

TOWN OF PLATTEKILL

TOWN BOARD AGENDA

June 26, 2024

7:00PM

Regular Town Board Meeting:

- ❖ Call to Order, Salute to Flag, Roll Call

Public Hearing:

Minutes:

Additions:

Public Input:

Reports:

- ❖ Plattekill Police Monthly Report
- ❖ Dog Control Monthly Report
- ❖ Building Department Monthly Report
- ❖ Recreation Monthly Report
- ❖ Assessor Monthly Report
- ❖ Buildings & Grounds Monthly Report

Old Business:

- ❖ Ulster County Planning Board Delegate/Alternate Delegate
- ❖ SPO Agreement Walkkill School District
- ❖ Schedule of Fees Resolution
- ❖ Red, White & Blue Celebration
- ❖ Playground Update

New Business:

- ❖ Police New Hires
- ❖ Highway Floating Holiday
- ❖ Resignation

Transfers:

- ❖ Highway Transfer Requests

Vouchers:

Executive Session:

TOWN OF PLATTEKILL

SUPERVISOR DEAN A. DEPEW SR.

To: Ulster County Planning Board

From: Dean A. Depew Sr.

Date: June 26, 2024

Re: Appointment to Ulster County Planning Board Delegates

To Whom It May Concern:

Please let this letter serve as notice that the Town Board of the Town of Plattekill recommends Earnie Vandermark to be appointed as delegate to the Ulster County Planning Board and Darlene Eisenhardt as the alternate delegate to the Ulster County Planning Board for the Town of Plattekill.

If you have any questions, please feel free to contact my office.

Sincerely,

Dean A. Depew Sr.
Supervisor
Town of Plattekill

DAD/tg

June 26th, 2024

**Town of Plattekill
Resolution #54 of 2024
Highway Budget Amendment**

_____ made a motion to adopt the following Resolution #54 of 2024.

WHEREAS, the Highway Superintendent has requested a transfer in the amount of \$74,000.00 from DA.5110.400 General Repairs to DA.5120.400 Bridges Contractual

WHEREAS, this transfer is necessary to cover the cost of replacing Culvert Pipes on South Street.

NOW THEREFORE BE IT RESOLVED, by the Town Board of the Town of Plattekill, Ulster County, to amend the 2024 Highway Fund Budget with a decrease of the expense line DA.5110.400 General Repairs in the amount of \$ 74,000.00 and an increase in the expense line DA.5120.400 Bridges in the amount of \$74,000.00

BE IT FURTHER RESOLVED, that funding shall be supported by a transfer of \$74,000.00 from DA.5110.400 General Repairs Contractual to DA.5120.400 Bridges Contractual

Councilman _____ seconded.

<u>On The Vote:</u>	<u>YES</u>	<u>NO</u>	<u>Abstained</u>	<u>Absent</u>
Supervisor Depew				
Councilman Castillo Jr				
Councilman Fazio				
Councilman Hoppenstedt				
Councilman O'Flaherty				

I hereby certify that the above Resolution #54 of 2024 was adopted by the Town Board of the Town of Plattekill at a regularly scheduled Town Board Meeting held on 06/26/2024 , that it is entered in the minutes thereof and is on file in the Town Clerk's office.

June 26th, 2024

**Town of Plattekill
Resolution #53 of 2024
Highway Budget Amendment**

_____ made a motion to adopt the following Resolution #53 of 2024.

WHEREAS, the Highway Superintendent has requested a transfer in the amount of \$200,000.00 from Highway Unassigned Funds to DA.5110.400 General Repairs Contractual

WHEREAS, this transfer is necessary to cover the cost of the Culvert Pipe replacements on South Street.

NOW THEREFORE BE IT RESOLVED, by the Town Board of the Town of Plattekill, Ulster County, to amend the 2024 Highway Fund Budget with an increase of the DA.5110.400 General Repairs in the amount of \$ 200,000.00

BE IT FURTHER RESOLVED, that funding shall be supported by a transfer from the Highway Unassigned Funds in the amount of \$200,000.00

Councilman

seconded.

On The Vote:

Supervisor Depew
Councilman Castillo Jr
Councilman Fazio
Councilman Hoppenstedt
Councilman O'Flaherty

YES

NO

Abstained

Absent

I hereby certify that the above Resolution #53 of 2024 was adopted by the Town Board of the Town of Plattekill at a regularly scheduled Town Board Meeting held on 06/26/2024 , that it is entered in the minutes thereof and is on file in the Town Clerk's office.

Town of Plattekill
Resolution #52 of 2024
Transfer Station Fee Schedule Update

_____ made a motion to adopt the following Resolution #52 of 2024.

WHEREAS, Transfer Station Fees of the Town of Plattekill provides for the administration and enforcement of the fees set forth in, or determined in accordance with, such fees or amended fees shall be charged and collected by the Town of Plattekill; and

WHEREAS, the existing fees are outdated and does not reflect current costs associated with the administration; and

WHEREAS, Town of Plattekill authorizes the Town Board of the Town of Plattekill by resolution to amend said fees from time to time;

NOW THEREFORE BE IT:

RESOLVED, that, the Town Board of the Town of Plattekill, pursuant to the authority granted in Town of Plattekill does hereby adopt the amended fees set forth in Exhibit A annexed hereto and made a part hereof to go into effect October 1st, 2024.

Councilman _____ seconded.

<u>On The Vote:</u>	<u>YES</u>	<u>NO</u>	<u>Abstained</u>	<u>Absent</u>
Supervisor Depew				
Councilman Castillo Jr				
Councilman Fazio				
Councilman Hoppenstedt				
Councilman O'Flaherty				

I hereby certify that the above Resolution #52 of 2024 was adopted by the Town Board of the Town of Plattekill at a regularly scheduled Town Board Meeting held on 06/26/2024 , that it is entered in the minutes thereof and is on file in the Town Clerk's office.