

TOWN OF HASTINGS. OSWEGO COUNTY, NEW YORK

TOWN BOARD MEETING- March 12, 2024

The Town of Hastings Town Board held a regular meeting on Tuesday, March 12, 2024, at 7:30 PM.

ATTENDANCE

Board members present: Supervisor Tony Bush, Councilman Alan Hanson, Councilman Richard Waldron, Councilman John Hill, and Councilman Mark Martino Sr.

Also present: 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 opened the floor for public comment. Travis O'Mara from Central Square Little League invited the Town Board of the Town of Hastings to attend the Little League Board meeting on Wednesday March 20, 2024, at 7:00. The location will be Millard Hawk Elementary School. The school is located at 74 School Drive in Central Square, NY.

Mr. O'Mara also requested an update for the AED machines that are to be placed at both Barker Road and Wilson Rd fields. The Girls Softball League will be starting shortly at the Barker Road location. Supervisor Bush asked Councilman Hanson to reach out to the president of the Central Square Fire Department to obtain what is needed for the parks. Bush requested to get two machines, one for each park with the proper pads for adults and children. Both parks will have one machine and they will be located at the concession stands. Mr. O'Mara informed the Town

Board that the empires and the referees are required to be certified on how to use the machines.

2.) Supervisor Bush asked if anyone else had something to discuss. Timothy Besanson of 1086 US Rt 11, Central Square shared with the Town Board that he was approached by a company to place a cellular tower on his property. Supervisor Bush encouraged him to speak with Jason Burns or Mark (Jay) Martino from our Planning and Codes Enforcement office so they can explain the proper procedures and permits that may be required to go forward.

RESOLUTIONS:

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

RESOLVED, the Town of Hastings Town Board approves for payment the claims certified on attached abstract #3 in the amount indicated there on.

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

Vote: Councilman Hill, aye; Councilman Waldron, aye; Councilman Hanson, aye; Councilman Martino, aye; Supervisor Bush, aye. Motion carried. **Resolution 24-44 adopted.**

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

RESOLVED, The Town of Hastings Town Board approves the minutes from the February 13, 2024, Town Board Meeting.

Councilman Waldron seconded. Supervisor Bush asked if there was any discussion. **Vote:** Councilman Hill, aye; Councilman Waldron, aye; Councilman Hanson, aye; Councilman Martino, aye; Supervisor Bush, aye. Motion carried.

Resolution 24-45 adopted.

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

RESOLVED, the Town of Hastings Town Board approves the following budget amendment:

A.) Appropriation Account 19904.02 (Contingency) increase of \$10,000.00.

B.) Revenue Account 2401.01 (Interest and Earnings) increase of \$23,000.00 .

Councilman Waldron seconded. Supervisor Bush asked if there was any discussion. **Vote:** Councilman Hill, aye; Councilman Waldron, aye; Councilman Hanson, aye; Councilman Martino, aye; Supervisor Bush, aye. Motion carried. **Resolution 24-46 adopted.**

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

RESOLVED, the Town of Hastings Town Board approves the appointment of Deborah S. Bilello for the part-time position as Deputy Town Clerk at \$25.00/hour per 20 hours per week and to fill in as needed.

Councilman Martino seconded. Supervisor Bush asked if there was any discussion. **Vote:** Councilman Hill, aye; Councilman Waldron, aye; Councilman Hanson, aye; Councilman Martino, aye; Supervisor Bush, aye. Motion carried. **Resolution 24-47 adopted.**

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

WHEREAS, New York Public Health Law Section 4122 summarizes the Vital Statistics Registrar shall appoint a deputy whose duty it shall be to act in the registrar's stead in case of his absence or inability and such deputy shall accept such appointment in writing, and be subject to the provisions of this article and all rule and regulation governing registrars.

Therefore, be it **RESOLVED**, the Town Clerk, Cynthia L. Tulowiecki, appoints her Deputy Town Clerk, Deborah S. Bilello as her Deputy Registrar of Vital Statistics.

Councilman Martino seconded. Supervisor Bush asked if there was any discussion. **Vote:** Councilman Hill, aye; Councilman Waldron, aye; Councilman Hanson, aye; Councilman Martino, aye; Supervisor Bush, aye. Motion carried. **Resolution 24-48 adopted.**

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

RESOLVED, the Town of Hastings Town Board approves the appointment of Krista Lewis for the part-time position as Town of Hastings Park Manager at \$12,000 a year paid on a monthly schedule of \$1,000.00 a month.

Councilman Waldron seconded. Supervisor Bush asked if there was any discussion. **Vote:** Councilman Hill, aye; Councilman Waldron, aye; Councilman Hanson, aye; Councilman Martino, aye; Supervisor Bush, aye. Motion carried.

Resolution 24-49 adopted.

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

RESOLVED, the Town of Hastings Town Board approves the Resolution Granting the State of New York Authority to Perform the Adjustment for the Owner and Agreeing to Maintain Facilities Adjusted Via State-let Contract PIN 30343.65.

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

Vote: Councilman Hill, aye; Councilman Waldron, aye; Councilman Hanson, aye; Councilman Martino, aye; Supervisor Bush, aye. Motion carried. **Resolution 24-50 adopted.**

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

RESOLVED, the Town of Hastings Town Board approves the resignation letter of Cynthia L. Tulowiecki as Town Clerk.

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

Vote: Councilman Hill, aye; Councilman Waldron, aye; Councilman Hanson, aye; Councilman Martino, aye; Supervisor Bush, aye. Motion carried. **Resolution 24-51 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 7:48 pm.

Respectfully submitted,

Cynthia L. Tulowiecki, Town Clerk