

**TOWN OF SULLIVAN
ORGANIZATIONAL MEETING
JANUARY 6, 2021
6:00 p.m.**

The Organizational Meeting of the Town Board, Town of Sullivan was convened at the Town Office Building by Supervisor John M. Becker at 6:00 P.M.

Those in attendance for the meeting were: Supervisor John M. Becker; Councilors: Thomas J. Kopp, Jr., Kerry Ranger and Jeffrey Martin; Highway Superintendent Andrew Busa; Attorney for the Town John R. Langey; Comptroller Beth Ellis; Receiver of Taxes Katie Vanderwerken.

Excused: Councilor John Brzuszkiewicz.

The meeting was held via Zoom and will be uploaded to YouTube (https://www.youtube.com/channel/UCr9O9yfy128B6AwR4nu6_QI) at a later date.

Pledge to the flag was held by Supervisor Becker.

The Town spent one moment in silence due to the people who passed from COVID-19 this year as well as what the Country is presently going through.

APPROVAL OF DECEMBER 16, 2020 REGULAR 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 December 16, 2020 Town Board meeting.

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

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

TOWN OF SULLIVAN AND TOWN OF CICERO FIRE PROTECTION CONTRACT

A motion was duly made by Councilor Kopp, seconded by Councilor Martin and unanimously passed by the Board AUTHORIZING THE SUPERVISOR, ON BEHALF OF THE TOWN OF SULLIVAN, TO SIGN THE CONTRACT BETWEEN THE TOWN OF SULLIVAN AND THE TOWN OF CICERO FOR FIRE PROTECTION FOR THE YEAR 2021 AS PER THE AGREEMENT PRESENTED TO THE BOARD SUBJECT TO REVIEW BY THE TOWN ATTORNEY, a copy of which shall be on file in the Office of the Town Clerk.

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

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

MADISON COUNTY PUBLIC HEALTH DEPARTMENT USE OF PARKS BUILDING

A motion was duly made by Councilor Martin, seconded by Councilor Kopp to authorize the Supervisor to sign a License Agreement with Madison County to use the Town of Sullivan Parks Building at 707 Legion Dr. Chittenango, New York for COVID- 19 vaccinations.

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

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

FIRE AND HIGHWAY DEPARTMENTS TO USE RADIO SYSTEM

A motion was duly made by Councilor Martin, seconded by Councilor Ranger to provide for the use of the Madison County radio system by the Town of Sullivan Fire and Highway Departments.

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

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

**TOWN OF SULLIVAN AND SPECTRUM CABLE FRANCHISE AGREEMENT:
SETTING A PUBLIC HEARING**

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

WHEREAS, an application has been duly made to the Town Board of the Town of Sullivan, County of Madison, New York, by Spectrum Northeast LLC, I/k/a Charter Communications, a limited liability company organized and existing in good standing under the laws of State of Delaware doing business at 6005 Fair Lakes Road, East Syracuse, NY 13057, for the approval of a renewal agreement for Spectrum Northeast LLC's cable television franchise for ten (10) years commencing with the date of approval by the Public Service; and

WHEREAS, the Franchise Renewal Agreement would bring the franchise into conformity with certain provisions of the Federal Cable Communications Policy Act of 1984, as amended, and certain court rulings; and

WHEREAS, no other agency has the legal authority or jurisdiction to approve or directly undertake the enactment of a resolution in the Town of Sullivan, such that there are no other involved agencies within the meaning of the New York State Environmental Quality Review Act (SEQRA) with respect to the proposed enactment of said resolution; and

WHEREAS, the adoption of said resolution is a Type II action for purposes of environmental review under SEQRA thus concluding the environmental review process.

