

March 24, 2025

Regular Town Board Meeting

6:00 PM

PRESENT: Supervisor S. Broderick; Councilmembers J. Jacoby, J. Myers & S. Waechter; Police Cptn. M. Salada; Bldg. Insp. T. Masters; Bldg. Insp. E. Zimmerman; Finance Director J. Agnello; Dep. Sup. W. Conrad; Hwy Sup. M. Zahno; WPCC Ch. Op. J. Ritter; Atty. A. Bax; Sr. Coordinator M. Olick; Eng. B. Lannon; 1 Press; 21 Residents & Deputy Clerk T. Burns

ZOOM: 1 Press

EXCUSED: Councilman R. Morreale; Water Foreman D. Zahno; Rec. Director T. Smith

Supervisor called the meeting to order, followed by the Pledge of Allegiance and a moment of silent reflection and asked to please keep Councilman Morreale and his family in your prayers due to a death in the family.

AGENDA AMENDMENTS: None

Agenda **Waechter MOVED to approve the agenda, as presented. Seconded by Jacoby and Carried 4-0.**

PRIVILEGE OF THE FLOOR

Liam Anderson – Brookside Drive

Anderson is a student at Lewiston-Porter Middle School, and is part of the National Juniors Honor Society. As part of a service project for the National Juniors Honor Society, Anderson and his group are asking if they can hang bird houses on the trees along the hiking trail at Kiwanis Park. Broderick asked if Anderson can meet with him after school one day this week or next week and they can discuss the birdhouses going up at Kiwanis Park or Stonehaven Park.

DEPARTMENT HEAD STATEMENTS

Sr. Coordinator M. Olick

Olick said the Lions Club will be sponsoring the Senior Center's Easter lunch on April 16th. There is a lot going on this month at the Senior Center. April 22nd, the center will have an Earth Day project and, as usual, they will have their flower arranging and their monthly Larks concert.

Bldg. Insp. T. Masters

Masters said the Senior Center parking lot lighting project was supposed to start on March 15th. Delivery of material was delayed so the project should start any day.

APPROVAL OF MINUTES

Minutes **Jacoby MOVED to approve the minutes of 3/10/2025 WS. Seconded by Myers and Carried 4-0.**

ABSTRACT

Abstract

Waechter MOVED to approve Regular Abstract of Claims Numbered 24-03747 thru 24-03752 and 25-00576 thru 25-00714 and recommended payment in the amount of \$206,448.05 with a Post Audit in the amount of \$8,122.99. Seconded by Jacoby and Carried 4-0.

OLD/PENDING BUSINESS – None

NEW BUSINESS - None

SUPERVISOR BRODERICK.

Legal:

Bax said Sabatino Santarpia from Santarpia Law is in attendance at the meeting representing Mr. Dana & Allison Varney of Hyde Park Boulevard. The Varney's are requesting an abandonment of an unused alleyway behind their property. Bax advised Santarpia of the process. There has to be a resolution signed by the Town Board and then published in the paper for 30 days. Bax said he will prepare a resolution if he is directed by the Board to do so and it will be for the Boards consideration at the next Town Board Meeting.

Broderick said he personally does not have an issue with this, it just has to go through the processes. Broderick is familiar with the property and drives by it and cannot believe how small the area is from the building to the house. This alleyway is attached to other property in the area. The Town needs to make sure the property we're going to work on is the property that's effective to the Varney's. Santarpia said they had a title company draft the description of the alleyway according to the survey.

Waechter said the alleyway in discussion connects to another "unimproved" alleyway. Will the alleyway abandonment just be the portion included in the property line or will it extend into the "unimproved" alleyway? Santarpia said the only part they are trying to transfer to the Varney's is the portion that runs through their property line.

Finance:

The Finance Director asked for approval to process the following 2024 budget revision:

1. A request to move \$28 to Water Admin. Contractual – SW1-8310-0400-0000 from State Retirement Budget – SW1-9010-0800-0000, to cover contractual expenses.

The Finance Director asked for approval to process the following 2025 budget revision:

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1. A request to move \$85 to Assessors Equipment Budget – A00-1355-0200-0000 from Assessors Contractual – A00-1355-0400-0000, to cover the purchase of a new computer.

Budget Revisions **Myers MOVED for approval as presented. Seconded by Waechter and Carried 4-0.**

COUNCILMAN JACOBY – Nothing to Report

COUNCILMAN MYERS – Nothing to report

COUNCILWOMAN WAECHTER

The Senior Center is requesting an increase of pay rate for the Senior Center Van Drivers from \$15.99/hr. to \$16.50/hr. due to minimum wage increase.

Senior Van Pay Rate Increase **Waechter MOVED to increase the Senior Center Van Driver pay rate to \$16.50/hr. Seconded by Jacoby and Carried 4-0.**

The Senior Center is requesting to hire Michael Game as a seasonal laborer at \$16.00/hr. and a substitute van driver at \$15.50/hr. Game will be hired as a seasonal laborer at \$16.00/hr. and when he is driving the Senior Center van, his pay rate will be \$15.50/hr.

Senior Seasonal Laborer/ Sub Van Hire **Waechter MOVED to hire Michael Game as a seasonal laborer at \$16.00/hr. and a substitute van driver at \$15.50/hr. Seconded by Jacoby and Carried 4-0.**

Bax wants to verify the Board wants him to move forward on the Varney lot. Broderick told him yes.

Jacoby said the Historic Preservation meeting on April 8, 2025 will be canceled.

Waechter MOVED to adjourn. Seconded by Jacoby and Carried 4-0. 6:14 P.M.

Transcribed and

Respectfully submitted by:

Tamara Burns
Deputy Town Clerk

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