

**Wawayanda Town Board Meeting 11/08/2018**

**November 8, 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, November 8, 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: Susan Hutchings & Laura Slowik – Assistant Budget Officers; Howard Goldstein – Bookkeeper; Thomas DeBlock – Highway Superintendent; Melody DeBlock; Penny Tuohey – Deputy Highway Superintendent; James Bergen, Roger Moss - Sustainable Warwick and 2 other individuals.

**PLEDGE TO THE FLAG**

**PUBLIC HEARING ON THE ASSESSMENT ROLLS FOR THE ARLUCK WATER DISTRICT; DENTON HILLS WATER DISTRICT; RIDGEBURY HILLS DRAINAGE DISTRICT; RIDGEBURY LAKE WATER AND SEWER DISTRICTS; ROBINN MEADOWS WATER AND SEWER DISTRICTS; TOWN OF WAWAYANDA WATER AND SEWER DISTRICTS #1; LAKERIDGE LIGHTING, LANDSCAPING, AND DRAINAGE DISTRICTS, AND RYERSON COURT DRAINAGE DISTRICT:**

**Supervisor Razzano** read the Notice of Public Hearing as it appeared in the Times Herald Record on October 22, 2018.

**MOTION** by **Supervisor Razzano**, seconded by **Councilwoman Quinn**, to open the public hearing.

**ALL IN FAVOR - CARRIED**

**Supervisor Razzano** noted that notice of tonight’s meeting had been mailed to all the property owners within each district.

**Public Comments & Questions: None**

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

**ALL IN FAVOR - CARRIED**

**MOTION** by **Supervisor Razzano**, seconded by **Councilman Myruski**, to accept the Assessment Rolls for the Special Benefit Districts.

**ALL IN FAVOR - CARRIED**

**MOTION** by **Supervisor Razzano**, seconded by **Councilman Myruski**, to adopt a resolution authorizing an amended rate schedule for the Special Benefit Districts in the Town of Wawayanda, as follows:

**Resolution 8-2018  
TOWN OF WAWAYANDA  
WATER AND SEWER RATES FOR 2019**

**ARLUCK WATER DISTRICT  
DENTON HILLS WATER DISTRICT  
RIDGEBURY LAKE WATER DISTRICT  
RIDGEBURY LAKE SEWER DISTRICT  
ROBINN MEADOWS WATER DISTRICT  
ROBINN MEADOWS SEWER DISTRICT**

BE IT RESOLVED, by the Town Board of the Town of Wawayanda, sitting as Water District Commissioners, hereby amends the rate schedules for the said districts pursuant to Town Law section 198 as follows:

**A. For the Arluck Water District:**

1. The flat fee for usage shall be \$218.00 quarterly per individual lot that is connected to the system;
2. Charge for **Capital Cost** shall be **\$58.49** billed annually per individual lot in the district. **This amount will be placed on the Property Tax bill for the year 2019.**

**B. For the Ridgebury Lake Water District :**

1. Minimum charge for each lot in the district that is connected to the system shall be \$80.00 per quarter up to 10,000 gallons; plus \$6.00 per thousand for the next 5,000 gallons up to 15,000 gallons; \$8.00 per thousand gallons for the next 5,000 gallons up to 20,000 gallons; and \$14.00 per thousand gallons for additional usage exceeding 20,000 gallons;
2. Charge for **Capital Cost** shall be **\$99.29** billed annually per individual lot in the district. **This amount will be placed on the Property tax bill for the year 2019;**

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### C. For the Denton Hills Water District:

1. Minimum charge for each lot in the district that is connected to the system shall be \$110.00 per quarter up to 8,000 gallons; plus \$16.00 per thousand for the next 5,000 gallons up to 13,000 gallons; \$19.00 per thousand gallons for additional usage exceeding 13,000 gallons;
2. Charge for **Capital Cost** shall be **\$128.47** billed annually per individual lot in the district. **This amount will be placed on the Property tax bill for the year 2019;**

