

January 10, 2022
Regular Meeting

The Regular Meeting of the Town Board of the Town of Pittstown was held January 10, 2022 at the Town Hall, Tomhannock, New York. Those present included Supervisor, Matthew Curley, Councilpersons, Robert Russell, Tanya Lipinski, Erin Maxon and Jason Eddy. Town Attorney, Stacey Goldstein was also present. Supv. Curley called the meeting to order at 6:30 p.m. followed by the Pledge of Allegiance.

APPROVAL OF MINUTES (12/13 & 12/29)

Motion: Lipinski, Second: Maxon to accept the minutes of the December 13th as presented.
Vote: Ayes – Russell, Lipinski, Maxon & Curley; Nays – none; Abstains – Eddy.

Motion: Eddy, Second: Curley to accept the minutes of the December 29th as presented. Vote:
Ayes – Russell, Lipinski, Eddy & Curley; Nays – none; Abstains – Maxon.

PUBLIC ACCESS

No one wished to speak.

REPORTS OF OFFICERS AND CONSULTANTS

Motion: Curley, Second: Russell to accept the Town Clerk's report as presented. Vote: Ayes – all; Nays – none. Reports were also received from Judge Marbot, Dog Control & Highway Superintendent.

REPORTS OF COMMITTEES AND THEIR REPRESENTATIVES

ERCSWMA – Russell – nothing to report – they will be meeting shortly.

Highway – nothing – Campbell absent.

Buildings – Curley gave the contract for the bell repair to S. Goldstein for her review. They will discuss it next month. Maxon reported that he received an e mail that the fire alarm with Johnson Controls will need to be updated at a cost of approximately \$800.00.

OLD BUSINESS

Street Light Purchase Update – S. Goldstein stated that we are close to scheduling a closing. Some of the people that we are working with were out for the holidays. The letter of credit is all set. She will keep us posted.

FILED RESOLUTIONS

Website Software – Lipinski stated that our webmaster, Mallory did a great job researching to upgrade our website software to a more user friendly and attractive site. We will be able to keep the townofpittstown.org for our site and our e mails. She will be building the site for us. Lipinski is very concerned with the direction that Digital Towpath is headed and wants to move ahead with going elsewhere. **#28-2022** WHEREAS, the Town Board of the Town of Pittstown desires to upgrade their current website software to a more efficient and user friendly site; therefore

Be it Resolved by: Lipinski, Second: Eddy that the Town Board of the Town of Pittstown purchase GovOffice website software for a cost not to exceed \$4,000 per year which will include e mail hosting; and

Be it Further Resolved to retain the webmaster, Mallory Cail, to set up the new website at a cost not to exceed \$3,500. Vote: Ayes – Russell, Lipinski, Maxon & Eddy; Nays – none; Abstains – Curley.

NEW BUSINESS

The Board agreed to bring the resolution supporting the West Hoosick Fire Dept. in their tax exempt purchase of a truck to the agenda. S. Goldstein will make minor revisions/changes to the resolution that they are looking for the board to adopt; the board can approve their support. Motion: Curley, Second: Lipinski to approve the issuance of a tax exempt note by the West Hoosick Fire Dept. to the Bank of Green County. Vote: Ayes – Russell, Lipinski, Eddy & Curley; Nays – none; Abstains – Maxon.

MEMBERS PRIVILEGE – Russell – nothing; Lipinski – excited about the website; Maxon – nothing; Eddy – nothing; Curley – He is meeting with Spectrum in regards to a couple residents on Valley Falls Road that cannot get service. G&D Refrigeration is coming to give us quotes on heaters/filters, waiting on the highway inventory, the justice books need their annual audit, the Association of Towns conference will be virtual if anyone wants to attend, and there will be a web seminar if any of the board members want to log in; it is reference to programs to provide different types of assistance to those who need it.

River Road Easement – S. Goldstein stated that she has prepared an easement which is subject to permissive referendum. There is a very small portion of a property on River Road that encroaches over the boundary into the Town property. The Board agreed to bring to the Board. Motion: Eddy; Second: Lipinski to authorize the Supervisor to negotiate, execute and deliver the easement agreement between Randy Paulo and the Town of Pittstown, subject to permissive referendum and subject to town attorney approval. Vote: Ayes – all; Nays – none. She will be in contact with Mr. Paulo’s attorney.

AUDIT OF BILLS

Motion: Curley, Second: Maxon to pay the vouchers on Abstract 1. Vote: Ayes – all; Nays – none.

ADJOURNMENT

Motion: Curley, Second: Lipinski to adjourn the meeting at 7:00 p.m. Vote: Ayes – all; Nays – none.

Respectfully submitted,

Michelle Hoag
Town Clerk