# Town of Sullivan Regular Meeting January 20, 2021 5:00 P.M.

A regular meeting of the Town of Sullivan was convened via Zoom at 5:00 P.M.

Those in attendance for this meeting were: Supervisor John M. Becker; Councilors: John Brzuszkiewicz; Jeff Martin; Kerry Ranger; and Tom Kopp: Attorney for the Town John R. Langey; Comptroller Beth Ellis; Highway Superintendent Andy Busa; Receiver of Taxes Katie Vanderwerken.

The meeting held via Zoom and loaded to YouTube. All links can be found on: www.townofsullivanny.gov.

Pledge to the flag was held by Supervisor Becker.

# **APPROVAL OF JANUARY 6, 2021 MEETING MINUTES**

A motion was duly made by Councilor Martin, seconded by Councilor Ranger and unanimously passed by the Board to approve the minutes from the January 6, 20201 Town Board meeting.

The following roll call vote was taken with no further discussion:

John Brzuszkiewicz	Councilor	Excused	
Thomas J. Kopp Jr.	Councilor	Voted	Yes
Jeffrey Martin	Councilor	Voted	Yes
Kerry Ranger	Councilor	Voted	Yes
John M. Becker	Councilor	Voted	Yes

### APPROVAL OF NEW YORK STATE RETIREMENT RESOLUTION

A motion was duly made by Councilor Brzuszkiewicz, seconded by Councilor Martin and unanimously passed by the Board to approve the resolution for the Record of Activities (ROA) for New York State Retirement System.

The following roll call vote was taken with no further discussion:

Councilor	Voted	Yes
Councilor	Voted	Yes
	Councilor Councilor Councilor	CouncilorVotedCouncilorVotedCouncilorVoted

Office of the New York State Comp New York State and Local Retirement S 10 State Street, Albany, New York 1224- Please type or print clearly in blue or black ink	System		Rece	eived Date	E	R	Standard Reporting and Appo	Resolution	on for
In blue of black ink Employer Location Code								RS 2	417-A
3 0 2 2 9		366	INSTRUCTIONS FOR COMP	LETING FORM OF	KEVERSE SIDE				(Rev.11/19)
E IT RESOLVED, that the T	own of Sullivan		/ 302	29 he	reby established th	e following st	andard work day	s for these titles	and will
eport the officials to the New	York State ar	(Name of Em nd Local Retirem	ployer) ent based on their record of ac	(Location Code) tivities:					
Name	Social Security Number	NYSLRS ID	Title	Current Term Begin & End Dates	Standard Work Day	Record of Activities Result	Not Submitted	Pay Frequency	Tier 1
Elected Officials:									
John Becker	-	-	Supervisor	01/01/2020-12/31/2023	6	8.89		<b>Bi-Weekly</b>	
lohn Brzuszkiewicz	-	-	Councilor	01/01/2020-12/31/2023	6	5.11		<b>Bi-Weekly</b>	
Jeffrey Martin	-	-	Councilor	01/01/2020-12/31/2023	6	1.36		Bi-Weekly	
Appointed Officials:									
Kim Muehlenbein	-	-	Dog Control Officer	01/01/2021-12/31/202	6		<	Bi-Weekly	
			, secretary/clerk of the governi	ng board of the To	own of Sulliv	an	, of the	State of New Y	ork,
(Name of Sec	retary or Clerk)		(Circle one)	-	(Name of	Employer)			
hereby certify that I have o	compared the	foregoing with th	e original resolution passed by	such board at a le	gally convened me	eting held on	<sub>the</sub> 20th <sub>da</sub>	<sub>y of</sub> January	20_21
			e is a true copy thereof and the		inal.				
WITNESS WHEREOF, I ha	ave hereunto	set my hand and	the seal of the Town of Sulliv	(Name of Employer)		on this	day of	, 20	
(Signature of Seci	retary or Clerk)								
ffidavit of Posting: I,				orn, deposes and s	ays that the posting	g of the Reso	lution began on		
an		me of Secretary or Cle or at least 30 day	erk) rs. That the Resolution was av	ailable to the public	on the:				
(Date)									
Employer's website at:	75071-1			07					
· ·			Chittenango, NY 130	337				(sea	il)
Main entrance Secretar	v or Clerk's o	ffice at: same	as above	F	age 1 of	2 (fo	or additional row	s, attach a RS 24	417-B form.

