

**TOWN BOARD
TOWN OF SULLIVAN
REGULAR MEETING
MAY 16, 2018
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, John Brzuszkiewicz and Kerry Ranger; Highway Superintendent Andrew Busa; Attorney for the Town John R. Langey; Comptroller Beth Ellis; and Town Clerk Charlotte A. Ferstler.

Absent: Councilor Martin.

Also in attendance: Dan Millert.

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 Ranger and unanimously passed by the Board to approve the minutes of the Town Board meeting of May 2, 2018.

SULLIVAN PARK TENNIS COURT REPAIR

Supervisor Becker asked the Board to authorize him to bid for the repair and replacement of the tennis court in Sullivan Park. A motion was duly made by Councilor Kopp, seconded by Councilor Brzuszkiewicz and unanimously passed by the Board authorizing Supervisor Becker to put this work out to bid, with a bid opening date of Wednesday, June 6, 2018 at 7:00 P.M. Attorney Langey stated that he will prepare the Bidders Proposal Sheet for this Tennis Court work bid and will forward the proposal to the Town Board Members when it is complete.

**LINE STRIPING OF PARKING LOTS AT THE TOWN OFFICE BUILDING
AND THE PARKS DEPARTMENT BUILDING**

Supervisor Becker asked the Board Members for approval to spend \$1,850.00 for the parking lots to be striped at the Town Office Building and the Parks and Recreation Building. A motion was duly made by Councilor Brzuszkiewicz, seconded by Councilor Ranger to accept the Bid Proposal of Tarvia Seal Corporation for striping both parking lots:

1. Parks and Recreation Office Building - \$850.00
2. Town of Sullivan Office Building - \$1,000.00

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
John M. Becker	Supervisor	Voted	Yes

The foregoing resolution was thereupon declared duly adopted.

DATED: May 16, 2018

BUDGET MODIFICATIONS

Municipal Parking Lot:

Increasing appropriations A1620.429 Buildings \$35,316.00 original bid with change orders of \$24,496.00 for a total of \$59,812.00 for Ruston paving projects.

Parks and Recreation:

Increasing appropriations A7110.452 Parks \$184,476.00 original bid with change orders of \$29,560.00 for a total of \$214,036.00 for Ruston paving projects.

Increasing for Striping:

Municipal Parking Lot:

Increasing appropriations A1620.429 Buildings for \$1,000.00 and A7110.452 for Parks Office \$850.00.

Truck:

Increasing appropriations A1997.2 General Equipment Outlay for \$46,595.22 to pay for the 2018 Ford F-250 Super Cab Pickup Truck (VIN 1FT7X2B6XJEB79305).

Prior to approving these Budget Modifications, Councilor Ranger asked Supervisor Becker if the Town was compensated for the millings and preparation of the project areas. Highway Superintendent Busa informed the Board that the millings and having the areas ready for paving was part of the original bid.

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
John M. Becker	Supervisor	Voted	Yes

The foregoing resolution was thereupon declared duly adopted.

DATED: May 16, 2018

OTHER MATTERS BROUGHT BEFORE THE BOARD

Dan Millert, resident of 739 Nichols Point Road in Bridgeport, thanked the Board for the Highway Departments assistance with the Earth Day Cleanup. He also asked for information on the progress of the Streetscape Project in Bridgeport. Councilor Ranger informed Mr. Millert that he had met with the New York State Department of Transportation and the Oneida Nation Representatives regarding the sidewalk placement on Route 31 in Bridgeport. He stated that at this time no decisions have been made.

EXECUTIVE SESSION

A motion was duly made by Councilor Ranger, seconded by Councilor Kopp and unanimously passed by the Board to go into executive session for advice of Counsel and to discuss the employment history of a particular person at 9:10 A.M.

A motion was duly made by Councilor Brzuszkiewicz, seconded by Councilor Kopp and unanimously passed by the Board to close the executive session at 10:24 A.M.

PURCHASE OF CASCADE FIRE EQUIPMENT

A motion was duly made by Councilor Kopp, seconded by Councilor Ranger to approve the purchase of a Cascade System for the North Chittenango Fire Department at a cost not to exceed \$12,500.00.

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
John M. Becker	Supervisor	Voted	Yes

The foregoing resolution was thereupon declared duly adopted.

DATED: May 16, 2018

**AUTHORIZE THE SUPERVISOR TO EXECUTE
A MUTUAL AID FIRE EMERGENCY PLAN**

A motion was duly made by Councilor Kopp, seconded by Councilor Brzuszkiewicz to authorize the Town Supervisor to execute the Mutual Aid Fire Emergency Plan for Madison County.

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
John M. Becker	Supervisor	Voted	Yes

The foregoing resolution was thereupon declared duly adopted.

DATED: May 16, 2018

ADJOURNMENT

A motion was duly made by Councilor Kopp, seconded by Councilor Ranger and unanimously passed by the Board to adjourn the meeting at 10:26 A.M.

**Respectfully Submitted,
Charlotte A. Ferstler, Town Clerk**