REGULAR
MEETING OF
THE TOWN BOARD
FOR THE TOWN OF WHITESTOWN

OPENING

Date	March 4,	2020
Time	6:30	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
David W. Glenn	Councilman	Y
Kevin Barry Jr.	Councilman	Y
Michael Ciancaglini	Councilman	Y
Joseph Cirasuolo	Councilman	N

Other Town Officials		
Name	**Office**	**Present (Y/N)**
William P. Schmitt	Town Attorney	Y
Mary E. Finegan	Town Clerk	N
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	N

Upon the motion of Councilman Ciancaglini, seconded by Councilman Glenn, it is **RESOLVED,** That the meeting minutes for February 5, 2020 are approved.
Role call vote

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

Motion carried.
Upon the motion of Councilman Ciancaglini, seconded by Councilman Glenn, it is **RESOLVED,** That the meeting minutes for February 19, 2020 are approved.
Role call vote

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

Motion carried.

POLICE

POLICE COMMISSION

CODES

HIGHWAY

ATTORNEY

FINANCE & PERSONNEL
Upon the motion of Councilman Glenn, seconded by Councilman Barry, it is R**ESOLVED,** to accept the resignation of Nick Conti, MEO, effective February 29, 2020
Role call vote

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

Motion carried.

Upon the motion of Councilman Barry, seconded by Councilman Glenn, it is **RESOLVED** to
To authorize the payment of accumulated benefit time (Comp., personal and vacation) in the amount of $2,654.78 to Nick Conti, resulting from his resignation.
Role call vote

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

Motion carried.
Upon the motion of Councilman Barry, seconded by Councilman Ciancaglini, it is **RESOLVED** to
Appoint Robert Ollerenshaw to the position of Recreation Attendant at an hourly rate of $11.80, Effective February 28, 2020.
Role call vote

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

Motion carried.
Upon the motion of Councilman Ciancaglini, seconded by Councilman Glenn, it is **RESOLVED,** to approve the following budget amendments for Fiscal Year 2019:

Decrease B7310.160 - $2,500.00
Increase B7310.4 - $2,500.00
Decrease B7310.160 - $31.99
Increase B7310.4 - $31.99
Decrease DA5120.2 - $280.70
Increase DA5142.4 - $280.70

Role call vote

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

Motion carried.
Upon the motion of Councilman Barry, seconded by Councilman Ciancaglini, it is **RESOLVED,** to
To approve the borrowing, with interest, of $99,482.89 from the A Fund to pay Marcellus Construction for the expenses associated with Pay App 7 for Phase 1 of the Sauquoit Creek Channel & Floodplain Restoration Project; after receiving reimbursement from the 2019 Oneida County Flood Mitigation Grant Program, the A Fund will be reimbursed.
Role call vote

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

Motion carried.

TOWN CLERK

DISBURSEMENTS

PAID TO SUPERVISOR FOR GENERAL FUND	$	521.00
PAID TO SUPERVISOR FOR PART TOWN FUND	$	2,848.25
PAID TO NYS ANIMAL POPULATION CONTROL PROGRAM	$	108.00
PAID TO NYS HEALTH DEPT FOR MARRIAGE LICENSES	$	45.00
TOTAL DISBURSEMENTS		**3,522.25**

ENGINEERING

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

Dated: March 4, 2020
Adopted: March 4, 2020

RESOLUTION – MAP, PLAN AND REPORT-INCREASE AND IMPROVEMENT TO WATER DISTRICT NO. 25

WHEREAS, the Town Board of the Town of Whitestown has determined that it is in The public interest to increase, improve and otherwise extend Water District No. 25, which Extensions will include the constructions of improvements and appurtenances along State Route 69 (Rome/Oriskany road) between Airport and Monument Roads) in said Town; and

WHEREAS, Ramboll, f/k/a O'Brien & Gere. Has submitted a proposal to prepare a map, plan and report in accordance with Section 202-b of the Town Law with respect thereto;

