

August 8, 2022
Regular Meeting

The Regular Meeting of the Town Board of the Town of Pittstown was held August 8, 2022 at the Town Hall, Tomhannock, New York. Those present included Supervisor, Matthew Curley, Councilpersons, Robert Russell, Tanya Lipinski and Erin Maxon. Councilman, Jason Eddy was absent. Highway Superintendent, Paul Campbell and Town Attorney, Stacey Goldstein were also present. Supv. Curley called the meeting to order at 6:30 p.m. followed by the Pledge of Allegiance.

APPROVAL OF MINUTES

Motion: Maxon; Second: Lipinski to accept the July 11th minutes as presented.
Vote: Ayes – all; Nays – none.

PUBLIC ACCESS

No one wished to speak.

REPORTS OF OFFICERS AND CONSULTANTS

Motion: Curley; Second: Maxon to accept the Town Clerk's report as presented.
Vote: Ayes – all; Nays – none. Reports were received from the Supervisor/Bookkeeper, Code Enforcement Officer & Town Justices.

REPORTS OF COMMITTEES AND THEIR REPRESENTATIVES

ERCSWMA – Russell – nothing to report. Curley advised that he is working in Stephentown with a vendor that will allow residents to bring paid both latex and oil based paints to the monthly clean-up rather than having them have to wait until the hazardous waste clean-up days; which are only once a year. If it goes well, he wants to do the same in Schaghticoke and Pittstown. Paint will still be accepted at the hazardous waste collection day.

Highway – Campbell – nothing new to report.

Buildings – Maxon stated that he has been looking into different fire alarm systems that Campbell suggested for the garage. Motion: Curley, Second: Lipinski to purchase a Smart Property Starter Kit alarm system at a cost not to exceed \$1,000.
Vote: Ayes – all; Nays – none.

OLD BUSINESS

Solar Energy Decommissioning Agreement & Payment in Lieu of Taxes Agreement – S. Goldstein advised that the solar project went before the Zoning Board; they were approved with conditions that the Town Board approve both agreements. The Decommissioning agreement will require them to get a bond that would be available to the Town to use if the project shuts down to dismantle the panels and convert back to fields. The pilot agreement will provide funds to the County & Town; the School opted out. That agreement was negotiated by Bill Film, County Director. **#33-2022** Resolved: Russell; Second: Maxon to authorize the Supervisor to sign both the Solar Energy Decommissioning Agreement & Payment in Lieu of Taxes Agreement in connection with the Borrego Solar Project. Vote: Ayes – all; Nays – none.

FILED RESOLUTIONS

None

NEW BUSINESS

Tomhannock/West Hoosick Fire Protection 2023 Bids – Goldstein reviewed the options that the Town has. We can do 1 to 5 year terms. We can do 1 year term with automatic 1 year renewal up to 5 years; or set a term for 5 years. The Board wants to make sure that certifications are shown each year. Motion: Lipinski, Second: Russell to accept bids for Tomhannock Fire Protection and West Hoosick Fire Protection for 2023 for a 1-year term with automatic renewal for 4 years unless either party wishes to

terminate after a term-year ends. Vote: Ayes – Russell, Lipinski & Curley; Nays – none; Abstains – Maxon.

MEMBERS PRIVILEGE

Russell – thanked the highway employee for bringing water to the paving crew while they were working; it was appreciated. Lipinski – thanked Goldstein for negotiating and working on the solar project. Maxon – he hasn't received any confirmation on whether an AED machine is required at the offices. S. Goldstein will look into it. Curley – waiting on highway inventory; haven't hear any movement on installing the street lighting; if there are email issues please let AIT know so it can be addressed; website is up and running; Valley Paving will be bringing in fill for the parking lot and hopefully pave next year. The Association of Towns is in February. If anyone wants to go, let him know; they are accepting reservations. Thanked Goldstein for adding the flowers to the sign out front.

AUDIT OF BILLS

Motion: Maxon, Second: Russell to pay the vouchers on Abstract 8 except for vouchers 244 & 247. Vote: Ayes – all; Nays – none. Motion: Lipinski, Second: Maxon to pay voucher 244. Vote: Ayes – Russell, Maxon & Lipinski; Nays – none; Abstains – Curley. Motion: Curley, Second: Maxon to pay voucher 247. Vote: Ayes – Lipinski, Maxon & Curley; Nays – none; Abstains – Russell.

ADJOURNMENT

Motion: Curley, Second: Lipinski to adjourn the meeting at 6:50 p.m. Vote: Ayes – all; Nays – none.

Respectfully submitted,

Michelle A. Hoag
Town Clerk