

January 10th, 2023 LaFayette Town Board Meeting Minutes

Minutes of the Regular Town Board Meeting held by the LaFayette Town Board on January 10th, 2023 at 6:30 p.m. at LaFayette Town Hall and live on Facebook.

Present: William McConnell, Supervisor
Steve Zajac, Councilor
Melanie Palmer, Councilor
Jerry Marzo, Councilor
Carole Dwyer, Councilor
Mark Distler, Deputy Supervisor

Recording Secretary: Jackie Bush Roorda, Town Clerk

Attorney: Jeff Brown
Budget Officer: Tom Chartrand

Others Present: Ralph Lamson, Bldg. & Code Enforcement
Steve Robson, Highway Superintendent
Dave Prince, Parks & Rec
Kristin Colburn, Deputy Town Clerk
Jessica Rice, Library Director
Taylor Bottar, Barton and Loguidice
Adam Fumarola, Hanover Representative
Approximately 50 residents

1. Supervisor McConnell called the meeting to order at 6:30 PM
2. The Town Clerk, Jackie Roorda took the Roll. All Present
3. Minutes of December 13, 2022 Regular Town Board Meeting

R-8-23 Councilor Palmer moved and Dwyer seconded the motion to accept the December 13th, 2022 Meeting Minutes as submitted by Town Clerk Jackie Roorda. Motion carried 5-0.

William McConnell	Supervisor	Voted	Yes
Steve Zajac	Councilor	Voted	Yes
Melanie Palmer	Councilor	Voted	Yes
Jerry Marzo	Councilor	Voted	Yes
Carole Dwyer	Councilor	Voted	Yes

4. Communications (Part 1)

A. Hanover Update (Power Point Presentation): Adam Fumarola of Hanover Real Estate Development provided an update to the feasibility study it is conducting about the potential rehabilitation of the old LaFayette hotel

Property Investigation: Building & Property have been inspected; by architecture, engineering & constructions teams; Survey & environmental materials have been reviewed; Building has significant deferred maintenance but there are no structural or property related issues that would make rehabilitation not feasible.

Programming: Rehabilitation costs were estimated, including an onsite sewage treatment system, for these three programming options.

	Option 1	Option 2	Option 3
Ground Floor	Restaurant	Restaurant	Restaurant
1st Floor	Office	Residential	Inn
2nd Floor	Residential	Residential	Inn

Renderings & Floor Plans: Draft sample renderings & floor plans are being worked on by the architectural firm of Holmes, King, Kallquist & Associates (HKK) which is an expert in rehabilitation of historic properties; Preliminary renderings and floor plans are developed and informed by: history of the building, significance of location, programing options, and applicable code requirements.

Septic & Water: Environmental Design & Research (EDR) performed a feasibility analysis on septic & water; EDR (edrdpc.com) is a multidisciplinary service firm with an extensive practice in wastewater, solid waste & water management. Based on feedback from EDR, Hanover’s preliminary assessment is that “on-site” treatment is the preferred strategy for managing waste water; and that with the current condition of the well a new well & water system may be required.

Cost Estimating Using the above-mentioned feasibility findings, Hanover prepared 3 separate cost estimates for each of the programing options. Total rehabilitation cost (both hard & soft) ranges from \$5.5 million - \$6 million and include full build outs (including a turnkey restaurant). The cost estimates include estimates derived by EDR for an on-site wastewater treatment facility (\$650K) & updates to the well water system (\$150K). Hanover is working with multiple contractors to prepare cost estimates for demolition and greenspace construction.

