

Wawayanda Town Board Meeting 10/04/2018

October 4, 2018

A Regular monthly business meeting of the Town Board of the Town of Wawayanda was called to order at 7:00 P.M., on Thursday, October 4, 2018, at the Town Hall, Ridgebury Hill Road, Slate Hill, New York.

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

Also Present: David Bavoso – Planning Board Attorney; Howard Goldstein – Bookkeeper; Thomas DeBlock – Highway Superintendent; Melody DeBlock; James Bergen and 2 other individuals.

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 in the amount of \$70,093.67 from the General Disbursement Account, representing bills that were payable upon receipt. Breakdown as follows:

PPG 18-01300, PPG 18-01307	\$ 2,998.70
PPWS 18-01297; PPWS 18-01299, PPWS 18-01309	\$67,064.43
PPSLLK 18-013085	\$ 30.54

ALL IN FAVOR - CARRIED

MOTION by **Supervisor Razzano**, seconded by **Councilwoman Quinn**, to authorize the payment of bills from the General Disbursement Account in the amount of \$148,808.17.

Breakdown as follows:

General Fund	G18-01359 thru 01439	68,539.59
	G18-01442	
Highway Fund	H18-01310 thru 01345	55,468.03

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Water/Sewer Districts	WS18-01346 thru 01358	24,800.55
	WS18-01440 thru WS18-01441	

WATER/SEWER BREAKDOWN:

Robinn Meadows Sewer District	467.45
Robinn Meadows Water District	346.99
Ridgebury Lake Acres Sewer District	1,078.83
Ridgebury Lake Acres Water District	108.95
Denton Hills Water District	898.32
Arluck Water District	419.84
Water Districts #1	13,473.29
Sewer Districts #1	8,006.88
Water/Sewer Total =	\$24,800.55

ALL IN FAVOR – CARRIED

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

McGoey, Hauser and Edsall Engineering - \$2,935.37

- Amy's Kitchen - \$188.90
- Millenium Pipeline SWPP - \$516.70
- 84 Quick Stop - \$294.87
- CPV – 003 -\$524.90
- CPV – 005 -\$680.00
- CPV – 007 -\$730.00

Payments will be made through the Special Trust and Agency and charged to the individual Escrow Account listed above.

ALL IN FAVOR – CARRIED

2019 TENTATIVE BUDGET: **Supervisor Razzano** noted that the Tentative Budget had been filed with the Town Clerk.

Prior to this meeting, the Town Clerk had provided each Board member with a copy of the Supervisor's proposed budget.

Supervisor Razzano continued on to explain that as presented, and for the thirteenth year in a row the budget has been reduced for both the Town and Highway.

Supervisor Razzano announced that the Workshop on the 2019 Budget will take place at the October 16th, 2018, Town Board Workshop meeting.

MOBILE LIFE CONTRACT:

MOTION by **Supervisor Razzano**, seconded by **Councilwoman Quinn**, to adopt a resolution to accept the agreement with Mobile Life Support Services, Inc., for the purpose of supplying emergency ambulance services for the Town.

ALL IN FAVOR – CARRIED

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AMY'S KITCHEN WATER REQUEST LETTERS:

Supervisor Razzano referred to the letters his office composed to **Joseph DeStefano**, Mayor of Middletown; **Douglas Bloomfield**, Supervisor Town of Goshen and **Steven Neuhaus**, Orange County Executive advising that the Town of Wawayanda has contacted Amy's Kitchen with regard to seeking their permission to connect to the proposed water line running from the City of Middletown to the proposed facility. The water main would be located in the former rail bed being developed by the County as the Heritage Trail extension. The Town of Wawayanda park concept envisions providing parking in the vicinity of the Rail Trail for use of access to the Rail Trail extension.

After a brief discussion it was determined that the Board members would review and advise the Supervisor's office if they wish to make changes to the letters.

ELECTRIC RATES/DIRECT ENERGY:

Supervisor Razzano explained that our current Electric Supplier has provided us with our renewal rates for the town.

A brief discussion took place and the Board decided to go with the 25-month term at a rate of \$0.06016 cents per kilowatt. At this time, they are requesting that the Supervisor sign the contract so that the Town will be locked into the lower rate.

