

**TOWN BOARD
TOWN OF SULLIVAN
REGULAR MEETING
DECEMBER 4, 2019
7:00 P.M.**

A regular meeting of the Town Board of the Town of Sullivan was convened at the Town Office Building by Supervisor Becker at 7:00 P.M on December 4, 2019.

Those in attendance for this meeting were: Supervisor John M. Becker; Councilors: Jeff Martin; John Brzuszkiewicz; Kerry Ranger; and Thomas Kopp; Attorney for the Town John R. Langey; Highway Superintendent Andy Busa; Comptroller Beth Ellis; Assistant Comptroller Mike Harvey and Deputy Town Clerk Pamela Briones.

Also in attendance: Hon. Michael St. Leger, Town Justice; Engineer for the Town Taylor Bottar; and members of the public.

The meeting opened at 7:00 P.M.

Pledge to the flag was led by Supervisor Becker.

APPROVAL OF NOVEMBER 20, 2019 MEETING MINUTES

A motion was duly made by Councilor Martin, seconded by Councilor Brzuszkiewicz and unanimously approved by the Board to approve the minutes of the November 20, 2019 Town Board Meeting.

STORM WATER MAINTENANCE AGREEMENT FOR BYRNE DAIRY STORE

Supervisor Becker asked for approval of the Storm Water Maintenance Agreement for Byrne Dairy Store, as prepared in draft by the Town's Attorney.

A motion was duly made by Councilor Kopp, seconded by Councilor Martin and unanimously approved by the Board to authorize the Town Supervisor's execution of the Storm Water Maintenance Agreement for Byrne Dairy Store, conditioned upon final review and approval by the Town's Attorney.

SEWER CONNECTION AGREEMENT WITH ADDENDUM FOR BYRNE DAIRY

Supervisor Becker asked for approval of the Sewer Connection Agreement with Addendum for Byrne Dairy Store, as prepared in draft by the Town's Attorney.

A motion was duly made by Councilor Martin, seconded by Councilor Brzuszkiewicz and unanimously approved by the Board to authorize the Town Supervisor's execution of the Sewer

Connection Agreement with Addendum for Byrne Dairy Store, conditioned upon final review and approval by the Town's Attorney.

PUBLIC HEARING: PROPOSED LOCAL LAW F-2019
(AMENDMENT TO LOCAL LAW NO. 1 OF 2019 -- "SPECIAL EVENTS LAW")

Supervisor Becker asked for a motion to open the Public Hearing for Proposed Local Law F-2019 (Special Events Law). A motion was duly made by Councilor Brzuszkiewicz, seconded by Councilor Martin to open the public hearing for Proposed Local Law F-2019 (an amendment to Local Law No. 1 of 2019, "Special Events Law") and unanimously approved by the Board.

Mr. Art Leilo addressed the board with concerns from a taxpayer's perspective. The board will look into the suggestions and the public hearing will be left open until the next meeting.

PROPOSAL BARTON & LOGUIDICE; FINAL PLANS FOR BRIDGEPORT STREETSCAPES

Taylor Bottar of Barton & Loguidice addressed the Town Board concerning the final plans for the Bridgeport Streetscapes Project.

Supervisor Becker asked for approval of the Proposal from Barton & Loguidice to undertake work on the final plans for the Bridgeport Streetscapes Project.

A motion was made by Councilor Ranger, seconded by Councilor Brzuszkiewicz and unanimously passed by the board to approve the Proposal by Barton & Loguidice for completion of the final plans for the Bridgeport Streetscapes Project.

BUDGET MODIFICATION

A motion was duly made by Councilor Martin, seconded by Councilor Kopp and unanimously passed by the Board to adopt the following Budget Modifications, to wit:

Transferring \$9,500.00 from Contingent A1990.4 to A8030.460 Engineering fees. This is for the engineering fees on Sleepy Hollow Water District design and construction.

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

OTHER MATTERS DISCUSSED

- 1.) Supervisor Becker attended the Open House for Seneca Federal Savings and encouraged everyone to stop by.
- 2.) Supervisor Becker was interviewed on behalf of the County on Channel 9 News with regard to rural broadband. He encourages everyone to fill out the survey the County is doing.
- 3.) Ernie Houghtaling inquired as to the policy for junk on private parcels in the Town. He stated that laws need to be enforced equally.
- 4.) Maureen Wafer asked how the shed problem at 487 Damon Point Road has been addressed.
- 5.) Town Justice Michael St. Leger formally notified the board he will be resigning on Dec. 31, 2019 as he has been elected to Madison County Court and will take office Jan. 1, 2020.

EXECUTIVE SESSION

A motion was duly made by Councilor Kopp, Seconded by Councilor Martin and unanimously approved by the Board to go into executive session at 7:30 P.M. concerning the employment history of a particular person.

A motion was duly made by Councilor Ranger, seconded by Councilor Martin and unanimously approved by the Board to exit executive session at 8:25 P.M.

ADJOURNMENT

A motion was duly made by Councilor Ranger, seconded by Councilor Martin and unanimously approved by the Board to adjourn the Town Board Meeting at 8:30 P.M.

Respectfully Submitted,
Pamela Briones / Rosemary Czerniak, Deputy Town Clerk