

Organizational Meeting
January 9, 2023

The Organizational Meeting of the Town Board of the Town of Pittstown was held January 9, 2023 at the Town Hall, Tomhannock, New York. Those present included councilpersons, Robert Russell, Tanya Lipinski, Erin Maxon, and Jason Eddy. Due to the absence of Supv. Curley, Deputy Supervisor Erin Maxon conducted the meeting. Dep. Supv. Maxon 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.

#1-2023 Resolved: Eddy, Second: Maxon to adopt the 2023 Rules of Procedure. Vote: Ayes – all; Nays – none.

#2-2023 Resolved: Eddy, Second: Russell to adopt the 2023 Procurement Policy. Vote: Ayes – all; Nays – none.

#3-2023 Resolved: Eddy, Second: Lipinski that The Express be designated as the official newspaper of the Town with The Record as an alternative. Vote: Ayes – all; Nays – none.

#4-2023 Resolved: Eddy, Second: Russell that M&T Bank is designated as the official bank for the Town depository. Vote: Ayes – all; Nays – none.

#5-2023 Resolved: Lipinski, Second: Maxon to adopt the 2023 Addendums A, B and C with the proposed changes. Vote: Ayes – all; Nays – none.

#6-2023 Resolved: Eddy, Second: Maxon 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, Johnson Control, ADT, TAM (Casella), CVC Paging and other utility bills received. Vote: Ayes – all; Nays – none.

#7-2023 Resolved: Eddy, Second: Russell to re-appoint Deborah Bevevino as Court Clerk to Justice Paul MacNaughton and Kenneth Marbot. Vote: Ayes – all; Nays – none.

#8-2023 Resolved: Eddy, Second: Lipinski 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.

#9-2023 Resolved: Eddy, Second: Maxon that the Town Board hold their regular monthly meeting on the 2nd 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.

#10-2023 Resolved: Eddy, Second: Russell 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.

#11-2023 Resolved: Eddy, Second: Maxon to re-appoint Michelle Hoag as Registrar and appoint Colleen Allsop and Roberta Stone as Deputy Registrars. Vote: Ayes – all; Nays – none.

#12-2023 Resolved: Eddy, Second: Lipinski to re-appoint Christopher DelVecchio as Dog Control Officer. Vote: Ayes – all; Nays – none.

#13-2023 Resolved: Eddy, Second: Russell to reappoint Joe Ferrannini as Chairman of Abandoned Cemeteries. Vote: Ayes – all; Nays – none.

#14-2023 Resolved: Eddy, Second: Lipinski to re-appoint Scott Frisino as Building Inspector/Code Enforcement Officer. Vote: Ayes – all; Nays – none.

#15-2023 Resolved: Eddy, Second: Russell to re-appoint Colton Hill to a five-year term to the Zoning Board of Appeals, which terms expires on December 31, 2027. Vote: Ayes – all; Nays – none.

#16-2023 Resolved: Eddy, Second: Lipinski to re-appoint Gordon Bushway to a 5-year term to the Planning Board, which terms expires December 31, 2027. Vote: Ayes – all; Nays – none.

#17-2023 Resolved: Eddy, Second: Russell to re-appoint Gordon Bushway as Chairman to the Planning Board. Vote: Ayes – all; Nays – none.

#18-2023 Resolved: Eddy, Second: Maxon to re-appoint Stacey Goldstein as Counsel to the Town Board. Vote: Ayes – all; Nays – none.

#19-2023 Resolved: Eddy, Second: Lipinski to re-appoint Colleen Thomas as Clerk to the Zoning & Planning Boards. Vote: Ayes – all; Nays – none.

#20-2023 Resolved: Eddy, Second: Russell to re-appoint Michelle Hoag as Operations Secretary. Vote: Ayes – all; Nays – none.

#21-2023 Resolved: Eddy, Second: Maxon 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.

#22-2023 Resolved: Eddy, Second: Russell to re-appoint Frederick Howard as Chairman the Zoning Board. Vote: Ayes – all; Nays – none.

#23-2023 Resolved: Eddy, Second: Lipinski to re-appoint Maureen Seel as Bookkeeper. Vote: Ayes – all; Nays – none.

#24-2023 Resolved: Eddy, Second: Russell to re-appoint Debra Brownell as Town Hall Custodian. Vote: Ayes – all; Nays – none.

#25-2023 Resolved: Eddy, Second: Lipinski to re-appoint Benjamin Luskin as the alternate member to the Planning Board. Vote: Ayes – all; Nays - none

Motion: Maxon, Second: Eddy to adjourn the meeting at 6:20 p.m. Vote: Ayes – all; Nays – none.

Respectfully submitted,

Tanya Lipinski
Councilperson