NOW THEREFORE, BE IT RESOLVED AND DETERMINED that the Town Board will hold a public hearing on February 3, 2021 at 6:15 p.m., or as soon thereafter as the matter can be heard, at which time all persons interested will be heard, using the online streaming service known as YouTube (https://www.youtube.com/channel/UCr9O9yfy128B6AwR4nu6_Q) (due to the current Covid-19 pandemic, meetings shall be held in this manner until further notice when meetings shall resume being held at the Sullivan Town Hall, 7507 Lakeport Road, Chittenango, New York), for consideration of the granting of the Cable Franchise Agreement of Spectrum Northeast LLC and the Town of Sullivan for ten (10) years commencing with the date of approval by the Public Service Commission and expiring ten (10) years hence. Should the public wish to participate in the public hearing, the Town has posted an informational sheet on their website (www.townofsullivanny.gov) and their Facebook page outlining the steps that will need to be completed so that questions can be asked in real time. A copy of the agreement is available for public inspection during normal business hours at the Town Clerk's office, 7507 Lakeport Road, Chittenango, New York.

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

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

The foregoing resolution was thereupon declared duly adopted.

DATED: January 6, 2021

CERTIFICATE

STATE OF NEW YORK)
COUNTY OF MADISON)

I, the undersigned Deputy Town Clerk of the Town of Sullivan, Madison County, New York, **DO HEREBY CERTIFY:**

That I have compared the foregoing Resolution with the original thereof on file in the Office of the Town Clerk of the Town of Sullivan, and that the same is a true and correct copy of said original and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting and that, pursuant to Section 103 of the Public Officers Law, said meeting was open to the general public.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on January 6, 2021.

JILL DOSS
Deputy Town Clerk

LOCAL LAW NO. 4-2020 (SOLAR REGULATION AMENDMENTS)

A motion was duly made by Councilor Martin, seconded by Councilor Ranger to close the public hearing at 6:10 P.M. as the public hearing was held open from December 16, 2020 for any further comments. No one was present to speak for or against the amendment.

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

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

Thereafter, the following resolution was offered by Councilor Martin, who moved its adoption, seconded by Councilor Kopp, to wit:

WHEREAS, pursuant to the provisions of the Municipal Home Rule Law, a proposed Local Law No. D-2020, "A Local Law to Amend the Town of Sullivan Zoning Law, by Amending Article IX ("Solar Energy Systems") at §275-50 ("Solar Farms"), Subparagraph "B" ("Districts Where Prohibited") and Adding New Subparagraph "R" ("Road Remediation")", which would prohibit Solar Farms on all lands north of New York State Route 31 in the Town of Sullivan between the boundaries of the Town of Cicero and the Town of Lenox, and require developers to post a public improvement bond for damage to local roads prior to the issuance of any building permits was presented and introduced at a regular meeting of the Town Board of the Town of Sullivan held on November 18, 2020; and

WHEREAS, a public hearing was held on such proposed local law on December 16, 2020, by the Town Board of the Town of Sullivan and proof of publication of notice of such public hearing, as required by law, having been submitted and filed, and all persons desiring to be heard in connection with said proposed local law having been heard, and said proposed local law having been in the possession of the members of the Town Board of the Town of Sullivan in its final form in the manner required by Section 20 of the Municipal Home Rule Law of the State of New York; and

WHEREAS, Volume 6 N.Y.C.R.R., Section 617 of the Regulations relating to Article 8 of the New York State Environmental Conservation Law of New York (SEQRA), requires that as early as possible in the consideration of a proposed action, an involved agency shall make a determination whether a given action is subject to the aforementioned law; and

WHEREAS, on November 18, 2020 the Town Board declared itself lead agency and determined that the enactment of proposed Local Law No. D-2020 is an unlisted action and will have no significant effect on the environment, issuing a negative declaration, thus concluding environmental review under State Environmental Quality Review Act; and

WHEREAS, it is in the public interest to enact said Proposed Local Law No. D-2020.