Preliminary Market Analysis Update:

<u>Inn</u>	<u>Residential</u>	<u>Restaurant</u>	<u>Office</u>
Supported by numerous local & regional events & attractions	Strong need	Traffic supports	Currently “soft”

Limited competition	LaFayette vacancy rate is very low	Limited competition	Not expected to recover soon
Location suites use	Market rental rates are strong	Regional & local tastes & trends offer opportunity for differentiation	Co-working is untested & presents significant risk
Opportunity to leverage & showcase history of building/local /region		Supports both the residential or inn options	
Operational efficacies from modern technologies & platforms			

Initial findings: Redevelopment without direct taxpayer expense remains a priority. There is a funding gap of 4M to 4.5M that will be required from existing grants (i.e., County & NY Main Street), new grants (i.e., Restore NY and others). Assuming grants are secured and the gap filled, Hanover anticipates that private investment will be available/interested in this restoration project, including debt from lending institutions and equity from investors like Hanover. As part of its feasibility study, Hanover will be seeking further input from lenders & investors so as to provide additional detail to the Town.

Discussion included estimates for costs for demolition, park, gazebo, etc., monies spent to date for research and consulting, and how much of the approved monies have been spent to date.

5. PUBLIC HEARINGS (Part 1)

A. SEQR - PAL (Property Assessment Listing): Town Engineer, Mark Chambers went over the short form Part 2 questions for the SEQR for the Property Assessment Listing of the old LaFayette hotel properties. The Town Board decided that there are little or no negative environmental impacts. This SEQR is based on the PAL and intended Restore NY grant application in which the potential rehabilitation of the old hotel will be proposed. Another SEQR would be completed, if and when, the rehabilitation project is more fully designed and ready for Town Board approval to proceed.

R-9-23

Councilor Dwyer moved and Palmer seconded the motion that the Town Board is the lead agency and is issuing a negative SEQR declaration as it was determined there are little or no potential significant adverse environmental impacts with regard the PAL (Public Assessment Listing) and authorize the Supervisor to sign in support for the Restore New York grant. Motion approved 5 -0.

William McConnell	Supervisor	Voted	Yes
Steve Zajac	Councilor	Voted	Yes
Melanie Palmer	Councilor	Voted	Yes
Carole Dwyer	Councilor	Voted	Yes
Jerry Marzo	Councilor	Voted	Yes

B. PAL Public Hearing: Supervisor McConnell asked Mark Distler to clarify the purpose of the PAL public hearing. Mark explained that a requirement of the Restore NY grant is to publicize that the Town of LaFayette is considering using those two properties for rehabilitation according to our grant application and requires that residents know there is potential activity on the properties and have a voice about such application for a grant.

R-10-23 Councilor Palmer moved and Marzo seconded the motion to open the public hearing for the Property Assessment Listing and grant application. Motion carried 5-0.

William McConnell	Supervisor	Voted	Yes
Steve Zajac	Councilor	Voted	Yes
Melanie Palmer	Councilor	Voted	Yes
Jerry Marzo	Councilor	Voted	Yes
Carole Dwyer	Councilor	Voted	Yes

No comments from the Town Board or public were voiced. Approximately 50 people were in attendance.

R-11-23 Councilor Marzo moved and Palmer seconded the motion to close the public hearing for the Property Assessment Listing. Motion carried 5-0.

William McConnell	Supervisor	Voted	Yes
Steve Zajac	Councilor	Voted	Yes
Melanie Palmer	Councilor	Voted	Yes
Jerry Marzo	Councilor	Voted	Yes
Carole Dwyer	Councilor	Voted	Yes

4. COMMUNICATIONS (Part 2)

B. Local Law 5-2022 Zone Change for Property at 3230 Webb Road: Attorney Jeff Brown explained that the owner has requested this property zoning be changed from Residential to Industrial to utilize in the future, without a specific project in mind, for his business. He advised that SEQR must be completed prior to the Public Hearing.

C. SEQR - Local Law 5-2022 Zone Change from Agricultural to Industrial for Property located at 3230 Webb Road: Attorney Jeff Brown listed all the potential uses that could be possible in an Industrial zone, with approved site plan review or special use permits, such as, food trucks, gas stations, storage units, retail store, bank, and manufacturing. Attorney Brown went through the Part 2 short form SEQR for the Proposed Zone change at 3230 Webb Road. Not knowing the intended use at this time, the Town Board agreed that were some potential moderate to large negative environmental impacts associated with the zone change.

