

TOWN OF HASTINGS, OSWEGO COUNTY, NEW YORK
PUBLIC HEARING DONALD STICK -AMERICAN HOMES SPECIAL USE PERMIT -
02/13/24

The Town of Hastings Town Board held a public hearing on Tuesday, February 13, 2024, to hear comment from the public regarding the American Homes Special Use Permit.

Board members present: Supervisor Tony Bush, Councilman Alan Hanson, and Councilman Richard Waldron

Also present: Jason Burns, Director of Code Enforcement/Community Planning and Development; Michael Lewis, Highway Superintendent; Heather Stevens, Town Historian; and Cynthia Tulowiecki, Town Clerk.

Not present: Councilman John Hill and Councilman Mark Martino Sr.

Supervisor Bush opened the public hearing at 7:25 to listen to any public comments and concerns regarding the special use permit for American Homes for Hastings, New York. There were no comments from the public. Tom Vona, who was here on behalf of Dave Bardoun, stated nothing has changed since the last meeting. Supervisor Bush stated the board has no concerns moving forward with permit.

Councilman Hanson introduced the following and moves its adoption:

Be it resolved the Town Board moved for the adoption of a resolution to approve the Special Use Permit #23-02 for American Homes, 374 US Rt 11, Hastings, NY for the following tax map parcels: 293.00-03-19.01, 293.00-03-19.13, 293.00-03-19.14, and 293.00-03-19.15. Councilman Waldron seconded. Tony Bush asked if there was any discussion. None. **Vote:** Supervisor Bush, aye; Councilman Hanson, aye; and Councilman Waldron, aye. Councilman Hill, not present; Councilman Martino Sr., not present. **Resolution 24-27 adopted.**

Supervisor Tony Bush closed the public hearing at 7:27 pm.

TOWN OF HASTINGS. OSWEGO COUNTY, NEW YORK

TOWN BOARD MEETING- February 13, 2024

The Town of Hastings Town Board held a regular meeting on Tuesday, February 2023 at 7:30 PM.

ATTENDANCE

Board members present: Supervisor Tony Bush, Councilman Alan Hanson, and Councilman Richard Waldron.

Board members absent: Councilman John Hill and Councilman Mark Martino Sr.

Also present: Michael Lewis, Highway Superintendent; Jason Burns, Director of Code Enforcement/Community Planning and Development; Heather Stevens, Town Historian; and Cynthia Tulowiecki, Town Clerk.

PLEDGE OF ALLEGIENCE

Supervisor Bush called the town board meeting to order at 7:30 p.m. asked for the Pledge of Allegiance and pointed out the emergency exits.

DISCUSSIONS

1.) Supervisor Bush welcomed Legislator Paul House to our meeting. Mr. House came to congratulate the Towns of Hastings on receiving the \$4.5 million dollar grant for the Downtown Revitalization Initiative (DRI).

2.) Supervisor Bush asked if anyone else had something to discuss. Travis O'mara from Central Square Little League asked about the progress for the tree clearing at Barker Park for the Little League Fields. Councilman Waldron stated that the tree clearing is on hold and may not be done for 2024. Natalie Noonan, Central Square Little League President as of Spring 2023, stated she is concerned that the project is no longer on track and the church wants them to move on. Councilman Waldron asked if the church gave them a set date for them to be done. He also asked when the opening day for Little League would be. Natalie replied with May 4th.

Councilman Hanson stated a lot planning needs to go into these projects. Legal ads need to be posted, bids and quotes need to be obtained, and parking needs to be addressed. He also shared that our parks had other projects lined up before this one was introduced. Councilman Hanson shared in the meantime; the fields available are full play fields. Without using grass, they could remove old clay and restructure the field and redo the clay. He estimates each field may take 2 weeks. Natalie expressed concern that 2 weeks is a third of the season. Supervisor Bush and Councilman Waldron have expressed to Natalie they would like to see more involvement between the Town Board and the Little League executive board on this park matter. The more meetings and members that attend, the more input and questions can be answered. Natalie agreed.

Natalie also brought to the board's attention that youth sports programs will now require an AED on site and someone that is trained and qualified to use it.

3.) Supervisor Bush asked Heather Stevens if she had anything to share with the board. Heather shared she obtained a yearbook from 1931. She also had a 2nd meeting with Sue Fox, and she gave our town a scrapbook from the early 1900s which contained interior photos of local buildings. She also purchased a scanner that allows her to get images from open books. She is looking forward to digitizing many parts of the town's historical collection. Heather also extended an invitation from the Central Square Community Historical Society. On Sunday March 10th, 2024, at 1 pm, at the Central Square American Legion Post 915, they

will host a talk on Dr. Mary Walker, a Surgeon, the second woman in the US to earn a medical degree and the only woman to date be awarded the Medal of Honor.