NOW, THEREFORE, it is

RESOLVED that the Town Board of the Town of Sullivan, Madison County, New York, does hereby enact Proposed Local Law No. D-2020 as Local Law No. 1-2021 as follows:

**“TOWN OF SULLIVAN
LOCAL LAW NO. 1 FOR THE YEAR 2021**

**A LOCAL LAW TO AMEND THE TOWN OF SULLIVAN ZONING LAW,
BY AMENDING ARTICLE IX (“SOLAR ENERGY SYSTEMS”) AT
§275-50 (“SOLAR FARMS”), SUBPARAGRAPH “B” (“DISTRICTS WHERE PROHIBITED”)
AND ADDING NEW SUBPARAGRAPH “R” (“ROAD REMEDIATION”)**

Be it enacted by the Town Board of the Town of Sullivan as follows:

SECTION 1. AUTHORITY.

This Local Law is enacted pursuant to the New York State Constitution and New York Municipal Home Rule Law §10.

SECTION 2. PURPOSE AND INTENT.

The Town of Sullivan Town Board has observed the proliferation of large scale solar facilities throughout Central New York in recent years. This proliferation is anticipated to continue

and increase as New York State continues to incentivize such projects. The Town therefore desires to address the potential negative impacts of such large scale projects by designating areas where large scale solar would tend to have negative impacts on property owners and small scale neighborhoods including areas located north of New York State Route 31. Further, the Town desires to address the potential negative impacts to local roads caused during the construction or completion of the installation of solar facilities.

SECTION 3. AMEND ARTICLE IX (“SOLAR ENERGY SYSTEMS”), §275-50 (“SOLAR FARMS”), SUBPARAGRAPH “B” (“DISTRICTS WHERE PROHIBITED”) OF THE TOWN OF SULLIVAN ZONING LAW.

Article IX (“Solar Energy Systems”) at §275-50 (“Solar farms”), Subparagraph “B” (“Districts where prohibited”) of the Town of Sullivan Zoning Law is hereby amended and replaced in its entirety with the following:

- “B. Districts where prohibited. Solar farms shall be prohibited in the Low Density Residential (LR-40) District, the Medium Density Residential (MR-12) District and other zoning districts not specifically authorized for such use. Notwithstanding anything in this Chapter to the contrary, Solar farms are also hereby expressly prohibited on all lands north of New York State Route 31 in the Town of Sullivan between the boundaries of the Town of Cicero and the Town of Lenox.”

SECTION 4. AMEND ARTICLE IX (“SOLAR ENERGY SYSTEMS”), §275-50 (“SOLAR FARMS”), ADDING NEW SUBPARAGRAPH “R” (“ROAD REMEDIATION”) OF THE TOWN OF SULLIVAN ZONING LAW.

Article IX (“Solar Energy Systems”) at §275-50 (“Solar farms”), of the Town of Sullivan Zoning Law is hereby amended to add a new Subparagraph “R” (“Road remediation”) as follows:

- “R. Road Remediation. The applicant shall be responsible for remediation of roads damaged upon or if necessary, during the construction of and/or completion of the installation of any solar farms approved pursuant to this Section. The Code Enforcement Officer is hereby authorized and directed to ensure a public improvement bond be posted prior to the issuance of any building permit in an amount sufficient to compensate the Town for any damage to local roads that is not corrected by the applicant. The Code Enforcement Officer is authorized to consult with any necessary professional to determine or confirm the bond amount all at the sole cost and expense of the applicant.”

SECTION 5. SEVERABILITY.

If any clause, sentence, paragraph, subdivision or part of this Local Law or the application thereof to any person, firm or corporation, or circumstance, shall be adjusted by any court of

competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision or part of this Local Law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

SECTION 6. EFFECTIVE DATE.

This Local Law shall be effective upon filing with the office of the Secretary of State.”

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

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

The foregoing resolution was thereupon declared duly adopted.

DATED: January 6, 2021

CERTIFICATE

STATE OF NEW YORK)
COUNTY OF MADISON)

I, the undersigned Deputy Town Clerk of the Town of Sullivan, Madison County, New York, **DO HEREBY CERTIFY:**

That I have compared the foregoing Resolution with the original thereof on file in the Office of the Town Clerk of the Town of Sullivan, and that the same is a true and correct copy of said original and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting and that, pursuant to Section 103 of the Public Officers Law, said meeting was open to the general public.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on January 6, 2021.

