

Supervisor Landi called the workshop to order at 7 PM. Present were Supervisor Landi, Councilman Hoffman, Councilman Nelson, Councilman Queipo, and Councilman Wells. Town Justice Richard Alberstadt, Court Security Officer Brian Galvin Sr. and Town Attorney Ashley Torre were also present.

### **Committee Reports**

**Councilman Hoffman** had nothing to report.

**Councilman Nelson** had nothing to report.

**Councilman Wells** had nothing to report.

**Councilman Queipo** had nothing to report.

**Supervisor Landi** made the motion, seconded by Councilman Hoffman to move Local Law #2 Fees from the tabled items and into new business. All Approved.

### **Old Business - NONE**

### **New Business**

The Town Tree lighting ceremony will be held on Saturday, December 3<sup>rd</sup> starting at 6 PM. Cookies, Cupcakes, Coffee, Hot Chocolate, and Apple cider will be served.

Supervisor Landi made the motion, seconded by Councilman Nelson to adopt Resolution #35 of 2022 – Adoption of New York Deferred Compensation Plan (see attached). A roll call vote was taken – Councilman Hoffman – yes; Councilman Nelson – yes; Councilman Queipo – yes; Councilman Wells – yes; Supervisor Landi – yes. Resolution #35 was adopted by a 5-0 vote. Supervisor Landi made the motion, seconded by Councilman Nelson to adopt Resolution # 34 – adopting of the Town Budget for the Fiscal Year 2023. A roll call vote was taken – Councilman Hoffman – yes; Councilman Nelson – yes; Councilman Queipo – yes; Councilman Wells – no; Supervisor Landi – no. Resolution #34 was adopted by a 3-2 vote (Councilmen Hoffman, Nelson, Queipo – Yes; Councilman Wells and Supervisor Landi – No).

Supervisor Landi made the motion, seconded by Councilman Queipo to pay the bills presented at today's meeting. All Approved.

Councilman Wells made the motion, seconded by Councilman Queipo to move for adjournment. All Approved. The meeting was adjourned at 7:40 PM.

Respectfully submitted

Dennis Weiss

Town Clerk

# TOWN OF KINGSTON

## RESOLUTION #34 OF 2022

### ADOPTING THE TOWN BUDGET FOR THE FISCAL YEAR 2023

**WHEREAS**, pursuant to Town Law Section 106, the Budget Officer filed the tentative budget for 2023 with the Town Clerk on or before the 30<sup>th</sup> day of September 2022; and

**WHEREAS**, pursuant to Town Law Section 106, the Town Clerk presented the tentative budget to the Town Board on or before the 5<sup>th</sup> day of October 2022; and

**WHEREAS**, pursuant to Town Law Section 108, the Town Board held a public hearing on the preliminary budget on November 7, 2022 at 7 PM at The Town of Kingston Town Hall, 906 Sawkill Road, Kingston, New York, and heard public comment with respect to the same; and

**WHEREAS**, the Town Board of the Town of Kingston believes that the preliminary budget as changed, altered and revised is in the best interests of the residents of the Town of Kingston and should be adopted;

**NOW THEREFORE BE IT RESOLVED**, that pursuant to Town Law Section 109, the preliminary budget as changed, altered and revised is hereby adopted as the annual budget of the Town of Kingston for the fiscal year beginning on January 1, 2023, and that the same shall be entered in the minutes of the Town Board.

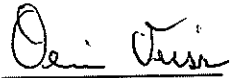
And moves it adoption.

Motion:

Second:

	<u>YES</u>	<u>NO</u>	<u>ABSTAINED</u>	<u>ABSENT</u>			
Councilman Hoffman	XX	—	—	—			
Councilman Nelson	XX	—	—	—			
Councilman Queipo	XX	—	—	—			
Councilman Wells	—	XX	—	—			
Supervisor Landi	—	XX	—	—			
Yes	3	No	2	Abstained	0	Absent	0

I, Dennis Weiss, Town Clerk of the Town of Kingston, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the Town Board of the Town of Kingston at a meeting of said Board held on the 16<sup>th</sup> day of November 2022.

A handwritten signature in cursive script, appearing to read "Dennis Weiss", written in black ink.

Dennis Weiss

# TOWN OF KINGSTON

## RESOLUTION #35 OF 2022

Adoption of the State of New York Deferred Compensation Plan

**WHEREAS**, The Town of Kingston wishes to adopt the Deferred Compensation Plan for Employees of the State of New York and Other Participating Public Jurisdictions (the "Plan") for voluntary participation of all eligible employees; and

**WHEREAS**, The Town of Kingston is a local public employer eligible to adopt the Plan pursuant to Section 5 of the State Finance Law\* and

**WHEREAS**, The Town of Kingston has reviewed the Plan established in accordance with Section 457 of the Internal Revenue Code and Section 5 of the State Finance Law of the State of New York; and

**WHEREAS**, the purpose of the Plan is to encourage employees to make and continue careers with The Town of Kingston by providing eligible employees with a convenient and tax-favored method of saving on a regular and long-term basis and thereby provide for their retirement;

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\* A local public employer eligible to adopt the Plan pursuant to Section 5 of the State Finance Law includes: a county, city, town, village or other political subdivision as defined in Section 131 of the retirement and Social Security law or civil division of the State; a school district or other governmental entity operating a public school, college, or university; a public improvement or special district, a public authority, commission, or public benefit corporation; or any other public corporation, agency or instrumentality or unit of government which exercises governmental powers under the laws of the State.

**NOW, THEREFORE, it is hereby:**

**RESOLVED**, that The Town of Kingston hereby adopts the Plan for the voluntary participation of all eligible employees; and it is further

**RESOLVED**, that the appropriate officials of The Town of Kingston are hereby authorized to take such actions and enter such agreements as are required or necessary for the adoption, implementation, and maintenance of the Plan; and it is further

**RESOLVED**, that the Administrative Services Agency is hereby authorized to file copies of these resolutions and other required documents with the President of the State of New York Civil Service Commission.

And moves its adoption.

Motion: Supervisor Landi      Second: Councilman Nelson

	<u>YES</u>	<u>NO</u>
Councilman Hoffman	X	
Councilman Nelson	X	
Councilman Queipo	X	
Councilman Wells	X	
Supervisor Landi	X	

Yes: 5    No: 0

Adopted the 16<sup>TH</sup> day of November, 2022 at a meeting of the Town of Kingston Town Board.

I hereby certify that The Town of Kingston is a local public employer within the meaning of Section 5 of the State Finance Law and that the adoption of the Plan has received all required approvals of any local governing body or officer and otherwise complies with local law.

Witnesseth by:

Paul Landi, Supervisor

By:

Dennis Weiss, Town Clerk

Consent of the Deferred  
Compensation Board of the  
State of New York to  
Local Public Employer's  
Participation

By: \_\_\_\_\_