

Town of Hamilton Regular Board Meeting Minutes
Wednesday, September 12, 2018 at 6:30 p.m.
Held at the Court House, 60 Montgomery Street, Hamilton, NY

Present: Mary Lee Dinski, Chris Rossi, Eve Ann Shwartz, David Holcomb, Peter Darby.

Others Present: Sue Reymers, Brynley Wilcox, Jason Florenz.

Public: Kathleen Palmer, Grattan Johnson, John Novak, Jon Iannitti.

Call to order & Welcome: The meeting was called to order at 6:32 p.m.

Public Comments:

Public Opinion Petition Received 9/7/2018 – Preston Hill Road Speed Limit Signs

John Novak and Jon Iannitti spoke about the petition that was given to the Town Clerk on September 7. Mr. Darby asked the Highway Superintendent if we can post speed signs on the town roads or do we have to go through the County. Mr. Florenz stated that he looked into it and we can put a speed sign on a town road. Ms. Shwartz asked without a speed study? Mr. Florenz stated yes. At first, he thought they had to, but then he looked into it and we don't have to. The town can post any speed limit we feel is appropriate. Mr. Darby confirmed that at this time, there is a suggested speed limit sign. There was a brief discussion on the existing signs. Mr. Florenz continued that yesterday, the highway crew changed a sign at the curve. Mr. Iannitti explained about a specific motorist with a loud muffler wakes them up everyday at the same time. They called the Sheriff's, but he explained that they are not as responsive due to other priorities. There was a brief discussion on this with suggestions to continue to call the Sheriff's. Mr. Florenz was asked what his recommendation is for the road. He commented that Upper Payne Street is a similar situation. He sees no issues posting a 30 mph on Preston Hill but it might not solve all of the problems. He figured it would take about \$1,200 in signs. He could post 6 signs. Mr. Holcomb stated a concern on where do we stop. This could go town wide all over the place. Are we opening up something there? It's 45 mph in front of VJs. Do we really need to lower it to 30? Going up hill at 30 mph is slow. Where do we stop with this? And those mufflers are legal all over the place now. If they are not legal, someone is not doing their job. Grattan Johnson spoke up the south end of Spring Street and all the construction by Colgate including gravel coming onto the road. Supervisor Shwartz stated that the town is not prepared to hire police. We have Madison County Sherriff's office. She also suggested contacting Colgate about the issue of the gravel. The board went back to discussing the posting of speed signs around town. Mr. Holcomb stated that the problem seems to be that there could thousands spent on signs, but if people don't have respect for what they are driving and for the people in the area, we have no way to police it. No one is going to run radar on Preston Hill. We have had complaints from Quarterline Road, justifiably. The sheriff shows up one time and you'll never see them again. We can post it and spend the money, but he does not feel it will solve the problem. Ms. Dinski asked how many signs would be needed. Mr. Florenz responded with about 6 signs would do it and that

would be conservative. He described where they would go. He would end it on Horton Road. It could be more like 8 signs. There was a brief discussion on placement. Mr. Iannitti stated that there were stories from various neighbors about 9 accidents. The accident a few years ago with a Colgate student was estimated that he was going about 80 mph. It was questioned as to whether a 30-mph sign would have solved that. Ms. Rossi stated we need to do a good faith effort to bring the speed down somehow. Mr. Iannitti felt that the houses beyond Horton Road are further back from the road compared to the houses on the hill that are very close to the road. The board seemed to agree that posting it to 30 mph would slow some people down. The question of portable radar signs came up. It was agreed to post the signs first, then see about a radar sign form the County afterwards. Ms. Rossi wondered about other speed calming devices could be used. Ms. Shwartz reminded the board that a radar sign would cost about \$3,000 that could be put on a pole and moved around. The board discussed the decision to post signs. Mr. Florenz stated that he only had about \$300 in that budget line left. The board agreed that there could be a budget modification at the end of the year.

RESOLUTION 2018-88: Authorization to Post Speed Signs on Preston Hill Road

On a motion of Councilmember Dinski, seconded by Councilmember Darby, the following resolution was: ADOPTED: Ayes: 5, Nays: 0

Resolved that the Highway Superintendent be authorized to post Speed Limit Signs on Preston Hill Road.

