

**Wawayanda Town Board Meeting 03/20/2018**

March 20, 2018

A monthly workshop/meeting of the Town Board of the Town of Wawayanda was called to order at 7:00 P.M., on Tuesday, March 20, 2018, at the Town Hall, Ridgebury Hill Road, Slate Hill, New York.

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

**Also Present:** Howard Goldstein – Town Bookkeeper and Alan Stephens.

**PLEDGE TO THE FLAG**

**PUBLIC HEARING ON THE PROPOSED LOCAL LAW TO AMEND CHAPTER 166, ARTICLE III (COLD WAR VETERANS) OF THE CODE OF THE TOWN OF WAWAYANDA”**

**Supervisor Razzano** read the ‘**Notice of Public Hearing**’ as it appeared in The Times Herald Record on March 12, 2018.

**MOTION** by **Supervisor Razzano**, seconded by **Councilman Chase**, to open the Public Hearing.

**ALL IN FAVOR - CARRIED**

**PUBLIC COMMENTS & QUESTIONS: None**

All who wished to speak were given the opportunity to do so.

**MOTION** by **Supervisor Razzano**, seconded by **Councilwoman Quinn**, to close the Public Hearing.

**ALL IN FAVOR – CARRIED**

**MOTION** by **Supervisor Razzano**, seconded by **Councilman Chase**, to adopt Local Law #1-2018, “**A Local Law to Amend Chapter 166, Article III (Cold War Veterans) of the Code of the Town of Wawayanda**”.

**ALL IN FAVOR – CARRIED**

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\*\*\*A complete copy of the Local Law will appear at the end of these minutes as Addendum #1.

### OFFICIAL UNDERTAKING OF MUNICIPAL OFFICERS:

**MOTION** by **Supervisor Razzano**, seconded by **Councilwoman Quinn**, to adopt the foregoing resolution as follows:

#### Resolution 2 - 2018

#### **Resolution of the Town Board, Town of Wawayanda, Orange County, New York Approving the Form of Official Undertaking of Municipal Officers of The Town and the Manner of Execution and the Sufficiency of the Town's Insurance Company as Surety**

**RESOLVED**, that the Town Board of the Town of Wawayanda, Orange County, New York, herein and hereby approves the attached form of official undertaking of municipal officers of the Town, as well as the manner of execution and the sufficiency of the Town's insurance company as surety under the same.

#### VOTE

Supervisor Razzano	- Aye
Councilman Cole	- Aye
Councilwoman Quinn	- Aye
Councilman Chase	- Aye
Councilman Myruski	- Aye

#### MOTION CARRIED

**RENEWAL OF JUNK YARD LICENSES / JOSEPH VISERTA:** **Kathryn Sherlock**, Town Clerk has received a request for the renewal of the Junkyard License for the **Joseph Viserta** d/b/a County Metal Yard located on County Route 12 (Lower Road), New Hampton. The request had been sent to the Building Inspector who has responded that the establishment still has outstanding violations. Please note that the Board tabled this matter and no action had been taken. The Town Clerk's office did not issue a permit.

**MOTION** by **Supervisor Razzano**, seconded by **Councilman Chase**, to approve the request for the renewal of the Junkyard License for **Joseph Viserta** for the main facility located on parcel known as SBL 9-6-6, located at 1699 County Route 12 for the year 2018.

#### ALL IN FAVOR – CARRIED

**AGREEMENT TO SPEND HIGHWAY FUNDS: AGREEMENT TO SPEND HIGHWAY FUNDS:** **Thomas J. DeBlock**, Highway Superintendent provided the Town Clerk with the agreement for the expenditure of Highway monies. A copy of the resolution had been provided each Board member by the Highway Department. The agreement basically represents the control that the Town Board has in how the Highway Superintendent spends the money allotted to the Highway Department budget. According to Highway Law Section 284, 'Expenditures for repair and improvement of Highways', this resolution must be adopted on annual basis.

