

Wawayanda Town Board Meeting 12/06/2018

December 6, 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, December 6, 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
	Ron Myruski	Councilman
	Kathryn Sherlock	Town Clerk
Absent:	David S. Cole	Councilman
Attendance Not Required:	Scott Bonacic	Attorney for the Town

Also Present: Howard Goldstein – Bookkeeper for the Town and James Bergen.

PLEDGE TO THE FLAG

APPROVAL OF DEPARTMENT REPORTS:

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

ALL IN FAVOR – CARRIED

PAYMENT OF BILLS:

MOTION by **Supervisor Razzano**, seconded by **Councilman Chase**, to authorize the payment of bills in the amount of \$5,903.05 from the General Disbursement Account, representing bills that were payable upon receipt. Breakdown as follows:

PPG 18-01635, PPG 18-01637	\$3,925.40
PPWS 18-01636	\$1,944.36
PPSLK 18-01634	\$33.29

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 \$434,227.76.

Breakdown as follows:

General Fund	G18-01638 thru 01638, G18-01700	161,586.01
Highway Fund	H18-001707 thru 001733	271,369.21
Water/Sewer Districts	WS18-01701 thru 01706	1,272.54

Wawayanda Town Board Meeting 12/06/2018**WATER/SEWER BREAKDOWN:**

Robinn Meadows Sewer District	43.56
Robinn Meadows Water District	381.10
Ridgebury Lake Acres Sewer District	325.80
Ridgebury Lake Acres Water District	115.56
Denton Hills Water District	35.10
Arluck Water District	285.09
Water Districts #1	11.09
Sewer Districts #1	75.24

Water/Sewer Total = \$1,272.54

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 - \$4,717.24

- CPV – 003 - \$937.50
- CPV – 005 - \$145.00
- CPV – 007 - \$175.20
- Amy’s Kitchen - \$613.14
- Kent Farms - \$159.50
- Distelburger Solar - \$642.00
- LeBlanc - \$308.80
- United Martial Arts - \$147.60
- Miedema Solar - \$565.80
- Fehring Solar - \$449.80
- Grodecki Solar - \$181.40
- Sheeley - \$395.50

EA Engineering

- CPV 007 - \$26,856.68

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 **Councilman Myruski**, to close out the following Escrow Account and return the remaining funds to the applicant:

- Johnston Toyota - Site Inspection - \$13,965.05
- Johnston Toyota – Temp Co Bond - \$20,000.00

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

ALL IN FAVOR – CARRIED

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MOTION by **Supervisor Razzano**, seconded by **Councilman Chase**, to reimburse the following account for invoices or expenses in reference to the following Escrow Accounts:

8020.4A

- Grodecki Solar - \$331.40
- Autumn Sky - \$541.60
- Johnston Subaru - \$3,519.00

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

ALL IN FAVOR – CARRIED

TOM'S DARK HORSE/LIQUOR LICENSE RENEWAL:

Kathryn A. Sherlock, has received notification has been received from Derek Ricciardi, d/b/a Tom's Dark Horse Inn, located at 1725 Route 284, Slate Hill, NY 10973, that he is applying to the State Liquor Authority for renewal of the On-Premise Alcoholic Beverage License. The Town Clerk has consulted with **Charles White**, Code Enforcement Officer, and he has advised that he has not received any complaints in regard to this establishment. The Board had not objections to the renewal of the Liquor License

TAX COLLECTOR'S PETTY CASH:

Kathryn A. Sherlock, Tax Collector is requesting a petty cash fund of \$125.00 (one hundred and twenty-five dollars) to be set up for the 2019 tax season.

MOTION by **Supervisor Razzano**, seconded by **Councilman Chase**, to authorize a petty cash fund of \$125.00 to be set up for the Tax Collector for the 2019 tax season.

ALL IN FAVOR – CARRIED

RESOLUTION PERTAINING TO THE TRAFFIC SIGNAL AT THE INTERSECTION OF COUNTY ROUTE 93 AND ROUTE 284:

Resolution 8-2018

Supervisor John Razzano, presented the following resolution which was seconded by **Councilman Ron Myruski**.

WHEREAS, members of the Town Board have received numerous concerns and requests in regard to unsafe traffic conditions at the intersection of County Route 93 and New York State 284.

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NOW, THEREFORE, BE IT RESOLVED, that the Town Board has determined that it is in the best interest of the traveling public and for the general public health, safety and welfare that by this resolution, the Town of Wawayanda Town Board hereby requests that the Orange County Department of Public Works conduct an engineering study of traffic conditions and physical characteristics of the intersection of County Route 93 and New York State 284 to determine whether installation of a traffic control signal or other traffic safety measures is justified; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Wawayanda hereby authorizes and directs the Town Clerk provide a certified copy of this resolution to Steven M. Neuhaus, County Executive and Erik Denega, P.E., P.M.P., Orange County Commissioner of Public Works, P.O. Box 509, Goshen, NY 10924 and

BE IT FURTHER RESOLVED, that the Town Clerk and the Town Supervisor be authorized to take any additional action or provide additional information as may be necessary to effectuate the terms of this resolution.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

John R. Razzano, Supervisor **Aye**
 David S. Cole, Councilman **Absent**
 Denise Quinn, Councilwoman **Absent**
 Nicholas Chase, Councilman **Aye**
 Ronald Myruski, Councilman **Aye**

The motion was thereupon declared duly adopted.

