

Wawayanda Town Board Meeting 01/04/2018

January 4, 2018

The annual Re-Organization meeting of the Town Board of the Town of Wawayanda was called to order at 7:00 P.M., on Thursday, January 4, 2018, at the Town Hall, Ridgebury Hill Road, Slate Hill, New York.

Those present were:	John R. Razzano	Supervisor
	David S. Cole	Councilman
	Denise Quinn	Councilwoman
	Nick Chase	Councilman
	Ron Myruski	Councilman
	Kathryn Sherlock	Town Clerk
Attendance Not Required:	Scott Bonancic	Attorney for the Town

Also Present: Cathy Cole.

PLEDGE TO THE FLAG

APPROVAL OF DEPARTMENT REPORTS:

MOTION by **Supervisor Razzano**, seconded by **Councilwoman Quinn**, to accept the various departmental reports, as submitted.

ALL IN FAVOR - CARRIED

PAYMENT OF BILLS:

MOTION by **Supervisor Razzano**, seconded by **Councilman Myruski**, to authorize the payment of bills from the General Disbursement Account in the amount of \$37,055.30.

Breakdown as follows:

General Fund	G18-00008 thru 00026	27,998.41
High Fund	H18-00006 thru 00007	6,952.95
Water/Sewer Districts	WS18-00005 thru 00028	2,067.83
Lakeridge Street Lighting	SLLK18-00027	36.11

WATER/SEWER BREAKDOWN:

Robinn Meadows Water District	274.89
Ridgebury Lake Acres Water District	274.89
Denton Hills Water District	693.38
Arluck Water District	274.89
Water Districts #1	274.89
Sewer Districts #1	274.89
Water/Sewer Total =	\$2,067.83

ALL IN FAVOR – CARRIED

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MOTION by **Supervisor Razzano**, seconded by **Councilwoman Quinn**, to pay the following vendors for services or goods rendered in reference to the following:

THE POND AND LAKE CONNECTION

- Ridgebury Lake Aquatic Management - \$650.00

Payment will be made through the Ridgebury Lake Sewer Asset Account SS-01-0140.00. These funds are to be reimbursed by the DEC.

ALL IN FAVOR – CARRIED

Supervisor Razzano noted that the DEC has paid the Town the 2017 invoice for the Pond and Lake Connection to the Town in the amount of \$17,275.00. Added, that the bill for the \$650.00 has been submitted to the DEC for reimbursement.

CHAIRPERSON/PLANNING BOARD/BARBARA PARSONS:

MOTION by **Supervisor Razzano**, seconded by **Councilwoman Quinn**, to re-appoint **Barbara Parsons** as **Chairperson of the Planning Board**, with a term of office to extend from January 1, 2018 through December 31, 2018.

ALL IN FAVOR – CARRIED

DEPUTY CHARIPERSON/PLANNING BOARD/RICHARD ONORATI Jr.:

MOTION by **Supervisor Razzano**, seconded by **Councilman Myruski**, to re-appoint **Richard Onorati** as a **Deputy Chairperson of the Planning Board**, with a term of office to extend from January 1, 2018 through December 31, 2018.

ALL IN FAVOR – CARRIED

RE-APPOINTMENT OF PLANNING BOARD MEMBER/JOHN NEIGER:

MOTION by **Supervisor Razzano**, seconded by **Councilwoman Quinn**, to appoint **John Neiger** as a member of the Planning Board, with a term of office to extend from January 1, 2018 through December 31, 2022.

ALL IN FAVOR – CARRIED

CHAIRPERSON/ZONING BOARD OF APPEALS/RICHARD ONORATI Sr. :

MOTION by **Supervisor Razzano**, seconded by **Councilman Chase**, to re-appoint **Richard Onorati** as the Chairperson of the Zoning Board of Appeals, with the term of office to extend from January 1, 2018 through December 31, 2018.

ALL IN FAVOR – CARRIED

RE-APPOINTMENT OF ZONING BOARD ALTERNATE MEMBER/JAMES BEUERMAN:

MOTION by **Supervisor Razzano**, seconded by **Councilman Chase**, to re-appoint **James Beuerman** as an alternate member of the Zoning Board of Appeals, with the term of office to extend from January 1, 2018 through December 31, 2018.

