

**TOWN BOARD
TOWN OF SULLIVAN
REGULAR MEETING
APRIL 17, 2019
9 A.M.**

A regular meeting of the Town Board of the Town of Sullivan was convened at the Town Office Building by Supervisor Becker at 9:00 A.M. on April 17, 2019.

Those in attendance for this meeting were: Supervisor John M. Becker; Councilors: Kerry Ranger, Jeff Martin, Tom Kopp, and John Brzuszkiewicz; Attorney for the Town John R. Langey; Highway Superintendent Andy Busa; Comptroller Beth Ellis; Assistant Comptroller Kyle Coon; and Secretary to the Supervisor Emily Burns.

Also, in attendance: Parks and Recreation Director Peter Bardou; and Members of the Public.

The Meeting opened at 9:00 A.M.

Pledge to the flag was led by Supervisor Becker.

APPROVAL OF APRIL 3, 2019 MEETING MINUTES

A motion was duly made by Councilor Brzuszkiewicz, seconded by Councilor Kopp and unanimously passed by the Board to approve the minutes of the Town Board Meeting on April 3, 2019.

HONOR ROBIN WHIPPLE

The Town of Sullivan Town Board, along with Sullivan Community Council, presented a plaque and a proclamation to formally honor Robin Whipple for her life-saving actions at a Town of Sullivan Parks and Recreation Men's Basketball League game recently. An incident occurred where an individual participating in a Men's Basketball League game collapsed and was unresponsive. Ms. Whipple responded quickly by performing CPR, as well as operating an AED, resulting in saving the young man's life. The Town Board formally thanked Ms. Whipple for her actions.

ADVERTISE CEMETERY BIDS

A motion was duly made by Councilor Kopp, seconded by Councilor Martin and unanimously passed by the Board to advertise for cemetery maintenance bids. Any bids received will be opened at the following Town Board Meeting on Wednesday, May 1, 2019 at 7:00 P.M.

SULLIVAN PARK POND MAINTENANCE/DREDGING PROJECT RFP

A motion was duly made by Councilor Brzuszkiewicz, seconded by Councilor Martin and unanimously passed by the Board to advertise for sealed bid proposals for the maintenance/dredging of the Sullivan Park Pond pursuant to the RFP on file with the Town Clerk's Office.

SRO INTERMUNICIPAL AGREEMENT

A motion was duly made by Supervisor Becker, seconded by Councilor Ranger and approved by the Board to accept the proposed SRO Intermunicipal Agreement. As an employee of Chittenango Central Schools, Councilor Martin abstained from this vote.

MORATORIUM ON LOCAL KENNEL LAW

A motion was made by Councilor Brzuszkiewicz to adopt the proposed moratorium Local Law for review of Local Kennel Law. With the lack of a second motion, a moratorium on the review of kennel applications was not adopted by the Town Board.

Supervisor Becker advised the Town Board put in a good amount of time and effort into the existing law considering there was no law in place before this. Supervisor Becker also stated it will be up the Planning Board to apply the parameters of this Law for any future applications.

Councilor Martin explained that Moore Road residents gave the Board suggested changes to the current law and after reviewing those suggestions, it is believed to be too restrictive, so much so that any future applicants would be unable to have such a business. Councilor Martin also expressed that he believes that the current law is adequate.

Councilor Ranger asked Attorney Langey that if they wanted to expand on one section of the law then what would they have to do. Attorney Langey then explained that they would have to modify the law by an amendment to the Kennel Law.

BUDGET MODIFICATIONS

1. On April 3, 2019 the Board approved a Budget Modification for the purchase of one (1) Sutphen Pumper Truck, billed on that date in the amount of **\$645,345.18**. On April 4, 2019, Sutphen Corporation notified the Town that they had made a mistake in their billing. The corrected amount for the Fire Truck is **\$654,345.18**, a difference of \$9,000.00. Therefore, the below modification was approved:

Transferring \$9,000.00 from SM909 Fund Balance to SM3420.0 Fire Equipment.

2. Also approved: Increasing Appropriations of A7110.2 for \$17,988.00 for Ferris IS3200Z 30hp Vangaurd EFI Oil Guard 61" deck, 2 mowers at \$8,994.00 per mower.

**APPOINTMENT OR APPLICATION FOR MEMBERSHIP IN THE FIRE COMPANIES
COMPRISING THE SULLIVAN FIRE DISTRICT**

The Board, acting as the Board of Fire Commissioners, received an application from Sarah Palmatier for membership in the Bridgeport Fire Department.

A motion was duly made by Councilor Brzuszkiewicz, seconded by Councilor Kopp and unanimously passed by the Board, acting as the Board of Fire Commissioners, accepting Sarah Palmatier as a member for the Bridgeport Fire Department.

OTHER MATTERS DISCUSSED

1. Supervisor Becker spoke of the informational meeting that was held for the residents of the Harbor Lights District regarding a proposed campground. Supervisor Becker explained that the home owners are opposed to the idea of a campground being put in the proposed area on Route 31.
2. Supervisor Becker stated he has sent out a non-binding Letter of Intent to the United States Air Force regarding a piece of property within the Harbor Lights Business Park in which the USAF is looking to lease.

EXECUTIVE SESSION

A motion was duly made by Councilor Kopp, seconded by Councilor Martin and unanimously passed by the Board to enter into executive session to receive legal advice at 9:14 A.M.

A motion was duly made by Councilor Ranger, seconded by Councilor Martin and unanimously passed by the Board to close executive session at 10:25 A.M.

ADJOURNMENT

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

Respectfully Submitted,
Emily Burns, Secretary to Town Supervisor