

**TOWN OF SULLIVAN
TOWN BOARD MEETING
OCTOBER 19, 2022 AT 9:00 A.M.**

A regular meeting of the Town Board of the Town of Sullivan was convened at 9:00 A.M. on October 19, 2022 by Supervisor John Becker.

The meeting was held at the Town Office Building located at 7507 Lakeport Road. The meeting was also streamed live via YouTube. The link and a passcode for the public to join the meeting were posted on the Town's website.

Present were: Supervisor John Becker; Town Councilors Jeffrey Martin, John Brzuszkiewicz, and David Montroy; Attorney for the Town John Langey; Comptroller Beth Ellis; Clerk to Supervisor Dawn Cottet; Highway Superintendent Andy Busa; Clerk to Highway Superintendent Mary Cate Voss; Receiver of Taxes Katy Vanderwerken; and Deputy Town Clerk Jill Doss.

Excused: Councilor Daniel Gibbons

Also present were: Bruce Burke of PAC99; and Art Lelio.

Pledge to the flag was led by Supervisor John Becker.

APPROVAL OF OCTOBER 5, 2022 MEETING MINUTES

A motion was duly made by Councilor Brzuszkiewicz and seconded by Councilor Gibbons to approve the minutes of October 5, 2022 and, with no further discussion, the following vote was recorded to adopt the draft Town Board meeting minutes of October 5, 2022, without amendment.

JEFFREY MARTIN	COUNCILOR	VOTED	YES
DAVID MONTROY	COUNCILOR	VOTED	YES
JOHN BRZUSZKIEWICZ	COUNCILOR	VOTED	YES
DANIEL GIBBONS	COUNCILOR	EXCUSED	----
JOHN BECKER	SUPERVISOR	VOTED	YES

**REVOCABLE PERMIT/LICENSE AGREEMENT RENEWAL FOR 2023
(PERMIT FOR TEMPORARY PLACEMENT OF SINGLE-WIDE TRAILER ON
PROPERTY LOCATED AT 8429 BLACK CREEK ROAD)**

Supervisor Becker spoke to the Board in regard to the request for a one-year renewal for a temporary trailer permit for Jean & Dale Stevens of 8429 Black Creek Road. Attorney for the Town Langey advised a new agreement has been prepared for the new year for the Stevens. Upon the motion made by Councilor Martin and seconded by Councilor Brzuszkiewicz, the Board unanimously approved the preparation of the new Revocable Permit/License Agreement for 2023 for Jean and Dale Stevens and authorized the Supervisor to execute the Agreement.

**DISCUSSION STATE REQUIRED UPDATE –
MUNICIPAL CODE ENFORCEMENT LEGISLATION**

Attorney for the Town Langey advised in regard to this proposed new legislation, he had planned to send the information to Code Official Larry Ball for review and comment. He realized that this information didn't reach Code Official Ball prior to today's meeting. He briefly spoke with Code Official Ball this morning and he does have comments on the proposed legislation. The matter will be tabled until the next Town Board meeting.

CNY STORMWATER COALITION RESOLUTION

Supervisor Becker advised that the resolution for supporting participation in the CNY Stormwater Coalition Services and Education Compliance Assistance is up for renewal for 2023. The cost to the Municipality is \$3,600.00. Upon the motion made by Councilor Martin and seconded by Councilor Montroy, the following resolution was authorized:

Resolution authorizing the items listed below pursuant to requirements of the New York State Pollutant Discharge Elimination System Municipal Separate Storm Sewer System General Permit.

WHEREAS, Town of Sullivan herein called the "Municipality", after thorough consideration of the various aspects of the problem and consideration of available information, has hereby determined that certain work, as described in Attachment A, herein called the "Project", is desirable, is in the public interest, and is required in order to implement the Project; and

WHEREAS, the Central New York Regional Planning & Development Board, herein called the "Board", has provided program planning and implementation assistance pertaining to the requirements of the New York State Pollutant Discharge Elimination System (SPDES) Stormwater Phase II General Permit for Municipal Separate Storm Sewer System (MS4) operators since 2002, and

WHEREAS, the Board has proposed staff and education assistance services in support of sustaining the CNY Stormwater Coalition and to provide a regional public education, outreach and training compliance program to reduce municipal staff burdens, ensure consistency, provide widespread priority audience targeting the most efficient use of limited municipal funds by distributing total program costs over a number of entities within a twelve-month timeframe.

NOW, THEREFORE, BE IT RESOLVED by Sullivan

1. That John Becker or such person's successor in office is the representative authorized to act on behalf of the Municipality's governing body in all matters related to the Project;
2. That the Municipality agrees that it will fund its portion of the program cost in the amount of \$3,600, and that those funds will be made available to the Board upon receipt of invoice.
3. That one (1) certified copy of this Resolution will be prepared and sent to the Board upon adoption.
4. That this Resolution take effect immediately.

CERTIFICATE OF RECORDING OFFICER

That the attached Resolution is a true and correct copy of the Resolution, as regularly adopted at a legally convened meeting of the Town of Sullivan duly held on the 19th day of October, 2022; and further that such Resolution has been fully recorded in the Town Minute Book in my office.

In witness thereof, I have hereunto set my hand this 19th day of October, 2022.

Jill A. Doss
Deputy Town Clerk

**ATTACHMENT A
SCOPE OF SERVICES AND PROJECT APPROACH**

(Note: Attachment A referenced above, as well as the signed resolution, will be on file in the Town Clerk's Office.)

Highway Superintendent Busa commented that he had heard from a vendor that there are Grants available for snowplow cutting edges if a municipality is a part of the Coalition. Highway Superintendent Busa will check with Steve Lorraine of Soil and Water and Supervisor Becker will contact Kathy Petruch for possible information on these Grants.

BUDGET MODIFICATIONS

There were no Budget modifications presented at the meeting.

FIREFIGHTER APPLICATIONS

There were no firefighter applications presented at the meeting.

ADJOURNMENT

With no further business and upon a motion made by Councilor Martin, seconded by Councilor Montroy and unanimously passed by the Board, the meeting was adjourned at 9:11 A.M.

Respectfully submitted,

Jill A. Doss
Deputy Town Clerk

**TOWN OF SULLIVAN
TOWN BOARD MEETING
OCTOBER 19, 2022 AT 11:31 A.M.**

A budget meeting of the Town Board of the Town of Sullivan was convened at 11:31 A.M. on October 19, 2022 upon the motion made by Councilor Brzuszkiewicz and seconded by Councilor Martin.

Present were: Supervisor John Becker; Town Councilors Jeffrey Martin, John Brzuszkiewicz, and David Montroy; Attorney for the Town John Langey; and Comptroller Beth Ellis.

Excused: Councilor Daniel Gibbons

**SETTING DATE FOR BUDGET PUBLIC HEARING
OF PROPOSED 2023 TOWN BUDGET**

Upon the motion made by Councilor Brzuszkiewicz, seconded by Councilor Montroy, the Town Board unanimously approved setting the budget public hearing for the proposed 2023 Town Budget for Wednesday, November 2, 2022 at 6:05 P.M.

ADJOURNMENT

With no further business and upon a motion made by Councilor Martin, seconded by Councilor Montroy and unanimously passed by the Board, the meeting was adjourned at 11:34 A.M.

The above information has been provided by Dawn M. Cottet, Secretary to the Supervisor, who was not present at the meeting.