lew York State and Local Retirement S 10 State Street, Albany, New York 12244 Please type or print clearly in blue or black ink							olution f ials Con	and Repo or Electe tinuation	
Employer Location Code								RS 2	<b>417-B</b> (Rev.04/20)
Name	Social Security Number	NYSLRS ID	Title	Current Term Begin & End Dates	Standard Work Day	Record of Activities Result	Not Submitted	Pay Frequency	Tier 1
Elected Officials:									
Thomas Kopp	-	-	Councilor	01/01/2018-12/31/2021	6	2.72		Bi-Weekly	
Kerry Ranger	-	-	Councilor	01/01/2018-12/31/2021	6	2.57		Bi-Weekly	
Scott Bielicki	-	-	Judge	01/01/2020-12/31/2023	6	11.33		Bi-Weekly	
Andrew Busa	-	-	Highway Superintendent	01/01/2020-12/31/2023	8	29.00		Bi-Weekly	
Appointed Officials:									
mployer: Town of Sulliv				ode: 30229	Page		f <sup>2</sup> (		

### PUBLIC HEARING SPECTRUM

A motion was duly made by Councilor Brzuszkiewicz, seconded by Councilor Martin and unanimously passed by the Board to open the public hearing for Spectrum at 5:05 P.M.

The following roll call vote was taken with no further discussion.

John Brzuszkiewicz	Councilor	Voted	Yes
Thomas J. Kopp Jr.	Councilor	Voted	Yes
Jeffrey Martin	Councilor	Voted	Yes
Kerry Ranger	Councilor	Voted	Yes
John M. Becker	Councilor	Voted	Yes

Attorney Langey explained the contract for the Town of Sullivan and Spectrum. The current contract is outdated and needs to be updated. A number of improvements have been negotiated into the proposed contract.

No one was present to speak for or against the contract.

A motion was duly made by Councilor Martin, seconded by Councilor Brzuszkiewicz and unanimously passed by the Board to close the public hearing for Spectrum at 5:07 P.M.

John Brzuszkiewicz	Councilor	Voted	Yes
Thomas J. Kopp Jr.	Councilor	Voted	Yes
Jeffrey Martin	Councilor	Voted	Yes
Kerry Ranger	Councilor	Voted	Yes
John M. Becker	Councilor	Voted	Yes

#### **APPROVAL OF FIRE FIGHTER APPLICAION**

A motion was duly made by Councilor Kopp, seconded by Councilor Martin and unanimously passed by the Board to accept Ian Whitely into the North Chittenango Fire Department.

The following roll call vote was taken with no further discussion.

John Brzuszkiewicz	Councilor	Voted	Yes
Thomas J. Kopp Jr.	Councilor	Voted	Yes
Jeffrey Martin	Councilor	Voted	Yes
Kerry Ranger	Councilor	Voted	Yes
John M. Becker	Councilor	Voted	Yes

# TAYLOR'S DRIVE-THRU SAFARI PDD DISCUSSION

Supervisor Becker recused himself from participating in the discussion and turned the meeting over to Councilor Martin to run the meeting on the Taylor's Drive-Thru Safari PDD discussion. Discussion ensued and it was decided another meeting may be necessary as the abeyance date is January 31, 2021.

A motion was made by Councilor Brzuszkiewicz, seconded by Councilor Ranger to schedule a Special Town Board Meeting on January 27, 2021 at 5:00 P.M.

The following roll call vote was taken with no further discussion.

John Brzuszkiewicz	Councilor	Voted	Yes
Thomas J. Kopp Jr.	Councilor	Voted	Yes
Jeffrey Martin	Councilor	Voted	Yes
Kerry Ranger	Councilor	Voted	Yes
John M. Becker	Councilor	Recused	

# **ADJOURNMENT**

A motion was made by Councilor Brzuszkiewicz, seconded by Councilor Kopp to adjourn the meeting at 5:20 P.M.

The following roll call vote was taken with no further discussion.

John Brzuszkiewicz	Councilor	Voted	Yes
Thomas J. Kopp Jr.	Councilor	Voted	Yes
Jeffrey Martin	Councilor	Voted	Yes
Kerry Ranger	Councilor	Voted	Yes
John M. Becker	Councilor	Excused	

Respectfully Submitted Beth Ellis Comptroller