NOW, THEREFORE, BE IT:

RESOLVED, that, subject to a permissive referendum in accordance with Article 7 Of the Town Law, that the sum of Six Thousand Dollars ($6,000.00) is hereby appropriated To pay the cost of preparing a map, plan and report regarding a proposed increase, improvement and extension to facilities, improvements or services in connection with Water District No. 25 in The above described portion of the Town; and be it further

RESOLVED, that Ramboll, f/k/a O'Brien & Gere. As the Town's Consulting Engineer is hereby Authorized and directed to supervise the preparation of such map, plan and report within the limits Of the amount appropriated therefore and upon completion thereof, to file the same in the office of the Town Clerk.

NOTICE OF ADOPTION OF RESOLUTION SUBJECT TO PERMISSIVE REFERENDUM

NOTICE IS HEREBY GIVEN, that at a regular meeting held on the 4th day of March, 2020, the Town Board of the Town of Whitestown duly adopted a resolution, an abstract of which follows, which resolution is subject to a permissive referendum pursuant to Article 7 Of the Town Law of the State of New York.

The resolution adopted by the Town Board provided an appropriation not to exceed

Six Thousand Dollars ($6,000.00) to pay the cost of preparing a general Map, Plan and report to regarding a proposed increase, improvement and extension to facilities, improvements or services in connection with Water District #25 along State Route 69 (Rome/Oriskany Road between Airport and Monument Roads.
Dated: Whitestown, New York
March 4, 2020

TOWN OF WHITESTOWN

By _____
Hon. Mary E. Finegan
Town Clerk

Role call vote

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

Motion carried.

BUILDINGS AND GROUNDS/RECREATION

Upon the motion of Councilman Ciancaglini, seconded by Councilman Glenn, it is **RESOLVED,** to
To authorize the Town Supervisor to execute a three (3) year Rental Agreement between Stevener Backhoe and the Town, providing Stevener Backhoe advertisement space at the Town Ice Rink for a cost of $525.00 upon execution of the Agreement, $700.00 for year two and $700.00 for year three; Agreement effective 4/1/20-12/31/22.

Role call vote

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

Motion carried

Upon the motion of Councilman Barry, seconded by Councilman Ciancaglini, it is **RESOLVED,** to
To authorize the Town Supervisor to execute a Certificate of Installation/Completion with Potenia Management Group, LLC, certifying that Potentia Management Group, LLC satisfactorily completed the LED Conversion Project at the Town Community Center.

Role call vote

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

Motion carried.

PUBLIC COMMENT
No Public Comment tonight.

OLD BUSINESS:

NEW BUSINESS:

EXECUTIVE SESSION:
Upon the motion of Councilman Barry, seconded by Councilman Ciancaglini , it is **RESOLVED,** for the Town Board, Town Attorney and the Chief of Police to enter Executive Session at 7:10 pm- Attorney/Client privilege.
Roll call vote

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

Motion carried.
Upon the motion of Councilman Glenn, seconded by Councilman Barry, it is **RESOLVED,**
To come out of Executive Session at 7:43pm
Role call vote

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

Motion carried.

Upon the motion of Councilman Barry, seconded by Councilman Glenn , it is **RESOLVED,**
To authorize Town Supervisor Shaun Kaleta and Town Board/Police Commission members Kevin Barry and Michael Ciancaglini to execute a Stipulation and Release Agreement pertaining to a specific Town Employee:
Role call vote

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

Motion carried.

ANNOUNCEMENTS AND OTHER BUSINESS:

MEETING ADJOURNED:
Upon the motion of Councilman Barry, seconded by Councilman Glenn, it is **RESOLVED,**
To close meeting at 7:45pm

Role call vote

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

Motion carried.

Respectfully submitted,

Mary E. Finegan
Town Clerk
8539 Clark Mills Road
Whitesboro, NY 13492
Phone: 315-736-4224
Fax: 315-736-9651