

July 8, 2024
Regular Meeting

The Regular Meeting of the Town Board of the Town of Pittstown was held July 8, 2024 at the Town Hall, Tomhannock, New York. Those present included Supervisor, Matthew Curley, Councilpersons, Robert Russell & Tanya Lipinski, Town Attorney, Stacey Goldstein & Highway Superintendent, Paul Campbell. Councilman, Maxon, Eddy and Town Clerk Hoag were excused. Public attendees: none. Supv. Curley called the meeting to order at 6:30 p.m. followed by the Pledge of Allegiance.

Agenda

Approval of Minutes 6/10/24: Motion for Approval to accept minutes as written by Councilman Lipinski, Second Councilman Russell; All ayes.

Public Access: None

Reports of Officers and Consultants

Motion to accept the Town Clerk's report as presented by Councilman, Russell, Second by Councilman Lipinski: Ayes – all. Reports were received from the Supervisor/Bookkeeper, Town Justices and missing Highway Report, Code Enforcement and Dog Control.

Reports of Committees and Their Representatives

ERCSWMA: Councilman Russell – last meeting was 6/26/24. The 2025 budget will be presented at their next meeting.

Highway: Reconstruction of Salt Shed with plywood & lumber – replace metal siding.

Buildings: Supv. Curley is following up on the steeple trim repair.

Old Business: Tomhannock Fire Protection is complete as far as what the Town needed to do. Additional paperwork is needed for the grader grant from 2018. **#31-2024** WHEREAS, the Town purchased a road grader in 2018. The town also submitted grant paperwork to DASNY for a portion of the cost of said road grader. The Town and DASNY entered into that certain Grant Disbursement Agreement, project ID of 15892, for a grant in the amount of \$225,000. The date of the preliminary application or project information sheet is dated 5/23/2109, with an expiration of said agreement of 3 years from the date of execution of DASNY (collectively, the "Grant").

NOW, THEREFORE BE IT RESOLVED Councilman Lipinski, Second Councilman Russell that Matthew Curley, as Supervisor of the Town, for and on its behalf, shall be and is hereby authorized to execute and deliver all documents that may be required with respect to the Grant.

AND BE IT FURTHER RESOLVED, that, the prior actions taken by Matthew Curley as Supervisor for the town, for and on its behalf, in furtherance of the Grant, are hereby ratified. Vote: Ayes – all; Nays – none. NOTE: Title for the grant is needed. Paul Campbell will follow up to provide documentation for grant disbursement.

New Business: Solid Waste Bids. Two bids Casella & County Waste. No action taken due to missing voting Board members. They will hold a Special Meeting on Wednesday, July 17th at 8:00 am to vote.

Members Privilege – Russell – nothing; Lipinski – nothing. Supervisor Curley – 1. Bell Restoration is complete; waiting on final billing. 2. Re-evaluation completed. 3. Working on Hazardous Mitigation Report. 4. National Grid. Errors resolved in the uniformed change of billing account.

Public Access: None

Audit of Bills: Motion by Councilman Russell Second Councilman Lipinski to pay all vouchers except voucher 197. All ayes. Voucher 197 will be paid at the Special Meeting on the 17th.

Adjournment: Motion by Supervisor Curley, Second Councilman Russell, Ayes – all.

Respectfully submitted,

Tanya Lipinski
Councilman