### D. For the Robinn Meadows Water District :

1. Minimum charge for each lot in the district that is connected to the system shall be \$110.00 per quarter up to 10,000 gallons; plus \$8.00 per thousand for the next 5,000 gallons up to 15,000 gallons; \$10.00 per thousand gallons for the next 5,000 gallons up to 20,000 gallons; and \$16.00 per thousand gallons for additional usage exceeding 20,000 gallons;
2. Charge for **Capital Cost** shall be **\$143.29** billed annually per individual lot in the district. **This amount will be placed on the Property tax bill for the year 2019;**

### E. For the Robinn Meadows Sewer District :

1. **\$697.40 billed annually per individual lot connected to the system. This amount will be placed on the Property Tax bill for the year 2019;**
2. Charge for **Capital Costs** shall be **\$310.65** billed annually per individual vacant or non-connected lot within the district. **This amount will be placed on the Property Tax bill for the year 2019.**

### F. For the Ridgebury Lake District :

1. **\$1,572.22 billed annually for each lot in the district. This amount will be placed on the Property Tax bill for the year 2019.**

#### VOTE

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

#### MOTION CARRIED

**Wawayanda Town Board Meeting 11/08/2018****PUBLIC HEARING ON THE PRELIMINARY BUDGET FOR THE TOWN OF WAWAYANDA FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2019:**

**Supervisor Razzano** read the Notice of Public Hearing as it appeared in the Times Herald Record on October 22, 2018.

**MOTION** by **Supervisor Razzano**, seconded by **Councilman Chase**, to open the public hearing.

**ALL IN FAVOR CARRIED**

**Public Comments & Questions:**

**Councilwoman Quinn** questioned if the Board agreed to allow the Town Hall Employees to work 40 hours a week during 2019 if needed, and reminded everyone that she was absent at the last meeting.

**Councilman Chase** stated that it was agreed to allow them to work up to 40 hours a week on a as needed basis.

**Councilman Myruski** said that most employees were not interested in working the 40 hours every week but would if warranted.

**Supervisor Razzano** stated that it has come to the Board's attention that the Building Inspector is currently the lowest paid in the County. Continued on to say that the Town is very fortunate to have someone such as Charles White working for us and suggested the Board consider giving him a \$1.50 per hour raise for 2019.

**Susan Hutching** spoke and said that at the last meeting she had requested the Board to consider giving all Town Hall Employees a 5% raise for 2019 and asked if her request was discussed and considered. Added, that the cost of the benefits to the employees certainly outweighed the 3% increase.

**Councilman Chase** replied that the request was considered but the consensus was the 3%.

**Councilman Cole** addressed **Ms. Hutchings** and said that there was a discussion amongst the Board and the consensus was the 3%.

**Supervisor Razzano** stated that the Town of Wawayanda Employees are amongst the top paid in the County. The Town recently hired an employee from the County because they had not had a pay raise in three years.

Additional discussion took place.

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

**ALL IN FAVOR - CARRIED**

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**MOTION** by **Supervisor Razzano**, seconded by **Councilman Chase**, to adopt the Preliminary Budget as the Final Town of Wawayanda Budget for 2019.

**VOTE**

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

**MOTION CARRIED**

**\*\* Councilman Cole voted Nay because the request for the additional increase for all Town Hall Employees had not been considered.**

**\*\*A complete copy of the adopted 2019 Budget will appear as addendum #1 following these minutes.**

**RESOLUTIONS FOR UNPAID WATER & SEWER BILLS:**

**MOTION** by **Supervisor Razzano**, seconded by **Councilwoman Quinn**, to adopt a Resolution authorizing that unpaid water charges for the **Arluck Water District**, as of November 8, 2018, in the amount of \$13,173.74, be placed on the 2019 Town and County tax roll.

**ALL IN FAVOR - CARRIED**

**MOTION** by **Supervisor Razzano**, seconded by **Councilwoman Quinn**, to adopt a Resolution authorizing that unpaid water charges for the **Denton Hills Water District**, as of November 8, 2018, in the amount of \$11,485.75, be placed on the 2019 Town and County tax roll.