DEPARTMENT REPORTS:

Highway Superintendent - Jason Florenz

GARAGE:

- Built and painted a bigger records storage room upstairs in the garage (see pictures)
- Had the generator serviced, ran it for an entire day

GENERAL REPAIRS:

- Installed 4 ft. culvert pipe on Excell Road (see pictures)
 - Borrowed the Town of Brookfield's trailer to haul the old pipe away
- Swept the July stone dust at Eaton, Smith, Crumb, Barnard and Wilkinson intersections
- Cut trees, dug out stumps, cut shoulders, installed culvert on Alderman Road (see pictures)
- Mowed roadside on Williams, Excell and Harris road for a third time
- Pushed up the County's brush pile at the Transfer Station
- Dug ditches on Harris Road
- Cut a tree out of the road on Willey Road

EQUIPMENT:

- Met with Tenco to go over the detachable equipment for the 2019 Mack truck

TREE REMOVAL:

- The County cut trees for us on Bonney and Crumb Road

ROAD SIGNS:

- Installed new curve signs on Preston Hill Road

SNOW REMOVAL:

- Hauled all of our sand for the upcoming winter (see pictures)
 - Hauled 2,352 yards of sand from White Eagle
 - Hauled 792.95 ton of stone dust from Hanson
- The Village of Hamilton helped us for three days

OTHER:

- Had two rounds of interviews for MEO position
- Hired Ethan Holcomb

Discussion on new truck price with brine system versus truck with sand/salt system.

Supervisor/Bookkeeper – Brynley Wilcox

WINTER STORM STELLA:

- \$2,112.84 was received from New York State: Represents the State’s 12.5% cost of the disaster; \$14,789.85 received YTD for the storm

RESOLUTION 2018-89: 2017 Audit of the Town, Town Clerk and Justice Court Financials and Accounts

On a motion of Councilmember Darby, seconded by Councilmember Dinski, the following resolution was: ADOPTED: Ayes: 5, Nays: 0

Resolved that the Town Board acknowledges that a 2017 audit was conducted by Cwynar and Co. of the Town, Town Clerk and Justice Court financial records and accounts and is on file in the Town Clerk’s office.

RESOLUTION 2018-90: Authorization for 5 Year Plan on Health Insurance Coverage by Employer 2019-2023 (ATTACHMENT A)

On a motion of Councilmember Darby, seconded by Councilmember Holcomb, the following resolution was: ADOPTED: Ayes: 5, Nays: 0

Resolved that the employer contributions will change over the course of 5 years starting January 1, 2019 and be done accordingly:

| <u>Plan Year</u> | <u>Employer</u> | <u>Employee</u> |
|------------------|-----------------|-----------------|
| 2019 | 88% | 12% |
| 2020 | 86% | 14% |
| 2021 | 84% | 16% |
| 2022 | 82% | 18% |
| 2023 | 80% | 20% |

RESOLUTION 2018-91: Audit of Claims

On a motion of Councilmember Darby, seconded by Councilmember Rossi, the following resolution was: ADOPTED: Ayes: 5 Nays: 0

Resolved that the bills contained on Abstract #9 have been reviewed by the Town Board and are authorized for payment in the following amounts:

| | | | | | |
|--------------------|-----|-----|----------------|-----|-------------|
| General Fund A | No. | 277 | <i>through</i> | 311 | \$17,285.21 |
| General Fund B | No. | 38 | <i>through</i> | 39 | \$520.24 |
| Highway Fund DB | No. | 133 | <i>through</i> | 146 | \$32,935.41 |
| Street Lighting SL | No. | 17 | <i>through</i> | 18 | \$387.41 |
| Prepays | | | | | \$1,450.65 |

RESOLUTION 2018-92: Funds Transfer

On a motion of Councilmember Dinski, seconded by Councilmember Darby, the following resolution was: ADOPTED: Ayes: 5, Nays: 0

Resolved that \$105,000 be transferred from Community Bank Money Market account to NBT Bank Checking account to cover the September abstract and September/October payroll:

- A Money Market to Checking in the amount of \$ 50,000
- B Money Market to Checking in the amount of \$ 5,000
- DB Money Market to Checking in the amount of \$ 50,000

RESOLUTION 2018-93: Budget Amendments/Modifications

On a motion of Councilmember Holcomb, seconded by Councilmember Darby, the following resolution was: ADOPTED: Ayes: 5, Nays: 0

