

Regular Meeting  
February 13, 2017

The Regular Meeting of the Town Board of the Town of Pittstown was held February 13, 2017 at the Town Hall, Tomhannock, New York. Those present included Supervisor, Verna Hansen, Councilmen, Matthew Curley, Erin Maxon and Jason Eddy. Councilwoman, Tanya Lipinski was absent. Town Attorney, Stacey Goldstein was also present.

Supv. Hansen called the meeting to order at 6:30 p.m. followed by the Pledge of Allegiance.

#### **APPROVAL OF MINUTES**

Motion: Curley, Second: Maxon to approve the January 9<sup>th</sup> Organizational Minutes as presented. Vote: Ayes – all; Nays – none.

Motion: Maxon, second: Eddy to approve the January 9<sup>th</sup> Regular Minutes as presented. Vote: Ayes – all; Nays – none.

#### **PUBLIC ACCESS**

No one wished to speak. Supv. Hansen noted that there was a student from the Hoosic Valley Government class in attendance.

#### **REPORTS OF OFFICERS AND CONSULTANTS**

Motion: Curley, Second: Eddy to accept the Town Clerk's report as presented. Vote: Ayes – all; Nays – none.

Reports were received from the Supervisor/Bookkeeper, Town Justices, and Dog Control.

#### **REPORTS OF COMMITTEES AND THEIR REPRESENTATIVES**

**ERCSWMA** – Hansen reported that their organizational meeting is on March 1<sup>st</sup>. M. Curley stated that he is working with a new electronics company and pricing. He will let us know.

**Highway** – Eddy had nothing to report. Hansen advised that she was contacted by a homeowner on Holbritter Road; he is concerned with the road; it is not crowned correctly and the material is not good. He is willing to purchase the material and put it down. She was advised that legally, he can purchase material but can't put it down.

**Buildings** – Hansen – still waiting on specs from the architect for the pointing of the bricks for the Town Hall.

#### **OLD BUSINESS**

**Creekside Contract** – Hansen advised that she hasn't had a chance to review the information from S. Goldstein. S. Goldstein gave a review and revised the Agreement after the conversations she has had with Rick Arnold; who is also the contact person that Dawn has been working with. The Board agreed to go with the proposal that S. Goldstein came up with. Motion: Hansen, Second: Eddy to authorize the Supervisor to negotiate, execute and deliver the updated Agreement with Creekside Kennel pursuant that Creekside does not change the substance of the Agreement. Vote: Ayes – all; Nays – none.

**Zoning Update** – Hansen advised that their next meeting is March 9<sup>th</sup> at 6:30 – everyone is welcome.

**Sunset Law** – S. Goldstein submitted a proposed Local Law. Motion: Hansen, Second: Curley to hold a public hearing on proposed Local Law #2-2017 – a Local Law Establishing Expiration Periods for Special Use Permits Issued in the Town of Pittstown on March 13<sup>th</sup> at 6:45 p.m. Vote: Ayes – all; Nays – none.

**Newsletter** – Hansen – thanked Christine Barton for the article in the Express on illegal dumping; she would like to use part of it in our Newsletter. All articles need to be in by the end of the week.

#### **FILED RESOLUTIONS**

**Plowing @ 97 Tomhannock Road** – Hansen stated that she had been advised that the Highway Superintendent will no longer be plowing the Town Hall but will continue to do his duties as defined by the Association of Towns. M. Curley would like to discuss this issue in Executive Session. Motion: Hansen, Second: Curley to adjourn to Executive Session to discuss a personnel issue. Vote: Ayes – all; Nays – none. Motion: Hansen, Second: Maxon to reconvene to the Regular Meeting. Vote: Ayes – all; Nays – none. No action was taken. The Resolution was put on hold. Motion: Hansen, Second: Eddy to use C&R Construction on a temporary emergency basis to plow the Town Hall parking lot. Vote: Ayes – all; Nays – none.

**Interment @ Tomhannock Cemetery** – hold off until the March meeting.

#### **NEW BUSINESS**

**Adoption of Local Law #1-2017 – Building Permit Fines** – Motion: Curley, Second: Maxon to adopt Local Law #1-2017 Establishing Revised Fees for Building Permits. Vote: Ayes – all; Nays – none.

**Appointment of Alternate Planning Board Member** – Hansen advised that she has appointed John Phillips as the alternate member effective February 1<sup>st</sup>.

**2017 Contracts with Valley Falls Youth, W. Hoosick Fire Protection, TOPS, Tomhannock Fire Protection, V. Falls Library & HVAA** – Motion: Maxon, Second: Eddy to authorize the Supervisor to sign the 2017 Contracts – Vote: Ayes – all; Nays – none.

**Snow Plow Bid for 97 Tomhannock Road** – removed from Agenda.

**MEMBERS PRIVILEGE** - Curley – nothing; Maxon – thanked the highway department for the great job they did with this last snow storm; our roads were good. Eddy – agreed with Maxon. Hansen – the grant has been submitted for the windows; thanks M. Hoag for finishing it up for her. She thanked Maxon for attending and running the public hearing the County held here for the bridge replacement over the Deepkill Creek and for filling in for her while she was away. She is glad that M. Curley is attending the Association of Towns conference. We received a thank you from the Food Pantry; they served approximately 21,000 meals. She again thanked Christine Barton for her article on illegal dumping.

#### **PUBLIC ACCESS**

Stacey Goldstein – thanked the highway department for their work this last storm; they had an emergency vet visit and the vet had no problem getting to them; she appreciated it.

#### **AUDIT OF BILLS**

Motion: Hansen, Second: Maxon to pay all vouchers on abstract 2 except for vouchers 24 and 51 and add in voucher 73. Vote: Ayes – all; Nays – none. Motion: Curley, Second: Hansen to pay voucher 51. Vote: Ayes – Curley, Maxon and Hansen; Nays – none; Abstains – Eddy. Motion: Eddy, Second: Maxon to pay voucher 24. Vote: Ayes – Maxon, Eddy and Hansen; Nays – none; Abstains – Curley.

#### **ADJOURNMENT**

Motion: Hansen, Second: Eddy to adjourn the meeting at 7:35 p.m.

Respectfully submitted,

Michelle A. Hoag  
Town Clerk