**ALL IN FAVOR - CARRIED**

**MOTION** by **Supervisor Razzano**, seconded by **Councilwoman Quinn**, to adopt a Resolution authorizing that unpaid water charges for the **Ridgebury Lake Water District**, as of November 8, 2018, in the amount of \$3,223.75, be placed on the 2019 Town and County tax roll.

**ALL IN FAVOR - CARRIED**

**MOTION** by **Supervisor Razzano**, seconded by **Councilwoman Quinn**, to adopt a Resolution authorizing that unpaid water and capital charges for the **Robinn Meadows Water District**, as of November 8, 2018, in the amount of \$21,229.12 be placed on the 2019 Town and County tax roll.

**ALL IN FAVOR - CARRIED**

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**MOTION** by **Supervisor Razzano**, seconded by **Councilwoman Quinn**, to adopt a Resolution authorizing that unpaid water, base O&M charges and Capital charges for the **Town of Wawayanda Water District #1**, as of November 8, 2018, in the amount of \$3,942.87 be placed on the 2019 Town and County tax roll.

**ALL IN FAVOR - CARRIED**

**MOTION** by **Supervisor Razzano**, seconded by **Councilwoman Quinn**, to adopt a Resolution authorizing that unpaid sewer, base O&M charges and Capital charges for the **Town of Wawayanda Sewer District #1**, as of November 8, 2018, in the amount of \$4,565.92 be placed on the 2019 Town and County tax roll.

**ALL IN FAVOR - CARRIED**

**ROGER MOSS / SUSTAINABLE WARWICK PROGRAM:**

**Roger Moss** address the Board and said that **Sustainable Warwick** has been around for the last 15 years and introduced two other members with him this evening, Elizabeth Knight Moss and Valarie De Costea. He continued on to say that their goal is to protect the quality of life in the Hudson Valley. The main reason why they are here this evening is to ask the Town of Wawayanda to join forces with them on the project which Sustainable Warwick, SUNY Orange, OC Emergency Services, the Environmental Health Project, and Damascus Citizens for Sustainability has formed, along with other associates.

**Mr. Moss** continued on to say that they hope to add the Town of Wawayanda as a participant in the project, and to have it take proportional responsibility for the first year's cost for monitoring. The CPV plant recently built and now ready for operation a mile from Middletown, and a mile from the Black Dirt farm network was given permits without thorough environmental impact studies, and in spite of already compromised air quality in Orange County. The permit it held for construction relied on CPV to self-report its effluents to the DEC, and we don't have any reason to trust their self-reporting now that the plant is operational, and have instead put together a program of independent, centralized Air Quality monitoring with expert participant organizations, and will make all data public. Therefore, a collaboration between Sustainable Warwick, SUNY Orange, OC government, Damascus Citizens for Sustainability, and the Environmental Health Project has been formed, and a strategic plan for monitoring devised. In the next two months we will seek funding for the project from the 6 surrounding municipalities whose residents are most at risk of health impacts from the plant. Once the funding is in place, we will have a professional meteorologist, a geologist, and a methane monitoring consultant locate the proper sites for monitoring, and begin taking readings. The results will be compiled by students and faculty at SUNY Orange, under the guidance of the Environmental Health Project, and published to the public. Analysts with Public Health expertise will add their commentary to the resulting Air Quality findings.

**Supervisor Razzano** thanked **Mr. Moss** for his presentation and explained how the Department of Environmental Conservation is monitoring the plant with the CEMS system which is located inside the stacks. At current time the DEC does not monitor for Methane and believes that placing Air Monitors on the ground will not result in accurate information. At this time the Town

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of Wawayanda is not on board with assisting with funding for this project but wished him well with the project.

**Councilwoman Quinn** offered her assistance and said that she does support this project.

**Maria Pastena**, Assessor for the Town, stated that she had arrived late and missed the Public Hearing on the Budget. She then addressed the Board and explained that she would like more hours and said that she is currently seeking a Full-Time position. She then questioned the Board as to whether or not the Town would consider amending the contract with the County to make her position full time.