ALL IN FAVOR – CARRIED

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MARRIAGE OFFICER APPOINTMENTS/JOHN RAZZANO:

MOTION by **Councilwoman Quinn**, seconded by **Councilman Chase**, to re-appoint **John Razzano** as a Marriage Officer for the Town of Wawayanda, with his term of appointment to commence on January 1, 2018, and to end on December 31, 2019.

ALL IN FAVOR – CARRIED

APPOINTMENT OF DEPUTY SUPERVISOR/DENISE QUINN:

MOTION by **Supervisor Razzano**, seconded by **Councilman Chase**, to appoint Denise Quinn as Deputy Town Supervisor.

ALL IN FAVOR – CARRIED

DELEGATE AND ALTERNATE DELEGATE TO ANNUAL ASSOCIATION OF TOWNS CONFERENCE:

Each year we are asked to choose a delegate and an alternate delegate to represent Wawayanda at the Annual Business Session. The delegate will be eligible to vote on the proposed legislation that will be considered. The names of the Delegate and the Alternate need to be submitted no later than February 5, 2018.

MOTION by **Supervisor Razzano**, seconded by **Councilman Myruski**, to appoint **Councilman Nicolas Chase**, as the Delegate, and **Councilwoman Denise Quinn**, as the Alternate Delegate to the 2018 Annual Association of Towns Conference.

ALL IN FAVOR – CARRIED

2018 HOLIDAY SCHEDULE: All Board members have been provided with a proposed schedule of holidays which is based on the County's list.

Holiday Schedule as follows:

Town of Wawayanda Holiday Schedule 2018

New Year's Day -	January 1, Monday
Martin Luther King, Jr. Birthday -	January 15, Monday
Lincoln's Birthday -	February 16, Friday
Washington's Birthday -	February 19, Monday
Memorial Day –	May 28, Monday
Independence Day –	July 4, Tuesday
Labor Day –	September 3, Monday
Columbus Day –	October 8, Monday
Election Day –	November 6, Tuesday

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Veteran's Day –	November 12, Friday
Thanksgiving Day –	November 22, Thursday
Traditional Float Day	November 23, Friday
Half Day before Christmas	December 24, Friday
Christmas Day	December 25, Monday
Half Day before New Year's Day	December 31, Friday
New Year's Day	January 1, 2019

MOTION by **Supervisor Razzano**, seconded by **Councilwoman Quinn**, to adopt the 2018 list of Holiday which will be observed by town employees.

ALL IN FAVOR – CARRIED

RE-ORGANIZATION ROSTER: All Board members have been provided with a proposed 2017 Re-organization Schedule. The following changes were made to a few of the meeting dates as follows:

Supervisor Razzano noted that the **Water/Sewer Plant Operator** has been changed to JCO.

Councilwoman Quinn spoke and explained that she has reviewed the Article of Incorporation for the LDC and that the original members consisted of the Town Board members and if we choose we to we could have all Board members on the LDC if we wished.

Councilman Cole stated that he has referred back to his notes from the June 7, 2012 meeting, and said that any Town Board member who sits on the LDC cannot be compensated.

Additional discussion took place regarding whether or not Michael Green Jr. should have received compensation because he had served as a Town Board member.

A discussion took place as to whether or not the LDC should consist of 5 or 7 members.

The Board agreed to change the LDC to a five member Board consisting of all five Town Board members, and to remove Al Pierce and Michael Green Jr. from the LDC.

Supervisor Razzano noted that the **ASST. BUDGET OFFICER I** and **ASST. BUDGET OFFICER II** positions have been changed to VACANT, and said that he will address this matter at a later date.

The position of **PARK SUPERINTENDENT:** has been changed and **Thomas J. DeBlock** has been added.

Councilman Chase requested that his name be added as the **DEPUTY EMERGENCY MANAGEMENT OFFICER.**

The Town Board Workshop meeting scheduled for February 20, 2018, July 17, 2018, August 21, 2018 have been cancelled.

