

**TOWN BOARD
ORGANIZATIONAL MEETING
JANUARY 4, 2017**

The Organizational Meeting of the Town Board, Town of Sullivan was convened at the Town Office Building by Supervisor John M. Becker at 7:00 P.M.

Those in attendance for the meeting were: Supervisor John M. Becker; Councilors: Thomas J. Kopp, Jr., John E. Brzuszkiewicz, Kerry Ranger and Jeffrey Martin; Highway Superintendent Andrew Busa; Attorney for the Town John R. Langey; Comptroller Beth Ellis and Town Clerk Charlotte Ferstler.

Also in attendance were Julie LaFave, Parks and Recreation Director; Douglas Compoli, Highway Department; Richard Sullivan, Steve Drake, Tom Clarke, Past Park Board members and members of the public.

Pledge to the flag was led by Supervisor Becker.

APPROVAL OF MINUTES OF MEETING

A motion was duly made by Councilor Kopp, seconded by Councilor Brzuszkiewicz and unanimously passed by the Board to approve the minutes of the Town Board meeting of December 21, 2016.

**AUTHORIZATION FOR EXECUTION OF 2017 DOT SUBSTANCE USE
TESTING SERVICES AGREEMENT – MADISON COUNTY
(DOT Consortium - Madison County)**

A motion was duly made by Councilor Brzuszkiewicz, seconded by Councilor Martin and unanimously passed by the Board, authorizing the Town of Sullivan Supervisor, on behalf of the Town of Sullivan, to execute the 2017 DOT Substance Use Testing Services Agreement between the Town of Sullivan and NY Urgent Care Practice, P.C. ("PC"), a copy of which is on file in the Office of the Town Clerk.

The foregoing resolution was thereupon declared duly adopted.

Ayes:	5
Nays	0
Abstain:	0

ORGANIZATIONAL MEETING

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

A motion was duly made by Councilor Martin, seconded by Councilor Brzuszkiewicz 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 7:00 P.M. AND THE REGULAR MEETING ON THE THIRD WEDNESDAY OF THE MONTH AT 9:00 A.M. ALL MEETINGS TO BE HELD AT THE TOWN HALL OF THE TOWN OF SULLIVAN LOCATED AT 7507 LAKEPORT ROAD, CHITTENANGO NEW YORK.

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 APPEALS MEETINGS WILL BE HELD ON THE SECOND THURSDAY OF EACH MONTH AT 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.

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 FOR PUBLICATION IN ACCORDANCE WITH THE OPEN MEETINGS LAW OF THE STATE OF NEW YORK.

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

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

A motion was duly made by Councilor Brzuszkiewicz, 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.

A motion was duly made by Councilor Martin, seconded by Councilor Brzuszkiewicz and unanimously passed by the Board AUTHORIZING THE RECEIVER OF TAXES ON JANUARY 15, 2017 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.

A motion was duly made by Councilor Kopp, seconded by Councilor Brzuszkiewicz 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 SUNOCO OIL. (ALL UTILITIES).

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

A motion was duly made by Councilor Kopp, seconded by Councilor Martin and unanimously passed by the Board ADOPTING THE IRS MILEAGE RATE IN EFFECT FOR THE YEAR 2017 FOR TOWN EMPLOYEES USING THEIR OWN AUTOMOBILE IN THE DISCHARGE OF OFFICIAL DUTIES.

A motion was duly made by Councilor Brzuszkiewicz, 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.

A motion was duly made by Councilor Martin, seconded by Councilor Brzuszkiewicz and unanimously passed by the Board AUTHORIZING THE CONTRACT BETWEEN THE HIGHWAY SUPERINTENDENT AND THE TOWN BOARD FOR THE EXPENDITURE OF MONIES AS STIPULATED IN THE BUDGET FOR THE REPAIR AND IMPROVEMENT OF TOWN HIGHWAYS IN ACCORDANCE WITH HIGHWAY LAW SECTION 284.

A motion was duly made by Councilor Martin, seconded by Councilor Ranger and unanimously passed by the Board AUTHORIZING THE SUPERVISOR TO SIGN THE ASSOCIATION OF TOWNS MEMBERSHIP PAPERS, PAY THE DUES AND AUTHORIZE PERSONNEL TO ATTEND THE ANNUAL MEETING OF THE ASSOCIATION OF TOWNS TO BE HELD IN NEW YORK CITY ON FEBRUARY 19-22, 2017 AND APPOINTING COUNCILOR BRZUSZKIEWICZ AS DELEGATE AND COUNCILOR KOPP AS AN ALTERNATE.

A motion was duly made by Councilor Brzuszkiewicz, 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.

A motion was duly made by Councilor Martin, seconded by Councilor Brzuszkiewicz 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.