JILL DOSS
Deputy Town Clerk

BUDGET MODIFICATION

Transferring \$4,988.00 from Contingent A1990.4 to A8030.461 Professional Services for 2020. This modification is for paying the engineer bills for Sleepy Hollow Road Water, Whitelaw Road Water, SRC Radar Project and Salt Springs Water in December 2020.

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

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

ORGANIZATIONAL MEETING

THE FOLLOWING APPOINTMENTS, COMMITTEES, DESIGNATIONS, WAGES AND OTHER ORGANIZATIONAL MATTERS ARE HEREBY MADE AND DETERMINED:

A motion was duly made by Supervisor Kopp, seconded by Councilor Martin and unanimously passed by the Board DESIGNATING THE FIRST AND THIRD WEDNESDAYS OF EACH MONTH AS THE OFFICIAL DATES OF THE REGULAR MEETINGS OF THE TOWN BOARD; THE REGULAR MEETING ON THE FIRST WEDNESDAY OF THE MONTH AT 6:00 P.M. AND THE REGULAR MEETING ON THE THIRD WEDNESDAY OF THE MONTH AT 5:00 P.M. ALL MEETINGS TO BE HELD AT THE TOWN HALL OF THE TOWN OF SULLIVAN LOCATED AT 7507 LAKEPORT ROAD, CHITTENANGO NEW YORK, UNLESS OTHERWISE DETERMINED.

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

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

THE TOWN OF SULLIVAN PLANNING BOARD MEETINGS WILL BE HELD ON THE FIRST TUESDAY OF EACH MONTH AT 7:00 P.M. AND THE TOWN OF SULLIVAN ZONING BOARD OF APP MEETINGS WILL BE HELD ON THE SECOND THURSDAY OF EACH MONTH A 7:00 P.M. ALL MEETINGS TO BE HELD AT THE TOWN HALL OF THE TOWN OF SULLIVAN LOCATED AT 7507 LAKEPORT ROAD, CHITTENANGO, NEW YORK, UNLESS OTHERWISE DETERMINED.

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

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

NOTE: THE TOWN CLERK SHALL PROVIDE PUBLIC NOTICE OF THE REGULAR MEETING DATES AND TIMES, AND SPECIAL MEETINGS AS THEY OCCUR, BY POSTING ON THE TOWN'S OFFICIAL BULLETIN BOARD AND ON THE TOWN'S WEBSITE AND PROVIDING SAME TO THE OFFICIAL TOWN NEWSPAPERS IN ACCORDANCE WITH THE OPEN MEETINGS LAW OF THE STATE OF NEW YORK.

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

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

A motion was duly made by Councilor Martin seconded by Councilor Ranger and unanimously passed by the Board DESIGNATING THE ONEIDA DISPATCH and THE POST-STANDARD AS OFFICIAL NEWSPAPERS.

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

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

A motion was duly made by Councilor Kopp, seconded by Councilor Martin and unanimously passed by the Board DESIGNATING COMMUNITY BANK, N.A.; JPMORGAN CHASE BANK, N.A., M&T BANK AND SENECA FEDERAL SAVINGS BANK; AS OFFICIAL DEPOSITORIES OF ALL TOWN FUNDS.

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

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

A motion was duly made by Councilor Martin seconded by Councilor Kopp and unanimously passed by the Board AUTHORIZING THE SUPERVISOR AND THE COMPTROLLER TO INVEST TOWN MONIES IN SAVINGS MONEY MARKET ACCOUNTS AND CERTIFICATES OF DEPOSIT IN AN OFFICIAL DEPOSITORY WITH PLEDGE SECURITIES REQUIRED FOR ANY INDIVIDUAL ACCOUNT OR CERTIFICATE OF DEPOSIT OVER \$100,000.00.

