REGULAR TOWN BOARD MEETING

February 19, 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

PUBLIC INPUT:

- Sis Morse requested a count of our American flags that are hung up around town- may need to purchase new flags.

She reserved the band for the Memorial Day Parade- at the same price as last year.

Sis also contacted the county to reserve the bus- to ensure safety of the marchers.

Supervisor Croce made a motion to close the public input section of the meeting at 7:05 PM.

Councilman Matthews seconded

On the vote: all ayes

MINUTES

- None at this time.

NEW BUSINESS:

- Health Insurance Renewal- Marshall & Sterling  
Renewal is due April 1<sup>st</sup>.  
7% increase in plans this year/ dental and vision did not increase  
Brad Palmiter from Marshall and Sterling went over different plans  
Supervisor Croce asked the board to look over different plans so they can come to an agreement  
and pick one- Call Marshall & Sterling with questions

- Town Publicist: Sarah Nelson  
Contact her with any website questions or additions related to the town
  
- Town Mailboxes:  
Our website company referred us to Sabat Age Consulting  
Town mailboxes for town employees which would provide extra security and better protection versus Yahoo, AOL, etc.  
Yahoo, AOL, Gmail, etc. are all unsecured sites  
Emails regarding town matters should be protected  
Town Emails would be for business matters within the town, nothing personal  
Emails would be assigned to town employees  
Approx. 30 mailboxes will have an approximate cote of \$2160.00 per year

#### MEMORIAL DAY PARADE:

- Saturday May 23<sup>rd</sup>, rain or shine  
Lineup is 12:00 PM at the Town Hall  
Step off is 1:00 PM

#### OLD BUSINESS:

- Cleaning Service- Several calls were made to cleaning services.  
Gentle office cleaning and Saso cleaning responded with quotes  
The town board received a Highway Dept. memo from Robert Wager Sr. asking the board to review a memo sent to him from the Highway Dept. secretary Linda Byrnes.  
Linda's memo proposed that she would take care of the cleaning services at the town highway garage at the price of \$58.00 per week.  
The board requested that the highway sup. Contact the cleaning companies and request price quote for cleaning of the town hall and police Dept. only.

#### MONTHLY REPORTS:

Supervisor Croce read the 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.  
Councilman Depew made a motion to go forward with advice from the buildings & grounds personnel with the request from the Justice Dept. regarding safety lights in the town hall.  
Councilman Putnam seconded  
On the vote: all ayes

EXECUTIVE SESSION:

Supervisor Croce made a motion to enter into Executive Session to discuss collective bargaining negotiations at 8:25PM.

Councilman Matthews seconded

On the vote: all ayes

Supervisor Croce made a motion to close Executive session and re-open the regular Town Board meetings at 9:06PM.

Councilman Matthews seconded

On the vote: all ayes

VOUCHERS:

Councilman Depew made a motion to pay the Voucher Detail report dated 2/19/2020 which includes:

The General Fund amount of \$22,507.00

The Highway Fund amount of \$28,117.89

The Trust & Agency amount of \$390.00

Clintondale Lights amount of \$747.04

Modena lights amount of \$1408.75

Total amount of \$53,170.68 recognizing that the Audit Committee has reviewed the claims and found them acceptable for payment.

Councilman Matthews seconded.

On the vote: all ayes

ADJOURMENT:

Supervisor Croce made a motion to adjourn the meeting at 9:07PM.

Councilman Depew seconded

On the vote: all ayes