SUPPLEMENTAL BUDGET TRANSFER/HIGHWAY DEPARTMENT:

MOTION by **Supervisor Razzano**, seconded by **Councilman Myruski** to authorize the transfer from the General Fund Surplus Account 9901.900 in the amount of \$200,000.00 (two hundred thousand dollars) to the Highway DR 5031.000 to offset the 2019 Highway budget.

ALL IN FAVOR – CARRIED

ORANGE COUNTY HERITAGE TRAIL RESOLUTION:

Supervisor Razzano refereed to the correspondence received from Erik Denega, Commissioner for the Orange County Department of Public Works, explaining that the County is in the process of finalizing the contract documents for the extension of the Heritage Trail from Hartley Road in the Town of Goshen to East Main Street in the City of Middletown. In researching property ownership in the vicinity and beneath I-84, it was determined that a section of the former Erie Lackawanna Railroad is currently owned by the Consolidated Rail Corporation (Conrail). NYSDOT currently owns a permanent easement over this entire parcel; however, they are pursuing purchasing the parcel out right from Contrail.

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While it is the intention of Heritage Trail to remain with the Conrail parcel being pursued for ownership by NYSDOT, the possibility exists that NYSDOT may not need to fully purchase the parcel to complete their work. The Orange County Department of Public Works is requesting that the Town of Wawayanda provide a simple letter of intent affirming our willingness to enter an agreement if it becomes necessary to locate the Heritage Trail within the McVeigh Road right-of-way.

MOTION by **Supervisor Razzano**, seconded by **Councilman Myruski** to authorize the Supervisor's office to send a letter of intent to the Orange County Department of Public works confirming that the Town of Wawayanda will maintain the connectivity of the Heritage Trail in the event it is located in the right-of-way on McVeigh Road.

ALL IN FAVOR – CARRIED

VLIETSTRA / UNDERGROUND ELECTRIC WAIVER REQUEST:

Supervisor Razzano referred to correspondence received from **Fred Vlietstra**, Vice President of F&A Concrete Inc. advising that they are rebuilding the house located at 2796 US Route which burned down a year ago. **Mr. Vlietstra** is aware of the town's requirements for utilities to be run underground but due to the old house's location they find themselves only 10 feet off the property line and about the same off the street with the power lines on the other side of Route 6. They would need to set a new pole on the corner of our property then go underground for 10 feet to the house. Considering the unique situation, he is requesting to be allowed to attached electric wires directly to front corner of the house. Either way the power lines will be crossing Route 6 the same distance whether going tour house or to a pole only to go underground 10 feet.

MOTION by **Supervisor Razzano**, seconded by **Councilman Myruski** to authorize **F&A Concrete Inc.** to run overhead electric service to the new construction on 3796 US Route 6 considering that it was built in the same locations as the structure that had burned down a year ago.

ALL IN FAVOR – CARRIED

POSTAGE MACHINE CONTRACT:

Supervisor Razzano explained that Pitney Bowes has advised us that our postage machine will no longer received any updates because the software is no longer supported. At this time, we are in receipt of three quotes for the purchase of a new machine. Pitney Bowes has provided us with the lowest quote and said that this postage meter will suite our need.

MOTION by **Supervisor Razzano**, seconded by **Councilman Myruski** to authorize the Supervisor to enter into a 60-month lease with Pitney Bowes for a new postage machine at a cost of \$197.22 per month, and to authorize the Supervisor to sign any and all documents pertaining to this contract.

ALL IN FAVOR – CARRIED

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TOWN HALL BATHROOM RENOVATIONS:

Supervisor Razzano explained that we are all set to go out to bid for the renovations to the Bathrooms at Town Hall.

MOTION by **Supervisor Razzano**, seconded by **Councilman Myruski** to authorize the Town Clerk to place a legal notice in the Times Herald Record for the Bathroom Renovations at Town Hall with the Bids to be publicly opened and read at 2:00 p.m. (local time) on 7 February 2019 at the offices of the Town of Wawayanda Town Clerk.

ALL IN FAVOR – CARRIED

PUBLIC COMMENTS & QUESTIONS:

Madeline Shaw addressed the Board and asked if the Town has been monitoring the emissions coming out of the stack at CPV, and said that the Noise Monitoring has taken center stage.

Supervisor Razzano explained that the DEC is monitoring the emissions through the CEMS located inside the stacks.

Ryerson Park / Drilling of Wells:

Councilman Myruski addressed the Board and said that he had reached out to a company inquiring on drilling water wells at the Ryerson Park.

A lengthy discussion took place with regards to the testing that would have to be done.

Supervisor Razzano noted that once they implement a public water supply the town would then have to adhere to all the rules and regulations set for by the Department of Health.

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

ALL IN FAVOR – CARRIED

MEETING ADJOURNED: 7:43 P.M.

RESPECTFULLY SUBMITTED,

Kathryn A. Sherlock
Town Clerk