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

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

A motion was duly made by Councilor Martin, seconded by Councilor Ranger and unanimously passed by the Board AUTHORIZING THE RECEIVER OF TAXES ON JANUARY 15, 2021 TO PAY THE SUPERVISOR ANY MONIES AVAILABLE AT THAT TIME AND TO AUTHORIZE THE SUPERVISOR AND THE COMPTROLLER TO DEPOSIT THOSE MONIES IN SUCH SAVINGS MONEY MARKET ACCOUNTS AND CERTIFICATES OF DEPOSIT IN AN OFFICIAL DEPOSITORY AS THEY DEEM APPROPRIATE.

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

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

A motion was duly made by Councilor Kopp, seconded by Councilor Martin and unanimously passed by the Board AUTHORIZING THE PAYMENT TO THE FOLLOWING VENDORS, UPON THE VOUCHERS PREPARED BY THE COMPTROLLER AND WITHOUT FURTHER CERTIFICATION OF THE TOWN BOARD, IN ADDITION TO THE WITHIN RESOLUTION CONSTITUTING A BLANKET CERTIFICATION, TO WIT: VERIZON; NATIONAL GRID; ONONDAGA COUNTY WATER AUTHORITY (OCWA); SPECTRUM/TIME WARNER CABLE; and FUEL PROVIDER. (ALL UTILITIES).

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

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

A motion was duly made by Councilor Ranger, seconded by Councilor Martin and unanimously passed by the Board RENEWING THE TOWN CLERK'S PETTY CASH FUND FOR \$200.00.

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

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

A motion was duly made by Councilor Martin, seconded by Councilor Kopp and unanimously passed by the Board ADOPTING THE IRS MILEAGE RATE IN EFFECT FOR THE YEAR 2021 FOR TOWN EMPLOYEES USING THEIR OWN AUTOMOBILE IN THE DISCHARGE OF OFFICIAL DUTIES.

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

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

A motion was duly made by Councilor Ranger, seconded by Councilor Martin and unanimously passed by the Board AUTHORIZING THE HIGHWAY SUPERINTENDENT TO ENTER INTO A CONTRACT FOR PUBLIC WORKS INVOLVING AN EXPENDITURE OF \$35,000.00 OR LESS AND ALL PURCHASE CONTRACTS FOR THE HIGHWAY DEPARTMENT INVOLVING AN EXPENDITURE OF \$20,000.00 OR LESS, WITHOUT BID, BUT IN ACCORDANCE WITH THE MOST RECENTLY ADOPTED PROCUREMENT POLICY OF THE TOWN.

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

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

A motion was duly made by Councilor Martin, seconded by Councilor Kopp and unanimously passed by the Board DIRECTING THAT THE MEMBERS OF THE PARK BOARD, PLANNING BOARD AND THE ZONING BOARD OF APPEALS BE PAID QUARTERLY; AND THE SALARIES OF ALL EMPLOYEES OF THE TOWN BE PAID EVERY TWO WEEKS, WITH THE WEEK ENDING ON WEDNESDAY.

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

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

A motion was duly made by Councilor Martin, seconded by Councilor Kopp and unanimously passed by the Board SETTING THE HOURLY RATES OF NON-SALARIED EMPLOYEES OF THE DEPARTMENT OF PARKS & RECREATION, HIGHWAY DEPARTMENT AND TOWN CLERK'S OFFICE AT THE AMOUNTS SET FORTH IN THE BUDGET.

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

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

A motion was duly made by Councilor Martin, seconded by Councilor Ranger and unanimously passed by the Board APPOINTING KATHRYN VANDERWERKEN AS THE RECEIVER OF TAXES FOR THE YEAR 2021 AT THE BUDGETED SALARY.

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

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

A motion was duly made by Councilor Martin, seconded by Councilor Kopp and unanimously passed by the Board ACKNOWLEDGING THE APPOINTMENT BY AMY B. WELLS, TOWN CLERK, OF ROSEMARY CZERNIAK AND JILL DOSS AS DEPUTY TOWN CLERKS AT THE HOURLY RATE STIPULATED IN THE BUDGET.

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

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

A motion was duly made by Councilor Martin, seconded by Councilor Kopp and unanimously passed by the Board APPOINTING ROSEMARY CZERNIAK AS THE REGISTRAR OF VITAL STATISTICS FOR THE YEAR 2021 AT NO ADDITIONAL COMPENSATION.

