VOUCHER MEETING OF
THE TOWN BOARD
FOR THE TOWN OF WHITESTOWN

OPENING

Date	January 22,	2019
Time	6:30pm	p.m.
Place	**Whitestown Town Offices 8539 Clark Mills Road Whitesboro, NY 13492**	

Roll call of Board Members
Moment of silence observed
Pledge Allegiance to the Flag

ROLE CALL

Town Board Members		
Name	**Office**	**Present (Y/N)**
Shaun J. Kaleta	Supervisor	Y
Kevin Barry Jr.	Councilman	Y
Michael Ciancaglini	Councilman	Y
Joseph Cirasuolo	Councilman	Y
Dave Glenn	Councilman	Y

Other Town Officials		
Name	**Office**	**Present (Y/N)**
William P. Schmitt	Town Attorney	Y
Mary E. Finegan	Town Clerk	Y
Lisa Langdon	Personnel/Finance	Y
Tyler Tormey.	Codes Officer	Y
Mark Sodja	Chief of Police	Y
Robyn Appler	Foreman/Buildings & Grounds	Y
Sal Granato	Highway Superintendent	Y
Karl Schrantz	Town Engineer	Y

POLICE
Upon the motion of Councilman Barry, seconded by Councilman Ciancaglini, it is **RESOLVED,**
To approve a "STOP DWI Agreement" between the Town of Whitestown and Oneida County, effective January 1, 2020-December 31, 2020, and to authorize the Town Supervisor to execute said Agreement – total award to Town is $5,609.00
Role call vote

Supervisor Kaleta	Aye
Councilman Barry	Aye
Councilman Ciancaglini	Aye
Councilman Cirasuolo	Aye
Councilman Glenn	Aye

Motion carried

POLICE COMMISSION
No Report

CODES

HIGHWAY

ATTORNEY
Upon the motion of Councilman Cirasuolo, seconded by Councilman Glenn, it is **RESOLVED,**
To approve a new, twenty (20) year PILOT Agreement with Millennia (Buck Apartments), and
To authorize the Town Supervisor to execute said PILOT.
Role call vote

Supervisor Kaleta	Aye
Councilman Barry	Aye
Councilman Ciancaglini	Aye
Councilman Cirasuolo	Aye
Councilman Glenn	Aye

Motion carried

FINANCE & PERSONNEL
Lisa Langdon addressed the board. Lisa asked for the following **RESOLUTIONS,**
Upon the motion of Councilman Ciancaglini, seconded by Councilman Glenn, it is **RESOLVED,**
To approve and adopt an amended Schedule of Wages & Salaries for Fiscal Year 2020, a copy of which will be included in the minutes of this meeting and filed with the Town Clerk.

Role call vote

Supervisor Kaleta	Aye
Councilman Barry	Aye
Councilman Ciancaglini	Aye
Councilman Cirasuolo	Aye
Councilman Glenn	Aye

Motion carried

Upon the motion of Councilman Ciancaglini, seconded by Councilman Glenn, it is **RESOLVED,**
To appoint Tonya Brown to the position of Sole Assessor at an annual salary of $55,000; appointment effective January 23, 2020 – September 30, 2025.
Role call vote

Supervisor Kaleta	Aye
Councilman Barry	Aye
Councilman Ciancaglini	Aye
Councilman Cirasuolo	Aye
Councilman Glenn	Aye

Motion carried.
Upon the motion of Councilman Barry, seconded by Councilman Ciancaglini, it is **RESOLVED,**
To appoint Noah Hartung to the position of Laborer at an hourly rate of $12.30, effective January 23, 2020 – based upon the recommendation of Robyn Appler.
Role call vote

Supervisor Kaleta	Aye
Councilman Barry	Aye
Councilman Ciancaglini	Aye
Councilman Cirasuolo	Aye
Councilman Glenn	Aye

Motion carried.
Upon the motion of Councilman Barry, seconded by Councilman Glenn, it is **RESOLVED,**
To appoint Lynda Kiefer to the Town Planning Board ($93.35 per meeting) to fulfill the remainder of Christine Tritten's term, who resigned July 17, 2019 – Lynda Kiefer's term ends on November 30, 2020.
Role call vote

Supervisor Kaleta	Aye
Councilman Barry	Aye
Councilman Ciancaglini	Aye
Councilman Cirasuolo	Aye
Councilman Glenn	Aye

Motion carried.
Upon the motion of Councilman Barry, seconded by Councilman Glenn, it is **RESOLVED,**
To appoint Thomas Sreca to the Town Planning Board (93.35 per meeting) to fulfill the remainder of Joan Lamb's term, who resigned December 31, 2019 – Thomas Sreca's term ends on November 30, 2023.
Role call vote

Supervisor Kaleta	Aye
Councilman Barry	Aye
Councilman Ciancaglini	Aye
Councilman Cirasuolo	Aye
Councilman Glenn	Aye

Motion carried

Court Audit will be coming up in the near future.

