

REGULAR MEETING

FEBRUARY 21, 2019

Minutes of a Regular Meeting held by the Town of Shawangunk Town Board, County of Ulster, State of New York, at the Town Office Building, 14 Central Avenue, Wallkill, NY on the 21st day of February 2019 at 7:00 P.M.

PRESENT were Supervisor John Valk, Councilman Robert Miller, Councilman Adrian DeWitt, Councilman Matthew Watkins, Town Clerk Jane Rascoe. Also present was Police Chief Gerry Marlatt. Councilman Amthor was excused from the meeting.

The meeting was called to order at 7:00 p.m. Emergency exits were announced by Supervisor Valk, followed by a brief moment of silence and the pledge to the flag.

APPROVAL OF MINUTES

A motion was made by Councilman Miller and seconded by Councilman DeWitt to approve the minutes of the Regular Meeting held on February 7, 2019.

VOTE: Councilman Watkins, aye, Councilman DeWitt, aye, Councilman Miller, aye, Supervisor Valk, aye. Councilman Amthor was absent.

CORRESPONDENCE

There was no correspondence.

PRIVILEGE OF THE FLOOR

There were no comments or questions from the public. Supervisor Valk advised the attendees to feel free to speak up during the meeting if they had any questions.

REPORT OF TOWN OFFICERS

HIGHWAY SUPERINTENDENT

No report

POLICE CHIEF/PUBLIC SAFETY

Vehicles

Chief Marlatt advised that one of the police vehicles was hit in the police station parking lot. The repair will be paid for by the person's insurance company. Wallkill Body Shop will do the work, the cost was estimated at \$800.00.

Chief Marlatt advised that the delivery of the two new police vehicles is expected at the end of the month, or the beginning of March.

Popcorn Machine

Chief Marlatt explained that Wallkill Body Shop has donated a new popcorn machine to the Town. In addition, they donated the popcorn and bags. The machine can be used for community events. The machine will be stored downstairs in the storage room of Town Hall.

Copier

Supervisor Valk discussed the lease of the copier for the Police Station. The present lease runs out in April. A motion was made by Councilman Miller and seconded by Councilman Watkins to renew the four year lease with RICOH.

VOTE: Councilman Watkins, aye, Councilman DeWitt, aye, Councilman Miller, aye, Supervisor Valk, aye. Councilman Amthor was absent.

Web Site

Chief Marlatt advised that he will be meeting with the Police Committee on February 25th. They will be discussing the information the Police Department would like put on the new website.

REPORT OF TOWN COMMITTEES**HIGHWAY****Lieu Time**

Supervisor Valk discussed the request by the Highway Department to convert one additional week of overtime to lieu time. Mr. Valk advised that he spoke to the Highway Superintendent who has no issue with the request. Following a brief discussion a motion was made by Councilman Miller and seconded by Councilman DeWitt to approve Supervisor Valk signing the agreement for the conversion of the third week of overtime to lieu time.

VOTE: Councilman Watkins, aye, Councilman DeWitt, aye, Councilman Miller, aye, Supervisor Valk, aye. Councilman Amthor was absent.

Bates Lane Bridge

Supervisor Valk advised that the Highway Committee will meet with the Highway Superintendent to discuss the Bates Lane Bridge issue.

WATER & SEWER

Supervisor Valk advised that the roof on the sewer plant building is being installed this week.

PARKS

Supervisor Valk discussed various suggestions that have been made for Garrison Park. It was noted that the basketball courts seem to invite vandalism by outside groups. One of the suggestions is to remove

the blacktop and plant a lawn for tables and benches. Mulch needs to be added around the equipment and the swing sets need to have hardware replaced. The committee will be looking at options for the improvement of Garrison Park.

Lawn mowing

Councilman DeWitt discussed the re-bidding of lawn mowing this year. He is working on revising the specifications and bids which will be due on March 19, 2019. The contract can be awarded at the first Town Board meeting in April. A motion was made by Councilman Watkins and seconded by Councilman Miller to advertise for bids in the Wallkill Valley Times on March 13, 2019.

VOTE: Councilman Watkins, aye, Councilman DeWitt, aye, Councilman Miller, aye, Supervisor Valk, aye. Councilman Amthor was absent.

SIDEWALKS/LIGHTING

No report

RECREATION

No report

RESOURCE RECOVERY

No report.

PERSONNEL/PROCEDURES

PBA Contract Negotiations

Supervisor Valk advised that the initial meeting was held last week. The next meetings scheduled are March 7th and March 21st.

BUILDINGS

Police Station

Supervisor Valk advised that there is an ice buildup on the roof of the police station. When the ice melts it will need to be repaired. Mr. Valk also discussed the need to repair the parking lot in the spring. There was a brief discussion on the best way to perform the repairs. Supervisor Valk stated that he is waiting for the annual report on the building reserve fund so the best plan can be determined for the parking lot.

General Building

Supervisor Valk suggested that the electrical and plumbing work for all of the buildings will need to go out to bid. Councilman DeWitt will draw up a bid package.