

January 9, 2017
Regular Meeting

The Regular Meeting of the Town Board of the Town of Pittstown was held January 9, 2017 at the Town Hall, Tomhannock, New York. Those present included, Supervisor, Verna Hansen, Councilpersons, Matthew Curley, Tanya Lipinski, Erin Maxon and Jason Eddy. Highway Superintendent, Matthew Demars and Town Attorney, Stacey Goldstein were also present.

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

APPROVAL OF MINUTES

Motion: Eddy, Second: Curley, to accept the December 12th minutes as presented. Vote: Ayes – all; Nays – none.

Motion: Lipinski, Second: Curley to accept the December 29th minutes as presented. Vote: Ayes – all; Nays – none.

PUBLIC ACCESS

No one wished to speak.

REPORTS OF OFFICERS AND CONSULTANTS

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

Reports were received from the Supervisor/Bookkeeper, Town Justices, Dog Control, Highway Superintendent and Planning Board.

REPORTS OF COMMITTEES AND THEIR REPRESENTATIVES

ERCSWMA – Hansen – they will be holding their organizational meeting around the first week in February. M. Curley will check into the clean-up costs for this year.

Highway – Demars stated he feels that the department had a productive year in 2016. He appreciates the efforts that everyone puts in to make the department run smoothly. He reviewed the work completed in 2016 and gave a review for 2017. He will have the remediation agreement ready for the next meeting. He presented quotes for 2 trucks. One will be a direct purchase from Robert Green and the other will be financed. Motion: Eddy, Second: Curley to purchase a 2017 Dodge Ram 5500 to replace truck #3 from Robert Green Truck Division at a cost not to exceed \$55,167.80 along with the dump body from T&T Sales at a cost not to exceed \$9,115.00 for a total of \$64,282.80 to be paid in full out of the 2017 Equipment Fund; this will be a piggy back purchase from Onondaga County. Vote: Ayes – all; Nays – none. Motion:

PUBLIC HEARING ON PROPOSED LOCAL LAW #1-2017 – BUILDING PERMIT FEES/FINES @ 6:45

P.M.- Supv. Hansen opened the public hearing and asked for comments. There were none. The hearing will remain open.

Highway Cont. - #29-2017 Resolved: Curley, Second: Maxon to purchase a 2018 International 7400 4x2 truck with dump body from Delurey Sales & Service, an authorized dealer for Navistar for a cost of \$147,472 which we will be putting down \$30,000 and making payments for 5 years of \$25,910.88. Vote: Ayes – all; Nays – none.

Demars also stated that illegal trash is still being dumped throughout the Town. Hansen thanked the Highway Supt./Dept. and the Highway Committee for doing a good job.

Buildings – Hansen stated she met with Matt Cronin, our insurance broker, who advised that our insurance is increasing \$200; that is for new equipment. We are waiting on our first National Grid bill since installing the electric heat in the basement. Eric Gradola came to review the building for the specs on pointing up the bricks. Demars advised that the cold storage building is done at the highway garage. All the equipment is now inside.

Solar – The law is now in effect; we can take off the agenda.

CONT. OF PUBLIC HEARING ON PROPOSED LOCAL LAW #1-2017 – Supv. Hansen asked for further comments; there were none. Motion: Hansen, Second: Maxon to close the public hearing on proposed Local Law #1-2017 at 7:15 p.m. Vote: Ayes – all; Nays – none.

OLD BUSINESS

Creekside Contract – S. Goldstein is working on it; Creekside doesn't like the word contract because there is no provisions in the Ag & Mkts statue for contracts; they are based on a structure of a lease. She will continue to work with them.

Zoning Update – Hansen stated that they are meeting on Jan. 10th. Things are moving forward.

Sunset Law – put on the Feb. agenda

Newsletter – Hansen stated that she needs articles by the Feb. meeting.