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

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

A motion was duly made by Councilor Ranger, seconded by Councilor Martin and unanimously passed by the Board APPOINTING JILL DOSS AS THE DEPUTY REGISTRAR OF VITAL STATISTICS FOR THE YEAR 2021 AT NO ADDITIONAL COMPENSATION.

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

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

A motion was duly made by Councilor Martin, seconded by Councilor Kopp and unanimously passed by the Board APPOINTING LARRY BALL AS THE FAIR HOUSING OFFICER FOR ONE YEAR AT NO ADDITIONAL COMPENSATION.

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

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

A motion was duly made by Councilor Martin, seconded by Councilor Ranger and unanimously passed by the Board APPOINTING LARRY BALL AS THE ZONING ADMINISTRATIVE OFFICER AND BUILDING ADMINISTRATIVE OFFICER FOR ONE YEAR AT NO ADDITIONAL COMPENSATION.

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

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

A motion was duly made by Councilor Martin, seconded by Councilor Kopp and unanimously passed by the Board APPOINTING JERI LEE ROWLINGSON AS THE CLERK TO THE ZONING ADMINISTRATIVE OFFICER AND BUILDING ADMINISTRATIVE OFFICER, AT THE BUDGETED SALARY.

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

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

A motion was duly made by Councilor Ranger, seconded by Councilor Martin and unanimously passed by the Board APPOINTING WILLIAM PINDLE AS THE FIRE ADMINISTRATIVE OFFICER FOR ONE YEAR AT THE BUDGETED SALARY.

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

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

A motion was duly made by Councilor Martin, seconded by Councilor Kopp and unanimously passed by the Board APPOINTING KIMBERLY MUEHLENBEIN AS THE DOG CONTROL OFFICER AND ANIMAL CONTROL OFFICER ON A MONTHLY BASIS AT THE BUDGETED SALARY AND SERVING AT THE PLEASURE OF THE TOWN BOARD.

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

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

A motion was duly made by Councilor Martin, seconded by Councilor Kopp and unanimously passed by the Board RETAINING COSTELLO, COONEY & FEARON, PLLC (JOHN R. LANGEY, ESQ.) AS ATTORNEY FOR THE TOWN OF SULLIVAN FOR THE YEAR 2021.

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

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

A motion was duly made by Councilor Ranger, seconded by Councilor Martin and unanimously passed by the Board APPOINTING BETH ELLIS AS TOWN COMPTROLLER FOR THE STATUTORY PERIOD AT THE BUDGETED SALARY.

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

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

A motion was duly made by Councilor Martin, seconded by Councilor Kopp and unanimously passed by the Board ACKNOWLEDGING THE APPOINTMENT BY ANDY BUSA, HIGHWAY SUPERINTENDENT, OF DOUGLAS COMPOLI AS THE DEPUTY HIGHWAY SUPERINTENDENT AT THE HOURLY RATE STIPULATED IN THE BUDGET.

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

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

A motion was duly made by Councilor Martin, seconded by Councilor Ranger and unanimously passed by the Board APPOINTING DAVE ALLEN AS MEMBER OF THE PLANNING BOARD FOR A TERM ENDING DECEMBER 31, 2025 AT THE BUDGETED SALARY.

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

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

A motion was duly made by Councilor Kopp, seconded by Councilor Martin and unanimously passed by the Board APPOINTING FRANK PARK AS MEMBER OF THE PLANNING BOARD FOR A TERM ENDING DECEMBER 31, 2024 AT THE BUDGETED SALARY.

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

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

A motion was duly made by Councilor Martin, seconded by Councilor Kopp and unanimously passed by the Board DESIGNATING FRANK PARK AS CHAIRMAN OF THE PLANNING BOARD FOR A ONE YEAR TERM ENDING DECEMBER 31, 2021.