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MOTION by **Supervisor Razzano**, seconded by **Councilman Chase**, to adopt a resolution to accept the 2018 Re-organization Schedule as follows:

**REORGANIZATION OF TOWN OFFICIALS,
SALARIES AND RELATED ITEMS
FOR 2018**

VERIFICATION OF BANKS:

M & T
ORANGE BANK & TRUST
TD BANKNORTH

OFFICIAL NEWSPAPER:

THE TIMES HERALD RECORD

WATER/SEWER PLANT OPERATOR:

JCO

BOARD OF ASSESSMENT REVIEW:

CHAIRPERSON: JAMES BERGEN ANNUAL SALARY-\$318.88
MEMBERS:

BARBARA PARSONS
RAY SPIAK
AL PIERCE
ANN HANSEN

ALTERNATE MEMBERS:

THOMAS PAHUCKI

MEMBERS WILL BE PAID \$255.12 ANNUALLY

ZONING BOARD OF APPEALS:

CHAIRPERSON: RICHARD ONORATI ANNUAL SALARY-\$4,921.15
MEMBERS:

DANIEL POST
JEFFREY P. SOONS
RAY SPIAK
RUSS LASPINA

ALTERNATE MEMBERS:

JAMES BEUERMAN

MEMBERS WILL BE PAID \$139.62 PER. MEETING ATTENDED

PLANNING BOARD:

CHAIRPERSON: BARBARA PARSONS ANNUAL SALARY-\$7,896.23
MEMBERS:

JAMES DRISCOLL
DANIEL LONG
JOHN NEIGER
BENNIE DOMBAL
RICHARD ONORATI JR.
KEN KYLE

ALTERNATE MEMBER(S): VACANT

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MEMBERS WILL BE PAID \$3,350.67 ANNUALLY
 RICHARD ONORATI JR. DEPUTY ADDITIONAL ANNUAL \$255.12

TOWN OF WAWAYANDA LOCAL DEVELOPMENT CORPORATION:

THE CORPORATION WILL CONSIST OF NOT LESS THAN THREE NOR MORE THAN SEVEN DIRECTORS. THE DIRECTORS WILL BE APPOINTED BY AND SERVE AT THE PLEASURE OF THE GOVERNING BODY OF THE TOWN.

\$100.00 PER MEETING FOR NONTOWN BOARD MEMBERS

JOHN RAZZANO
 DENISE QUINN
 DAVE COLE
 NICOLAS CHASE
 RONALD MYRUSKI

PER MEETING-\$100.00

ZONING BOARD OF APPEALS ATTORNEY:

BAVOSO & PLOTSKY PER HOUR RATE-\$145.00

BUILDING & CODE ENFORCEMENT ATTORNEY:

BAVOSO & PLOTSKY PER HOUR RATE-\$180.00

PLANNING BOARD ATTORNEY:

BAVOSO & PLOTSKY FLAT RETAINER FEE-\$20,978.00

PROSECUTOR FOR NON-MISDEMEANOR TRAFFIC VIOLATION

LEONARD KESSLER PER HOUR RATE-\$155.00

TOWN CONSTABLES:

JAMES BERGEN
 RICHARD GANTZ
 WILLIAM GRAY
 RUEDIGER NEHRKORN
 AL PIERCE
 THOMAS TUOHEY
 CONSTABLES RECEIVE AN ANNUAL SALARY OF \$335.54
 CONSTABLES WHO WORK AT COURT SESSIONS OR
 TOWN MEETINGS WILL MAKE \$17.38 PER HOUR)

SALARIES OF ELECTED OFFICIALS:

		ANNUAL
SUPERVISOR:	JOHN RAZZANO	45,653.83
COUNCILPERSON:	DENISE QUINN	7,241.31
COUNCILPERSON:	NICOLAS CHASE	7,241.31
COUNCILPERSON:	RONALD MYRUSKI	7,241.31
COUNCILPERSON:	DAVID COLE	7,241.31

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TOWN JUSTICES: TIMOTHY MC ELDUFF 29,766.86
 SHAWN O'CONNOR 29,766.86