**Supervisor Razzano** explained that the Board had no intentions to amend the contract at this time.

### 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 **Councilwoman Quinn**, to authorize the payment of bills in the amount of \$9,033.83 from the General Disbursement Account, representing bills that were payable upon receipt. Breakdown as follows:

PPG 18-01447, PPG 18-01449, PPG 18-01458	\$ 5,102.54
PPWS 18-01457; PPWS 18-01448	\$ 3,901.33
PPSLK 18-01456	\$ 29.96

**ALL IN FAVOR - CARRIED**

**MOTION** by **Supervisor Razzano**, seconded by **Councilman Myruski**, to authorize the payment of bills from the General Disbursement Account in the amount of \$219,998.97. Breakdown as follows:

General Fund	G18-01535 thru 01615	82,341.42
Highway Fund	H18-01484 thru 01534 H18-1621 thru 01623	85,059.84
Water/Sewer Districts	WS18-01460 thru 01483 WS18-01616 thru 01620	52,597.71
WATER/SEWER BREAKDOWN:		
	Robinn Meadows Sewer District	2,101.11
	Robinn Meadows Water District	3,537.77

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Ridgebury Lake Acres Sewer District	1,420.33
Ridgebury Lake Acres Water District	907.41
Denton Hills Water District	781.54
Arluck Water District	650.03
Water Districts #1	26,937.32
Sewer Districts #1	16,262.20
Water/Sewer Total =	\$52,597.71

**ALL IN FAVOR – CARRIED**

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

**McGoey, Hauser and Edsall Engineering - \$13,533.32**

- Invoss - \$435.40
- LeBlanc - \$623.80
- Miedema Solar - \$475.10
- Nehr Korn - \$300.00
- Cassell - \$300.00
- Poptanic - \$300.00
- Pool City - \$177.70
- Spiak - \$185.10
- Ford – Dean & Barbara - \$457.20
- Ford – Dean & Steven - \$457.20
- Johnston Toyota - \$336.81
- Millenium Pipeline - \$1,260.10
- 84 Quick Stop - \$682.83
- Amys Kitchen - \$178.50
- CPV005 - \$3,231.00
- CPV003 - \$3,767.58
- CPV – 3<sup>rd</sup> Party Consultant - \$365.00

**EA Engineering, Science and Technology - \$41,415.70**

- CPV – 3<sup>rd</sup> Party Consulting - \$41,415.70

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

**ALL IN FAVOR – CARRIED**



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**MOTION** by **Supervisor Razzano**, seconded by **Councilwoman Quinn**, to reimburse the following account for invoices or expenses in reference to the following escrow accounts:

**7020.4A**

- Town Picnic - \$2,000.00

**8020.4A**

- ADS - \$69.50
- CJAR - \$1,336.30

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

**ALL IN FAVOR – CARRIED**

**MOTION** by **Supervisor Razzano**, seconded by **Councilwoman Quinn**, to close out the following escrow account and return the remaining funds to the applicant:

- Pool City - \$441.90
- CJAR - \$53.60
- Johnston Toyota - \$23.00

Payments will be made through the Special Trust and Agency Account.

**ALL IN FAVOR – CARRIED**

**APPROVAL OF MINUTES: Kathryn A. Sherlock**, Town Clerk, requested approval of the minutes of the June 7<sup>th</sup>, June 19<sup>th</sup>, July 5<sup>th</sup>, 2018, August 2<sup>nd</sup>, 2018, September 6<sup>th</sup> and September 18, 2018, Town Board meetings.

**MOTION** by **Supervisor Razzano**, seconded by **Councilwoman Quinn**, to approve the minutes of the June 7, 2018 Town Board Meeting, as presented by the Town Clerk.

**VOTE**

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

**MOTION CARRIED**

\*\* **Councilman Myruski** was absent from the meeting

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**MOTION** by **Supervisor Razzano**, seconded by **Councilwoman Quinn**, to approve the minutes of the June 19<sup>th</sup>, July 5<sup>th</sup>, 2018, August 2<sup>nd</sup>, 2018 and September 18, 2018, Town Board meetings.

**ALL IN FAVOR – CARRIED**

**MOTION** by **Supervisor Razzano**, seconded by **Councilwoman Quinn**, to approve the minutes of the September 6, 2018, Town Board Meetings, as presented by the Town Clerk.

