TOWN OF PLATTEKILL

REGULAR TOWN BOARD MEETING

May 1, 2024

Time – 7:00pm

SALUTE TO THE FLAG:

ROLL CALL:

The following Town Board Members were present:

Supervisor Depew

#### Councilman Castillo Jr.

#### Councilman Fazio

Councilman Hoppenstedt

Councilman O’Flaherty

MINUTES:

* Councilman Depew made a motion to NOT read the minutes from the April 17, 2024 regular meeting.

Seconded by Councilman Castillo.

On the vote: All Ayes

Councilman Depew made a motion to ACCEPT the minutes from the April 17, 2024 regular meeting.

Seconded by Councilman Castillo

On the vote: All Ayes

ADDITIONS:

* 10th Annual Bruce Loertscher Scholarship Fund- Pig Roast

September 28, 2024 1:00-4:00pm at our Town Park.

Tickets available at the Plattekill Police Dept or Town Clerks Office.

* Old Mill Road Bonding

Councilman O’Flaherty has been in contacts with a number of banks, looking for competitive rates to start this project. Our negotiations with the bank have saved us several thousands with interest. The bond we are going for is $200,000 instead of full $652,000. The Town has already passed a bond resolution.

* Town of Plattekill Police Department Letter

The Town of Shawangunk has put in a request to purchase our retired DARE vehicle for $1.00.

2011 Ford Crown Victoria

We are asking to donate this vehicle to the Town of Shawangunk Police Department, they would use this vehicle in their schools where they have an SRO.

Supervisor DePew said we have a mileage limit on our police cars and dollar amount that we will put into these cars.

Supervisor DePew made a motion to sell our DARE car to Shawangunk PD for $1.00.

Councilman Fazio asked what the mileage is on the vehicle?

Seconded by Councilman Fazio

On the Vote: All Ayes

* Walden Playboy Motocross

Letter was received from Walden Playboy- Micheal Bilyou

Letter dated 4/26/2024

We would like to request an additional Open Practice Day on Friday, June 28, 2024 as well as an additional race date 6/29. This would be an ATV only race weekend.

Walden would agree to drop June 1 Open Practice and November 23 Open Practice. Dropping these 2 events would keep them at the 15 dates with adding the 6/28 and 6/29.

Councilman Castillo made a motion to accept these changes.

Seconded by Councilman Hoppenstedt

On the Vote: All Ayes

* Department of Transportation

We received a letter from NYS Department of Transportation.

PIN 8815.814 Culvert Replacement Ulster County Route 44/55

Stream is known as Plattekill Brook

It is anticipated that the planning and replacement will take place trough February 2025. Anticipated Construction to start in 2025 or early 2026.

They are doing surveys. Offsite detour and notice will be posted 2-3 weeks prior to road closure.

Councilman Hoppenstedt recommended notifying Modena Fire Department so they are aware.

* Fee’s Schedule Committee

We had 291 tires that were picked up from our Transfer Station in April. We are charged for each tire as well as a surcharge for picking them up. This is costly to the Town. We do charge for taking tires, but it is less than what the Town is charged.

Supervisor Depew wanted the Fee Committee to look over this.

* Conceptual Fee Schedule

We over looked the Conceptual Plan Fees back in January/February.

There is a lot of time being spent at the Planning Board Meetings going over Conceptual plans and questions.

Supervisor DePew sent this to the Fee Committee to look over this and report back with suggestions

* Land Surveying

Supervisor DePew has reached out to 4 land surveyors at the Town Hall and the properties along Route 32 to get a cost estimate

The reason for surveying is for future consideration of anything that would happen on any one of those properties. To also look at the buildings and see what kind of shape they are in. The Town Hall was built in 1973.

* Playground at the Park

Sourcewell is the contracting company.

The playground is anticipated to start being built 2nd week of August.

We also reached out to Sourcewell to discuss a pickleball courts, 2 volleyball courts and possibly a basketball court

Supervisor DePew did not get a cost estimate back yet.

* Councilman Castillo added that he is reviewing the Transfer Station Fee’s with Councilman Fazio. Should have an update by next meeting. The transfer station pickup goes by weight as well as tipping fees.