TOWN CLERK: KATHRYN SHERLOCK 68,119.97

TAX COLLECTOR: KATHRYN SHERLOCK
 (SALARY FOR THIS POSITION IS INCORPORATED INTO THE TOWN CLERK'S
 YEARLY SALARY OF \$68,119.97

**SUPERINTENDENT
 OF HIGHWAYS:** THOMAS J DEBLOCK 71,230.93

SALARIES OF APPOINTED EMPLOYEES: ANNUAL/PER HOUR

DEP. SUPERVISOR: DENISE QUINN 701.57 ANNUAL

BUDGET OFFICER: JOHN RAZZANO 4,118.44 ANNUAL

ASST. BUDGET OFFICER I: VACANT

ASST. BUDGET OFFICER II: VACANT

SALARIES OF APPOINTED EMPLOYEES CONT'D ANNUAL/PER HOUR

**SUPERVISOR'S
 ACCOUNTANT:** HOWARD GOLDSTEIN 40,553.08 ANNUAL

WATER/SEWER OPERATOR: JEFFREY G. MILLS SR. 31.67 PER/HR

ASSESSOR: MARIA PASTENA PAID BY ORANGE COUNTY

DEPUTY TOWN CLERK: CATHERINE FLYNN 16.00 PER/HR

ATTORNEY FOR THE TOWN: SCOTT BONACIC 190.00 PER/HR

DEPUTY HWY. SUPERINTENDENT: PENNY TUOHEY 24.66 PER/HR

ANIMAL CONTROL OFFICER: WILLIAM GRAY 12,290.27 ANNUAL

ENHANCED 911 COORDINATOR: HALSEY DECKER 21.44 PER/HR

PARK SUPERINTENDENT: VACANT

**EMERGENCY MANAGEMENT
 COORDINATOR:** DENISE QUINN 1,103.34 ANNUAL

**DEPUTY EMERGENCY MANAGEMENT
 COORDINATOR:** NICOLAS CHASE

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<u>HOURLY & SALARIE EMPLOYEE RATES & DEPARTMENTS:</u>		ANNUAL/PER HOUR
SUPERVISOR'S OFFICE:		
SECRETARY	SUSAN HUTCHING	24.66
ADMINISTRATIVE ASST:	LAURA SLOWIK	24.66
TOWN COURTS:		
CLERKS:	PATRICIA POMPOSELLO	24.66
	DEANNA SCHLEICH	22.66
	ELIZABETH SEABRIGHT	17.87
	JACQUELINE ALFANO	17.21
TOWN CLERK:		
DEPUTY CLERK:	CATHERINE FLYNN	16.00
PLANNING/ZONING BOARD:		
SECRETARY:	PATRICIA BATTIATO	24.66
BUILDING INSPECTOR:		
BLDG., CODE/FIRE INSP.	CHARLES WHITE	28.92
ASSISTANT BLDG/CODE/FIRE INSP.	VACANT	
SENIOR CLERK:	SHANNA BOSCH	24.66
ASSESSOR:		
ASSISTANT ASSESSOR:	HEATHER SHIELDS	21.21
TAX COLLECTOR:		
DEPUTY:	DEBRA BEUERMAN	16.50
PARKS DEPARTMENT:		
PARK LABORER	MICHAEL CARROLL	20.81
PARK LABORER	DANIEL POST	22.13
PARK LABORER	MICHAEL RAZZANO	22.32
NEWLY HIRED PARK LABORER		10.00
WATER/SEWER DEPARTMENT:		
WATER & WASTE WATER MAINTANCE WORKER:	JEFFERY MILLS SR	31.67
WATER & WASTE WATER MAINTANCE WORKER :	LOUIS FULLER	20.89
WATER & WASTE WATER MAINTANCE WORKER	JEFFERY MILLS JR	22.64
LABORER	JOSEPH LATTIMER	18.09
TOWN MAINTENANCE:		
LABORER:	MICHAEL MIEDEMA SR.	22.32

