

TOWN OF PLATTEKILL
REGULAR TOWN BOARD MEETING
January 19, 2022

Time – 7:00 PM

SALUTE TO THE FLAG:

Supervisor Salemo opened the meeting with a salute to the American Flag.

ROLL CALL:

The following Town Board Members were present:

Supervisor Salemo
Councilman Castillo Jr.
Councilman Farrelly
Councilman Matthews
Councilman Depew

PUBLIC HEARING:

➤ None

MINUTES:

- Supervisor Salemo reclused herself from the reading of December 29, 2021 minutes.
- Councilman Depew made a motion to dispense with the reading of the minutes for December 29, 2021 Town Board Meeting.
Seconded by Councilman Matthews
On the vote: All Ayes
- Councilman Depew made a motion to accept the minutes for the December 29, 2021 Town Board meeting.
Seconded by Councilman Matthews
On the vote: All Ayes

ADDITIONS:

- Supervisor Salemo stated the County has handed out another 180 COVID home test kits. The Town will be handing them out with the help of Highway Superintendent Robert Wager on Saturday January 22, from 11:00am. to 12:00pm.

- Supervisor Salemo received a request from Dr. Francis Mayle announcing the possibility of Doctor Robjot Kaur Rai to join Modena Family Practice's team. Dr. Mayle has made an effort over the years to bring professional practitioners into our community, and continues to do so. Supervisor Salemo made a motion for writing a letter of recommendation for Doctor Robjot Kaur Rai supporting her J1 visa allowing her to join Modena Family Practice.
Seconded by Councilman Farrelly
On the vote: All Ayes

PUBLIC INPUT:

- Supervisor Salemo opened public input at 7:04pm.
Nothing presented
Councilman Depew made a motion to close public input at 7:05pm.
On the vote: All Ayes

REPORTS:

- Supervisor Salemo made a motion not to read the monthly reports at the meeting. Reports are available upon request From the Town Clerk's Office
Seconded by Councilman Matthews
On the vote: All Ayes
- Town of Plattekill Police Monthly Report
December report was not available.
- Dog Control Monthly Report
December report is available upon request.
- Recreation Department Monthly Report
December report is not available
- Building Department Monthly Report
December report is available upon request.
- Assessor Monthly Report
December report is available upon request.
- Buildings & Grounds Monthly Report
December report is available upon request.

OLD BUSINESS:

- Nothing presented

NEW BUSINESS:

➤ Annual Justice Audit

Supervisor Salemo appointed Councilman Depew and Councilman Farrelly to perform the annual Justice Audit. This audit is requested by the State of New York Unified Court System. This audit needs to be completed on or before March 1, 2022.

➤ Logging Permit – Huckleberry Turnpike

Supervisor Salemo read a memo from Highway Superintendent Robert Wager regarding a logging permit for 1-2-Tree Logging & Firewood company on Huckleberry Turnpike.

The memo stated the conditions required for allowing the logging to take place. Work cannot be completed until all the conditions have been met.

Location of the driveway is acceptable

Roadside drainage is not required

Must remove all mud and debris

Must have proper signage

Hours of operation is to be limited between 7:00am-9:00am and 3:00pm-5:00pm

After completing of work the temporary driveway must be removed

A copy of the full report is available upon request at the Town Clerk's office.

Supervisor Salemo made a motion to approve the logging permit for 1-2-Tree Logging & Firewood company.

Seconded by Councilman Depew

On the vote: All Ayes

➤ Rotary/Boy Scout E-Waste Pick-Up

Supervisor Salemo mentioned the Rotary Club along with the Boy Scouts had a successful fund raiser last year collecting electronic waste. She noted their request to plan another event late in March this year.

Both Supervisor Salemo and Councilman Depew were in favor of this noting this is beneficial to the community.

Supervisor Salemo made a motion to approve the Rotary Club and Boy Scouts having an E-Waste fundraiser late in March. (Date to be determined)

Seconded by Councilman Depew

On the vote: All Ayes

- Re-Appoint Joseph Egan to the Zoning Board
Supervisor Salemo made a motion to approve the re-appointment of Joseph Egan to the Zoning Board for the term from January 1, 2022 to December 31, 2028.
Seconded by Councilman Farrelly
On the vote: All Ayes

- Appoint James Fazio to the Zoning Board
Supervisor Salemo made a motion to approve the appointment of James Fazio to the vacant position on the Zoning Board for a term to December 31, 2024.
Seconded by Councilman Depew
On the vote: All Ayes

- Appoint Darlene Ruscelli to the Planning Board
Supervisor Salemo made a motion to approve the appointment of Darlene Russelli to the Planning Board for the term from January 1, 2022 to December 31, 2028.
Seconded by Councilman Depew
On the vote: All Ayes

TRANSFERS

- Contingent Fund/Auditor Contractual/Street lighting
Supervisor Salemo made a motion to transfer funds from Contingent Account A.1990.4 in the amount of \$2,330.54 to Auditor Contractual line A.11320.4 in the amount of \$236.85 and to Street Lighting Contractual line A.5182.4 in the amount of \$2,093.69. The reason for the transfer is to cover the cost of additional expenses in 2021.
Seconded by Councilman Depew
On the vote: All Ayes

- Building and Grounds/Central Garage
Supervisor Salemo made a motion to transfer funds from Building and Grounds Contractual Account A.1620.4 in the amount of \$1,488.56 to Central Garage Contractual line A.1640.4 in the amount of \$1,488.56. The reason for the transfer is to cover the cost of additional cost of fuel in 2021.
Seconded by Councilman Depew
On the vote: All Ayes

EXECUTIVE SESSION

None

VOUCHERS:

- Councilman Depew reviewed the Voucher Detail report Dated January 19, 2022 which includes:

The A-General Fund amount of	\$63,130.98
The DA-Highway Fund amount of	\$31,528.59
Clintondale Lighting District amount of	\$1,562.72
Modena Lighting District amount of	\$2,985.85
For a Grand Total amount of	\$99,208.14

Councilman Depew made a motion to accept the vouchers, recognizing that the Audit Committee has reviewed the claims and found them acceptable for payment.

Seconded by Councilman Matthews

On the vote: All Ayes

PLANNING BOARD & ZONNING BOARD:

Town Clerk Donna Hedrick swore in James Fazio to the Zoning board and Darlene Ruscelli to the Planning Board for their appointments described above.

ADJOURNMENT:

Supervisor Salemo made a motion to adjourn the meeting at 7:20pm.

Seconded by Councilman Depew

On the vote: All Ayes