

TOWN OF HASTINGS, OSWEGO COUNTY NEW YORK

TOWN BOARD MEETING- JULY 21, 2025

The Town of Hastings Town Board held a special meeting on Monday July 21st, 2025, at 4:00pm.

ATTENDANCE

Board members present: Supervisor Tony Bush, Councilman Mark Martino, Councilman Richard Waldron, and Councilman John DeBottis.

Also present: Erin Goodrich, Town Clerk.

Not present: Councilman Alan Hanson

PLEDGE OF ALLEGIANCE

Supervisor Bush called the town board meeting to order at 4:05pm, asked for the Pledge of Allegiance and pointed out the emergency exits.

DISCUSSION

Supervisor Bush opened the floor for public comments.

1.) No comments

RESOLUTIONS:

1.) Supervisor Bush introduced the following and moved its adoption:

RESOLUTION AUTHORIZING THE TOWN SUPERVISOR TO EXECUTE AN AGREEMENT WITH BARTON & LOGUIDICE FOR GRANT WRITING SERVICES TO IMPLEMENT LIGHTHOUSE PARK IMPROVMENTS AND THE LOCAL WATERFRONT REVITALIZATION PROGRAM (LWRP)

WHEREAS, the Towns of Hastings and Cicero chose to pursue grant funding under the Downtown Revitalization Initiative / NY Forward Grant Program for Brewerton Hamlet; and

WHEREAS, the Town of Hastings retained Barton & Loguidice, DPC to provide professional planning services needed to prepare the application, conduct public meetings, coordination with public and private sector stakeholders and sponsors, and develop conceptual plans and cost estimates, and such services concluded with the submission of the joint application on September 29, 2023; and

WHEREAS, the Brewerton Hamlet application was awarded \$4.5 million in grant funding through the NY Forward Grant Program on February 5, 2024; and

WHEREAS, on May 15, 2025, the Town of Hastings was awarded \$1.5 million in NY Forward funding for the Lighthouse Park Improvement Project; and

WHEREAS, the Town of Hastings seeks professional engineering and grant writing services to leverage and advance the Lighthouse Park Improvement Project and Local Waterfront Revitalization

Program implementation investments through the submission of additional funding applications;
and

BE IT RESOLVED, that the Town Board of the Town of Hastings hereby approves the attached agreement with Barton & Loguidice, DPC for professional engineering and grant writing services in support of the Lighthouse Park Improvement Project and LWRP implementation in an amount not to exceed \$8,000 and authorizes the Town Supervisor to sign said agreement.

Councilman Martino seconded. Supervisor Bush asked if there was any discussion. **Vote:** Supervisor Bush, aye; Councilman Martino, aye; Councilman Waldron, aye; and Councilman DeBottis, aye. Councilman Hanson not present. Motion carried. **Resolution 25-88 adopted.**

2.) Supervisor Bush introduced the following and moved its adoption:

BE IT RESOLVED, the Town of Hastings Town Board hereby reschedules the regular monthly meeting from August 12th, 2025, to Tuesday August 5th, 2025 at 7:30pm.

Councilman Martino seconded. Supervisor Bush asked if there was any discussion. **Vote:** Supervisor Bush, aye; Councilman Martino, aye; Councilman Waldron, aye; and Councilman DeBottis, aye. Councilman Hanson not present. Motion carried. **Resolution 25-89 adopted.**

3.) Supervisor Bush introduced the following and moved its adoption:

WHEREAS, the Town of Hastings is applying to the Department of State Local Waterfront Revitalization Program (“DOS LWRP”) for a project entitled “Caughdenoy Dam Park Improvements”;

WHEREAS, the Town of Hastings seeks to enhance its waterfront through investments in parking, picnic area, green space, and a pavilion at Caughdenoy Dam, fostering recreational access, tourism, and community engagement;

WHEREAS, the Town of Hastings is eligible to receive state assistance of up to 75% of the total eligible project cost under the DOS LWRP;

WHEREAS, the Town of Hastings will provide the required 25% local match - not to exceed \$250,000, which may include a combination of cash and in-kind services as outlined in its grant application;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Hastings Town Board hereby approves and endorses the application for a grant under the Local Waterfront Revitalization Program Grant Program for a project known as Caughdenoy Dam Park Improvements, and authorizes the commitment of the required local match of 25% of the total eligible project cost in accordance with program guidelines.

Councilman DeBottis seconded. Supervisor Bush asked if there was any discussion. **Vote:** Supervisor Bush, aye; Councilman Martino, aye; Councilman Waldron, aye; and Councilman DeBottis, aye. Councilman Hanson not present. Motion carried. **Resolution 25-90 adopted.**

4.) Supervisor Bush introduced the following and moved its adoption:

RESOLUTION AUTHORIZING TOWN CODE ENFORCEMENT OFFICER JASON BURNS TO ISSUE A REQUEST FOR EXPRESSIONS OF INTEREST FOR CONSULTANT SERVICES FOR THE PREPARATION OF A TRANSPORTATION ALTERNATIVES PROGRAM (TAP) GRANT APPLICATION AND THE OPTION TO BE SELECTED FOR ENGINEERING SERVICES

WHEREAS, the Town of Hastings has expressed waterfront hamlet revitalization in Brewerton as a goal to spur local economic development; and

WHEREAS, the New York Forward (NYF) program has awarded \$4.5 million in grant funding to the Brewerton Hamlet Revitalization Project – jointly administered by the Town of Hastings and Town of Cicero; and

WHEREAS, the Strategic Investment Plan for the Brewerton Hamlet NYF identified the establishment of sidewalks and pedestrian safety in the Hamlet as a priority project; and

WHEREAS, the NYSDOT Local Projects Manual calls for the procurement of consultant services to utilize the NYSDOT Region 3 Local Design Services Agreement (LDSA) list of preapproved firms; and

NOW, THEREFORE, be it resolved that the governing board of the Town of Hastings hereby authorizes Town Code Enforcement Officer Jason Burns to issue a request for an "Expression of Interest" (EOI) for preparation of a Transportation Alternatives Program (TAP) funding application and the option to be selected for the preliminary, final design, right-of-way incidentals and acquisition, construction support services and construction inspection services related to sidewalk construction.

Councilman DeBottis seconded. Supervisor Bush asked if there was any discussion. **Vote:** Supervisor Bush, aye; Councilman Martino, aye; Councilman Waldron, aye; and Councilman DeBottis, aye. Councilman Hanson not present. Motion carried. **Resolution 25-91 adopted.**

ADJOURNMENT

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

The meeting adjourned at 4:07pm.

Respectfully submitted,

Erin Goodrich, Town Clerk