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

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

A motion was duly made by Councilor Martin, seconded by Councilor Kopp and unanimously passed by the Board RE-APPOINTING ROSEMARY PARK AS THE SECRETARY OF THE PLANNING BOARD AT THE BUDGETED SALARY.

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

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

A motion was duly made by Councilor Ranger, seconded by Councilor Martin and unanimously passed by the Board APPOINTING BRYAN BENDIXEN AS MEMBER OF THE ZONING BOARD OF APPEALS FOR A TERM ENDING DECEMBER 31, 2023 AT THE BUDGETED SALARY.

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

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

A motion was duly made by Councilor Martin, seconded by Councilor Kopp and unanimously passed by the Board APPOINTING STEVE DURFEE AS MEMBER OF THE ZONING BOARD OF APPEALS FOR A TERM ENDING DECEMBER 31, 2025 AT THE BUDGETED SALARY.

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

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

A motion was duly made by Councilor Kopp, seconded by Councilor Martin and unanimously passed by the Board DESIGNATING STEVE DURFEE AS CHAIRMAN OF THE ZONING BOARD OF APPEALS FOR A ONE YEAR TERM ENDING DECEMBER 31, 2021.

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

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

A motion was duly made by Councilor Ranger, seconded by Councilor Martin and unanimously passed by the Board APPOINTING JERI LEE ROWLINGSON AS THE SECRETARY OF THE ZONING BOARD OF APPEALS AT THE BUDGETED SALARY.

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

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

A motion was duly made by Councilor Kopp, seconded by Councilor Ranger and unanimously passed by the Board APPOINTING COUNCILOR MARTIN AS THE DEPUTY SUPERVISOR FOR A ONE-YEAR TERM ENDING DECEMBER 31, 2021.

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

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

**APPOINTMENT OF FIRE CHIEFS FOR THE FIRE COMPANIES
COMPRISING THE SULLIVAN FIRE DISTRICT**

A motion was duly made by Councilor Martin, seconded by Councilor Kopp and unanimously passed by the Board ACTING AS THE BOARD OF FIRE COMMISSIONERS, APPOINTING PAUL SMITH AS THE CHIEF OF THE BRIDGEPORT FIRE COMPANY; JASON BAKER AS THE CHIEF OF THE CHITTENANGO FIRE COMPANY; and DENNIS SIMMONS AS THE CHIEF OF THE NORTH CHITTENANGO FIRE COMPANY.

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

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

COMMITTEE APPOINTMENTS

A motion was duly made by Councilor Martin, seconded by Councilor Kopp and unanimously passed by the Board to appoint the following individuals to the following Committees for the Year 2021:

HIGHWAY - COUNCILOR RANGER
FIRE DEPARTMENT - COUNCILOR KOPP
PARKS & RECREATION DEPARTMENT - COUNCILOR BRZUSZKIEWICZ
PERSONNEL - COUNCILOR MARTIN - COUNCILOR BRZUSZKIEWICZ
BUILDINGS & GROUNDS - COUNCILOR MARTIN

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

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

A motion was duly made by Councilor Ranger, seconded by Councilor Martin and unanimously passed by the Board NAMING THE FOLLOWING THREE MEMBERS TO THE GRIEVANCE BOARD (PER PERSONNEL POLICY), TO WIT: SUPERVISOR BECKER; COUNCILOR MARTIN; and COUNCILOR KOPP.

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

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

CONTRACTS AND LEASES

A motion was duly made by Councilor Kopp, seconded by Councilor Martin and unanimously passed by the Board AUTHORIZING THE SUPERVISOR, ON BEHALF OF THE TOWN OF SULLIVAN, TO SIGN THE CONTRACT BETWEEN THE TOWN OF SULLIVAN AND THE TOWN OF FENNER FOR FIRE PROTECTION FOR THE YEAR 2021 AS PER THE AGREEMENT PRESENTED TO THE BOARD SUBJECT TO REVIEW BY THE TOWN ATTORNEY, a copy of which shall be on file in the Office of the Town Clerk

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

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

A motion was duly made by Councilor Martin, seconded by Councilor Ranger and passed by the Board, with Councilor Brzuszkiewicz abstaining, AUTHORIZING THE SUPERVISOR, ON BEHALF OF THE TOWN OF SULLIVAN, TO SIGN THE BUILDING CLEANING CONTRACT BETWEEN THE TOWN OF SULLIVAN AND BOO'S CLEANING SERVICE FOR THE YEAR 2021 AS PER THE AGREEMENT PRESENTED TO THE BOARD SUBJECT TO REVIEW BY THE TOWN ATTORNEY, a copy of which shall be on file in the Office of the Town Clerk.