MOTION by **Supervisor Razzano**, seconded by **Councilman Myruski**, to authorize the Supervisor to sign a contract with Direct Energy, to secure the rate of \$0.06016 cents per kilowatt hour for all of the Orange & Rockland accounts for 25 months, effective May 2019 through May 2021.

ALL IN FAVOR – CARRIED

PARK MOWER REQUEST: Thomas J. DeBlock, Highway Superintendent, submitted a request to the board to authorize the purchase of a new Scag Mower with bagger attachment for Shannen Park. The movers in the park are in need of updating and noted that the newest mover is now 7 years old.

MOTION by **Supervisor Razzano**, seconded by **Councilwoman Quinn**, to authorize the Highway Superintendent to purchase a **Scag Mower with bagger attachment** for Shannen Park from **M&H Tractor** at a cost of \$15,076.56 off of a State contract.

ALL IN FAVOR – CARRIED

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CPV STORMWATER MAINTENANCE AGREEMENT:

MOTION by **Supervisor Razzano**, seconded by **Councilman Cole**, to accept and allow the Supervisor to sign TP584 along with the Stormwater Maintenance Agreement and any other documents pertaining to this matter.

VOTE

Supervisor John Razzano	- Aye
Councilman David Cole	- Aye
Councilwoman Denise Quinn	- Abstain
Councilman Nicolas Chase	- Abstain
Councilman Ronald Myruski	- Aye

MOTION CARRIED

EA CONSULTING MOINTORING:

Supervisor Razzano addressed the Board and asked what their thoughts were on continuing on with the Noise Monitoring for the CPV Valley site.

Councilman Mryuski spoke and said that he would like to see the monitoring continue on possibly on a month to month basis. The representatives from the plant have been telling us of all the improvements they have been making to mitigate the noise and believes the monitoring will tell us of the improvements are working.

Supervisor Razzano advised that he had met with CPV representatives today and they have advised to date they have spent over 1 million dollars on insulation.

Additional discussion took place with the majority of the board members agreeing to continue on with the monitoring.

Renovations to the Bathrooms/Town Hall:

There are a few items such as tile that needs to be decided upon before McGoey, Hauser & Edsall prepare the bid document. The Board took this time to go over all of the outstanding issues and made the necessary changes.

PUBLIC COMMENTS & QUESTIONS:

LeeAnn DeBerry, a resident of Robinn Drive, addressed the Board and said that she is having serious water and drainage issues. Continued on to ask if the Highway Department could install a swale along the road because her driveway is continually being flooded out during the storms we have been having.

Highway Superintendent DeBlock spoke and said that the drainage system in Robinn Meadows is over 40 years old and provided a few resolutions he has been discussing with the Town Engineer to resolve this issue.

Supervisor Razzano rationalized that we have received a lot of rain this summer and the ground is saturated and said he will be making a trip to the development to see what is going on.

Councilman Chase stated that he will continue to monitor the situation.

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James Bergen addressed the Board and said asked if anyone knew when the Town of Goshen would be installing the **traffic light** for the Amy's Kitchen project.

Councilwoman Quinn said that she will call the Town of Goshen for an answer.

EXECUTIVE SESSION:

MOTION by **Supervisor Razzano**, seconded by **Councilwoman Quinn**, to go into Executive Session to seek advice of Counsel.

ALL IN FAVOR – CARRIED

EXECUTIVE SESSION: No action taken.

MOTION by **Supervisor Razzano**, seconded by **Councilman Chase**, to close executive session and re-open the regular meeting.

ALL IN FAVOR – CARRIED

Deputy Town Clerk Resignation / Catherine Flynn:

MOTION **Supervisor Razzano**, seconded by **Councilman Chase**, to accept with regret the resignation of **Catherine Flynn** as Deputy Town Clerk, and for her last date of employment with the Town to be on October 16, 2018.

ALL IN FAVOR – CARRIED

No other comments or questions.

MOTION by **Councilwoman Quinn**, seconded by **Councilman Cole**, to adjourn the meeting.

ALL IN FAVOR - CARRIED

MEETING ADJOURNED: 8:15 P.M.

RESPECTFULLY SUBMITTED,

Kathryn A. Sherlock
Town Clerk