R-12-23 Councilor Palmer moved and Supervisor McConnell seconded the motion that the Town Board determined the proposed action may result in potentially one or more moderate to large significant adverse environmental impacts therefore an environmental impact statement would need to be completed by the applicant with regard the zone change from Agricultural to Industrial. Motion approved 5 -0.

William McConnell	Supervisor	Voted	Yes
Steve Zajac	Councilor	Voted	Yes
Melanie Palmer	Councilor	Voted	Yes
Carole Dwyer	Councilor	Voted	Yes
Jerry Marzo	Councilor	Voted	Yes

D. Public Hearing - Attorney Brown suggested leaving the public hearing open in order to give the applicant time to complete the environmental impact statement prior to closing the public hearing.

R-13-23 Councilor Marzo moved and Palmer seconded the motion to open the public hearing for the proposed Zone Change from Agriculture to Industrial at 3230 Webb Road. Motion carried 5-0.

William McConnell	Supervisor	Voted	Yes
Steve Zajac	Councilor	Voted	Yes
Melanie Palmer	Councilor	Voted	Yes
Jerry Marzo	Councilor	Voted	Yes
Carole Dwyer	Councilor	Voted	Yes

Two residents who live adjacent to the property spoke of how this change would negatively impact their daily personal and work life. They are vehemently against this change. Their fear of the possibility of excess noise, light, depreciation of their property value and traffic were a few of the concerns they have. The property owner, Paul Swimm spoke advising his tentative plan to build a barn to store supplies, etc. His intent is not to disturb the resident's

peace of mind and will even subdivide leaving a portion of the property near their homes as agricultural. The question of why changing the zone to industrial instead of commercial to limit the possible uses was addressed by Code Enforcement Officer Ralph Lamson who advised that since the adjacent property is industrial to change to commercial would-be spot zoning.

R-14-23 Councilor Palmer moved and Dwyer seconded the motion to keep the public hearing open with regard the proposed Zone Change from agricultural to industrial at 3230 Webb Road. Motion carried 5-0.

William McConnell	Supervisor	Voted	Yes
Steve Zajac	Councilor	Voted	Yes
Melanie Palmer	Councilor	Voted	Yes
Jerry Marzo	Councilor	Voted	Yes
Carole Dwyer	Councilor	Voted	Yes

D. Cardiff Water District Update - Supervisor McConnell gave a brief update since OCWA took over the Cardiff water district. He inquired if any of the Cardiff Water District families were in attendance however none were present.

Taylor Bottar of Barton & Loguidice gave a presentation on the water supply feasibility study :

- HydroSource Associates completed hydrogeologic evaluation with potential groundwater sources identified in Town and identified three:
 1. Zone 1 - Webb / Naughton Road
 2. Zone 2 - High School
 3. Zone 3 - Butternut Creek
- The Town of Tully is in the design phase of Route 11A water main improvements
- Preliminary discussions have been had with the Town/Village of Tully regarding potential water service to Route 11A & possibly to bring to Cardiff
- He presented the following water supply options for the Cardiff Hamlet, some of which could also serve other parts of the Town:

Description	Cost	Next Steps
Cardiff Fire Dept Well (potential "backup" Cardiff source)	\$1.1M	Perform Flow Testing to DEC/DOH standards; DEC/DOH permitting; Install disinfect/hydropneumatics tank building

Connection to Village of Tully (for Cardiff only)	\$6.69 M	MOU/IMA; Map & Plan for Town Law 202b proceedings; Potential district formation for areas outside existing Cardiff Water District
OCWA Connection at Sentinel Heights	\$30.88 M	District Formation
Zone 1 Groundwater Production Well	\$13.31 M	Obtain Property Access; Geophysical Survey (\$35-\$40K); Develop test wells (Assume \$250K)
Zone 2 Groundwater Production Well	\$17.61 M	See Above
Zone 3 Groundwater Production Well	\$13.34M	See Above
OCWA Connection at S. Onondaga	N/A	Alternative not recommended due water age & associated operation & maintenance costs.

