

May 13, 2024
Regular Meeting

The Regular Meeting of the Town Board of the Town of Pittstown was held May 13, 2024 at the Town Hall, Tomhannock, New York. Those present included, Supervisor, Matthew Curley, Councilmen, Robert Russell, Erin Maxon & Jason Eddy. Councilwoman, Tanya Lipinski was absent. Highway Superintendent, Paul Campbell and Town Attorney, Stacey Goldstein were also present. Supv. Curley called the meeting to order at 7:30 p.m. followed by the Pledge of Allegiance.

Supv. Curley read a prepared statement in regards to the ambulance service in the Village of Valley Falls wherein he indicated that the Mayor & Dep. Mayor approached the Town Board looking for assistance in helping the Village obtain ambulance service. They could not afford what was being offered to them. The Town Board voted to pay for the expense of including the Village under our current contract with the PVEC. The Village will then pay thru their tax bill in 2025 for their service. He indicated that the Town Board did not take away the ambulance service previously provided to the Village.

PUBLIC ACCESS

No one wished to speak

APPROVAL OF MINUTES (4/8/24 & 4/12/24)

Motion: Russell, Second: Curley to accept the April 8th minutes as presented.

Vote: Ayes – Russell, Eddy & Curley; Nays – none; Abstains – Maxon.

Motion: Eddy, Second: Maxon to accept the minutes of April 12th minutes as presented. Vote: Ayes -all; Nays – none.

REPORTS OF OFFICERS AND CONSULTANTS

Motion: Maxon, Second: Eddy to accept the Town Clerk’s report as presented.

Vote: Ayes – all; Nays – none. Reports were received from the Supervisor/bookkeeper, Town Justices and Dog Control.

REPORTS OF COMMITTEES AND THEIR REPRESENTATIVES

ERCSWMA – Russell reported that they had a good turn out for the hazardous waste collection. They may look into holding it later in the year next year. Supv. Curley thanked Russell for volunteering to help.

Highway – Campbell apologized for missing last months meeting; completely forgot it. He stated that the new backhoe was delivered. He stated that our drug policy needs to be updated. The company that does our testing suggested it; they will write one up for us that others use. S. Goldstein would like to review before it is adopted, and stated as a courtesy we should provide a copy to the union. He needs to get more pricing before he can present a highway agreement. They are half done scraping the roads; the rain has been an ongoing issue. He stated that the union offered to assist our employees that need to obtain their CDL license. We had two, and they both passed.

Buildings – Campbell stated that they are going to finish working on the salt shed. We will be doing it in house.

OLD BUSINESS

Tomhannock Fire Protection – Supv. Curley advised that the State Comptroller’s office is needing us to pass 2 resolutions extending the Johnsonville & Melrose Fire Districts. Goldstein stated that we already dissolved & reapportioned the districts but now that State is requiring these resolutions.

#31-2024 WHEREAS, at a regularly scheduled meeting of the Town Board (the “Board”) of the Town of Pittstown (the “Town”) on June 12, 2023, the Board resolved to reapportion the boundaries of the Tomhannock Fire Protection District (the “TFPD”), by reallocating properties to either the Johnsonville Fire District (“JFD”) or the Melrose Fire

District (“MFD”) based on proximity to each, and then to dissolve the TFPD thereafter (collectively, the “Reallocation”);

WHEREAS, the Board now desires to extend the boundaries of the MFD to include certain additional properties, effective as of January 1, 2025, as listed on the Exhibit “A”, attached hereto;

NOW, THEREFORE, BE IT RESOLVED: Maxon, Second: Curley that, the boundaries of the MFD are hereby extended to include fire protection coverage and services of the additional properties listed on Exhibit “A”, effective as of January 1, 2025; and

BE IT FURTHER RESOLVED, that Matthew Curley, as Supervisor of the Town of Pittstown, for and on its behalf, is hereby authorized to execute all documents that may be required to effectuate the Reallocation; and

BE IT FURTHER RESOLVED, that upon the completion of the Reallocation, the TFPD shall be dissolved, and any and all ancillary items incidental thereto shall be authorized, and any prior actions in support of the Reallocation are hereby ratified, authorized and confirmed. Vote: Ayes – all; Nays – none. The above resolution is subject to ministerial changes.

#32-2024 WHEREAS, at a regularly scheduled meeting of the Town Board (the “Board”) of the Town of Pittstown (the “Town”) on June 12, 2023, the Board resolved to reapportion the boundaries of the Tomhannock Fire Protection District (the “TFPD”), by reallocating properties to either the Johnsonville Fire District (“JFD”) or the Melrose Fire District (“MFD”) based on proximity to each, and then to dissolve the TFPD thereafter (collectively, the “Reallocation”);

WHEREAS, the Board now desires to extend the boundaries of the JFD to include certain additional properties, effective as of January 1, 2025, as listed on the Exhibit “A”, attached hereto;

NOW, THEREFORE, BE IT RESOLVED by Eddy, Second: Russell that, the boundaries of the JFD are hereby extended to include fire protection coverage and services of the additional properties listed on Exhibit “A”, effective as of January 1, 2025; and

BE IT FURTHER RESOLVED, that Matthew Curley, as Supervisor of the Town of Pittstown, for and on its behalf, is hereby authorized to execute all documents that may be required to effectuate the Reallocation; and

BE IT FURTHER RESOLVED, that upon the completion of the Reallocation, the TFPD shall be dissolved, and any and all ancillary items incidental thereto shall be authorized, and any prior actions in support of the Reallocation are hereby ratified, authorized and confirmed. Vote: Ayes – all; Nays – none.

FILED RESOLUTIONS

None

NEW BUSINESS

2025 Solid Waste Hauling Contract – Motion: Eddy, Second: Maxon to go out to bid for the 2025/2026 Solid Waste & Recycling; bids to be received by June 27th at 11:00 a.m. and official review will be at the July 8th meeting. Vote: Ayes – all; Nays – none.

MEMBERS PRIVILEGE

Russell – thanked the volunteer ambulance service; he has had to use them quite a bit lately and very grateful to have them. Maxon – nothing. Eddy – nothing. Curley – nothing to report on the bell; he has had a meeting for the hazardous mitigation update, the newsletter is at the printers; it should be out soon and thanked M. Hoag for

her help with it. There is progress with the grader grant that M. Hoag applied for back in 2017; it has been sent to the budget for approval.

PUBLIC ACCESS

No one wished to speak.

AUDIT OF BILLS

Motion: Eddy, Second: Maxon to pay the vouchers on Abstract 5 except for vouchers 116 & 117. Vote: Ayes – all; Nays – none. Motion: Maxon, Second: Eddy to pay voucher 116. Vote: Ayes – Russell, Maxon & Eddy; Nays – none; Abstains – Curley. Motion: Curley, Second: Eddy to pay voucher 117. Vote: Ayes – Maxon, Eddy & Curley; Nays – none; Abstains – Russell.

ADJOURNMENT

Motion: Curley, Second: Eddy to adjourn the meeting at 6:44 p.m. Vote: Aye – all; Nays – none.

MOBILE HOME PARK MORATORIUM – The Board agreed to reopen the meeting. The mobile home park moratorium needs to be extended. Motion: Maxon, Second: Eddy to hold a public hearing on June 10th at 6:30 p.m. to extend the moratorium on mobile home park applications in accordance with Local Law #2-2024. Vote: Ayes – all; Nays – none.

ADJOURNMENT

Motion: Curley, Second: Eddy to adjourn the meeting at 6:47 p.m. Vote: Ayes – all; Nays – none.

Respectfully submitted,

Michelle A. Hoag
Town Clerk

