

**TOWN OF SULLIVAN
TOWN BOARD MEETING
February 2, 2022 AT 6:00 p.m.**

The Town Meeting of the Town Board of the Town of Sullivan was convened at 6:00 P.M. on February 2, 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 and the link and passcode for the public to join the meeting were posted on the Town's website.

Present were: Supervisor John Becker, Councilors Jeffrey Martin, John Brzuszkiewicz, and Daniel Gibbons; Comptroller Beth Ellis; Receiver of Taxes Katy Vanderwerken; Attorney for the Town John Langey; Supervisor's Secretary Dawn Cottet; Deputy Comptroller Kelly Bassett; Highway Superintendent Andy Busa; Deputy Highway Superintendent Abe Czarnecki; and Deputy Town Clerk Jill Doss.

Excused: Councilor David Montroy.

Also present were: Bruce Burke of PAC99; and Fire Chief Dennis Simmons.

Pledge to the flag was led by Supervisor Becker.

APPROVAL OF JANUARY 19, 2022 MEETING MINUTES

A motion was duly made by Councilor Martin and seconded by Councilor Gibbons to approve the minutes of January 19, 2022. With no further discussion the following vote was recorded to adopt the Town Board meeting minutes of January 19, 2022:

David Montroy	Councilor	Excused	--
Daniel Gibbons	Councilor	Voted	Yes
John E. Brzuszkiewicz	Councilor	Voted	Yes
Jeffrey Martin	Councilor	Voted	Yes
John M. Becker	Supervisor	Voted	Yes

**PURCHASE OF TRUCK
FOR PARKS & RECREATION DEPARTMENT**

Supervisor Becker reported that the Parks & Recreation Department is researching the purchase of a 2022 or 2023 Ford F250 XL 4 x 4 with plow and strobe lights and other vehicle equipment and requested permission to go out for bid for such a vehicle. Highway Superintendent Busa advised that based on the last conversation he had with NYE Ford they were not ordering 2023 vehicles and he suggested that the Town look into the NYS Marketplace for obtaining a vehicle. Thereafter, the following action took place:

The following resolution was offered by Councilor Brzuszkiewicz, who moved its adoption, seconded by Councilor Martin, to wit:

WHEREAS, the Town of Sullivan Town Board has been advised of the continuing need to repair, replace and update its fleet of vehicles and equipment; and

WHEREAS, the Town Board has previously been advised of the desire to acquire a new 2022 or 2023 Model Year Ford F-250 XL Regular Cab 4x4 with 9'6" Fisher XV2 stainless plow with shoes, deflector and Timbrens plus back rack with LED strobe and specified equipment; and

WHEREAS, the Town Board desires to authorize the Town Supervisor to solicit bids for said equipment; and

WHEREAS, such action constitutes a Type II action for purposes of State Environmental Quality Review and, as a result, no environmental impact is anticipated thus ending the environmental review process.

NOW, THEREFORE, BE IT RESOLVED that the Town of Sullivan Town Board hereby authorizes the Town Supervisor to solicit and obtain sealed bids for the procurement of a new 2022 or 2023 Model Year Ford F-250 XL Regular Cab 4x4 with 9'6" Fisher XV2 stainless plow with shoes, deflector and Timbrens plus back rack with LED strobe and specified equipment, with a bid opening to be held on March_16, 2022 at 9:00 a.m.; and it is further

RESOLVED, that the Town of Sullivan reserves the right to waive any and all irregularities and to reject any and all bids or to rebid solely at the Town Board's discretion.

The question of the adoption of the foregoing resolution was duly put to a vote and upon roll call, the vote was as follows:

David Montroy	Councilor	Excused	--
Daniel Gibbons	Councilor	Voted	Yes
John E. Brzuszkiewicz	Councilor	Voted	Yes
Jeffrey Martin	Councilor	Voted	Yes
John M. Becker	Supervisor	Voted	Yes

SATISFACTION OF CONSENSUAL LIEN
RUBY L. BALL

Attorney for the Town Langey reported to the Board the request for Satisfaction of Consensual Lien for Ruby L. Ball for property located at 707 Shackleton Point Road Bridgeport (Tax Map No. 3.51-1-4) has been received. The necessary satisfaction documents have been prepared and on motion of Councilor Martin, seconded by Councilor Gibbons, the Board unanimously approved the execution of the satisfaction document by Supervisor Becker for Ruby L. Ball property.

HIGHWAY DEPARTMENT PERSONNEL CHANGES

Supervisor Becker advised that there are three personnel changes being requested in the Highway Department:

- Abe Czarnecki pay rate to change immediately to \$25.53 with a six-month valuation of Mr. Czarnecki based upon his performance at that time with a proposed increase at that time to \$27.53.
- Joshua Holtham pay rate to change on February 14, 2022 to \$26.53.
- Jennifer Compoli a change in employment status from part time to full time.

Upon the motion made by Councilor Martin, seconded by Councilor Brzuszkiewicz the Town Board approves the personnel changes in the Highway Department as outlined above. With no further discussion, the Town Board unanimously approved the motion.

BUDGET MODIFICATION

Supervisor Becker reviewed with the Town Board a budget modification request in the amount of \$11,021.00 from ARPA.AA.200 funds into SW9710 principal and interest for Sleepy Hollow project. NYS EFC informed the Town of the long-term financing that was completed December 2021, after the Town 2022 Budget was adopted. An interest and

principal payment are due for this District in 2022, without it being placed on the tax rolls in 2022 as the District is not completed at this time.

FIREFIGHTER APPLICATIONS

There were no firefighter applications presented.

TOWN SUPERVISOR REPORT

Supervisor Becker reported the New York State Legislature has released its proposed Assembly and Senate re-districting maps, which are expected to be voted on later this week. He explained that there is a great deal confusion on the division of the Town of Sullivan and Madison County in this proposal.

EXECUTIVE SESSION

Upon the motion made by Councilor Martin seconded by Councilor Brzuszkiewicz, the Board entered into Executive Session at 6:16 p.m. for advice of Counsel. No action will be taken. All of the Town Board Members voted in favor of the motion. Supervisor Becker was thereafter excused at 6:20 p.m.

A motion was made by Councilor Brzuszkiewicz, seconded by Councilor Gibbons and unanimously approved by the Board to come out of Executive Session at 7:17 p.m. No action was taken.

ADJOURNMENT

With no further business and upon a motion made by Councilor Gibbons, seconded by Councilor Brzuszkiewicz and unanimously passed by the Board, the meeting was adjourned at 7:18 p.m.

Respectfully submitted,

Jill A. Doss
Deputy Town Clerk