

November 13, 2017

Public Hearing – prior to the regular meeting of the Town Board of Pittstown a public hearing was held at 6:15 PM on the 2018 preliminary budget. No one from the public wished to speak. The public hearing was held open until new business in the regular meeting.

Regular Meeting – The regular meeting of the Town Board of the Town of Pittstown, 97 Tomhannock Road was held November 13, 2017. Those present included Supervisor Hansen, Councilpersons Matthew Curley, Tanya Lipinski, Jason Eddy and Erin Maxon. Town attorney Stacey Goldstein was also present. Highway Superintendent Matt Demars and Town Clerk Michelle Hoag were absent. Supv. Hansen called the meeting to order at 6:30 PM followed by the pledge of allegiance.

APPROVAL OF MINUTES 10/10/2017

Motion: Lipinski, second: Eddy to accept the minutes –October 10. Vote Ayes-Curley, Lipinski, Eddy, Maxon, & Hansen; Nays -none.

APPROVAL OF MINUTES 10/17/2017

Motion: Maxon, second: Eddy to accept the minutes –October 17. Vote Ayes- Lipinski, Eddy, Maxon, & Hansen; Nays -none. Abstain-Curley

PUBLIC ACCESS – Lauren Moore from 275 Anders Rd came to the board in response to the correspondence she received from the town attorney regarding the code violations on her property. She was advised to go to the zoning board.

REPORTS OF OFFICERS AND CONSULTANTS

Motion: Curley, Second Maxon to accept the Town Clerk reports presented. Vote Ayes Curley, Lipinski, Eddy, Maxon, & Hansen; Nays -none.

Reports were received from the Supervisor/bookkeeper, Town Justice, Dog Control and Code Enforcer.

REPORTS OF COMMITTEES AND THEIR REPRESENTATIVES

ERCSWMA-Hansen-October 25TH workshop was held to certify members of the ERCSWMA board. A public hearing was then held on the ERCSWMA 2018 budget. The budget was then adopted at the regular meeting. Councilman Curley reported on the meeting held November 9 with TAM, the new solid waste hauler starting Jan 1, 2018. TAM will deliver new cans the second and third week of December. County Waste will collect their can the last pick up in December.

BUILDINGS-Hansen-the town sign in front of the building is almost completed. Ed King and Bill Broderick removed the arched curved glass window in the front and installed temporary filler until Eagle Bridge Window installs the new window. A special thanks to Doug Eddy, highway superintendent from Town Of Brunswick for coming with lift truck to help in the removal of the window and repair some soffit while he was here. Councilman Eddy is following up on the issues with the security cameras.

OLD BUSINESS

ZONING REVIEW COMMITTEE-Hansen –committee met on Oct 23 and will meet on November 27 at 6:30. Have started mapping the highway commercial areas.

DIGITAL TOWPATH-after some explanation about this service a motion was made by Councilperson Lipinski seconded by councilperson eddy to subscribe to this technology service at a cost not to exceed \$1000.00(one thousand dollars). Vote: Ayes- Curley, Lipinski, Eddy, Maxon, & Hansen; Nays -none.

NEW BUSINESS

Motion was made to close the public hearing on the proposed 2018 preliminary budget made by Maxon second by Curley. Vote: Ayes- Curley, Lipinski, Eddy, Maxon, & Hansen; Nays -none.

ADOPTION 2018 BUDGET-Motion: Maxon, second Lipinski to adopt the 2018 preliminary budget as the 2018 final budget. Vote: Ayes- Curley, Lipinski, Eddy, Maxon, & Hansen; Nays -none.

2018 PVEC AMBULANCE CONTRACT- Motion: Eddy second Curley to authorize Supervisor Hansen to sign the 2018 PVEC contact for 2018. Vote- Ayes-Curley, Lipinski, Eddy, Maxon, & Hansen; Nays -none.

END OF YEAR MEETING- After discussing with town bookkeeper the end of the year meeting to pay any bills for 2017 will be December 27, 2017 at 7:30 AM

NYS PAID FAMILY LEAVE BENEFIT LAW-The State of New York recently passed legislation to add Paid Family Leave (PFL) benefits to the current disability benefits laws beginning Jan 1 2018. Public employers are not required to provide PFL. Motion: Curley, second Maxon to opt out of the PFL plan. Vote: Ayes- Curley, Lipinski, Eddy, Maxon, & Hansen; Nays -none.

MEMBERS PRIVILEGE-Curley-nothing. Lipinski-sign looks good and maybe town should look into historical marker for the building. Maxon-thanks to everyone for making the budget process go so smoothly. Eddy-nothing. Hansen-nothing

PUBLIC ACCESS- Stacey Goldstein pleasure to see the progress that is being made in the town- examples are the buildings and contract with PVEC.

ADOPTION OF THE BILLS- Motion Curley, Second Hansen to pay the vouchers of abstract 11 except for 438,439, and 461. Vote: Ayes- Curley, Lipinski, Eddy, Maxon, & Hansen; Nays -none. Motion: Lipinski, second Curley to pay 439. Vote: Ayes- Curley, Lipinski, Maxon, & Hansen; Nays - none. Abstain Eddy. Motion: Maxon, second Eddy to pay 438. Vote: Ayes- Lipinski, Eddy, Maxon, & Hansen; Nays -none. Abstain Curley. Motion: Eddy, second Lipinski to pay 461. Vote: Ayes- Curley, Lipinski, Eddy, & Hansen; Nays -none. Abstain Maxon.

ADJOURNMENT-Motion: Curley, second Eddy to adjourn the meeting at 7:03PM Vote: Ayes- all; Nays-none.

Respectfully submitted

Verna Hansen
Town Supervisor