

June 12, 2017

The Regular Meeting of the Town Board of the Town of Pittstown was held June 12, 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, Donald Bugbee, Code Enforcement Officer 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: Curley, Second: Eddy to accept the May 8th minutes as presented. Vote: Ayes – all; Nays – none. Motion: Maxon, Second: Curley to accept the May 30th minutes as presented. Vote: Ayes – all; Nays – none.

PUBLIC ACCESS

Stacey Goldstein from Oak Ridge Way thanked the highway for grading the apron on Ford Road & and the bridge.

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, Dog Control, Highway Supt., and Planning Board.

ST. PETER'S HEALTH PARTNERS PRESENTATION– Melissa Trainor gave a presentation and submitted pamphlets in regards to free cancer screenings for those who are uninsured. The pamphlets will be posted on our website.

PUBLIC HEARING ON LOCAL LAW #4-2017 @ 6:45 P.M. – MOBILE HOME PARK - Supv. Hansen advised that this is a continuation of the public hearing and to add in an age restriction on mobile homes; asked for comments. There were none.

REPORTS OF COMMITTEES AND THEIR REPRESENTATIVES

ERCSMWA – Hansen advised that the clean-up on the 17th. She thanked J. Eddy for helping with the June clean-up. The committee will be meeting on July 15th.

Highway – Demars advised they met on June 1st. 6 residents from the Town attended. He gave a review of their meeting. They are behind the grading/calcium/rolling due to the amount of rain. We shared services with Town of Brunswick; they used our excavator.

Buildings – Hansen advised that they started the re-pointing of the bricks. We are still working on the honey bees.

OLD BUSINESS

Zoning Update– Hansen has nothing new to report – their meeting was cancelled because not enough members could attend; will reschedule.

CONT. OF PUBLIC HEARING ON LOCAL LAW #4-2017 – no comments – Motion: Curley, Second: Maxon to close the public hearing on Local Law #4-2017 at 7:00 p.m. Vote: Ayes – all; Nays – none.

Adoption of Local Law #4-2017 – Mobile Home Park Law – Motion: Curley, Second: Eddy to adopt Local Law #4-2017. Vote: Ayes – all; Nays – none.

FILED RESOLUTIONS

Building Permit Refund – the building inspector received a request from Solar City for reimbursement for 3 building permits that we were not completed from 2016; they were roof mounts. S. Goldstein stated that if they were any way involved with the moratorium that we had in place, we need to refund. D. Bugbee said they were not. The Board would like to set a standard; will review and put on agenda for next month.

NEW BUSINESS

Go out to bid for Solid Waste Collection for 2018 – Curley advised that there would be a couple changes. It will be a two-year contract with three 1-year extensions. We may get additional bidders if the contract is longer due to the fact that the contractor will be responsible for putting out the toters. Motion: Eddy, Second: Maxon to out to bid for solid waste collection for 2018 per the specs dated May 8, 2017. Vote: Ayes – Lipinski, Maxon, Eddy & Hansen; Nays – none; Abstains – Curley.

Refund for Building Permits – already discussed.

Review of revising Local Law #5-1998 – House Trailers – Hansen – distributed the updated Law; board will review for next month. Motion: Maxon, Second: Eddy to hold a public hearing on proposed Local Law #5-2017 – Regulating the Operation of House Trailers on July 10, 2017 at 6:45 p.m. Vote: Ayes – all; Nays – none.

MEMBERS PRIVILEGE

Curley – nothing; Lipinski – great job on the dog licensing. Thanked M. Curley for working on the specs for the solid waste. Eddy – highway department is doing a good job with the issues they have been having with the rain. Hansen – stated that NYS DEC tested the water at the landfill and subsequent testing downstream for PFOAs and PFOSs; we received notification there may have been very low concentrations detected; and determined that no action is needed. She thanked M. Hoag for all her work during the dog enumeration; it was very successful but hectic. She advised that all the papers for the BOND of the highway garage have been signed and completed. She stated that the Town received a letter last month in regards to Clum Road; due to the fact that it was not signed and no return address, the Town will not address it. We received notification from M&T Bank that we have an account that has been inactive and they will be closing if we don't move it into another account. She would also like the sheriff's work program to do spring work in the East Pittstown Cemetery; we received a voucher for the clean-up, and would like to try to avoid that initial spring clean-up cost.

PUBLIC ACCESS

Matt Demars stated that the Town of Schaghticoke is now charging for the Town of Pittstown Hoosic Valley students a very high rate to attend their summer program; but the Valley Falls Youth Commission is not charging the Town of Schaghticoke residents any different. He believes that this should be addressed.

AUDIT OF BILLS

Motion: Maxon, Second: Lipinski to pay vouchers on abstract 6 except for vouchers 204, 205 and 206 and to add in voucher 251. Vote: Ayes – all; Nays – none. Motion: Hansen, Second: Lipinski to pay voucher 204. Vote: Ayes – Curley, Lipinski, Maxon and Hansen; Nays – none; Abstains – Eddy. Motion: Eddy, Second: Maxon to pay voucher 205. Vote: Ayes – Lipinski, Maxon, Eddy and Hansen. Nays – none; Abstains – Curley. Motion: Eddy, Second: Curley to pay voucher 206. Vote: Ayes – Curley, Lipinski, Maxon and Lipinski. Nays – none; Abstains – Hansen.

EXECUTIVE SESSION

The board agreed to bring to the Agenda. Motion: Hansen, Second: Eddy to adjourn to Executive Session to discuss Town Highway employees. Vote: Ayes – all; Nays – none. S. Goldstein and M. Demars also attended. Motion: Curley, Second: Eddy to reconvene to the Regular Meeting. Vote: Ayes – all; Nays – none. No action taken.

ADJOURNMENT

Motion: Curley, Second: Eddy to adjourn the meeting at 8:15 p.m. Vote: Ayes – all; Nays – none.

Respectfully submitted,

Michelle A. Hoag
Town Clerk