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**MOTION** by **Supervisor Razzano**, seconded by **Councilman Cole**, to approve the 'Agreement to Spend Town Highway Funds', and authorize its execution. Resolution is as follows:

### **Resolution 3 - 2018**

**AGREEMENT** between the Town Superintendent of the Town of Wawayanda, Orange County, New York and the undersigned members of the Town Board, Pursuant to the provisions of Section 284 of the highway law, we agree that moneys levied and collected in the Town for the repair and improvement of highway and received from the State Aid for the repair and improvement of highways, shall expended as follows:

1. **GENERAL REPAIRS:** The sum of \$200,000 shall be set aside to be expended for primary work and general repairs upon town highways, including but not limited to oil and chip, patching and crack filling.
2. **PERMANENT IMPROVEMENTS:** The following sums shall be set aside to be expended for permanent improvements of Town Highway McBride Road, a distance of 1 mile, and Uhlig Road to the intersection of Kirbytown Road to Route 6 and Apple Lane distance of 1.5 miles. There shall be expended not over \$185,000.
  - Type: Asphalt with of traveled surface 23', Nova chip.
  - Drainage Improvements: Culvert replacement on Kirby Place.
  - Continue to upgrade drainage in Robinn Meadows.
  - Drainage work on Ridgebury Road.
3. All of the foregoing is my best estimate of what I will do in 2018. However, all of this is based upon information I have at this time. If the funding I expect is reduced, materials and labor are unavailable or increased in cost, or if emergencies arise, all of my intended work may/will change based upon circumstances.

### **VOTE**

Supervisor Razzano - Aye  
 Councilman Cole - Absent  
 Councilwoman Quinn - Aye  
 Councilman Chase - Aye  
 Councilman Myruski - Aye

### **MOTION CARRIED**

### **STATE & MUNICIPAL FACILITIES PROGRAM / RYERSON PARK GRANT:**

**Supervisor Razzano** explained that the Town has been awarded at \$75,000.00 grant for the ballfield over at Ryerson Park. Additional paperwork has been received and the Supervisor is looking for authorization to sign the documents.

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**MOTION** by **Supervisor Razzano**, seconded by **Councilwoman Chase**, to authorize the Supervisor to sign any and all documents associated with the \$75,000.00 grant received from the State & Municipal Facilities Program for the development of the ballfield at Ryerson Park.

**ALL IN FAVOR – CARRIED**

**AMY’S KITCHEN / SEWER LINE & WATER LINE EXTENSION:**

**Councilman Myruski** spoke and said it is his belief that since the water line for Amy’s kitchen is being extended through our Town from the City of Middletown, the Town of Wawayanda should be provided with free water to service our park on Ryerson Road.

Both **Councilman Myruski** and **Councilman Chase** expressed an interest in being included in any future conversations regarding this matter.

**Supervisor Razzano** explained that there is another issue that has arisen with the development of the Heritage Trail and said that there is a small piece of the railbed that was never dedicated at the time the City of Middletown purchased the property.

**Councilman Chase** spoke about the road opening permit for McVeigh Road that the Highway Department would need to issue in order for the water line to be extended to this project, requested that the Board approve the permit prior to the Highway Superintendent issuing it. Additional discussion took place.

**PROPOSED SOLAR LAW:**

**Supervisor Razzano** stated that our current Solar Law is in need of a few changes made to the Large-Scale projects due to the advancement and the solar farms covering more acreage than anticipated when the original law was adopted.

After a lengthy discussion the Town Board members agreed that they will proceed with amending the Large Scale Solar sections of the Law.

**MOTION** by **Supervisor Razzano**, seconded by **Councilman Chase**, to adjourn the meeting.

**ALL IN FAVOR – CARRIED**

**MEETING ADJOURNED: 8:00 P.M.**

**RESPECTFULLY SUBMITTED,**

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**Kathryn A. Sherlock**  
**Town Clerk**