Resolved that the 2018 budget amendments be accepted as follows:

| Code | Description | From: | To: | Difference: |
|----------|-------------------------------------|-----------|------------|-------------|
| A1310.4 | Dir. of Finance Contractual | 500 | 1,000 | 500 |
| A1320.4 | Auditing Contractual | 9,000 | 9,415 | 415 |
| A1620.2 | Building Equipment | 0 | 5,000 | 5,000 |
| A1910.4 | Unallocated Insurance | 20,574 | 21,438 | 864 |
| A8810.4 | Cemeteries Contractual | 0 | 30 | 30 |
| A1990.4 | Contingent | 18,240.73 | 11,431.73 | (6,809) |
| B5031 | Interfund Transfer (Use of FB) | 102,800 | 133,712.89 | 30,912.89 |
| B1985.4 | Distribution of Sales Tax | 0 | 30,912.89 | 30,912.89 |
| DB5130.2 | Machinery Equipment | 131,250 | 160,000 | 28,750 |
| DB5031 | Interfund Transfer (Use of Reserve) | 51,250 | 80,000 | 28,750 |
| DB5112.2 | Capital Outlay (CHIPS) | 110,000 | 175,985.76 | 65,985.76 |

| | | | | |
|--------|-----------------|---------|------------|-----------|
| DB3501 | CHIPS (Revenue) | 110,000 | 175,985.76 | 65,985.76 |
|--------|-----------------|---------|------------|-----------|

Town Clerk - Sue ReymersCLERKS Office

- Still trying to purchase new computers. Slow to get quotes.
- Jason is building a temp records storage closet for the records stored at Court House.
- Busy with Hunting License Sales.

PLANNING & ZONING BOARDS:

- Planning Board - Met on August 21 and September 11.
 - Dunham's amended Special Use Permit application was approved.
 - Steffco's Special Use Permit application was approved.
 - Chapman Special Use Permit application for a small dog kennel was reviewed.

ABANDONED/VACANT/ZOMBIE HOUSES:

- Nothing to report yet.

CLEAN ENERGY BENCHMARKING:

- Annual report (due 9/1) was done with help from Amanda Mazzoni from CNY Regional Planning. Data was inputted on the EPA Portfolio with a summary report posted on the website.

HISTORIC COMMISSION:

- Was able to attend their 9/10 meeting. The commission has additional storage needs and were hoping that the town could possibly store the items.

GRANTS:NYSERDA Grant (Clean Energy - \$50,000)

- RFP Process needs to start Soon. Due December at the latest.

Bridge, NY Grant

- STILL WAITING TO HEAR.
- Timeline: Fall 2018: Award Notice - if awarded, the following timeline needs to happen:
 - February 2019 - Town handles ROW process; July 2019 - ROW Certificate deadline

Magee Grant-NYSDOS-\$50,000

- Funding was re-appropriated and received the paperwork for additional extension. In process.

Valesky Grant-DASNY - \$100,000

- Contract is in process of being filled out.
- \$ earmarked for overall construction, no restrictions.

RESOLUTION 2018-94: Approval of Minutes for July 11, 2018

On a motion of Councilmember Rossi, seconded by Councilmember Darby, the following resolution was: ADOPTED: Ayes: 5, Nays: 0

Resolved that the minutes from July 11, 2018 be approved.

Codes Enforcement Officer - Mark Miller

See Attached Report. **(ATTACHMENT B)**

From the narrative:

- 6 new BP applications approved
- Approved 2 zoning permits.
- Continued work on 1872 Quarterline Rd. project for Special Use Permit.
- Reviewed incoming documents for special use permit (>50% reno of nonconforming lot).
- Reviewed incoming documents for special use permit (dog boarding).
- Attended ZBA meeting for variance on 1866 Quarterline Rd.
- Investigated 3 property maintenance complaints.
- Resolved dispute between neighbors over location of pigs. Pen was moved to another location across the street.
- Conducted 10 construction inspections.
- Continued work filing old codes related files.
- Meet with various builders and residents to discuss projects.
- Continued work on Zoning update.
- Attended PBA meeting for special use permit.
- Attended Zoning Update committee meeting.
- Followed up with previously issued orders to remedy violations.

