

February 14, 2022
Regular Meeting

The Regular Meeting of the Town Board of the Town of Pittstown was held February 14, 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 (1/10/22)

Motion: Eddy, Second: Maxon to accept the 1/10/22 Organizational and Regular meeting minutes as presented. Vote: Ayes – all; Nays – none.

PUBLIC ACCESS

No one wished to speak

REPORTS OF OFFICERS AND CONSULTANTS

Motion: Maxon, 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 COMMITTEES AND THEIR REPRESENTATIVES

ERCSWMA – Russell reported that the trash and recycling numbers have increased; it shouldn't have much effect on the price. The scrap and textile numbers have increased as well.

Highway – nothing

OLD BUSINESS

Street Light Purchase Update – Goldstein stated that the all our paperwork was sent again in one email so we are just waiting for a closing date.

River Road Easement – Goldstein will prepare the final paperwork for Curley to sign. She will hang onto it until further information comes in.

FILED RESOLUTIONS

Justice Court Audit #29-2022 WHEREAS, pursuant to Section 2019-a of the Uniform Justice Court Act, the Town Justice provide their annual court records and dockets to their respective town auditing board, and

WHEREAS, that such records be audited and that fact be entered into the minutes of the board's proceedings, be it hereby

RESOLVED: Curley, Second: Eddy that the Town Board of the Town of Pittstown hereby acknowledges that the required audit was conducted by Councilwoman, Tanya Lipinski and Supervisor, Matthew Curley on January 25, 2022.

NEW BUSINESS

None

MEMBERS PRIVILEGE

Russell – nothing; Lipinski – nothing; Maxon – nothing; Eddy – nothing; Curley – we need to allow LaBerge to access our SAM account to handle our account for the Cares Act to get our COVID money. Motion: Eddy; Second: Maxon to authorize the LaBerge Group to register and access our SAM account for the purpose of handling the appropriate rolls/paperwork on behalf of the Town for seeking COVID funds under the Cares Act. Vote: Ayes – all; Nays – none. He is still looking for the highway inventory. He thanked Lipinski for her help with the justice audit. The Town has COVID test kits that are available to Town residents. The website is moving along; almost ready to go. The highway garage has a new shop Steward; Travis Hamilton & assistant is Wallace Hayes. He would like to appoint a Deputy Town Clerk for when

Michelle is on vacation. Motion: Curley, Second: Russell to appoint Colleen Allsop as Deputy Town Clerk at the rate of \$16.50 per hour and amend Addendum C of the Labor Policy to reflect same. Vote: Ayes – all; Nays – none.

AUDIT OF BILLS

Motion: Maxon, Second: Lipinski to pay the vouchers on Abstract 2 except for vouchers 12, 13 and 14 and to add in voucher 55. Vote: Ayes – all; Nays – none.

Motion: Eddy, Second: Maxon to pay voucher 12. Vote: Ayes – Russell, Lipinski, Maxon and Eddy; Nays – none; Abstains – Curley. Motion: Curley, Second: Russell to pay voucher 13. Vote: Ayes – Russell, Lipinski, Maxon and Curley; Nays – none; Abstains – Eddy. Motion: Eddy, Second: Curley to pay voucher 14. Vote: Ayes – Russell, Lipinski, Eddy and Curley; Nays – none; Abstains – Maxon.

PUBLIC ACCESS

No one wished to speak.

ADJOURNMENT

Motion: Curley, Second: Eddy to adjourn the meeting at 6:44 p.m. Vote: Ayes – all; Nays – none.

Respectfully submitted,

Michelle A. Hoag
Town Clerk