

March 13, 2017  
Regular Meeting

The Regular Meeting of the Town Board of the Town of Pittstown was held March 13, 2017 at the Town Hall, Tomhannock, New York. Those present included Supervisor Verna Hansen, Councilpersons Matt Curley, Tanya Lipinski, Erin Maxon, Town Highway Superintendent Matt Demars and Town Attorney, Stacey Goldstein. Councilperson Jason Eddy and Town Clerk Michelle Hoag were absent

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 accept the February 13th minutes as read. Vote: Ayes – all; Nays – none.

Motion: Lipinski, Second: Curley to accept the February 15<sup>th</sup> minutes as presented. Vote: Ayes – all; Nays – none.

#### **PUBLIC ACCESS**

Paul McNaughton from Edelman Road thanked the highway department for the quick action on his road following the thaw. There is logging going on it that area now. He suggested adding another line item to highway budget dedicated for spot repair on dirt roads.

Jean Colaneri from Woodview Road thanked Matt and the highway dept. for always being responsive in the 23 years she has lived on that road. The 18 families are concerned about the perpetual difficulties with the same problem spots.

Peter Cooper, North Pole Road, wanted to know when that road would be widened

Bob Collins, Nickmush Road, thanked Christine Barton for the article in the "Mechanicville Express" regarding illegal dumping in the town.

Michael Marafito, Woodview Road, expressed safety issues on his road and asked about weight restrictions for the road.

Dale Akin, Valley Falls Library Board, thanked the town for their continuing support and reminded the board that with re-chartering they now serve all of the town. Attendance is up 20% over last year with 7223 visits. Free wireless is available 24/7 at the library.

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

Motion: Maxon, Second: Lipinski to accept the Town Clerk's report as presented. Vote: Ayes – all; Nays – none. Reports were received from the Supervisor/Bookkeeper, Town Justice, and Dog Control.

#### **PUBLIC HEARING ON LOCAL LAW# 2-2017**

The public hearing on local law #2 -2017 regarding the sunset law on zoning permits was opened. There was no comment from the public. The zoning board attorney had sent recommendations for changes to the proposed law.

The public hearing will be left open and the town attorney will incorporate zoning board recommendations into the proposed law, and it will be on the April agenda.

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

**ERCSWMA** – Curley stated that they met on March 1. There will be a new electronics vendor.

**Highway** – Demars reported that due to the February thaw \$40,000 was used for stone for repair. Which means ½ mile of road resurfacing will not be able to be done this year unless more funds are received for the state. Demars thanked the Brunswick highway department for use of their trucks during the thaw to haul stone and would like the town to send a thank you to the Town of Brunswick.

**Buildings** - Hansen advised that she will be talking with rep about the RFP for repointing of brick on the front of the hall.

**ZONING**- Committee met March 9<sup>th</sup>. Next meeting is April 27<sup>th</sup> at 6:30PM.

**NEWSLETTER-** printer sent copy to town to be proof read.

**OLD BUSINESS**

Creekside contract- waiting for updated proposal from them

**NEW BUSINESS**

**WALK THRU METAL DETECTOR**

Motion: Curley; Second: Lipinski to declare the Metoer 200 walk thru metal detector as surplus.

Vote: Ayes all; Nays – none. Motion: Curley; Second Lipinski to give the metal detector as is to the Town of Schaghticoke. Vote: Ayes all; Nays – none

**MEMBERS PRIVILEGE**

Curley- thanked the board for opportunity to attend the Association of Towns meeting in New York City. Lipinski – appreciated residents coming to the meeting to ask questions. Thanked committees for looking at issues. Maxon - Memorial Day parade will be in Johnsonville on May 25<sup>th</sup>. Hansen - the company is all set to send out the letters on April 17<sup>th</sup> regarding dog re -numeration. Reply deadline will be June 1.

**PUBLIC ACCESS**

Jean Colaneri inquired what people could be lobbied to get more money for road repair.

**AUDIT OF BILLS**

Motion: Maxon, Second: Lipinski to pay the vouchers on abstract #3 except for 76, 77, and 78..

Motion: Hansen, Second: to pay vouchers 76, 77, and 78. Vote: Ayes – Lipinski, Hansen & Maxon; Nays none; Abstains – Curley

**EXECUTIVE SESSION**

Motion: Hansen, Second: Maxon to go into executive session at 8:20 with the town attorney to discuss the dog contract. Vote: Ayes – all; Nays – none. Motion: Hansen, Second: Maxon to come out of executive session at 8:52 . Vote: Ayes – all; Nays – none. No action was taken.

**ADJOURNMENT**

Motion: Curley; Second: Maxon to adjourn the meeting at 8:55 p.m. Vote: Ayes – all; Nays – none.

Respectfully submitted,

Verna Hansen  
Town Supervisor