- Given all the options and their respective next steps, he recommended the Town take next steps to determine the interest from property owners along the Route 11 corridor for the OCWA connection at Sentinel Heights. If there is enough interest, it could make that option more feasible and formation of a water district would be the step after that. If it's not feasible, then the Tully connection or Zone 1 groundwater investigation would be the next best options to pursue. Supervisor McConnell and the Board requested Taylor provide a proposal for a community survey for the possible Route 11 corridor water district.

E. Update to LaFayette Hotel Remediation Project: Supervisor McConnell reported that the latest soil remediation report has been sent to DEC and it looks favorable. Hopefully in March they will complete the final report and DEC will close the case, which is good for the 4 corners.

F. Local Law 1-2023 Establishing a Local Government Code Enforcement Program: New York State has come forward with a new regulation that requires municipalities to standardize some of the language with regard to Code Enforcement. Attorney Jeff Brown advised that a motion be proposed to introduce and set the public hearing for this program at the regular Town Board Meeting on February 14, 2023.

R-15-23 Councilor Marzo moved and Palmer seconded the motion introduce Local Law 1-2023 and set the public hearing for February 14, 2023 with regard to the Establishment of a Local Government Code Enforcement Program. Motion carried 5-0.

William McConnell	Supervisor	Voted	Yes
Steve Zajac	Councilor	Voted	Yes
Melanie Palmer	Councilor	Voted	Yes
Jerry Marzo	Councilor	Voted	Yes

Carole Dwyer	Councilor	Voted	Yes
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G. 2023 LaFayette Fire & Ambulance and Jamesville Fire Contracts/ Set Public Hearing

R-16-23 Councilor Marzo moved and Palmer seconded the motion to set the public hearing for February 14, 2023 with regard to the 2023 LaFayette Fire & Ambulance and Jamesville Fire Contracts. Motion carried 5-0.

William McConnell	Supervisor	Voted	Yes
Steve Zajac	Councilor	Voted	Yes
Melanie Palmer	Councilor	Voted	Yes
Jerry Marzo	Councilor	Voted	Yes
Carole Dwyer	Councilor	Voted	Yes

H. Electronic Speed Limit Signs in Town: Councilor Jerry Marzo advised that he investigated these signs and has found about 5-10 different companies that make them, which are readily available. Options for signs are: (1) Solar powered, costing approximately \$6500 per unit, and (2) 110 volt or battery, each costing approximately \$3300 per unit. His recommendation is to go with the solar powered option. It was determined to put 2 signs at each school; east & west on Route 20 by Grimshaw School & north & south on Route 11 by the Jr/Sr. High School, costing approximately \$26k for the equipment. Budget Officer Tom Chartrand advised that we already have \$7k set aside in the budget to do this. He also commented that Pompey obtained a grant through the County for this purpose and some towns purchased movable signs. Code Officer Ralph Lamson suggested consulting with the Village of Tully who put these signs saying people followed the speed limit for a short period of time, but gradually went back to their previous ways of speeding. Supervisor McConnell will reach out to the Tully Village Mayor. Councilor Zajac questioned Sheriff's sitting at the school zone and if the court fines taken in can offset the cost.

I. Assign a delegate to attend Association of Towns Conference Feb. 19-22, 2023 - Supervisor McConnell volunteered to go pending his work schedule.

R-17-23 Councilor Palmer moved and Marzo seconded the motion authorize Supervisor McConnell as the Town delegate for the Association of Towns Conference and authorize funds for travel & hotel expenses. Motion carried 5-0.

William McConnell	Supervisor	Voted	Yes
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Steve Zajac	Councilor	Voted	Yes
Melanie Palmer	Councilor	Voted	Yes
Jerry Marzo	Councilor	Voted	Yes
Carole Dwyer	Councilor	Voted	Yes

J. Authorization to release the \$500,000.00 to OCWA for the 10 Year Cardiff Water System Operation and maintenance plan.

