

**TOWN BOARD
TOWN OF SULLIVAN
REGULAR MEETING
JULY 17, 2019
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 Becker at 9:00 A.M. on July 17, 2019.

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

Those excused from this meeting were: Councilor Jeff Martin.

Also, in attendance: Members of the Public.

Pledge to the flag was led by Supervisor Becker.

APPROVAL OF JULY 3, 2019 MEETING MINUTES

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

APPROVE OCWA REQUEST TO INSTALL HYDRANT

A motion was duly made by Councilor Brzuszkiewicz, seconded by Supervisor Becker and unanimously approved by the Board to approve the installation of a Hydrant on Chestnut Ridge Road.

OTHER MATTERS DISCUSSED

- 1) A member of the public addressed the Board with the question of whether Aldi's has been turned down from coming into Bridgeport. Supervisor Becker explains that Aldi's has not come to the Town with a request to open a store. However, if they were to contact the Town, the Town would gladly work with them to open a store within the Town of Sullivan.
- 2) Highway Superintendent Andy Busa mentioned the Highway Department is continuing with paving.
- 3) Councilor Ranger mentioned that Make a Wish Foundation will be at The Wild Animal Park this upcoming weekend.

- 4) Attorney for the Town John Langey reported to the Town Board that a resident of the Town who has been involved in prosecutions for alleged violations of the Town's Codes has posted on Facebook, erroneous and false information about Attorney Langey and his Law Firm concerning billings to the Town. Attorney Langey had advised that the Facebook posts were injurious to his reputation and to his Law Firm's reputation. He further advised that the posts were clearly erroneous, false and meant to cause damage. Attorney Langey and his Law Firm are taking actions at this time to address this directly with Mr. Jeffery Mulcahy.

CONTACT NYSDOT TO CONDUCT A TRAFFIC STUDY ON RT 31

Highway Superintendent Andy Busa spoke of a Town Resident that has requested a traffic study on Route 31 in Lakeport.

A motion was duly made by Councilor Ranger, seconded by Councilor Brzuszkiewicz and unanimously approved by the Board to contact the NYSDOT to conduct a traffic study on Route 31 in Lakeport.

ADJOURNMENT

A motion was duly made by Councilor Kopp, seconded by Councilor Brzuszkiewicz and unanimously approved by the Board to temporarily adjourn the Town Board Meeting at 9:07 A.M to allow for presentation of website proposals.

RECONVENE

A motion was duly made by Councilor Brzuszkiewicz, Seconded by Councilor Kopp and unanimously approved to reconvene the Town Board Meeting at 11:50 A.M. after the presentation of website proposals.

ACCEPT WEBSITE PROPOSAL

A motion was duly made by Councilor Brzuszkiewicz, seconded by Councilor Kopp and unanimously approved by the Board to accept the proposal from Civic Plus to redesign the Town of Sullivan Website.

ADDITIONAL FUNDS FOR PAVING

The Town Board was approached by the Highway Superintendent Andy Busa with a request to receive additional funding for paving of Town roads outside of the Highway's Annual Budget. The Town Board stated this will not adjust the Highway's Budget for next year. The

Town Board has also requested that the Highway Superintendent give them a report of the additional roads that will be paved this year.

A motion was duly made by Councilor Ranger, seconded by Councilor Kopp and unanimously approved by the Board to give the Highway Department an additional \$200,000 from Economic Development monies to complete put in place paving of Town Roads.

EXECUTIVE SESSION

A motion was duly made by Supervisor Becker, seconded by Councilor Brzuszkiewicz and unanimously approved by the Board to enter into executive session to discuss personnel issues at 11:54 A.M.

A motion was duly made by Supervisor Becker, seconded by Councilor Ranger and unanimously approved by the Board to go out of executive session at 11:56 A.M. No action was taken.

ADJOURNMENT

A motion was duly made by Supervisor Becker, seconded by Councilor Ranger and unanimously approved by the Board to adjourn the Town Board Meeting at 11:57 A.M.

Respectfully Submitted,
Emily Burns, Secretary to Town Supervisor