PUBLIC INPUT:

* Supervisor Depew made a motion to open Public Input at 7:20pm.

Seconded by Councilman Fazio

On the vote: All Ayes

Annette Laskowsky thanked the board regarding the Taco truck and having them on the other side of the parking lot.

Resident- suggested putting mattresses that get wet, put that dumpster under a covered roof to prevent them getting soaked with rain and affecting the weight. Doesn’t want furniture on the side of the road.

Resident- What bank are you considering for the bond and what is their rate?

Councilman O’Flaherty- Greene County Bank and 4.04%. It is a Ban at first then as the option to turn into a Bond.

Resident- Any update on the Hertel Landfill?

Supervisor DePew- I reached out to Amanda LaValle several times and she could not make it our meetings this past November and December 2023. I have requested to have her come down again and speak at our town meetings regarding the Solar. I received a phone call from her stating that the Solar Project was off the table. It was not cost effective for Central Hudson to build it out. There are no plans that I know of to have Solar built on the Hertel Landfill or any solid plans for a Landfill there at this time. It is a closed Superfund site and it should remain closed.

Supervisor Depew made a motion close public input at 7:30pm.

Seconded by Councilman Castillio Jr. On the vote: All Ayes

REPORTS:

NONE

OLD BUSINESS:

* Bridge NY Agreement

The Town of Plattekill has selected Greenman- Pedersen to provide services for this project. LDSA.

This spells out design phase and approximate cost analysis.

* Resolution #41 Authorizes the Highway Superintendent to sign the proposed Town Consultant Agreement with Greenman-Pedersen, Inc.

Supervisor DePew made a motion to authorize the Highway Superintendent Robert Wager as a “responsible local official” (RLO), and allow him to sign the Proposed Agreement with Greenman-Pedersen for the Old Mill Road over Quassaic Creek Bridge Replacement.

Seconded by Councilman Castillo

On the Vote: All Ayes

NEW BUSINESS:

* Thank you, Letter from the Rotary

Rotary thanked the Town and Highway Department for working with them regarding the Electronic Drop Off Day. They collected more than 2 dumpsters full of used electronics.

* Resolution #42

Town Consultant Agreement with Peggy L. Mousaw DBA, Consult Inc.

Reporting Service for our ARPA Funds we received. This company will do the filing for us.

Councilman Fazio made a motion to authorize the Town Supervisor to sign the proposed Town and consultant agreement with Peggy L. Mousaw DBA Consult, Inc.

Seconded by Councilman Hoppenstedt.

On the Vote: All ayes

* Resolution #43

On Call Engineering Service with GPI- Greenman Pedersen, Inc.

This is the same company we are using for the Bridge Replacement on Old Mill Road.

This service has to be updated annually.

Councilman O’Flaherty made a motion to allow the Town Supervisor to sign the proposed town/consultant agreement with Greenman-Pedersen Inc to obtain professional consultant services providing on-call engineering services.

Seconded by Councilman Castillo

On the Vote: All Ayes

* Memorial Day Parade

May 25. New Step off time this year, 11am. Line up is at 10am.

TRANSFERS:

Police Request from Deputy Chief

This would be for the First vehicle payment for the 2023 Ford Explorer

Supervisor DePew made a motion to transfer money from the General Fund Balance which is comprised of Police Seizure Account monies received.

Seconded by Councilman Fazio

On the Vote: All Ayes

VOUCHERS:

* Supervisor Depew reviewed the Voucher Detail report Dated May 1, 2024, which includes:

The A-General Fund amount of $54,337.88

The DA-Highway Fund amount of $47,196.82

For a Grand Total amount of $101,534.70

Supervisor 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 Hoppenstedt

On the vote: All Ayes

Supervisor DePew thanked the Town and the Town Hall for everyone’s support during his first 4 months in office.

He thanked our Highway Department for all their work including the winter months. And he also Thanked our Police Department for coming such a long way, they really have stepped up and they have all made us very proud to live in this town.

ADJOURNMENT:

Supervisor Depew made a motion to adjourn the meeting at 7:45 pm.

Seconded by Councilman Castillo

On the vote: All Ayes