

March 20, 2023
Regular Meeting

The monthly meeting was held March 20th, 2023. There was not a quorum to conduct the meeting on March 13th. Those present included, Supervisor, Matthew Curley, Councilpersons, Robert Russell, Tanya Lipinski & Erin Maxon. Councilman, Jason Eddy was absent. Paul Campbell, Highway Superintendent, and Stacey Goldstein, Town Attorney were also present. Supv. Curley called the meeting to order at 6:30 p.m. followed by the Pledge of Allegiance.

APPROVAL OF MINUTES (2/13/23)

Motion: Maxon, Second: Russell to accept the February 13th 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. Reports were received from the Supervisor/Bookkeeper, Town Justices, Dog Control & Highway Superintendent.

REPORTS OF COMMITTEES AND THEIR REPRESENTATIVES

ERCSWMA – Russell reported they met on February 27th. The budget is in place. The Town will hold their first clean-up on April 15th at the highway garage from 8-12. April 29th is the date for the hazardous waste collection at the Schaghticoke Highway Garage. If you wish to participate, you need to register. Curley met with a representative from PaintCare who trained the highway superintendent and our solid waste employee on accepting paint/stain at the monthly clean-up.

Highway – Campbell stated that the wheel loader should be in my mid-summer.

Buildings – nothing

OLD BUSINESS

Nothing

FILED RESOLUTIONS

Justice Court Audit - #26-2023 WHEREAS, pursuant to Section 2019-a of the Uniform Justice Court Act, the Town Justice provide their annual court records and dockets to their respective town auditing board, and

WHEREAS, that such records be audited and that fact be entered into the minutes of the board's proceedings, be it hereby

RESOLVED: Maxon, Second: Russell that the Town Board of the Town of Pittstown hereby acknowledges that the required audit was conducted by Councilwoman, Tanya Lipinski and Supervisor, Matthew Curley on March 7, 2023.

Vote: Ayes – all; Nays – none.

NEW BUSINESS

Authorization to sign 2023 Contracts with HVAA, Valley Falls Youth, TOPS, West Hoosick Fire Protection – Motion: Lipinski, Second: Russell to authorize the Supv. to sign the 2023 contracts with HVAA, Valley Falls Youth, TOPS, and West Hoosick Fire Protection. Vote: Ayes – all; Nays – none.

MEMBERS PRIVILEGE

Russell – nothing; Lipinski – nothing; Maxon – thanked the highway department for the job they did during the last snow storm that took down trees and wires; other towns didn't even get out. Curley – M. Hoag got all the property records out and they were picked up by Gar Associates for the Reval. We are almost ready for the newsletter to go to the printer. He questioned Maxon on the progress of eliminating the fire protection

districts; Maxon stated that he is close. Curley advised he hasn't heard anything back from the union in regards to the FMLA. The Board discussed the issue and Goldstein advised that the Town does not meet the requirement of the FMLA; the Board agreed that they are not offering any alternatives to the FMLA.

PUBLIC ACCESS

No one wished to speak.

AUDIT OF BILLS

Motion: Lipinski; Second: Russell to pay the vouchers on Abstract 3 except for vouchers 45 and 75 and add in voucher 80. Vote: Ayes – all; Nays – none. Motion: Maxon, Second: Lipinski to pay vouchers 45 and 75. Vote: Ayes – Russell, Lipinski & Maxon; Nays – none; Abstains – Curley.

ADJOURNMENT

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

Respectfully submitted,

Michelle A. Hoag
Town Clerk