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HIGHWAY DEPARTMENT:		HOURLY
P/T CLERK	BARBARA YOUNG	21.89
F/T DEPUTY HWY. SUPERINTENDENT:	PENNY TUOHEY	24.66
WORKING LEADER:	GARY KNIBBS JR.	30.65
MEO/MECHANIC:	ROLAND O'DELL	30.65
MEO:	MICHAEL CROWE III	28.29
MEO:	DANIEL CLARK	25.83
MEO:	BRUCE PENNINGS	18.75
MEO:	EDWIN REMEY	28.29
MEO:	DONALD SHERMAN	22.53
MEO:	JOSEPH SODNEY	28.29
P/T LABORER:	VACANT	
SEASONAL LABORER	VACANT	
ENGINEER FOR THE TOWN :		
MCGOEY, HAUSER & EDSALL CONSULTING ENGINEERS PC		\$37.00 – 146.00 PER/HR
PLANNING BOARD ENGINEER:		
MCGOEY, HAUSER & EDSALL CONSULTING ENGINEERS PC		\$37.00 – 146.00 PER/HR
ENGINEER FOR WATER/SEWER :		
BIPIN GANDHI, P.E.		\$90.00 – 130.00 PER/HR
PLANNING CONSULTANTS:		
MCGOEY, HAUSER & EDSALL CONSULTING ENGINEERS PC		\$37.00 – 146.00 PER/HR
ELECTION INSPECTORS:		SET BY COUNTY
CUSTODIANS FOR VOTING MACHINES:		SET BY COUNTY
NEWLY HIRED OFFICE PERSONNEL PER HOUR:		\$12.00 PER/HR MINIMUM
NEW HIRED HIGHWAY MEO'S PER HOUR:		\$16.50 PER/HR
NEW HIRED SEASONAL PARK EMPLOYEE PER HOUR:		\$11.00 PER/HR
REGISTRAR OF VITAL STATISTICS:	KATHRYN SHERLOCK	
DEPUTY REGISTRAR:	CATHERINE FLYNN	
RECORDS MANAGEMENT OFFICER:	KATHRYN SHERLOCK (SALARY FOR THIS POSITION IS INCORPORATED INTO THE TOWN CLERK'S YEARLY SALARY OF \$68,119.97)	
TOWN HISTORIAN:	EDWARD HORAN	ANNUAL \$1,000.00
DEPUTY HISTORIAN:		
ASSISTANT HISTORIANS:	MARGARET STRUBLE	

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PRESIDENT OF SLATE HILL PACERS: Don Davis

ASSOCIATION OF TOWN MEETINGS: ELECTED OFFICIALS & CHAIRMAN
\$600.00 PER PERSON, PLUS ANY
REASONABLE EXPENSE

JUDGE’S SCHOOLS: TUITION & EXPENSES

MILEAGE ALLOWANCE: AS PER IRS GUIDELINES

MEETING DATES AND TIMES

TOWN BOARD MEETINGS See attached list of dates

TOWN WORKSHOPS: See attached list of dates

PLANNING BOARD MEETINGS: 2ND WEDNESDAY OF EACH
MONTH, TIME 7:30PM

PLANNING BOARD WORKSHOPS: 4TH WEDNESDAY OF EACH
MONTH, TIME 7:30PM

ZONING BOARD MEETINGS: 2ND THURSDAY OF EACH
MONTH, TIME 7:00PM

RENEWAL OF JUNK YARD LICENSES: Kathryn A. Sherlock, Town Clerk, received requests for renewal of annual licenses from Michael Martine d/b/a Martine’s Service Center located at 3814 Route 6, Middletown, NY...

Kathryn Sherlock, Town Clerk, has consulted with **Charles White**, Code Enforcement Officer, and has advised as follows: **Martine’s Service Center:** No complaints have been received.

MOTION by **Supervisor Razzano**, seconded by **Councilman Chase**, to authorize the annual renewal of the Junkyard License for **Michael Martine**.

ALL IN FAVOR – CARRIED

PUBLIC COMMENTS & QUESTIONS: None.

MOTION by **Supervisor Razzano**, seconded by **Councilwoman Quinn**, to adjourn the meeting.

ALL IN FAVOR – CARRIED

MEETING ADJOURNED: 7:30 P.M.

RESPECTFULLY SUBMITTED,

Kathryn A. Sherlock
Town Clerk