

Wawayanda Town Board Meeting 04/19/2022

April 19, 2022

A monthly workshop/meeting of the Town Board of the Town of Wawayanda was called to order at 7:00 P.M., on Tuesday, April 19, 2022, at the Town Hall, Ridgebury Hill Road, Slate Hill, New York.

Those present were:	Denise Quinn	Supervisor
	David S. Cole	Councilman
	Ron Myruski	Councilman
	Russ LaSpina	Councilman
	Rich Penaluna	Councilman
	Nicole Prosa	Deputy Town Clerk
Absent:	Kathryn Sherlock	Town Clerk
Attendance Not Required:	Benjamin Gailey	Attorney for the Town

Also Present: Frank Thompson.

PLEDGE TO THE FLAG

LIQUOR LICENSE APPLICATION/30 DAY WAIVER / BOTOMS UP 1965 LLC:

On Friday, April 8, 2022, **Kathryn A. Sherlock**, received an application to the New York State Liquor Authority for a license to sell wine and beer for the above noted establishment. This application was hand delivered by Kathleen Flynn the new owner of the establishment. At that time, **Ms. Sherlock** did a poll of the board to see if anyone had any objection by the Town Board to the filing of this application, they are requesting a waiver of the required 30-day notice in order to expedite the application process with this authority.

All board members concurred that there were no issues to this request. A letter has been sent to the New York State Liquor Authority.

This action is to memorialize this matter in the official minutes of this meeting.

SPRING CLEAN UP DAYS:

Supervisor Quinn advised that we have actively sought bids for the Spring Clean Up which is scheduled to take place on May 14th, 2022, with Middletown Carting, LLC came in the lowest for the dumpsters.

MOTION by **Supervisor Quinn**, seconded by **Councilman LaSpina**, to contract with Middletown Carting LLC to provide dumpster and haul away services for the Spring Clean Up week scheduled to take place on May 14th, 2022 between the hours of 9:00am – 2:00pm.

ALL IN FAVOR – CARRIED

Wawayanda Town Board Meeting 04/19/2022

Town Jeep / Surplus Sale:

Councilman Cole addressed the board and said that the Town Jeep had been surplused and the Highway Superintendent was given the authority to sell it how he saw fit. At this time no action has been taken on selling the vehicle. He then addressed the board and asked if they should continue to allow him to dispose of the vehicle and that he is unsure what the delay is, should the board list it on Auctions International or place an ad in the paper for highest bids.

Supervisor Quinn polled the board to see how they wanted to proceed.

Councilman Myruski asked if anyone was looking to purchase it?

Supervisor Quinn replied that there were a few individuals looking at it but it has to go out for a sealed bid in order for it to be fair.

Additional discussion took place, and it was determined that if the legal notice is not in the paper by next meeting the board will do a revote to go out for sealed bids.

PUBLIC COMMENTS & QUESTIONS:

Frank Thompson asked if the Liquor License was discussed at the last meeting.

Supervisor Quinn replied that the request came in the day after the meeting.

Mr. Thompson then asked if the board was going to upgrade the Microphone and Speakers.

Supervisor Quinn replied that she has attended other meetings sitting all the way in the back and did not have a problem hearing.

Mr. Thompson asked why when he appeared in front of the Planning Board both the Chairman and Deputy Chairman recused themselves.

Supervisor Quinn replied that it was because they did not want there to be a conflict of interest and that is just her opinion.

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

ALL IN FAVOR – CARRIED

MEETING ADJOURNED: 7:10 P.M.

RESPECTFULLY SUBMITTED,

Kathryn A. Sherlock
Town Clerk