

**TOWN OF SULLIVAN
TOWN BOARD MEETING
MAY 3, 2023 AT 6:00 P.M.**

A regular meeting of the Town Board of the Town of Sullivan was convened at 6:00 P.M. on May 3, 2023 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, David Montroy, and Daniel Gibbons; Attorney for the Town John Langey; Code and Building Officer Larry Ball; Comptroller Beth Ellis; Town Clerk Amy B. Wells; Highway Superintendent Andy Busa; Clerk to Highway Superintendent Mary Cate Voss; Secretary to the Supervisor Dawn Cottet; Court Clerk Kim Howard; Tax Receiver Katy Vanderwerken; and Deputy Town Clerk Jill Doss.

Also present were: Bruce Burke of PAC99; Art Lelio; Steve Wells; Paula Busa; Zachariah Beley; Gary Sternberg; Tom Daviau; Lou Cianfrocco; Kerry Ranger; Dale Lamphear; Marcus Todd; Fire Chief James Ostrowski; Fire Chief Tim Flynn; Thomas Kopp; and Jennifer Keville.

Pledge to the flag was led by Supervisor John Becker.

APPROVAL OF APRIL 19, 2023 MEETING MINUTES

A motion was duly made by Councilor Gibbons, seconded by Councilor Brzuszkiewicz to approve the minutes of April 19, 2023 and, with no further discussion, the following vote was recorded to adopt the draft Town Board meeting minutes of April 19, 2023.

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

BID AWARD FOR RESURFACING TENNIS COURTS AT CHAPMAN PARK

Supervisor Becker reported that the Parks Department had made a recommendation from the bids received for the resurfacing of the tennis courts at Chapman Park for Oakie Court Systems for a cost of \$26,390.00. Upon the motion made by Councilor Brzuszkiewicz, seconded by Councilor Montroy, the Town Board approves awarding the bid to Oakie Court Systems for a cost of \$26,390.00 for resurfacing work of the tennis courts at Chapman Park. With no further discussion the Town Board voted unanimously in approval of the motion. Motion carried.

BID AWARD FOR BITUMINOUS CONCRETE AND CRUSHED STONE

Supervisor Becker reported that Highway Superintendent Busa had made a recommendation to the Board to accept all bids received for **aggregate/crushed stone** as noted below:

1. Callanan Industries, Inc.	
Driveway mix ¾"	\$9.90/ton
Type I, subbase course	\$9.90/ton
Type 2, subbase course	\$9.90/ton
#1A Washed	\$18.90/ton

#1 & or #2 crushed stone	\$15.50/ton
Stone filling (fine)	\$16.00/ton
Stone filling (light)	\$20.00/ton
Stone filling (medium)	\$20.00/ton
Stone filling (heavy)	\$24.00/ton
Bank Run gravel	no bid
Screened gravel	no bid
Crushed gravel	no bid
2. Montroy Development, LLC	
Bank Run gravel	\$8.50/yard
Screened gravel	\$11.50/yard
Crushed gravel	\$12.50/yard
3. T.H.Kinsella, Inc.	
Driveway mix, crusher run	\$12.95/ton
Type 1, subbase course	\$10.50/ton
Type 2, subbase course	\$10.50/ton
#1A Washed	\$19.95/ton
#1 & #2 mixed	\$16.95/ton
Stone filling (fine)	\$17.95/ton
Stone filling (light)	\$17.95/ton
Stone filling (medium)	\$20.75/ton
Stone filling (heavy)	\$25.00/ton
Bank Run gravel	\$6.00/ton
-3" gravel	no bid
Crushed gravel	no bid
Rip Rap Dry	\$42.00/ton
#1 (non-washed)	\$16.95/ton
#2 (non-washed)	\$16.95/ton
Availability date – Wednesday, April 19, 2023	

Supervisor Becker reported that Highway Superintendent Busa made a recommendation to the Board to accept the bid received **aggregate/bituminous concrete** as noted below:

1. Callanan Industries, Inc.	
Type I Base Course	\$58.00
Type 3 Base Course	\$59.00
Type 3 (Modified) Binder Fine	\$62.00
Type 6 Top Course	\$65.00
Type 7 Top Course	\$67.00
Cold Mix (Modified) Cold Patch	\$110.00
CE Winter Mix Cold Patch	No bid

Upon the motion made by Councilor Martin and seconded by Councilor Gibbons, the Town Board unanimously approved all of the bids received for aggregate/crushed stone and aggregate/bituminous concrete as noted above for the 2023 year.

