

**TOWN BOARD
TOWN OF SULLIVAN
REGULAR MEETING
December 16, 2020
5:00 PM**

A regular meeting of the Town Board of the Town of Sullivan was convened by Supervisor John Becker at 5:00 p.m. on December 16, 2020.

The meeting was held via Zoom. The link and passcode to join the meeting was posted on the Town's website for the public to join.

Members present were: Supervisor John Becker; Councilors John Brzuszkiewicz, Jeff Martin, Kerry Ranger and Tom Kopp; Comptroller Beth Ellis; Attorney for the Town John Langey; and Highway Superintendent Andy Busa.

The meeting opened at 5:00 p.m.

Pledge to the flag was led by Supervisor Becker.

APPROVAL OF NOVEMBER 18, 2020 MEETING MINUTES

A motion was duly made by Councilor Martin, seconded by Councilor Kopp, and unanimously approved by the Board to approve the minutes from the November 18, 2020 Town Board meeting, with no further discussion.

The following Roll Call vote was taken to approve the minutes of November 18, 2020:

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

LOCAL LAW NO. D OF 2020 PUBLIC HEARING

Supervisor Becker requested to open the public hearing for Local Law No. D of 2020. A motion was made by Councilor Kopp, seconded by Councilor Martin to open the public hearing, with no further discussion.

The following Roll Call vote was taken to open the public hearing on Local Law No. D of 2020:

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

The public hearing on Local Law No. D of 2020 was opened at 5:07 p.m. The Board asked if there was anyone to speak concerning the Law.

Mr. John Butzgy from Shackleton Point Road attended the meeting via Zoom. Mr. Butzgy had reached out to the Board with a letter stating his position and concerns. Mr. Butzgy was trying to finalize the sale of land he owns to a proposed solar company, by the name of Sea Band, when he heard of the Town working on the Solar Law. Mr. Butzgy feels the property is perfect for a Solar Farm, as it is a wooded area and not ideal for residential housing. He would like the Town to consider that when making their decision.

Councilor Kopp had taken a ride out to see the area and agreed this was a “wooded area” but wasn’t exactly sure where the property was located. Councilor Martin asked Attorney for the Town John Langey, what type of Variance could be done at some point to assist Mr. Butzgy and if that was possible. He would have to apply for a Use Variance from the Town of Sullivan Zoning Board.

Supervisor Becker is concerned with impervious surfaces. The Town of Fenner currently has Solar Farms and the runoff is a concern to surrounding areas.

Councilor Brzuszkiewicz stated the Board has had many conversations on this subject. Oneida Lake is a resource that the Town has always protected and will continue to do so. He believes not many residents in the area are aware of this property being considered for sale for the purpose of a Solar Farm.

Councilor Ranger stated he inquired on the thoughts of a few neighbors within the area, who had a negative initial response on a Solar Farm in the area.

Attorney for the Town Langey stated there are many concerns from areas that have had Solar Farms installed in their neighborhoods. Possible changing hands of companies who installed the Solar Farms is a concern. Landowners need to be aware of Solar Companies that may go bankrupt during the project without posting bonds for the project, leaving homeowners with the costs of cleans up, violations during installations, etc.

To ensure the public and any companies who may have further questions, Supervisor Becker stated he’d like to leave the public hearing open until the next meeting on January 6, 2021.

Supervisor Becker requested keep the public hearing for Local Law No. D of 2020 open until January 6, 2021, with no further discussion.

The following Roll Call vote was taken to keep the public hearing on Local Law No. D of 2020 open:

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

FUEL BIDS

The Highway Superintendent received one bid for fuel in 2021. The bid received was from Buell Fuel in Deansboro, New York. This bid was opened with the following rates for fuel:

Diesel:	1.71
Winter Mix:	1.78
Gasoline:	1.467 (Fluctuating)
Propane:	1.14

Supervisor Becker stated a motion was needed to accept the 2021 bid from Buell Fuel for Diesel, Winter Mix, Gasoline and Propane. A motion was made by Councilor Martin, seconded by Councilor Ranger to accept the fuel bid from Buell Fuel with no further discussion.

The following Roll Call vote was taken to accept the bids for fuel from Buell Fuel:

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

PURCHASE FOR 2021 TWO (2) PICKUP TRUCKS

Supervisor Becker asked Highway Superintendent Andy Busa to get prices on two pickup trucks. One truck is for the Parks and Recreation Department and one truck is for the Highway Department. The following quotes were received:

- One (1) 2021 Ford F-250 4x4 Long Box, quote number NYS-Sullivan-111920A, in the amount of \$40,427.92 was from NYE Ford 1479 Genesee St. Oneida, NY

13421. This is for the Parks Department.

- One (1) 2021 Ford F-250 XL 4x4, quote number NYS-Sullivan-103020A, in the amount of \$37,469.70 from NYE Ford 1479 Genesee St. Oneida, NY 13421. This is for the Highway Department.

A motion was made by Councilor Brzuszkiewicz, seconded by Councilor Martin to accept the quotes from NYE Ford, with the only discussion being that of color and it was decided to get two (2) white trucks. Delivery to be taken in 2021.