R-18-23 Councilor Dwyer moved and Palmer seconded the motion to authorize the release of \$500k to OCWA for the 10-year Cardiff Water System Operation and maintenance plan in conjunction the Tully with any excess monies to be returned to the Towns. Motion carried 5-0.

William McConnell	Supervisor	Voted	Yes
Steve Zajac	Councilor	Voted	Yes
Melanie Palmer	Councilor	Voted	Yes
Jerry Marzo	Councilor	Voted	Yes
Carole Dwyer	Councilor	Voted	Yes

5. Communications from the Public - No Responses

6. REPORTS

A. Departmental:

1. Town Supervisor

a. Budget Officer Tom Chartrand submitted the Annual Financial Report: General Fund:

- Court fines were very strong for 2022 exceeding the budget amount by \$54K
- Several of the grant monies that the Town paid out in 2021 (i.e., Park improvements) were recouped.
- The Mortgage tax came in \$16k over budget
- A lot of these budget lines combined brought the unappropriated General Fund budget from \$152K to \$445k due to getting reimbursed for prior expenses & being diligent about keeping our spending under control
- Tom Chartrand suggested possible utilizing some of the surplus funds where we have short falls, such as borrowing to purchase a new highway truck. Supervisor McConnell inquired about using some for the Speed Limit signs at the school as well. Tom said that would work as long as the Town stays within the procurement policy. Councilor Zajac suggested purchasing the signs on State

Contract, there is no worry about public bidding/quote requirements.

Highway Fund:

- The Highway unappropriated fund balance increased from \$27K to \$137K. Superintendent Robson would like to use \$80k towards the potential \$200K bonding for the new truck & \$30K toward his roads budget. These transfers will be done at the February meeting.

Library Fund:

- The library unappropriated fund balance increased from \$15k to \$32K and Tom suggested that 2023 Bookkeeper Marty Knapp meet with the library to discuss a plan to utilize those monies.

R- 19-23 Councilor Palmer moved and Marzo seconded the motion to approve the Supervisor's report as submitted by Tom Chartrand. Motion carried 5-0

William McConnell	Supervisor	Voted	Yes
Steve Zajac	Councilor	Voted	Yes
Melanie Palmer	Councilor	Voted	Yes
Jerry Marzo	Councilor	Voted	Yes
Carole Dwyer	Councilor	Voted	Yes

R-20-23 Councilor Marzo moved and Dwyer seconded the motion that a positive audit of the bank reconciliation of the Supervisor's account as completed by Councilor Marzo was appropriate. Motion carried 5 - 0

William McConnell	Supervisor	Voted	Yes
Steve Zajac	Councilor	Voted	Yes
Melanie Palmer	Councilor	Voted	Yes
Jerry Marzo	Councilor	Voted	Yes
Carole Dwyer	Councilor	Voted	Yes

R- 21-23 Councilor Palmer moved and Marzo seconded the motion to authorize the Supervisor to execute the contract between the Town of LaFayette and Tom Chartrand Accounting for professional services for the purpose of assisting in the transition to the new Bookkeeper. Motion carried 5-0

William McConnell	Supervisor	Voted	Yes
Steve Zajac	Councilor	Voted	Yes
Melanie Palmer	Councilor	Voted	Yes

Jerry Marzo	Councilor	Voted	Yes
Carole Dwyer	Councilor	Voted	Yes

2. Attorney - Town Attorney: Attorney Jeff Brown advised that a request has been made to add a section to the Employee Handbook under the "Time Off" portion allowing the Highway Superintendent to authorize paid rest time at his/her discretion to highway department employees to support worker safety and efficient operation of the department. However, in no event shall any employee receive paid rest time in excess of five (5) hours per day and fifty (50) hours per calendar year. Rest time will be paid at the employee's regular hourly rate. He added that it is a standard practice in construction type organizations and the proposed limits are appropriate.