4.) Arlene Platt of Carrie Lane, Hastings shared her concerns of illegal dumping of carpet along Hogsback Road and the missing “no dumping” signs. Mike Lewis stated he can someone over to pick up the rug. He also shared that these signs often go missing and he will replace them.

RESOLUTIONS:

1.) Councilman Hanson introduced the following and moved its adoption:

RESOLVED, the Town of Hastings Town Board approves for payment the claims certified on attached abstract #2 in the amount indicated there on.

Councilman Waldron seconded. Supervisor Bush asked if there was any discussion. **Vote:** Councilman Hill, not present; Councilman Waldron, aye; Councilman Hanson, aye; Councilman Martino, not present; Supervisor Bush, aye. Motion carried. **Resolution 24-28 adopted.**

2.) Councilman Hanson introduced the following and moved its adoption:

RESOLVED, The Town of Hastings Town Board approves the minutes from the January 9th, 2024, Organizational Meeting.

Councilman Waldron seconded. Supervisor Bush asked if there was any discussion. **Vote:** Councilman Hill, not present; Councilman Waldron, aye; Councilman Hanson, aye; Councilman Martino, not present; Supervisor Bush, aye. Motion carried. **Resolution 24-29 adopted.**

3.) Councilman Hanson introduced the following and moved its adoption:

RESOLVED, The Town of Hastings Town Board approves the receipt of the independent accountant’s report prepared by Bonadio & Co of the Town Clerk/Tax Receiver for the months ending October 31, 2023- November 30, 2023.

Councilman Waldron seconded. Supervisor Bush asked if there was any discussion. **Vote:** Councilman Hill, not present; Councilman Waldron, aye; Councilman Hanson, aye; Councilman Martino, not present; Supervisor Bush, aye. Motion carried. **Resolution 24-30 adopted.**

4.) Councilman Hanson introduced the following and moved its adoption:

RESOLVED, the Town of Hastings Town Board approves the agreement with Bonadio & Co for the preparation of the 2023 Annual Financial Report (AFR). The fee will be \$10,000, budget code A13204.01

Councilman Waldron seconded. Supervisor Bush asked if there was any discussion. **Vote:** Councilman Hill, not present; Councilman Waldron, aye; Councilman Hanson, aye; Councilman Martino, not present; Supervisor Bush, aye. Motion carried. **Resolution 24-31 adopted.**

5.) Councilman Hanson introduced the following and moved its adoption:

RESOLVED, that the Town Board of the Town of Hastings hereby approves the attached agreement with Barton & Loguidice, DPC, for grant application preparation services for the interview stage of the 2023 Downtown Revitalization Initiative/ NY Forward Grant in an amount not to exceed \$5,000. Budget code B80404.02.

Councilman Waldron seconded. Supervisor Bush asked if there was any discussion. **Vote:** Councilman Hill, not present; Councilman Waldron, aye; Councilman Hanson, aye; Councilman Martino, not present; Supervisor Bush, aye. Motion carried. **Resolution 24-32 adopted.**

6.) Councilman Hanson introduced the following and moved its adoption:

RESOLVED, the Town of Hastings Town Board approves to retain professional services of Barton Loguidice, DPC to assist the Town with implementation of their Stormwater Management Program as required by the NYSDEC's Municipal Separate Storm Sewer System (MS4) Permit. The fee not to exceed \$13,480-budget code....

Councilman Waldron seconded. Supervisor Bush asked if there was any discussion. **Vote:** Councilman Hill, not present; Councilman Waldron, aye; Councilman Hanson, aye; Councilman Martino, not present; Supervisor Bush, aye. Motion carried. **Resolution 24-33 adopted.**

7.) Councilman Hanson introduced the following and moved its adoption:

RESOLVED, the Town of Hastings Town Board approves for the Installation, Maintenance, Repair, and Energizing of Lighting Systems for State Highway identified as Rt. 11 Bridge Replacement over Oneida River by New York State Department of Transportation.

Councilman Waldron seconded. Supervisor Bush asked if there was any discussion. **Vote:** Councilman Hill, not present; Councilman Waldron, aye; Councilman Hanson, aye; Councilman Martino, not present; Supervisor Bush, aye. Motion carried. **Resolution 24-34 adopted.**

8.) Councilman Waldron introduced the following and moved its adoption:

RESOLVED, the Town of Hastings Town Board approves to lease town property to Verizon to place a wireless communication facility.

Councilman Hanson seconded. Supervisor Bush asked if there was any discussion. **Vote:** Councilman Hill, not present; Councilman Waldron, aye; Councilman Hanson, aye; Councilman Martino, not present; Supervisor Bush, aye. Motion carried. **Resolution 24-35 adopted.**

9.) Councilman Waldron introduced the following and moved its adoption:

WHEREAS, the Town of Hastings seeks to progress the Regional Sanitary Sewer Project to continue expanding municipal service in the Town; and

WHEREAS, the Town has applied for several planning grant applications and intends to apply for additional grant applications throughout the project; and

WHEREAS, several funding agencies require a qualifications based selection for the project engineer; and

WHEREAS, the Town advertised for and requested Statement of Qualifications from qualified engineering firms to provide professional services including study, permitting, design, bidding and construction phase services for the Town of Hastings Regional Sanitary Sewer Project.