COMMITTEE REPORTS:

Town Office Building Committee

Supervisor Shwartz reported that we had an itemized estimate of the proposed building which the quasi committee of the building committee and staff reviewed on Monday. The committee reviewed the budget to see what we put forward to the public. There were a couple of issues that still need to be addressed including the foundation and the walls and what type of construction. Also, we just got a revised floor plan. The Building Committee meets tomorrow night to go over the details and make decisions. As a result, we are not ready to go to public yet. Our goal will be to have it ready for the October meeting. That should still get the project out to bid in the fall, with construction in the spring. We worked through all the issues with the contract and the Attorney, so everything meets NYS Law. There will be a dual bid for the shell and small plumbing contract separately. That is the advice of the Attorney. There will be more to report at the next meeting. We are also making sure that we include the public with this process. That will also be discussed at the meeting tomorrow. We will talk about the Building Committee working together with the town staff and board to put out some PR as part of the process, which is really important. Want the public brought up to speed on what we have been doing this year to save money, how we reworked the building, community space, as well as the good news that we reviewed our financial situation and we have enough money in the fund balance to pay for the building without further

borrowing. Some of that money will come back to us when the grants are reimbursed. Both for cash flow purposes, we have enough money to do it with the Bond proceeds and the fund balance. The grants are in the amount of \$150,000. Hopefully more with the expanded storage space upstairs by working with the Historic Commission and possibly the Village, and the court records will go up there. We'll be looking for grants for that. We have not gone further on the Community Foundation grant yet. Mary Dinski stated that she has the information from them, but it's down the line as they need to know it's happening. Clerk Reymers has information on additional funding from the Community Foundation for shared services and that may help fund the records (storage). Supervisor Shwartz said that once we are past the point where we can move forward and get past the budget season then we can look at all that. She continued that the bad news is that probably going to be pretty close to the same amount of money, if not more money, as proposed last year. She clarified that it's a worst-case scenario. Mr. Darby stated that part of it is that from Jim Hughes (attorney) that the dollar amount that is put in the resolution that goes to the public is a true not to exceed number. Theoretically, if you make a change work order or something costs more or if it turns out our crew cannot do something and we have to hire someone to do it, so the attorney advised putting in a high number to protect yourselves. The problem is that the public may perceive that as money to be spent. Supervisor Shwartz that all we can do is our best to explain that because we are hoping to save money when using our crew but no one can tell us how much money we will save. We don't know how much we can accomplish, what kind of a winter we will have, how much time. We are in a better position and we'll have to do a good job of explaining it to the public and hopefully, they will accept it and trust the committee.

SOMAC

Mr. Holcomb reported that Jim Goldstein wants the numbers for the budget by the end of this week. He cited the latest run sheet. They are working on the budget and the capital plan. Met last night and they should have the budget by the end of the week. Don't see any changes to the number for what they are asking. Looks the same. Capital plan concerns - aging fleet as they have a ton of miles on them and they get beat up in this climate. They need to start looking at getting a new one. The truck from Oriskany Falls was already 10 years old and they put 30,000 miles on it. Busy since students have been back and there are more runs on campus because they call SOMAC rather than campus safety taking them to the hospital. The biggest decision now is more paid time off for better staff retention.

Partnership for Community Development

Ms. Shwartz reported that since the last board meeting, there was a PCD meeting on the housing strategy. The Village, Town, and Colgate are reviewing the proposal, see the opportunities and how to expand housing and what the roles will be. For the Town, it's mostly Zoning issues. It's not clear what part will be rolled out to the public because it's a think tank document. The draft copy showed proposed sites and other suggestions.

Recreation and Youth Committee

Ms. Dinski reported that she will be attending the meeting on marijuana with the Hamilton Coalition. Ms. Shwartz shared that the Madison County BRiDGES is offering this one-day workshop on what's going to happen when marijuana is legalized for medical use in NYS. It will help get the medical and mental health field to be more aware of it.

Zoning Update Committee

Ms. Rossi reported that the committee reviewed the draft floodplain law which will bring our law in compliance with NYS as ours was outdated. Comments were sent back to Nan. Also worked on draft of the Conservation Subdivision language, which is voluntary and a technique to preserve open space. The committee is taking a break this month but the town office staff are meeting on the site plan review. The committee will come back together in October. After the floodplain law and conservation subdivision is done, the next step is to work on density development. Ms. Shwartz asked if the attorney needs to review it? There was a discussion on how to approach the process. Ms. Rossi stated that Nan is working on pieces of the Zoning Law that needs updating. Clerk Reymers stated that there are more topics to cover such as multiple housing. Ms. Rossi said that we are ticking off major chunks like solar, right-to-farm, etc. and then these other things, which are not getting lost that are noted. Ms. Shwartz thinks that it may be easier for the community to digest the in stages as long as Nan feels that it's not so integral to the rest of the zoning law and if it makes sense to her and the attorney. He needs to be brought up to speed on this process.