### VOTE –

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

**MOTION CARRIED**

\*\*Councilman Chase was absent from this meeting.

### **PUBLIC AUCTION/HOOPS ROAD/ ALEX LYON & SON:**

**Kathryn A. Sherlock**, Town Clerk, received a completed application from **Alex Lyon & Son** along with a Certificate of Liability Insurance for the auction that will take place on November 16<sup>th</sup> and November 17<sup>th</sup> 2018. Howard Shaprio has also provided the Town Clerk with a letter granting permission to hold the event on his property.

The Building Inspector and the Town Clerk went on a site visit with Tom Couser, who is overseeing the auction. Mr. Couser assured us both that there will be adequate parking on Hoops Road and they will not allow anyone to park along US Route 6.

**MOTION** by **Supervisor Razzano**, seconded by **Councilwoman Quinn**, to authorize the issuance of an Exhibition permit to Alex Lyon & Son to hold a Public Auction on the property known as SBL 11-1-34.31, 34.32; 34.33 and 34.34 owner Howard Shapiro, with the date of the event is scheduled for November 16<sup>th</sup> and November 17, 2018 between the hours of 8AM – 5PM.

**ALL IN FAVOR – CARRIED**

### **CATHERINE FLYNN/SALARY INCEREASE:**

**MOTION** by **Supervisor Razzano**, seconded by **Councilman Chase**, to authorize the salary increase for Catherine Flynn to \$18.00 per hour effective as of October 22, 2018.

**ALL IN FAVOR – CARRIED**

**Wawayanda Town Board Meeting 11/08/2018****SHANNEN PARK/PART TIME EMPLOYEE/MICHAEL SORRENTINO: Michael**

**Sorrentino**, is the seasonal laborer working in Shannen Park.

**Highway Superintendent DeBlock** is requesting that his employment status be changed to a part-time employee effective November 1, 2018. This will allow him to work all year long in the park. His current salary is \$14.00 per hour and he will remain at this rate.

**MOTION** by **Supervisor Razzano**, seconded by **Councilman Cole**, to authorize the hiring of **Michael Sorrentino** as a part-time employee to work in Shannen Park.

**ALL IN FAVOR – CARRIED**

**HIGHWAY DEPARTMENT MECHANIC/DOMINIC ROSELLI:**

**Highway Superintendent DeBlock** submitted a request to the Board recommending the hiring of **Dominic Roselli** for the vacant mechanics position. **Mr. Roselli** has many years of experience working on heavy equipment and all types of machinery.

**MOTION** by **Supervisor Razzano**, seconded by **Councilman Cole**, to authorize the hiring of **Dominic Roselli** as a full-time Highway Mechanic with his start date to be November 3, 2018 at a rate of \$30.00 per hour.

**ALL IN FAVOR – CARRIED**

**PATRICK McEVOY/WATER BILL:**

**Supervisor Razzano** explained the water meter had been replaced at this residence in the 3<sup>rd</sup> quarter of 2018. The October bill was extremely higher than normal and Mr. McEvoy does not believe he used that much water. The normal water bill for this residence is usually a basic bill and said that the October bill was \$775.30.

After a brief discussion the Board agreed not to levy the unpaid amount on the 2019 tax bill and to wait to see what the next bill is. If the next bill is an average bill, they will adjust the October bill.

**SOUL PURPOSE EVANGELICAL CHURCH:**

**Charles White**, Code Enforcement Officer, submitted a memo to the Boar requesting the Town authorize either the Town Attorney and or the Code Enforcement Officer to take Supreme Court Action against Soul Purpose Evangelical Church. The Church has been illegally occupying the building located at 1283 Dolsontown Road in the former A& B Caulking office/warehouse. The Building Department is seeking Supreme Court action to evict Soul Purpose Evangelical Church due to the fact that they are not seeking the additional approvals needed from the Planning Board as well as obtaining the necessary building permit and certificate of occupancy. Because of the building was designed, constructed and issued a certificate of occupancy as an office/warehouse, the conversion of the use to place a public assembly without first building and fire safety features to be in place for public assembly. Additionally, the parking and septic are not designed for public assembly.