A motion was duly made by Councilor Martin, seconded by Councilor Brzuszkiewicz and unanimously passed by the Board APPOINTING CHARLOTTE A. FERSTLER AS THE RECEIVER OF TAXES FOR THE YEAR 2017 AT THE BUDGETED SALARY.

A motion was duly made by Councilor Kopp, seconded by Councilor Brzuszkiewicz and unanimously passed by the Board APPOINTING CHARLOTTE A. FERSTLER AS THE REGISTRAR OF VITAL STATISTICS FOR THE YEAR 2017 AT THE BUDGETED SALARY.

A motion was duly made by Councilor Brzuszkiewicz seconded by Councilor Martin and unanimously passed by the Board ACKNOWLEDGING THE APPOINTMENT BY CHARLOTTE A. FERSTLER, TOWN CLERK, OF THERESA GIARROSSO AS THE DEPUTY TOWN CLERK AT THE HOURLY RATE STIPULATED IN THE BUDGET.

A motion was duly made by Councilor Martin, seconded by Councilor Kopp and unanimously passed by the Board APPOINTING THERESA GIARROSSO AS THE DEPUTY RECEIVER OF TAXES AT THE HOURLY RATE STIPULATED IN THE BUDGET.

A motion was duly made by Councilor Kopp, seconded by Councilor Brzuszkiewicz and unanimously passed by the Board APPOINTING THERESA GIARROSSO AS THE DEPUTY REGISTRAR OF VITAL STATISTICS AT NO ADDITIONAL COMPENSATION.

A motion was duly made by Councilor Martin, seconded by Councilor Brzuszkiewicz and unanimously passed by the Board APPOINTING MICHAEL BEARDSLEY AS THE TOWN HISTORIAN FOR ONE YEAR AT THE BUDGETED SALARY.

A motion was duly made by Councilor Ranger, seconded by Councilor Kopp and unanimously passed by the Board APPOINTING PHILIP COSTANZO AS THE CODE ENFORCEMENT OFFICER/ZONING ENFORCEMENT OFFICER AND BUILDING INSPECTOR FOR ONE YEAR AT THE BUDGETED SALARY.

A motion was duly made by Councilor Ranger, seconded by Councilor Martin and unanimously passed by the Board APPOINTING LARRY BALL AS THE DEPUTY CODE ENFORCEMENT OFFICER/ZONING ENFORCEMENT OFFICER AND DEPUTY BUILDING INSPECTOR FOR ONE YEAR AT THE BUDGETED SALARY.

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

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

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

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

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

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

A motion was duly made by Councilor Brzuszkiewicz, seconded by Councilor Ranger 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.

A motion was duly made by Councilor Martin, seconded by Councilor Brzuszkiewicz and unanimously passed by the Board HIRING SHEILA GARRETT, OF CANASTOTA, AND CHRIS HOLLENBECK, OF ONEIDA, AS PART-TIME DEPUTY DOG CONTROL OFFICERS FOR THE YEAR 2017, ONE OR THE OTHER OF WHICH IS TO ACT IN THE ABSENCE OF KIMBERLY MUEHLENBEIN, WHEN THE DOG CONTROL OFFICER IS AWAY FROM THE TOWN 24 HOURS OR MORE, AT A DAILY WAGE OF \$40 PER DAY AND AT A WEEKEND WAGE OF \$100 FOR THE PERIOD FROM NOON ON FRIDAY TO 8:00 A.M. ON THE FOLLOWING MONDAY MORNING.

A motion was duly made by Councilor Martin, seconded by Supervisor Becker 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 2017.

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

A motion was duly made by Councilor Kopp seconded by Councilor Martin and unanimously passed by the Board APPOINTING JOHN CERESOLI TO THE PLANNING BOARD FOR A FIVE YEAR TERM ENDING DECEMBER 31, 2021 AT THE BUDGETED SALARY.

A motion was duly made by Councilor Brzuszkiewicz, 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, 2017.

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

A motion was duly made by Councilor Ranger, seconded by Councilor Brzuszkiewicz and unanimously passed by the Board APPOINTING TERRY MANNING TO THE ZONING BOARD OF APPEALS FOR A FIVE YEAR TERM ENDING DECEMBER 31, 2021 AT THE BUDGETED SALARY.

A motion was duly made by Councilor Kopp, seconded by Councilor Brzuszkiewicz 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, 2017.

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

A motion was duly made by Councilor Martin, seconded by Councilor Ranger and unanimously passed by the Board APPOINTING COUNCILOR KOPP AS THE DEPUTY SUPERVISOR FOR A ONE YEAR TERM ENDING DECEMBER 31, 2017.