Thereafter, the following action took place, to wit:

WHEREAS, the Town of Sullivan Parks and Recreation Department and Highway Department have previously advised the Town Board of the Town of Sullivan of their continuing need to repair, replace and update its fleet of equipment; and

WHEREAS, the Town of Parks and Recreation Department has advised of its desire to acquire a new 2021 Model Year Ford F-250 Regular Cab XL 4x4 Pickup with plow equipment and other associated equipment; and

WHEREAS, the Town of Sullivan Highway Department has advised of its desire to acquire a new 2021 Model Year Ford F-250 XL 4x4 Crew Cab Long Box with associated equipment; and

WHEREAS, the Town has placed a request through the Office of General Services Vehicle Marketplace (NYS OGS Contract PC68947) and received an offer and proposal on same; and

WHEREAS, purchase through the Office of General Services Vehicle Marketplace is compliant with the provisions of General Municipal Law §104; and

WHEREAS, the Town of Sullivan Parks and Recreation Department and Highway Department have utilized said services to obtain a bid, which bid upon review by the Town Board has been deemed to have achieved the best price for such equipment; and

WHEREAS, the bid price for such equipment from the Office of General Services Vehicle Marketplace has been determined to not exceed Forty Thousand Four Hundred Twenty-Seven and 92/100 Dollars (\$40,427.92) and Thirty-Seven Thousand Four Hundred Sixty-Nine and 70/100 Dollars (\$37,469.70), respectively, from retailer NYE Automotive Group (Fleet Department); and

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

NOW, THEREFORE, BE IT RESOLVED that the Town of Sullivan Town Board hereby authorizes the Town Supervisor to execute any necessary documents to purchase a new 2021

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Model Year Ford F-250 Regular Cab XL 4x4 Pickup with plow equipment and other associated equipment and a new 2021 Model Year Ford F-250 XL 4x4 Crew Cab Long Box with associated equipment, in amounts not to exceed Forty Thousand Four Hundred Twenty-Seven and 92/100 Dollars (\$40,427.92) and Thirty-Seven Thousand Four Hundred Sixty-Nine and 70/100 Dollars (\$37,469.70), respectively, through the Office of General Services Vehicle Marketplace from NYE Automotive Group (Fleet Department), 1479 Genesee Street, Oneida, New York 13421 (NYS OGS Contract PC68947), upon the terms provided in the submitted proposal utilizing funds from the appropriate Parks and Recreation Department and Highway Department Funds.

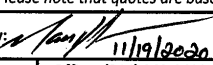
The question of the adoption of the foregoing resolution was duly put to a vote and upon roll call, the vote was as follows:

John E. Brzuszkiewicz	Councilor	Voted	Yes
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.



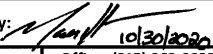
Bid / Quote Submission

For Business / Organization: Town of Sullivan				Fleet ID: KY236			
Contact Info: Andy Busa		315-447-1072		abus@townofsullivan.org			
Quote Number: NYE-SULLIVAN-111920A			Date Submitted: 11/19/2020				
QTY.	VEHICLE		PRICING INFORMATION				
1	2021 Ford F-250 Regular Cab XL 4x4 Pickup		ORIGINAL PRICE:		\$42,140.00		
			DISCOUNTS:		(\$10,335.80)		
			PURCHASE PRICE:		\$31,804.20		
			<i>Not incl. tax & fees</i>				
Aftermarket Products & Accessories	Spray-In Bedliner		Add:	\$500.00			
	Vehicle Undercoating		Add:	\$250.00			
	9'6" Fisher XV2 Stainless Plow with Shoes, Deflector & Timbrens Plus Back Rack with LED Strobe (mounted on Back Rack).		Add:	\$7,851.22			
Trade-In Vehicle	NONE		Subtract:	\$0.00			
Tax & Fees	Subtotal		Subtotal:	\$40,405.42			
	EXEMPT		Sales Tax:	\$0.00			
	WAIVED		Documentation Fee:	\$0.00			
	Required By NYS Law		NYS Inspection:	\$10.00			
	Required By NYS Law		NYS Tire Tax:	\$12.50			
	Client Will Title		NYS Title:	\$0.00			
	Client Will Register		*NYS Registration:	\$0.00			
<small>*Note: NYS Registration fee amounts are "To Be Determined" and, when filed by the dealer, will not be owed until paperwork is filed & completed at DMV via COD unless other arrangements are made.</small>			TOTAL: \$40,427.92 <small>Incl. aftermarkets, tax & fees</small>				
Vehicle Description:							
Year	2021	Trim	XL 600A Package	Engine	6.2L V8	Cab	Regular
Make	Ford	Exterior	Oxford White	Fuel	Gas	Box	8'
Model	F-250 (W28)	Interior	Grey Vinyl	Drive	4x4 Automatic	WB	142"
Options included in quote (in addition to standard vehicle features):							
Power Equipment Group		All-Terrain Tires		3.73 Electronic Locking Rear Axle		Platform Running Boards	
110V/400W Power Outlet		Snow Plow Prep (Incl 240 Amp Alternator)		Trailer Brake Controller		Roof Clearance Lights	
Upfitter Switches		Remote Start		XL Value Package (Incl. Cruise, Chrome Bumpers & Chrome Hub Covers)			
Additional Notes & Comments:							
Quote includes NYE Exclusive Dealer Discount and Government Price Concession.							
<i>Please note that quotes are based upon availability and may expire.</i>							
Quote Authorized By: 			THANK YOU!!!				
NYE Automotive Group 1479 Genesee Street Oneida, NY 13421		Office: (315) 363-0600 Cell: (315) 886-1980 mdisalvo@nyeauto.com		Your Fleet Sales Contact: Matt DiSalvo		NYS OGS Contract # PC68947	