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**Councilman Chase** believed that the Town Board should table this matter for a future business meeting because there is a for rent sign out in front of the building and said that the Church appears to be relocating.

The rest of the Board agreed that the Building Inspector should move forward with the Supreme Court action.

**MOTION** by **Supervisor Razzano**, seconded by **Councilwoman Quinn**, to authorize the Building Inspector to move forward with taking Supreme Court Action against the Soul Purpose Evangelical Church.

**ALL IN FAVOR – CARRIED**

### **REMEY SOLAR PILOT:**

**MOTION** by **Supervisor Razzano**, seconded by **Councilman Cole**, to approve the Solar Pilot Agreements for Middletown NY 1 LLC, Section 13, Block 1, Lot 84.2 and Middletown NY 2 LLC, Section 13, Block 1, Lot 85.24; and to authorize the Supervisor to sign any and all documentation associated with this action.

### **VOTE**

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

**MOTION CARRIED**

### **REMEY ESTOPPEL AGREEMENT:**

**MOTION** by **Supervisor Razzano**, seconded by **Councilwoman Quinn**, to approve the Estoppel Certificate and Agreement for the Remey Conservation Easement in connection with the development and construction of the Solar Project and to authorize the Supervisor to sign any and all documentation associated with this action.

**ALL IN FAVOR – CARRIED**

### **AUTUM SKY STORMWATER MAINTENANCE AGREEMENT:**

**MOTION** by **Supervisor Razzano**, seconded by **Councilman Myruski**, to accept and allow the Supervisor to sign TP584 along with the Stormwater Maintenance Agreement for Autum Sky Development, Section 1, Block 1, Lot 57.2 & 58.2, along with any other documents pertaining to this matter.

**ALL IN FAVOR – CARRIED**

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### **BUILDNG DEPARTMENT / NEW SOFTWARE AGREEMENT:**

**MOTION** by **Supervisor Razzano**, seconded by **Councilwoman Quinn**, to authorize the Supervisor to sign the contract with **Business Automation Services** for the new software for the Building Department, Planning Department and Assessors office at a cost of \$18,700.00.

**ALL IN FAVOR – CARRIED**

### **MASONS MARKETPLACE / JIM ULLRICH / REIMBURSEMENT OF APPLICATION**

**FEE:** **Supervisor Razzano** discussed the correspondence received from **Jim Ullrich**, Alpine Environmental Consultants, requesting relief of multiple fees for Mason’s Marketplace. The application is before the Planning Board, and they have collectively deemed it a “new” application, subject to a \$1,500.00 application fee, in addition to the fees originally posted. **Supervisor Razzano** referenced the response from the Planning Board, and said that the Original fee paid back in 2017 was \$150.00 and \$600.00 in Escrow Fees. Taking into consideration that **Charles White**, Code Enforcement Officer, sent a letter to **Mr. Ullrich** requesting the applicant to come back before the Planning Board as they never followed through from June 2017 with the amended site plan.

A lengthy discussion took place.

**Councilman Chase** stated that he did not believe that the Town should punish them and that we should be helping small business. The remaining members of the Board all concurred that the Town would agree to refund the initial fee of \$150.00 back to the applicant based upon the information provided to them by the Planning Board.

**MOTION** by **Supervisor Razzano**, seconded by **Councilwoman Quinn**, to authorize the refund to Masons Market Place in the amount of \$150.00

#### **VOTE**

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

**MOTION CARRIED**

### **CHARLES WHITE / BUILDING INSPECTOR/ INCREASE IN SALARY FOR 2019:**

**MOTION** by **Supervisor Razzano**, seconded by **Councilman Myruski**, to authorize the salary increase of \$1.50 per hour for Charles White beginning January 1, 2019.

**ALL IN FAVOR – CARRIED**

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

**ALL IN FAVOR – CARRIED**

**MEETING ADJOURNED: 9:00 P.M.**

**RESPECTFULLY SUBMITTED,**

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