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

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

A motion was duly made by Councilor Martin, seconded by Councilor Kopp and unanimously passed by the Board AUTHORIZING THE SUPERVISOR, ON BEHALF OF THE TOWN OF SULLIVAN, TO SIGN THE CONTRACT BETWEEN THE TOWN OF SULLIVAN AND THE SULLIVAN COMMUNITY COUNCIL FOR THE YEAR 2021 AS PER THE AGREEMENT PRESENTED TO THE BOARD SUBJECT TO REVIEW BY THE TOWN ATTORNEY, a copy of which shall be on file in the Office of the Town Clerk, subject to review by legal counsel.

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

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

A motion was duly made by Councilor Martin, seconded by Councilor Ranger and unanimously passed by the Board, be it:

RESOLVED, THAT THE SUPERVISOR, ON BEHALF OF THE TOWN OF SULLIVAN, BE AND HEREBY IS AUTHORIZED TO EXTEND THE TERM OF THE LEASE BETWEEN THE TOWN OF SULLIVAN AND THE COUNTY OF MADISON FOR THE COMPOSTING SITE AT THE TOWN OF SULLIVAN PROPERTY ON BOLIVAR ROAD IN PROXIMITY OF THE TRANSFER STATION THROUGH TO DECEMBER 31, 2021 AS PER THE EXTENSION OF LEASE PRESENTED TO THE TOWN BOARD, a copy shall be on file in the Office of the Town Clerk, subject to review by legal counsel.

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

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

APPROVAL OF THE 2021 HOLIDAY SCHEDULE

A motion was duly made by Councilor Martin, seconded by Councilor Kopp and unanimously passed by the Board, adopting the holiday schedule presented to the Board as follows:

2021

New Year's Day (Observed)	Friday	January 1, 2021
Dr. Martin Luther King, Jr. Day	Monday	January 18, 2021
Presidents' Day	Monday	February 15, 2021
Good Friday	Friday	April 2, 2021
Memorial Day	Monday	May 31, 2021
Independence Day (Observed)	Monday	July 5, 2021
Labor Day	Monday	September 6, 2021
Columbus Day	Monday	October 11, 2021
Election Day	Tuesday	November 2, 2021
Veterans' Day (Observed)	Thursday	November 11, 2021
Thanksgiving Day	Thursday	November 25, 2021
Friday after Thanksgiving	Friday	November 26, 2021
Christmas Eve (1/2 day – leave at noon)	Friday	December 24, 2021
Christmas Day	Monday	December 27, 2021
New Year's Eve (1/2 day – Leave at noon)	Friday	December 31, 2021

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

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

EXECUTIVE SESSION

A motion was duly made by Councilor Martin, seconded by Councilor Ranger to go into Executive Session for advice of Council at 6:42 P.M.

The following roll call vote to go into Executive Session:

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

Supervisor Becker was excused from the meeting at 6:42 P.M.

A motion was made by Councilor Ranger, seconded by Councilor Kopp and unanimously approved by the Board to come out of Executive Session at 7:40:

The following roll call vote was taken to come out of Executive Session:

Thomas J. Kopp Jr.	Councilor	Voted	Yes
Kerry Ranger	Councilor	Voted	Yes
Jeffrey Martin	Councilor	Voted	Yes

ADJOURNMENT

A motion was duly made by Councilor Ranger, seconded by Councilor Kopp to adjourn the meeting at 7:42 P.M.

Respectfully Submitted,
Beth Ellis
Comptroller