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

A motion was duly made by Councilor Kopp, seconded by Councilor Martin and unanimously passed by the Board ACTING AS THE BOARD OF FIRE COMMISSIONERS, APPOINTING GERI HONORS AS THE CHIEF OF THE BRIDGEPORT FIRE COMPANY; JEFF GEER AS THE CHIEF OF THE CHITTENANGO FIRE COMPANY; and RALPH DEFOREST AS THE CHIEF OF THE NORTH CHITTENANGO FIRE COMPANY.

TOWN OF SULLIVAN BUSINESS REVOLVING LOAN FUND

A motion was duly made by Councilor Kopp, seconded by Councilor Martin and passed by the Board APPOINTING THE FOLLOWING INDIVIDUALS TO THE TOWN OF SULLIVAN BUSINESS REVOLVING LOAN FUND COUNCIL:

CHAIRMAN - G. JAMES TRAUB
COUNTY IDA OFFICER – KIPP HICKS
TOWN BOARD MEMBER/ OFFICIAL – KERRY RANGER AND PHILIP COSTANZO
BUSINESSMEN - ROBERT HULCHANSKI
ACCOUNTANT - OPEN
BANK OFFICIAL - OPEN

THE MEMBERS OF THE COUNCIL SHALL SERVE AT THE PLEASURE OF THE TOWN BOARD.

A motion was duly made by Councilor Martin, seconded by Councilor Brzuszkiewicz and unanimously passed by the Board appointing the following individuals to THE LOAN REVIEW COMMITTEE: G. JAMES TRAUB; KIPP HICKS; PHILIP COSTANZO; KERRY RANGER; and ROBERTA BUTTON, WITH TWO OPEN POSITIONS REMAINING FOR FUTURE APPOINTMENT.

COMMITTEE APPOINTMENTS

A motion was duly made by Councilor Ranger, seconded by Councilor Brzuszkiewicz and unanimously passed by the Board APPOINTING THE FOLLOWING INDIVIDUALS TO THE FOLLOWING COMMITTEES FOR THE YEAR 2017:

HIGHWAY -
Supervisor Becker

FIRE DEPARTMENT -
Councilor Kopp

PARKS & RECREATION DEPARTMENT -
Councilor Brzuszkiewicz

PERSONNEL -
Councilor Ranger

BUILDINGS & GROUNDS -
Councilor Martin

A motion was duly made by Councilor Brzuszkiewicz, seconded by Councilor Ranger, 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.

CONTRACTS AND LEASES

A motion was duly made by Councilor Brzuszkiewicz, 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 2017 AS PER THE AGREEMENT PRESENTED TO THE BOARD SUBJECT TO REVIEW BY THE TOWN ATTORNEY, a copy of which is on file in the Office of the Town Clerk.

A motion was duly made by Councilor Brzuszkiewicz, 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 2017 AS PER THE AGREEMENT PRESENTED TO THE BOARD SUBJECT TO REVIEW BY THE TOWN ATTORNEY, a copy of which is on file in the Office of the Town Clerk.

A motion was duly made by Councilor Kopp, seconded by Councilor Martin and passed by the Board with Supervisor Becker 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 2017 AS PER THE AGREEMENT PRESENTED TO THE BOARD SUBJECT TO REVIEW BY THE TOWN ATTORNEY, a copy of which is on file in the Office of the Town Clerk.

The above motion was duly put to a vote which resulted 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	Abstain	-----

The foregoing resolution was thereupon declared duly adopted.

A motion was duly made by Councilor Brzuszkiewicz, 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 SULLIVAN COMMUNITY COUNCIL FOR THE YEAR 2017 AS PER THE AGREEMENT PRESENTED TO THE BOARD SUBJECT TO REVIEW BY THE TOWN ATTORNEY, a copy of which is on file in the Office of the Town Clerk, subject to review by legal counsel.

A motion was duly made by Councilor Ranger, seconded by Councilor Martin 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, 2017 AS PER THE EXTENSION OF LEASE PRESENTED TO THE TOWN BOARD, a copy is on file in the Office of the Town Clerk, subject to review by legal counsel.

APPROVAL OF THE 2017 HOLIDAY SCHEDULE

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

New Year's Day (Observed)	Monday	January 2, 2017
Dr. Martin Luther King, Jr. Day	Monday	January 16, 2017
Presidents' Day	Monday	February 20, 2017
Good Friday	Friday	April 14, 2017
Memorial Day	Monday	May 29, 2017
Independence Day	Tuesday	July 4, 2017
Labor Day	Monday	September 4, 2017
Columbus Day	Monday	October 9, 2017
Election Day	Tuesday	November 7, 2017
Veterans' Day (Observed)	Friday	November 10, 2017
Thanksgiving Day	Thursday	November 23, 2017
Friday after Thanksgiving Day	Friday	November 24, 2017
Christmas Eve (1/2 day - leave at noon)	Friday	December 22, 2017
Christmas Day	Monday	December 25, 2017
New Year's Eve (1/2 day - leave at noon)	Friday	December 29, 2017

ANIMAL CONTROL SERVICES INTERMUNICIPAL AGREEMENT WITH TOWN OF LENOX

It was the decision of the Town Board members to table the Animal Control Services Intermunicipal Agreement in order for Supervisor Becker and Attorney for the Town, John Lange to review with the Town Supervisor from the Town of Lenox.