FILED RESOLUTIONS

Budget Transfers - #30-2017 Resolved Curley, Second: Maxon to transfer \$318.60 from 14204.1.4.5, Attorney CE Outside Council to 10104.1.4, Town Board CE; \$500 from 16201.1.1, Buildings PS to 11101.1.1.76 Justice PS Longevity; \$2152.02 from 14204.1.4.5, Attorney CE Outside Council to 11104.1.4, Justices CE; \$325.00 from 14204.1.4.5, Attorney CE Outside Council to 11104.1.4.4 Justice CE Security; \$696.71 from 14204.1.4.5, Attorney CE Outside Council to 14204.1.4, Attorney CE; \$181.08 from 14204.1.4.5, Attorney CE Outside Council to 35104.1.4, Dog Control CE; \$4000.00 from 14204.1.4.5, Attorney CE Outside Council to 73104.1.4, Youth CE; \$366.00 from 14204.1.4.5, Attorney CE Outside Council to 88104.1.4 Cemeteries CE; \$596.20 from 14204.1.4.5, Attorney CE Outside Council to 97307.1.7, Interest Bond Antic Note; \$261.69 from 80204.2.4.2, Planning CE Boards to 36204.2.4, Safety Inspec. CE; \$375.00 from 80204.2.4.2, Planning CE Boards to 80204.2.4, Planning CE; \$41.56 from 80204.2.4.2, Planning CE Boards to 90308.2.8 Social Security; \$10820.06 from 51204.3.4, Bridges CE to 51302.3.2, Machinery EQ; \$12410.00 from 51302.3.2.71, Machinery EQ Rental to 51302.3.2, Machinery EQ; \$8270.37 from 51304.3.4.33 to 51302.3.2, Machinery EQ; \$13917.55 from 51304.3.4.60, Machinery CE Payments to 51302.3.2, Machinery EQ; \$47.25 from 51404.3.4, Brush and Weeds to 51405.3.4 Boots & Coats; \$9537.20 from 51424.3.4.34, Snow Removal CE Ice Control to 90608.3.8.75, Med Ins – Employee; \$322.75 from 90558.3.8, Disability Insurance to 90608.3.8.75, Med Ins – Employee; \$12826.52 from 51104.4.4.25, General Repairs CE Fuel to 51104.4.4.26 General Repairs CE Dust/Oil Con.; \$340.74 from 90308.4.8, Social Security to 90408.4.8 Workers Comp.; \$266.83 from 81604.14.4.14, Refuse/Garbage CR ERCSWMA to 81601.14.1, Refuse/Garbage PS; \$5512.39 from 81604.14.4.30 Ref/Gar CE Disposal to 81604.14.4.29, Ref/Gar. CE Tipping Fees; \$7.80 from 81604.14.4.14, Refuse/Garbage CR ERCSWMA to 90308.14.8, Social Security. Vote: Ayes – all; Nays – none.

NEW BUSINESS

2017 Association of Towns Conference – Motion: Eddy, Second: Lipinski to authorize Matthew Curley to attend the 2017 Association of Towns Conference in NYC from February 19th – the 22nd, issue him a check for meals and lodging at the per diem rate for NYC and appoint him as the voting delegate. Vote: Ayes – Lipinski, Maxon, Eddy and Hansen; Nays – none; Abstains – Curley.

MEMBERS PRIVILEGE

Curley – questions the PVEC report in regards to the mutual aid responses; Hansen advised it doesn't affect us. We required them to put them in their reports. Lipinski – nothing; Maxon – nothing; Eddy – nice job that was given on the highway report; Hansen – the town was invited to attend the meeting with Senator Marchione on January 27th; she is unable to attend, if anyone wants to go, they need to RSVP by January 23rd. The Town Clerk and Town Court books will be audited on February 9th. She and Maxon attended the emergency response meeting held by Chris Myers from the County; Mohawk would provide service for the 5 or 6 municipalities in rural Rensselaer County but would be an additional \$130,000 – their 2 cars would be housed in Brunswick; we are satisfied with the PVEC. She advised that the Justice Court received a grant for a new security walk thru. She is looking for help for

the town clean-ups which resume in April; must be 16 or older. She is having a conference call for the upcoming BOND for the highway garage. We received an emergency plan from Brookfield Power for the damn; it will be put with our emergency plan.

PUBLIC ACCESS

No one wished to speak.

AUDIT OF BILLS

Motion: Eddy, Second: Maxon to pay all vouchers on abstract 1 except for voucher 9. Vote: Ayes – all; Nays – none. Motion: Eddy, Second: Maxon to pay voucher 9. Vote: Ayes – Lipinski, Maxon, Eddy and Hansen; Nays – none; Abstains – Curley.

ADJOURNMENT

Motion: Hansen, Second: Eddy to adjourn the meeting at 7:40 p.m.

Respectfully submitted,

Michelle A. Hoag
Town Clerk