NOW, Therefore, BE IT RESOLVED, that the TOWN BOARD of the Town of Hastings, Oswego County, New York, has considered the Statement of Qualifications received from Engineering Firms and selects Barton & Loguidice, DPC as the Town's Engineer for the project; and

BE IT FURTHER RESOLVED, that this resolution should take effect immediately.

Councilman Hanson seconded. Supervisor Bush asked if there was any discussion. **Vote:** Councilman Hill, not present; Councilman Waldron, aye; Councilman Hanson, aye; Councilman Martino, not present; Supervisor Bush, aye. Motion carried. **Resolution 24-36 adopted.**

10.) Councilman Waldron introduced the following and moved its adoption:

RESOLVED, the Town of Hastings Town Board approves the attached list of appointed positions.

Councilman Hanson seconded. Supervisor Bush asked if there was any discussion. **Vote:** Councilman Hill, not present; Councilman Waldron, aye; Councilman Hanson, aye; Councilman Martino, not present; Supervisor Bush, aye. Motion carried. **Resolution 24-37 adopted.**

11.) Councilman Waldron introduced the following and moved its adoption:

RESOLVED, the Town of Hastings Town Board approves the attached list of Planning Board Members.

Councilman Hanson seconded. Supervisor Bush asked if there was any discussion. **Vote:** Councilman Hill, not present; Councilman Waldron, aye; Councilman

Hanson, aye; Councilman Martino, not present; Supervisor Bush, aye. Motion carried. **Resolution 24-38 adopted.**

12.) Councilman Waldron introduced the following and moved its adoption:

RESOLVED, the Town of Hasting Town Board approves the resignation of Kimberly Dennison, Supervisor’s Clerk as of December 31,2023.

A.) Approval to pay the accrued amount of unused vacation in the amount of \$1,196.21 (4 months and 1 week). Budget code 14301.01

Councilman Hanson seconded. Supervisor Bush asked if there was any discussion.

Vote: Councilman Hill, not present; Councilman Waldron, aye; Councilman Hanson, aye; Councilman Martino, not present; Supervisor Bush, aye.

B.) Approval to pay for unused sick days in the amount of \$1046.29 has been declined by the board.

Resolution 24-39 adopted.

13.) Councilman Waldron introduced the following and moved its adoption:

RESOLVED, the Town of Hastings Town Board approves the attached 2024 Holiday Schedule.

Councilman Hanson seconded. Supervisor Bush asked if there was any discussion.

Vote: Councilman Hill, not present; Councilman Waldron, aye; Councilman Hanson, aye; Councilman Martino, not present; Supervisor Bush, aye. **Resolution 24-40 adopted.**

14.) Councilman Waldron introduced the following and moved its adoption:

RESOLVED, the Town of Hastings Town Board approves for the Highway Department to purchase a 2026 Western Star Truck with plow package. Onondaga County Contract # 0010914. Total \$312,718.00

Councilman Hanson seconded. Supervisor Bush asked if there was any discussion.

Vote: Councilman Hill, not present; Councilman Waldron, aye; Councilman Hanson, aye; Councilman Martino, not present; Supervisor Bush, aye. **Resolution 24-41 adopted.**

15.) Councilman Waldron introduced the following and moved its adoption:

RESOLVED, the Town of Hastings Town Board approves for the CNY Foodbank to construct a “Food Locker” at the entrance of the Gerald P Van Lieu Park.

Councilman Hanson seconded. Supervisor Bush asked if there was any discussion.

Vote: Councilman Hill, not present; Councilman Waldron, aye; Councilman

Hanson, aye; Councilman Martino, not present; Supervisor Bush, aye. **Resolution 24-42 adopted.**

16.) Councilman Waldron introduced the following and moved its adoption:

RESOLVED, the town of Hastings Town Board approves of the resolution for recognition of Richard Harold Weaver Sr.'s community service and reads it out loud to the public in attendance.

Councilman Hanson seconded. Supervisor Bush asked if there was any discussion.

Vote: Councilman Hill, not present; Councilman Waldron, aye; Councilman Hanson, aye; Councilman Martino, not present; Supervisor Bush, aye. **Resolution 24-43 adopted.**

ADJOURNMENT

Supervisor Bush asked if there was any other business.

As there was no further business, Supervisor Bush motioned to adjourn the meeting. Councilman Hanson seconded. All in favor. Motioned carried.

The meeting adjourned at 8:12 pm.

Respectfully submitted,

Cynthia L. Tulowiecki, Town Clerk