**NYE Automotive Group
Fleet Department**

Bid / Quote Submission

For Business / Organization: Town of Sullivan				Fleet ID: KY236			
Contact Info: Andy Busa		315-447-1072		abus@townofsullivan.org			
Quote Number: NYE-SULLIVAN-103020A			Date Submitted: 10/30/2020				
QTY.	VEHICLE		PRICING INFORMATION				
1	2021 Ford F-250 XL 4x4 Crew Cab Long Box		ORIGINAL PRICE:		\$48,570.00		
			DISCOUNTS:		(\$11,122.80)		
			PURCHASE PRICE:		\$37,447.20		
			<small>Not incl. tax & fees</small>				
Aftermarket Products & Accessories	NONE		Add:	\$0.00			
Trade-In Vehicle	NONE		Subtract:	\$0.00			
Tax & Fees	Subtotal		Subtotal:		\$37,447.20		
	EXEMPT		Sales Tax:		\$0.00		
	WAIVED		Documentation Fee:		\$0.00		
	Required By NYS Law		NYS Inspection:		\$10.00		
	Required By NYS Law		NYS Tire Tax:		\$12.50		
	Client Will Title		NYS Title:		\$0.00		
Client Will Register		*NYS Registration:		\$0.00			
<small>*Note: NYS Registration fee amounts are "To Be Determined" and, when filed by the dealer, will not be owed until paperwork is filed & completed at DMV via COD unless other arrangements are made.</small>			TOTAL: \$37,469.70 <small>Incl. aftermarkets, tax & fees</small>				
Vehicle Description:							
Year	2021	Trim	XL 600A Package	Engine	7.3L V8	Cab	Crew
Make	Ford	Exterior	Oxford White	Fuel	Gas	Box	8'
Model	F-250 (W2B)	Interior	Grey Vinyl	Drive	4x4 Automatic	WB	176"
Options included in quote (in addition to standard vehicle features):							
7.3L Engine Upgrade		All-Terrain Tires		3.55 Electronic Locking Rear Axle		Power Equipment Group	
Platform Running Boards		110V/400W Power Outlet		Snow Plow Prep Package		Trailer Brake Controller	
Dual Battery		Upfitter Switches		397 Amp Alternator		Remote Start	
Roof Clearance Lights		XL Value Package (Incl. Cruise Control, Chrome Bumpers & Chrome Hub Covers)					
Additional Notes & Comments:							
Quote includes NYE Exclusive Dealer Discount and Government Price Concession.							
<small>Please note that quotes are based upon availability and may expire.</small>							
Quote Authorized By:  10/30/2020				THANK YOU!!!			
NYE Automotive Group 1479 Genesee Street Oneida, NY 13421		Office: (315) 363-0600 Cell: (315) 886-1980 mdisalvo@nyeauto.com		Your Fleet Sales Contact: Matt DiSalvo		NYS OGS Contract # PC68947	

Supervisor Becker stated he would be turning the meeting over to Deputy Supervisor Jeff Martin for discussion and consideration for the Safari possible PDD. Supervisor Becker had previously recused himself from this matter. He wished everyone a Merry Christmas.

THE WILD DRIVE THRU SAFARI PDD

Discussion was opened by Councilor/Deputy Supervisor Jeff Martin on the possibility of the Town Board granting a PDD for the Taylor/Safari project. Unfortunately, the required paperwork has not been completed by the property owner and applicant for the Board to consider granting the PDD for the property. Councilor Martin has been in discussions with the owner and it is clear that a request for more time is needed for the Taylor/Safari, to complete the proper paperwork that is required for the developers to complete. The Board agreed to delay the Taylor/Safari PDD decision until the January 21, 2021 meeting and direct Attorney for the Town John Langey to make a report to the Court to hold this matter in abeyance until January 22, 2021.

Members from the neighborhood who are not in support of such a venture spoke to the Board as they have stated the project has disrupted their neighborhood. They have also submitted written comments on this. Councilor Martin assured the neighbors the Board was taking their comments very seriously.

ADJOURNMENT

A motion was made by Councilor Brzuszkiewicz, seconded by Councilor Kopp to adjourn the meeting at 5:26 p.m.

The following roll call vote to go adjourn the meeting:

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

Respectfully Submitted
Beth Ellis
Comptroller