TOWN OF PLATTEKILL

REGULAR TOWN BOARD MEETING

April 17, 2024

Time – 7:00pm

SALUTE TO THE FLAG:

ROLL CALL:

The following Town Board Members were present:

 Supervisor Depew

#### Councilman Fazio

Councilman Hoppenstedt

Councilman O’Flaherty

Councilman Castillo

PUBLIC HEARING: None

MINUTES:

* Supervisor DePew made a motion to NOT read the minutes from the April 3, 2024 Town Board Meeting

Seconded by Castillo.

On the vote: All Ayes

Supervisor DePew made a motion to accept the minutes from the April 3, 2024 Town Board Meeting.

Seconded by Councilman Castillo.

On the Vote: All Ayes

ADDITIONS:

* Modena Fire Department Ladies Auxiliary

Requesting corner lot (Stoon Property) at Town Park, June 8, 2024 with a rain date of June 9th. Event would run from 9-4pm. Porta Potties would be provided. Food truck and vendors with insurance and board of health permits required.

Councilman Castillo suggested waiving the fees to rent since it is a fundraiser.

Councilman Castillo made a motion to allow the Modena Fire Department Ladies Auxiliary to use the Stoon Property and fees waived.

Seconded by Supervisor DePew.

On the Vote- All Ayes

* Memorial Day Parade

Band was reserved for the Memorial Day Parade. Budged through the Veterans Committee. $1,525.00.

REPORTS:

* Supervisor Depew read the monthly department reports and noted they are all available at the Town Clerk’s Office upon request.

The following reports for the month of March were available.

Plattekill Police Monthly Report

Dog Control Monthly Report

Buildings & Grounds Monthly Report

Building Department Monthly Report

Assessor Report Monthly Report

Recreation Department Monthly Report

PUBLIC INPUT:

* Supervisor Depew made a motion to open Public Input at 7:10 pm.

Seconded by Councilman Hoppenstedt.

On the vote: All Ayes

* Seeing no public Input, Supervisor Depew made a motion close public input, at 7:11pm.

Seconded by Councilman Castillo

On the vote: All Ayes

OLD BUSINESS: NONE

NEW BUSINESS

* Highway 284 Agreement

Agreement for the Expenditure of Highway Monies

Councilman Hoppenstedt made a motion to approve the 284 Highway Agreement

Seconded by Councilman O’Flaherty

On the Vote: All Ayes

* List of Vehicles for Auction received from Highway Superintendent R. Wager

Supervisor DePew made a motion that upon removal of insurance, license plates and any other obligations, we authorize the Highway Superintendent to send those vehicles to auction.

Seconded by Councilman Castillo

On the Vote: All Ayes

* Peddlers Permit

All paperwork is in by 1 applicant, Marcos Tacos Inc. The Building Inspector has to do his inspections first. Fee has been paid and the letter of approval from the property owner is in.

Councilman Castillo brought up Annette Laskowskys concerns from last meeting regarding the music and generator- wants to make sure those issues are addressed.

Councilman Castillo made a motion to approve the peddlers permit upon inspection of the code enforcement.

Seconded by Councilman Hoppenstedt

On the Vote: All Ayes

* Shelly Vandemark Park Request

Requesting to use Stoon Property on July 20, 2024 to host a fundraiser for the Walden Humane Society. Event will be insured. Vendors will gather to raise money for the shelter. Last year they raised $2953.00 with a truck bed of needed supplies for the shelter.

Supervisor DePew made a motion to permit the event on July 20th.

Seconded by Councilman Fazio

On the Vote: All Ayes

* Resolution #40- Grant Writing for Zoning Code Updates

The Town of Plattekill is seeking a grant to provide funding for the Towns Zoning Code Update, with the application fee to not exceed $3,800.00 with Barton and Loguidice.

Councilman O’Flaherty made a motion to adopt Resolution #40 and sign the contract for Barton and Loguidice to go forward with the grant.

Seconded by Councilman Castillo.

On the Vote: All Ayes

* SPO Agreement with the Wallkill Central School District

Wallkill Central School District sent us a contract and based upon changes from the Police Chief and Deputy Police Chief, we are sending the contract back for the School Districts approval.

Councilman Castillo made a motion to send the contract back to the School District with the updates from the Police Chief.

Seconded by Councilman Fazio

On the Vote: All Ayes

* Plattekill Fire Department Pavilion Request

100th Anniversary Celebration.

Weekend of August 28- August 30, 2026 at the Town Park

Carnival, Parade, Fireworks, Food Vendors, Band/DJ, etc. More details and approvals as time gets closer. They will stay in touch with the Town Board as planning progresses.

Clintondale Fire Dept. 100th Anniversary is 2026 as well. Modena Fire Dept is 2028.

Supervisor DePew made a motion to approve the dates requested at the Town Park.

Seconded by Councilman Castillo

On the Vote: All Ayes

* Plattekill Library Request

Requesting that the Town Board waive the $500.00 Fee for Town Site Plan for the proposed Library Expansion Project.

Supervisor DePew made a motion to wave the $500 fee.

Seconded by Councilman Fazio

On the Vote: All Ayes

TRANSFERS: NONE

VOUCHERS:

* Supervisor Depew reviewed the Voucher Detail report Dated April 17 2024, which includes:

 The A-General Fund amount of 40,343.26

The DA-Highway Fund amount of $16,208.79

The SA- Clintondale Lighting in the amount of………………………………. $877.55

The SB- Modena Lighting in the amount of ……………………………………. $1,627.31

For a grand total in the amount of **$59,059.91**

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

ADJOURNMENT:

Supervisor Depew made a motion to adjourn the meeting at 7:50 pm.

Seconded by Councilman Castillo On the Vote: All Ayes