**PARKS AND RECREATION DIRECTOR
JULIE LAFAVE**

Supervisor Becker and the Board Members congratulated Director, Julie LaFave on passing her Parks and Recreation Civil Service Examination.

The Board also provisionally appointed Jennifer Smiley as Recreation Supervisor for the Town of Sullivan Parks and Recreation Department.

**PARK BOARD RETIREES
PRESENTED WITH CERTIFICATES OF APPRECIATION**

Supervisor Becker read the Certificate of Appreciation and presented these Certificates to Three Park Board Members who have retired from the Board after many years of Service to the Community.

The Retiring Park Board Members are as follows:

Richard Sullivan	31 Years of Service
Steve Drake	22 Years of Service
Tom Clark	21 Years of Service

Following the Presentation, Parks and Recreation Director, Julie LaFave stated that in lieu of individual plaques, they would like to place the three names somewhere in the Park at a place that would have a connection to projects that they helped develop. The Town Board agreed with this proposal.

Councilor Brzuszkiewicz asked the Three Members to accept his heartfelt thanks for their years of dedicated service and wanted them to know what a pleasure it was for him to work with them through the years.

**HIGHWAY SUPERINTENDENT
ANDY BUSA**

Supervisor Becker informed the Town Board Members that Highway Superintendent, Andy Busa, has requested a position be created for a Deputy Highway Superintendent. Supervisor Becker requested that the Board, Andy Busa, Doug Compoli and Attorney Langey go into Executive Session to discuss this matter and to seek legal advice of Counsel.

EXECUTIVE SESSION

A motion was duly made by Councilor Kopp, seconded by Councilor Brzuszkiewicz and unanimously passed by the Board to enter into executive session at 7:37 P.M. to discuss "the

employment history of a particular Town employee and separately, to obtain advice of Counsel on legal matters”.

A motion was duly made by Councilor Martin, seconded by Councilor Brzuszkiewicz and unanimously passed by the Board to close the executive session at 7:44 P.M.

DEPUTY SUPERINTENDENT POSITION

A motion was duly made by Councilor Ranger, seconded by Councilor Martin and unanimously passed by the Board to create a Deputy Highway Superintendent position for the Town of Sullivan.

TOWN OF SULLIVAN TOWN BOARD RESOLUTION

A RESOLUTION ESTABLISHING THE OFFICE OF DEPUTY TOWN SUPERINTENDENT OF HIGHWAYS

January 4, 2017

Councilor Ranger introduced the following resolution, and made the following motion, which was seconded by Councilor Martin, to wit:

WHEREAS, pursuant to Town Law § 32(2) the Town Board of the Town of Sullivan is authorized to establish the office of deputy town superintendent of highways; and

WHEREAS, it is in the best interest of the Town of Sullivan that the Town Board of the Town of Sullivan establish the office of deputy town superintendent of highways in the Town.

NOW THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Sullivan hereby establishes the office of deputy town superintendent of highways in the Town of Sullivan; and

BE IT FURTHER RESOLVED, that in accordance with Town Law § 32(2), during the absence or inability of the town superintendent of highways to act, such deputy shall act and be vested with all the powers and duties of the town superintendent as provided by law.”

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.

Dated: January 4, 2017

**HIGHWAY SUPERINTENDENT ANDY BUSA APPOINTS DOUGLAS COMPOLI
AS DEPUTY HIGHWAY SUPERINTENDENT**

Highway Superintendent Andy Busa advised the Town Board of his appointment of Douglas Compoli as Deputy Highway Superintendent for the Town of Sullivan. The Town Board congratulated Doug Compoli on his appointment.

OTHER MATTERS DISCUSSED

1. A member of the Mezzo family (841 Park Avenue, Bridgeport, Tax Map Number 3.52-1-21) contacted Supervisor Becker to advise that they would like to purchase a right-of-way that exists and borders their property. Supervisor Becker advised that he would contact them about a possible property swap for the right-of-way and that he will report back to the Board at the next meeting.
2. Board vacancies that need to be filled for this year.
3. Beaver Dam in Chapman Park.
4. Tree stand removal from Park property.
5. Ernie Hotaling – Town officials attending Town Board meetings.

ADJOURNMENT

A motion was duly made by Councilor Martin, seconded by Councilor Brzuszkiewicz and unanimously passed by the Board, to adjourn the meeting at 8:04 P.M.

**Respectfully Submitted,
Charlotte Ferstler
Town Clerk/Secretary**