

**TOWN BOARD
TOWN OF SULLIVAN
REGULAR MEETING
AUGUST 16, 2017
9:00 A.M.**

A regular meeting of the Town Board of the Town of Sullivan was convened at the Town Office Building by Supervisor John M. Becker at 9:00 A.M.

Those in attendance for the meeting were: Supervisor John M. Becker; Councilors: Thomas Kopp, Jeff Martin; Kerry Ranger and John Brzuszkiewicz; Highway Superintendent, Andy Busa; Attorney for the Town, John Langey and Town Clerk Charlotte A. Ferstler.

Also in attendance was: Art Lelio.

Pledge to the flag was led by Supervisor Becker.

APPROVAL OF MINUTES OF MEETING

A motion was duly made by Councilor Brzuszkiewicz, seconded by Councilor Martin and unanimously passed by the Board to approve the minutes of the Town Board meeting of July 26, 2017 and August 2, 2017.

**POINT PLACE CASINO
SEWER CONNECTION APPROVAL**

A motion was duly made by Councilor Martin, seconded by Councilor Kopp and unanimously passed by the Board approving the Sewer Use and Connection Agreement to allow the Oneida Nation to connect to the public sewer system in Bridgeport.

**HIGHWAY SUPERINTENDENT
SGROI PROPERTY
2241 ROUTE 31 AND MONROE AVE**

Highway Superintendent Andy Busa approached the Board regarding an ongoing problem with the Sgroi property which is located at 2241 Route 31, Canastota New York and also a vacant property which is on Monroe Ave, Canastota New York. He stated that the Sgroi property is causing a major traffic issue and needs to be cleaned up. The owner is parking vehicles on a town road which is causing visibility and safety issues for vehicles traveling along this road. Superintendent Busa would like to place "No Parking" signs on the road right-of-way and wants to make sure that he is legally authorized to do so. The State Police have been called many times regarding the visibility issue, however, until the signs are in place they cannot act on correcting this problem. Fire Inspector William Pindle stated that these vehicles are an obstruction to fire service in that area also.

Supervisor Becker and Attorney Langey agreed that Superintendent Busa will be authorized to put up signs as this is a major safety issue for that area.

**TOWN OF SULLIVAN
TOWN BOARD RESOLUTION**

**(A Resolution Establishing the Standard Workday and Reporting Days
for Certain Elected Town Officials)**

August 16, 2017

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

WHEREAS, the Office of the State Comptroller New York State and Local Employees' Retirement System requires that a Standard Work Day and Reporting Resolution be established for retirement credit reporting purposes for elected and appointed official; and

WHEREAS, on July 7, 2010 the Town Board of the Town of Sullivan duly adopted a Standard Work Day and Reporting Resolution for such purposes; and

WHEREAS, subsequently the Town of Sullivan has been notified of the need to amend, modify and revise said resolution; and

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

NOW, THEREFORE, it is

RESOLVED AND DETERMINED, that the Town of Sullivan hereby establishes the following as standard work days (as amended and modified from the previous July 7, 2010 resolution) for the specified elected officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by the officials listed below to the Clerk of the Board:

TITLE	NAME	STANDARD WORK DAY (HRS/DAY)	TERM BEGINS/ENDS	PARTICIPATES IN EMPLOYER'S TIMEKEEPING SYSTEM (Y/N)	DAYS/MONTH (BASED ON RECORD OF ACTIVITIES)
Highway Superintendent	Andrew Busa	8	12/01/16 - 12/31/19		

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: August 16, 2017

CERTIFICATE

**STATE OF NEW YORK)
COUNTY OF MADISON)**

I, the undersigned 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 August 17, 2017.

CHARLOTTE FERSTLER, Town Clerk

(SEAL)

**TOWN OF SULLIVAN
TOWN BOARD RESOLUTION**

**(A Resolution Establishing the Standard Workday and Reporting Days
for Appointed Town Officials)**

August 16, 2017

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

WHEREAS, the Office of the State Comptroller New York State and Local Employees' Retirement System requires that a Standard Work Day and Reporting Resolution be established for retirement credit reporting purposes for elected and appointed official; and

WHEREAS, on July 7, 2010 the Town Board of the Town of Sullivan duly adopted a Standard Work Day and Reporting Resolution for such purposes; and

WHEREAS, subsequently the Town of Sullivan has been notified of the need to amend, modify and revise said resolution; and

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

NOW, THEREFORE, it is

RESOLVED AND DETERMINED, that the Town of Sullivan hereby establishes the following as standard work days (as amended and modified from the previous July 7, 2010 resolution) for the specified appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System:

TITLE	NAME	STANDARD WORK DAY (HRS/DAY)	TERM BEGINS/ENDS	PARTICIPATES IN EMPLOYER'S TIMEKEEPING SYSTEM (Y/N)	DAYS/MONTH (BASED ON RECORD OF ACTIVITIES)
Code Enforcement Officer	Larry Ball	8	01/01/17 – 12/31/17		

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: August 16, 2017

CERTIFICATE

STATE OF NEW YORK)
COUNTY OF MADISON)

I, the undersigned 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 August 17, 2017.

CHARLOTTE FERSTLER, Town Clerk

(SEAL)

OTHER MATTERS BROUGHT BEFORE THE BOARD

1. Councilor Brzuszkiewicz asked Supervisor Becker for a progress report on having the structure taken down on property owned by Tim Honors on Route 31 in Bridgeport. Supervisor Becker stated that this has been an ongoing problem with Mr. Honors and he, as well as the Board, would like to see it resolved with the property cleaned up. Supervisor Becker is going to contact the City of Rome and possibly contract with them for asbestos cleanup. He will get back to the Board with the possibility of taking this action.
2. Councilor Kopp informed the Board that he had attended a press conference held by the Chittenango Fire Department last week regarding a proposed law that will give Cancer Insurance to volunteer fire personnel who get cancer while serving as a volunteer. He stated that it was very informative and he will keep the Board informed of the outcome.
3. Art Lelio (resident of the Town of Sullivan) asked Supervisor Becker for an update on the issue of people occupying travel trailers that are parked on private property. Supervisor Becker stated that the Board is continuing to investigate the need for a new law because the problem is only being caused by a few people. Supervisor Becker further stated that he will inform the public prior to any decision being made on this issue.

EXECUTIVE SESSION

A motion was duly made by Councilor Martin, seconded by Councilor Kopp and unanimously passed by the Board to go into executive session for personnel issues at 9:15 A.M.

A motion was duly made by Councilor Ranger, seconded by Councilor Brzuszkiewicz and unanimously passed by the Board to close the executive session at 10:12 A.M.

ADJOURNMENT

A motion was duly made by Councilor Martin, seconded by Councilor Kopp and unanimously passed by the Board to adjourn the meeting at 10:13 A.M.

Respectfully Submitted,
Charlotte A. Ferstler, Town Clerk