

August 14, 2017
Regular Meeting

The Regular Meeting of the Town Board of the Town of Pittstown was held August 14, 2017 at the Town Hall, Tomhannock, New York. Those present included, Supervisor, Verna Hansen, Councilpersons, Matthew Curley, Tanya Lipinski, Erin Maxon and Jason Eddy. Matthew Demars, Highway Superintendent was also present.

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

APPROVAL OF MINUTES 7/10/17

Motion: Curley, Second: Lipinski to accept the July 10th minutes as corrected. Vote: Ayes – all; Nays – none.

PUBLIC ACCESS

No one wished to speak.

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 OFFICERS AND THEIR REPRESENTATIVES

ERCSWMA – Hansen advised they have not met since our last meeting. The clean up is this Saturday. The new box for electronics has been delivered.

Highway – Demars stated that we have had 8 road signs stolen in the last week. He will be filing a report with the State Police. He and Verna have met several times with County Officials and FEMA representatives in regards to the July rain storm; they have not declared it a State of Emergency yet; there is an expense threshold that the County has to meet. The snow storm from March has been declared a State of Emergency; the meetings have started to prepare for applications. Our new trucks are in.

Buildings – Hansen thanked the Town of Brunswick for bringing over their boom truck so we could replace our flag.

OLD BUSINESS

Adoption of Local Law #5-2017 – Operation of Mobile Home/House Trailers – Motion: Hansen, Second: Maxon to adopt Local Law #5-2017. Vote: Ayes – all; Nays – none.

FILED RESOLUTIONS

None

NEW BUSINESS

2018 Tomhannock Fire & West Hoosick Fire Protection Districts – Motion: Eddy, Second: Hansen to go out to bid with the same qualifications as the previous years for fire protection for the year 2018 for Tomhannock Fire Protection District & West Hoosick Fire Protection District. Sealed bids are to be received by September 7, 2017 at 1:00 p.m. Vote: Ayes – all; Nays – none.

Update on FEMA Winter Storm March, 2017 & Flooding July, 2017 – Hansen stated that it is very important that M. Demars had the pictures and video of the damage that was done in the July storm. It is hard to understand the damage based on what the FEMA representatives are looking at now. They were questioning the damage until they saw the pictures/videos.

PUBLIC HEARING ON LOCAL LAW #6-2017 @ 6:45 P.M. – REVISED BUILDING PERMIT FEES - Hansen asked the public for comments – there were none; hearing will remain open until the end of the meeting.

MEMBERS PRIVILEGE

Curley – thanked Hansen for attending the official reveal of the solar farm for the County. Lipinski – nothing; Maxon – nothing; Eddy – thanked the highway supt. for working with FEMA for funding. Hansen – met with Paula Auclair from the PVEC to review their proposed budget for 2018;

things should be okay for next year. She again thanked M. Demars for documenting the storms – it is important for funding. A map Rensselaer County from 1862 was donated from Dorothy Requate to the Town in memory of Henry Requate, past Supervisor. It shows all the homesteads. It is displayed in the Town Hall.

AUDIT OF BILLS

Motion: Curley, Second: Eddy to pay the vouchers on Abstract 8 except for 297, 298, 299, hold vouchers 316 and add in voucher 353. Vote: Ayes – all; Nays – none.

Motion: Curley, Second: Maxon to pay voucher 297. Vote: Ayes – Curley, Lipinski, Maxon and Hansen; Nays – none; Abstains – Eddy.

Motion: Curley, Second: Eddy to pay voucher 298. Vote: Ayes – Curley, Lipinski, Maxon, and Eddy; Nays – none; Abstains – Hansen.

Motion: Eddy, Second: Maxon to pay voucher 299. Vote: Ayes – Lipinski, Maxon, Eddy and Hansen; Nays – none; Abstains – Curley.

CONT. OF PUBLIC HEARING ON LOCAL LAW #6-2017 – Hansen asked for any comments; there were none. Motion: Eddy, Second: Curley to close the public hearing on Local Law #6-2017 at 6:50 p.m. Vote: Ayes – all; Nays – none.

PUBLIC ACCESS

No one wished to speak.

ADJOURNMENT – Motion: Eddy, Second: Curley to adjourn the meeting at 6:52 p.m.

Respectfully submitted,

Michelle A. Hoag
Town Clerk