Town Audit will begin at the end of February nothing to report this evening

TOWN CLERK

DISBURSEMENTS

PAID TO SUPERVISOR FOR GENERAL FUND	$	560.00
PAID TO SUPERVISOR FOR PART TOWN FUND	$	968.00
PAID TO NYS ANIMAL POPULATION CONTROL PROGRAM	$	30.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSES	$	45.00
PAID TO STATE COMPTROLLER FOR GAMES OF CHANCE LICENSES	$	150.00
TOTAL DISBURSEMENTS		**1,753.00**

RECREATION

Robyn Appler addressed the board; Robyn asked for the following **RESOLUTIONS,**

Upon the motion of Councilman Barry, seconded by Councilman Cirasulo, it is **RESOLVED,**

To authorize the purchase of a snowblower (NYS Contract #PC67141; Award PGB #22792 – Group 40625; Heavy Equipment), for a price not to exceed $4,273.48

Role call vote

Supervisor Kaleta	Aye
Councilman Barry	Aye
Councilman Ciancaglini	Aye
Councilman Cirasuolo	Aye
Councilman Glenn	Aye

Motion carried

Upon the motion of Councilman Barry, seconded by Councilman Glenn, it is **RESOLVED,**

To approve and authorize payment for a five (5) year "Video System Maintenance Agreement" (NYS Contract #PT68818; Award #23150) between the Town of Whitestown and Johnson Controls Security Solutions (TYCO) for the maintenance of cameras and related systems at the Town Court, Community Center and Ice Rink – for a cost not to exceed $1,752.58 per year.

Role call vote

Supervisor Kaleta	Aye
Councilman Barry	Aye
Councilman Ciancaglini	Aye
Councilman Cirasuolo	Aye
Councilman Glenn	Aye

Motion carried

Upon the motion of Councilman Ciancaglini, seconded by Councilman Cirasuolo, it is **RESOLVED,**

To approve and authorize payment for a one (1) year "Service Agreement" between the Town of Whitestown and Starr Mechanical for HVAC and related services at the Town Ice Rink for a cost not to exceed $5,400.00, effective January 1, 2020-December 31, 2020.

Role call vote

Supervisor Kaleta	Aye
Councilman Barry	Aye
Councilman Ciancaglini	Aye
Councilman Cirasuolo	Aye
Councilman Glenn	Aye

Motion carried

ENGINEERING
Meetings coming up with DEC, Phase two at CXS Crossing will be moving forward in the near future.

PUBLIC COMMENT
Kevin Pellatara come to discuss 211 Clinton St. Zoned R80 to see if it is possible to make it Planned Development district, Bill Schmitt explained the process to take place on the change, Town Board requested formal application.

OLD BUSINESS:

NEW BUSINESS:
Upon the motion of Councilman Barry, seconded by Councilman Ciancaglini, it is RESOLVED,
To audit the January Vouchers and to authorize the Town Supervisor to pay said vouchers.
Abstract 1
A – 58,366.50
B – 24,562.92
DA - 51,456.69
TA - 1,558.46
H26- 7,262.88
DB - 44,558.80
Abstract 13
A - 61,185.40
B - 6,804.28
DA - 102.073.77
SS - 424.63
SL - 3,111.26
TA 2,435.93
H32 - 55,640.90
Role call vote

Supervisor Kaleta	Aye
Councilman Barry	Aye
Councilman Ciancaglini	Aye
Councilman Cirasuolo	Aye
Councilman Glenn	Aye

Motion carried.

EXECUTIVE SESSION:
Upon the motion of Councilman Barry, seconded by Councilman Ciancaglini, it is RESOLVED,
To enter into Executive Session at 7:10pm to discuss a personnel issue relating to a specific Town employee, Lisa Langdon was invited in.
Role call vote

Supervisor Kaleta	Aye
Councilman Barry	Aye
Councilman Ciancaglini	Aye

Councilman Cirasuolo	Aye
Councilman Glenn	Aye

Motion carried.
Upon the motion of Councilman Ciancaglini, seconded by Councilman Barry, it is RESOLVED,
To come out of Executive Session at 7:20pm
Role call vote

Supervisor Kaleta	Aye
Councilman Barry	Aye
Councilman Ciancaglini	Aye
Councilman Cirasuolo	Aye
Councilman Glenn	Aye

Motion carried.
Upon the motion of Councilman Barry, seconded by Councilman Ciancaglini, it is RESOLVED,
To enter into Executive Session at 7:21pm to discuss a personnel issue relating to a specific Town employee, Chief of Police was invited in.
Role call vote

Supervisor Kaleta	Aye
Councilman Barry	Aye
Councilman Ciancaglini	Aye
Councilman Cirasuolo	Aye
Councilman Glenn	Aye

Motion carried.
Upon the motion of Councilman Ciancaglini, seconded by Councilman Barry, it is RESOLVED,
To come out of Executive Session at 7:39pm
Role call vote

Supervisor Kaleta	Aye
Councilman Barry	Aye
Councilman Ciancaglini	Aye
Councilman Cirasuolo	Aye
Councilman Glenn	Aye

Motion carried.

MEETING ADJOURNED:
Upon the motion of Councilman Barry, seconded by Councilman Ciancaglini, it is **RESOLVED,**
To close meeting at 7:40pm
Role call vote

Supervisor Kaleta	Aye
Councilman Barry	Aye
Councilman Ciancaglini	Aye
Councilman Cirasuolo	Aye
Councilman Glenn	Aye

Motion carried

Respectfully submitted,

Mary E. Finegan
Town Clerk
8539 Clark Mills Road

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