

TOWN OF PLATTEKILL
REGULAR TOWN BOARD MEETING
July 6, 2022

Time – 7:00 PM

SALUTE TO THE FLAG:

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

Supervisor Salemo welcomed Councilman Kras to the Town Board, and who is attending his meeting.

ROLL CALL:

The following Town Board Members were present:

Supervisor Salemo
Councilman William Kras
Councilman Depew
Councilman Matthews

The following Town Board Members were absent:

Councilman Castillo Jr.

PUBLIC HEARING:

None

MINUTES:

- Supervisor Salemo made a motion to dispense with the reading of the minutes for June 15, 2022, Town Board Meeting.
Seconded by Councilman Matthews
On the vote: All Ayes

- Supervisor Salemo made a motion to accept the minutes for the June 15, 2022, Town Board meeting.
Seconded by Councilman Matthews
On the vote: All Ayes

ADDITIONS:

- None

PUBLIC INPUT:

Supervisor Salemo made a motion to open Public Input at 7:01 pm.

Seconded by Councilman Depew

On the vote: All Ayes

Annette Laskowski stated she was disappointed in the Town Board limiting public input to 3 minutes per individual.

Supervisor Salmo commented that she had researched this and found 3 minutes to be the decent amount of time. If something was to come up in the future that required additional time the Board could revisit it.

Supervisor Salemo made a motion to close Public Input at 7:02 p.m.

Seconded by Councilman Matthews

On the vote: All Ayes

REPORTS:

- None

OLD BUSINESS:

- Comprehensive Plan Grant Update

Supervisor Salemo introduced Daniel Theobold of Barton and Loguidice to present an update on the Town's Comprehensive plan for 2022

Mr. Theobold stated Phase 1 of the plan, "2019", consisted of a survey, public workshop, vision statement, and creation of 5 goals.

Mr. Theobold stated Phase 2 for \$30,000 is to be funded by the "Smart Growth Comprehensive Plan". Phase 2 will reselect the committee, review the vision statement, the goals and put items into action. Funding requires 10% local match, \$3,000.

Councilman Depew asked if updating the Town's Zoning codes and other codes could be bundled into the grant.

Mr. Theobold stated that it could be.

Councilman Depew stated that this would be nice to have, but didn't want it to slow down the process.

Mr. Theobold supplied The Town Board with a Resolution for the Board members to review. It was agreed to have this done before the next meeting.

The deadline for submitting the proposal is July 29th.

➤ Annual Red, White & Blue Celebration

Supervisor Salemo stated the Town's Red, White & Blue celebration on July 9th starts with a band playing at 5:00pm. There will be food and fun, followed by the fireworks.

Supervisor Salemo noted that she's spoken with the Chiefs of the 3 fire departments, the Police Chief, Highway Superintendent and the Boy Scouts. All were good to go. She wanted to thank all of them and stated that she was excited for a successful event.

NEW BUSINESS:

➤ July 15th Court Closed for Records Retention

Supervisor Salemo announced the Town Court will be closed for Records Retention on July 15th.

➤ Assessor Resolution #35

Supervisor Salemo Made a Motion to adopt Resolution # 35 to appoint Patricia Masterson as sole Assessor for the Town of Plattekill starting on May 5, 2022 with a term to expire September 30, 2025.

Seconded by Councilman Matthews

On the vote: All Ayes

Transfers:

➤ Highway Transfer Request

Councilman Matthew made a motion to approve Resolution #36 to amend the General Fund Budget with a decrease of line DA5110.4 and an increase of line DA51302.2 in the amount of \$234,200. The reason for the transfer is to cover the cost of the Town Board approval of the T-8 truck purchase during the May 18th Town meeting.

Seconded by Supervisor Salemo

On the vote: All Ayes

Notice of transfer. Councilman Matthew made a motion to transfer funds from line DA5110.4 in the amount of \$234,200 to line DA51302.2 in the amount of \$234,200. The reason for the transfer is to cover the cost of the Town Board approval of the T-8 truck purchase from Arkel Motors

Seconded by Supervisor Salemo

On the vote: All Ayes

EXECUTIVE SESSION

Councilman Depew called for an Executive Session to discuss a personnel matter at 7:18pm.

Seconded by Councilman Matthews

On the Vote: All Ayes

Supervisor Salemo made a motion to close the Executive Session at 7:59pm.

Seconded by Councilman Matthews

On the Vote: All Ayes

VOUCHERS:

➤ Councilman Depew reviewed the Voucher Detail report Dated July 6, 2022 which includes:

The A-General Fund amount of\$30,122.54

The DA-Highway Fund amount of \$7,084.77

For a grand total amount of\$37,207.31

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

ADJOURNMENT:

Supervisor Salemo made a motion to adjourn the meeting at 8:00 pm

Seconded by Councilman Depew

On the vote: All Ayes