

June 13, 2022
Regular Meeting

The Regular Meeting of the Town Board of the Town of Pittstown was held June 13, 2022 at the Town Hall, Tomhannock, New York. Those present included Supervisor, Matthew Curley, Councilpersons, Robert Russell, Tanya Lipinski, Erin Maxon and Jason Eddy. Town Attorney, Stacey Goldstein was also present. Supv. Curley called the meeting to order at 6:30 p.m. followed by the Pledge of Allegiance.

APPROVAL OF MINUTES (5/9/22)

Motion: Eddy, Second: Russell to accept the May 9th minutes as presented. Vote: Ayes – Russell, Lipinski, Eddy & Curley; Nays – none; Abstains – Maxon.

PUBLIC ACCESS – No one wished to speak.

REPORTS OF OFFICERS AND CONSULTANTS

Motion: Eddy, Second: Lipinski to accept the Town Clerk's report as presented. Vote: Ayes – all; Nays – none. Reports were received from the Supervisor/Bookkeeper, Town Justices, Dog Control & Highway Superintendent.

REPORTS OF COMMITTEES & THEIR REPRESENTATIVES

ERCSWMA – Russell reported that they met last Thursday at the Community Warehouse; went well. They have purchased a couple new roll offs.

Highway – nothing – Campbell absent.

Buildings – nothing.

OLD BUSINESS

Maxon questioned the issues we were having with Johnson Controls at the highway garage. M. Hoag stated that she is reluctantly paying their invoice, but would like to see other avenues explored for the fire alarm system.

FILED RESOLUTIONS

None

NEW BUSINESS

2021 Year End Transfers – Motion: Curley, Second: Maxon to accept the 2021 year-end budget transfers as presented. Vote: Ayes – all; Nays – none.

Borrego Solar – The Board agreed to bring to the agenda. Goldstein stated she has been involved in the project for the Zoning Board. Borrego will be looking for the Town to accept the decommission plan and the bond that will go with it. Bill Film, from Rensselaer Co. is working on the pilot agreement that we will need to sign off on as well. She will keep the Board posted.

MEMBERS PRIVILEGE

Russell – questioned if P. Campbell was purchasing any new equipment? Maxon advised that he is aware of him looking for a loader; but is having issues. Lipinski – nothing. Maxon – asked Goldstein to look into bidding the Tomhannock Fire Protection District for 3 years while we look into dividing it up. Eddy – nothing. Curley – the board did not appoint someone to the Ethics Board in January. A member is needed. He is waiting to hear back from the company about restoring the bell. He is looking for the highway inventory. Lipinski stated that it has been on the agenda every meeting; maybe we need to hire someone to come in and do it for us and then we just keep it updated. Curley advised that we have closed on the street light purchase; they are supposed to be starting soon; all the materials are at the garage. The new website is up and working. A few issues need to be worked out. He has met with a revaluation company upon the recommendation of the town assessor. He distributed the information to the Board for their review. He is looking for approval to sign the contract contingent upon attorney review. We will be getting a 10% discount if Sand Lake signs on as well; which will save

us money, and the State will give us \$5.00 per parcel. **#30-2022** Resolved: Lipinski, Second: Curley to authorize the Supervisor to sign the contract with GAR Associates for a reassessment project at a cost not to exceed \$195,000.00 contingent upon attorney approval. Vote: - ayes; Nays – none. He would like Goldstein to draft a generic letter stating that the Town will not be involved in neighbor disputes; we are having issues. Curley brought up the roll out of the 5g towers being installed in the Town. Goldstein advised that the cell companies are acting as a public service; they will install where they feel it is beneficial. Curley asked her to look into it for the Town.

AUDIT OF BILLS

Motion: Maxon, Second: Eddy to pay the vouchers on Abstract 6 except vouchers 157, 203 & 193. Vote: Ayes – all; Nays – none. Motion: Eddy, Second: Maxon to pay voucher 157. Vote: Ayes – Russell, Lipinski, Maxon & Eddy; Nays – none; Abstains – Curley. Motion: Curley, Second: Lipinski to pay voucher 203. Vote: Ayes – Russell, Lipinski, Eddy & Curley; Nays – none; Abstains – Maxon. Motion: Eddy, Second: Curley to pay voucher 193. Vote: Ayes – Lipinski, Maxon, Eddy & Curley; Nays – none; Abstains – Russell.

ADJOURNMENT

Motion: Curley, Second: Russell to adjourn the meeting at 7:00 p.m. Vote: Ayes – all; Nays – none.

Respectfully submitted,

Michelle A. Hoag
Town Clerk