

Organizational Meeting  
January 8, 2024

The Organizational Meeting of the Town Board of the Town of Pittstown was held January 8, 2024 at the Town Hall, Tomhannock, New York. Those present Supervisor, Matthew Curley, councilpersons, Robert Russell, Tanya Lipinski, Erin Maxon, and Jason Eddy. Supv. Curley called the meeting to order 6:15 p.m. followed by the Pledge of Allegiance. He advised that we are here to hold our Organizational Meeting.

**#1-2024** Resolved: Curley, Second: Lipinski to adopt the 2024 Rules of Procedure. Vote: Ayes – all; Nays – none.

**#2-2024** Resolved: Maxon, Second: Curley to adopt the 2024 Procurement Policy. Vote: Ayes – all; Nays – none.

**#3-2024** Resolved: Curley, Second: Maxon that The Express be designated as the official newspaper of the Town with The Record as an alternative. Vote: Ayes – all; Nays – none.

**#4-2024** Resolved: Lipinski, Second: Eddy that M&T Bank is designated as the official bank for the Town depository. Vote: Ayes – all; Nays – none.

**#5-2024** Resolved: Lipinski, Second: Maxon to adopt the 2024 Addendums A, B and C with the proposed changes. Vote: Ayes –all; Nays – none.

**#6-2024** Resolved: Eddy, Second: Russell that Supv. Curley is authorized to pay the National Grid, Verizon Wireless, Employee Health Benefits, Time Warner Cable/Spectrum, two-way radio tower service, New York Light Energy, ADT, TAM (Casella), CVC Paging and other utility bills received. Vote: Ayes – all; Nays – none.

**#7-2024** Resolved: Curley, Second: Eddy to re-appoint Deborah Bevevino as Court Clerk to Justice Paul MacNaughton and Kenneth Marbot. Vote: Ayes – all; Nays – none.

**#8-2024** Resolved: Lipinski, Second: Eddy that the following officials are designated to deposit and withdraw funds on behalf of the Town: Matthew Curley – Supervisor, Michelle Hoag – Town Clerk, Judy Herrington – Tax Collector, Kenneth Marbot – Town Justice, Paul MacNaughton – Town Justice, and the Deputy Supervisor. The following may deposit funds on behalf of the Town: Deborah Bevevino, – Court Clerk and the Town Bookkeeper. Vote: Ayes – all; Nays – none.

**#9-2024** Resolved: Maxon, Second: Curley that the Town Board hold their regular monthly meeting on the 2<sup>nd</sup> Monday of every month at the Town Hall at 6:30 p.m. except when the second Monday falls on a holiday, then the monthly meeting will be held on the following Tuesday. Vote: Ayes – all; Nays – none.

**#10-2024** Resolved: Maxon, Second: Curley that the petty cash fund for the Court Clerk be kept at \$200.00, the Town Clerk cash box kept at \$200.00 for making change and \$100.00 for the monthly clean-up for making change. Vote: Ayes – all; Nays – none.

**#11-2024** Resolved: Lipinski, Second: Maxon to re-appoint Michelle Hoag as Registrar and appoint Colleen Allsop and Roberta Stone as Deputy Registrars. Vote: Ayes –all; Nays – none.

**#12-2024** Resolved: Maxon, Second: Curley to re-appoint Christopher DelVecchio as Dog Control Officer. Vote: Ayes – all; Nays – none.

**#13-2024** Resolved: Lipinski, Second: Eddy to reappoint Joe Ferrannini as Chairman of Abandoned Cemeteries. Vote: Ayes – all; Nays – none.

**#14-2024** Resolved: Eddy, Second: Lipinski to re-appoint Scott Frisino as Building Inspector/Code Enforcement Officer. Vote: Ayes – all; Nays – none.

**#15-2024** Resolved: Lipinski, Second: Maxon to re-appoint Randy to a five-year term to the Zoning Board of Appeals, which terms expires on December 31, 2028. Vote: Ayes – all; Nays – none.

**#16-2024** Resolved: Eddy, Second: Curley to re-appoint Justin Welch to a 5-year term to the Planning Board, which terms expires December 31, 2028. Vote: Ayes – all; Nays – none.

**#17-2024** Resolved: Curley, Second: Maxon to re-appoint Gordon Bushway as Chairman to the Planning Board. Vote: Ayes – all; Nays – none.

**#18-2024** Resolved: Curley, Second: Lipinski to re-appoint Stacey Goldstein as Counsel to the Town Board. Vote: Ayes – all; Nays – none.

**#19-2024** Resolved: Curley, Second: Maxon to re-appoint Colleen Thomas as Clerk to the Zoning & Planning Boards. Vote: Ayes – all; Nays – none.

**#20-2024** Resolved: Lipinski, Second: Curley to re-appoint Michelle Hoag as Operations Secretary. Vote: Ayes – all; Nays – none.

**#21-2024** Resolved: Maxon, Second: Curley to re-appoint Paul Campbell, Highway Superintendent, as manager of the highway equipment and proceedings at the designated debris sites. Vote: Ayes – all; Nays – none.

**#22-2024** Resolved: Curley, Second: Eddy to re-appoint Frederick Howard as Chairman the Zoning Board. Vote: Ayes – all; Nays – none.

**#23-2024** Resolved: Lipinski, Second: Curley to re-appoint Maureen Seel as Bookkeeper. Vote: Ayes – all; Nays – none.

**#24-2024** Resolved: Maxon, Second: Lipinski to re-appoint Debra Brownell as Town Hall Custodian and Clean Up/Recycling Employee. Vote: Ayes – all; Nays – none.

**#25-2024** Resolved: Lipinski, Second: Eddy to re-appoint Ian Rose as the alternate member to the Planning Board. Vote: Ayes – all; Nays – none

**#26-2024** Resolved by Supv. Curley to re-appoint Janet Weber as Town Historian.

Motion: Maxon, Second: Eddy to adjourn the meeting at 6:24 p.m. Vote: Ayes – all; Nays – none.

Respectfully submitted,

Michelle A. Hoag  
Town Clerk