WALKER TREE CARE – BRIDGEPORT FLOWER BED DISCUSSION

Councilor Martin reported that he contacted Keith Ewald of Barton & Loguidice regarding maintenance concerns for the Bridgeport project discussed at the last meeting. Mr. Ewald was the designer of the project. Councilor Martin advised that he and Mr. Ewald were scheduled to meet this morning but Mr. Ewald cancelled. A meeting has been re-scheduled for next week to review the area. Councilor Martin suggested he would like Mr. Ewald to review the existing conditions before any maintenance is done. The understanding at the time this area was designed to be maintenance free. The Board spoke of recommendations made by Walker Tree to clean/clear the site. Kerry Ranger spoke about the issue and reported that the original design did not include mulch, which attracts weeds and overgrowth. He suggested that perhaps the mulch and fabric be

removed and replaced with stone as he recalled what he remembered as the original design concept. Councilor Martin commented that Keith Ewald needs to look at the condition of the area and make a recommendation before any decisions are made. The Board agreed to hold off on doing any work on the project until after the May 17, 2023 Board meeting at which time they hoped for a recommendation from Mr. Ewald.

**BARTON & LOGUIDICE AUTHORIZATION
TO ADMINISTER MS4 ANNUAL REPORTING**

Supervisor Becker reported that Barton & Loguidice has submitted a proposal for preparation of the MS4 annual reporting for the Town of Sullivan. Upon the motion made by Councilor Martin and seconded by Councilor Gibbons, the Town Board approved the proposal from Barton & Loguidice to administer the annual MS4 reporting and the Board further authorized Supervisor Becker to sign the agreement for MS4 reporting with Barton & Loguidice. A roll call vote was undertaken as follows:

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

Motion carried.

RETURNING EMPLOYEES – PARKS DEPARTMENT

Supervisor Becker advised the Town Board that the Parks Department has submitted the following names of individuals as hires for their Department as follows:

Josh Boulter	\$15.50/ hour	May 8, 2023
Jason Driscoll	\$16.00/hour	May 13, 2023
Mary Jo Champlin	\$18.00/hour	Mid-May
Giuliana Farr	\$17.00/hour	End of May
Samantha Adams	\$16.50/hour	End of May
Dan Schrilla	\$15.50/hour	May 15, 2023

Upon the motion made by Councilor Brzuszkiewicz, seconded by Councilor Montroy the Town Board unanimously approved the hiring of Josh Boulter; Jason Driscoll; Mary Jo Champlin; Giuliana Farr; Samantha Adams and Dan Schrilla as returning staff for the Parks Department as outlined above.

HIGHWAY DEPARTMENT

Supervisor Becker advised that Highway Superintendent Busa is appointing Zachariah Beley to serve as Deputy Highway Superintendent. Upon the motion made by Councilor Martin and seconded by Councilor Montroy the Town Board unanimously accepted the appointment of Zachariah Beley as Deputy Highway Superintendent.

There was no further report from Highway Superintendent Busa.

BUDGET MODIFICATION

No budget modifications were presented today.

FIREFIGHTER APPLICATIONS

Supervisor Becker reported that two firefighter applications have been submitted to the Town of Sullivan from Bridgeport Fire Department. The first application is from Tracy M. Ladd (firematic and EMS) of 482 N. Shore Drive, Bridgeport, NY. The second application is from Meghan L. Keach (fire police) of 7415 Kirkville Rd, Apt 3, E. Syracuse, NY. The Town Board members reviewed the applications received. Upon the motion made by Councilor Martin and seconded by Councilor Montroy, the Town Board unanimously approved the applications from Tracy M. Ladd and Meghan L. Keach, for volunteer fire personnel for the Bridgeport Fire Department.

SHORT TERM RENTALS DISCUSSION

Kerry Ranger asked the Town Board members about short term rentals. Supervisor Becker advised that the Town is waiting to see what language is developed by the Town of Cicero as they are currently working on this issue.

EXECUTIVE SESSION

No Executive Session held.

ADJOURNMENT

With no further business and upon the motion made by Councilor Gibbons, seconded by Councilor Martin, the Town Board meeting was adjourned at 6:10 P.M. with all Town Board members voting in favor.

The meeting had adjourned but the Board entertained a question from Mr. Sternberg, as noted below.

NORTH ROAD DRAINAGE QUESTION

Gary Sternberg of North Road asked the status of his request from approximately a year ago about digging out a drainage ditch located on his property. He is no longer able to clean out the ditch and is concerned about the mosquitoes and the fact that the water does not drain properly. Mr. Sternberg commented that Highway Superintendent Busa was going to check to see if there was anything that could be done by the Town. Highway Superintendent Busa stated there was not anything the Town could do and he had contacted the County who advised there was nothing they can do. Mr. Sternberg expressed his frustration to the group that it had taken over a year for anyone to share with him that they could not help. He asked if the County could assist in any way. Supervisor Becker commented he would check with the County for Mr. Sternberg.

Respectfully submitted,

Jill A. Doss
Deputy Town Clerk