Hamilton Climate Preparedness Working Group

Ms. Rossi reported that they met on Monday. They were talking about looking at Climate resilience and an action plan for the town. One of the things we are looking at is what vulnerabilities do we have such as agricultural and flooding. There are forms to fill out to assess your vulnerabilities. This rolls back in and helps with money for culverts. At some point we will need a resolution. There is a public outreach portion of the project. The public portion would happen next summer.

OLD BUSINESS: NONE

NEW BUSINESS:

Village of Hamilton Salt Brine Contract Resolution**RESOLUTION 2018-95: Authorize Supervisor to Sign Inter-Municipal Agreement with Village of Hamilton for Salt Brine**

On a motion of Councilmember Darby, seconded by Councilmember Holcomb, the following resolution was: ADOPTED: Ayes: 5, Nays: 0

Resolved that the Town Supervisor be authorized to sign an inter-municipal agreement with the Village of Hamilton for salt brine.

Madison County Snow & Ice Agreement (2018-2019)**RESOLUTION 2018-96: TOWN BOARD APPROVING AGREEMENT WITH MADISON COUNTY FOR SNOW AND ICE CONTROL ON THE COUNTY ROAD SYSTEM**

WHEREAS, the Board of Supervisors of Madison County adopted Resolution No. 18-348 on August 14, 2018 designating the improved roads of the County Road System of the County upon which snow and ice removal should be performed; and

WHEREAS, the County Superintendent of Highways was authorized to enter into agreements with the Town for the aforementioned purpose starting October 1, 2018 through April 30, 2019 at rates as specified in the Agreement; and

NOW, THEREFORE BE IT RESOLVED, that the Town Superintendent of Highways of the Town of Hamilton, Madison County be and hereby is authorized and directed to enter into an agreement with the County of Madison to perform snow and ice removal upon the improved County Road System as per attached Agreement.

On a Motion of Councilmember Darby, Seconded by Councilmember Rossi, the resolution is adopted: AYES; 5 NAYS: 0.

Resolution for Tax Bill Memo**RESOLUTION 2018-97: Authorization to Create a Tax Bill Memo to include with the Tax Bills**

On a motion of Councilmember Darby, seconded by Councilmember Holcomb, the following resolution was: ADOPTED: Ayes: 5, Nays: 0

Resolved that the town include a tax bill memo with the 2019 tax bills with the content to be approved at a later meeting.

Resolution Introduction of Proposed Law 3-2018 "Tax Cap Override" & Scheduling of Public Hearing *(Note: Must be adopted prior to adoption of budget.)***RESOLUTION 2018-98: Introduction of Proposed Law 3-2018 "A Local Law Overriding the Tax Levy Limit Established in General Municipal Law §3-c in the Town of Hamilton"**

Councilor Rossi introduced proposed Local Law No. 3-2018, relating to the ability of the Town of Hamilton to override the limit on the amount of real property taxes that may be levied by the Town of Hamilton pursuant to General Municipal Law §3-c, and to allow the Town of Hamilton to adopt a Town budget for the fiscal year 2019 in excess of the "tax levy limit," and made the following motion, which was seconded by Councilor Dinski:

WHEREAS, Volume 6 N.Y.C.R.R., Section 617 of the Regulations relating to Article 8 of the New York State Environmental Conservation Law, requires that as early as possible an involved agency shall make a determination whether a given action is subject to the aforementioned law; and

WHEREAS, no other agency has the legal authority or jurisdiction to approve or directly undertake the enactment of a local law in the Town of Hamilton, such that

there are no other involved agencies within the meaning of the New York State Environmental Quality Review Act (SEQRA) with respect to the proposed enactment of said Local Law, with the result that the Town Board shall act as lead agency in this matter; and

WHEREAS, the adoption of said Local Law is an unlisted action for purposes of environmental review under SEQRA; and

WHEREAS, the Town Board has determined that a short environmental assessment form (EAF) shall be required in connection with this matter; and

WHEREAS, said EAF has been prepared and has been reviewed by the Town Board; and

WHEREAS, the Town Board has considered the adoption of said Local Law, has considered the criteria contained in 6 N.Y.C.R.R. Part 617.7 and has compared the impacts which may be reasonably expected to result from the adoption of said Local Law against said criteria.

NOW, THEREFORE, BE IT

RESOLVED AND DETERMINED that the Town Board has determined this action shall have no significant adverse impact on the environment; that, accordingly, an environmental impact statement (EIS) shall not be required; and that this resolution shall constitute a negative declaration under SEQRA; and it is further;

RESOLVED AND DETERMINED that the Town Board conduct a public hearing as to the enactment of proposed Local Law No. 3-2018 at the Court House located at 60 Montgomery Street in the Town of Hamilton on October 11, 2018 at 6:30 p.m., or as soon thereafter as the matter can be heard, at which time all persons interested in the subject shall be heard.

The question of the adoption of the foregoing resolution was duly put to a vote and upon roll call, the vote was as follows:

| | | | |
|------------------------|-------------------|--------------|------------|
| Peter Darby | Councilor | Voted | Yes |
| David Holcomb | Councilor | Voted | Yes |
| Chris Rossi | Councilor | Voted | Yes |
| Mary Lee Dinski | Councilor | Voted | Yes |
| Eve Ann Shwartz | Supervisor | Voted | Yes |

The foregoing resolution was thereupon declared duly adopted.

Town Council Regular Monthly Meeting Dates

RESOLUTION 2018-99: Authorization to change the Town Council’s Meeting Dates

On a motion of Councilmember Darby, seconded by Councilmember Holcomb, the following resolution was: ADOPTED: Ayes: 5, Nays: 0

Resolved that the regular town council meeting dates be moved back the 2nd Thursday of every month beginning in October 2018.

Clerk Reymers will put a legal notice in the paper informing the public of the change.

2019 BUDGET Timeline

The Tentative Budget Review Meeting is scheduled for Thursday, October 4 at the Poolville Community Center. Additional workshop meetings can be scheduled at the October 4th meeting. Budget Public Hearing on Thursday, November 8 will hopefully be at the Hamilton Library.

Concerns of Town Board: Nothing.

Supervisor's Report: Madison County Activities:

Ms. Shwartz reported that yesterday before the County meeting, they met with Frontier representatives. There was the head of government interface, regional services, and a tech guy. By end of 2018, the rounds of broadband program that Frontier bid on will be completed which are being done in Leonardsville and Town of Lebanon. They did not bid on Town of Hamilton because Charter/Time Warner covers most of it. The problems that exist in the Town of Hamilton will be improved when the new central improvements are being made go into effect. That will allow traffic to speed up. They expect issues and complaints will decline. (After equipment goes live 1/1/2019.) The County has the contact name for the person in charge of our region. The representative said to call her if there are problems. She heard about the problems that Hamilton residents have been having with phone service and internet and she took it seriously. The rep shared that Frontier brought in employees from out of state to work on the back log of work. Ms. Shwartz stated that Frontier knows that they have a problem. She admitted that they expanded rapidly and are now trying to catch up. The County is applying for a grant from the State Emergency Services to build a fiber ring to connect all the 911 towers and then the County might put money into connecting the towns, such as town offices or emergency services to connect onto that same ring. Frontier is interested participating in leasing space and increasing their broadband into other parts of the community. It's not an exclusive franchise agreement. Everyone can go where they want. Frontier wants to expand and offer a better service. They are different from Time Warner where they want to own it, but Frontier is ok with participating. Overall, it was a good first step. It toned down the hostility and there is good communication.

The County has the NYS Comptroller's office auditing the books. There is no particular concerns but similar issues that the Town of Hamilton experienced as their Annual Update Documents was behind for 3 years. It's why they have a new Finance Director.

RESOLUTION 2018-100: Executive Session

On a motion of Councilmember Dinski, seconded by Councilmember Rossi, the following resolution was: ADOPTED: Ayes: 5, Nays: 0

Resolved that this Board move into an Executive Session for the purposes of contracts and legal counsel at 8:24 p.m.

RESOLUTION 2018-101: Return to Regular Session

On a motion of Councilmember Dinski, seconded by Councilmember Rossi, the following resolution was: ADOPTED: Ayes: 5, Nays: 0

Resolved that the Board return to regular session at 9:01 p.m.

RESOLUTION 2018-102: Authorization for Supervisor to Sign Town Office Lease

On a motion of Councilmember Dinski, seconded by Councilmember Rossi, the following resolution was: ADOPTED: Ayes: 5, Nays: 0

Resolved that the Town Supervisor be authorized to sign a two (2) year lease for 40 Milford Street for the town office.

With no further business, on a motion of Councilmember Darby, seconded by Councilmember Dinski, the meeting was adjourned at 9:02 p.m. Carried unanimously.

Respectfully submitted,
Suzanne Reymers
Town Clerk