R- 22-23 Councilor Dwyer moved and Zajac seconded the motion to approve the above changes to the Town of LaFayette Employee handbook with regard to Employee Paid Rest Time Policy. Motion carried 5-0

William McConnell	Supervisor	Voted	Yes
Steve Zajac	Councilor	Voted	Yes
Melanie Palmer	Councilor	Voted	Yes
Jerry Marzo	Councilor	Voted	Yes
Carole Dwyer	Councilor	Voted	Yes

3. Highway Superintendent - January 2023

Roads: Miscellaneous general maintenance of our roads, shoulders, ditches and culverts will continue through the winter as weather permits.

All snow removal equipment is ready.

Snow and ice ops - 17 times for snow and no ice.

Highway Business: I would like to ask the Town Board for a resolution to surplus the 2006 Caterpillar 277B Skid-Steer S/N AMDH03672 on January 31, 2023 with a reserve of \$22,000.00. At this time, I have reached out to all Highway Departments within five or more different counties to see if there is any interest in negotiating the sale of said skid-steer before it is posted on Auctions International on February 1, 2023. This action is to try to get more revenue than the trade-in value of (\$22,000.00).

Questions to the Town Board: At this time, I am in the process of applying for (2) Bridge Grants, (2) Culvert Grants, (2) Road reconstruction Grants, Multimodal Grant, SAM Grant and getting close to completion of the Mitigation Grant process on two locations with FEMA. All of the item's listed may need bonding before reimbursement of all the above. I would like to know how this process works and cost, so that, if possible, this cost could be included with-in the grant.

R- 23-23 Councilor Marzo moved and Zajac seconded the motion to authorize the surplus of the 2006 Caterpillar 277B Skid-Steer S/N AMDH03672 on January 31, 2023 with a reserve of \$22,000.00. Motion carried 5-0

William McConnell	Supervisor	Voted	Yes
Steve Zajac	Councilor	Voted	Yes
Melanie Palmer	Councilor	Voted	Yes
Jerry Marzo	Councilor	Voted	Yes
Carole Dwyer	Councilor	Voted	Yes

4. Town Clerk -

Jackie Roorda advised that the December, 2022 report was in the Board's meeting packet for their review. She requested that those who need to sign the Oath of Office Book who are present and those not present to please stop in her office to sign. She then thanked her deputy, Kristin Shute Colburn for all she did in preparation of the Organizational Meeting and Open House. Supervisor McConnell complimented both Jackie and Kristin for putting together and making all the arrangements for both the reception and the Organizational and regular Town Board meetings.

5. Building and Zoning Code Enforcement -

Ralph Lamson's December monthly report and 2022 Annual Report for all building permits were provided to the Board.

6. Justice Court -

a. December 2022 Justices Reports.

Judge Perrin had 74 cases and turned over \$10,1000.00 to the Town of LaFayette for December, 2022.

Judge Shute had 137 cases and turned over \$13,566.00 to the Town of LaFayette for December, 2022.

b. August - November 2022 Review/Audit of the Justice Court Records

R- 24-23 Councilor Dwyer moved and Palmer seconded the motion to accept the August -November 2022 Audit of the Justice Court Records. Motion carried 5-0

William McConnell	Supervisor	Voted	Yes
Steve Zajac	Councilor	Voted	Yes
Melanie Palmer	Councilor	Voted	Yes
Jerry Marzo	Councilor	Voted	Yes
Carole Dwyer	Councilor	Voted	Yes

2. CPIC - Kelly Wypych's written report is on file in the Town Clerk's Office. Supervisor McConnell thanked Kelly for all her contributions with CPIC.

7. NEW BUSINESS -

A. Supervisor McConnell advised that he has been in contact with Onondaga County Legislator Dave Knapp and Onondaga County with regard to projects in the hamlet that qualify for the Main Street Grant which are due January 27, 2023. Currently they would like to split the grant application for two projects; \$200,000 for the current community center and \$300,000 for the hotel. Years ago, the community building was painted, a new roof and some windows were installed and a furnace was replaced. It currently needs foundation work, replacement of some windows, the floor leveled, redo of the bathrooms and air conditioning installed.

R- 26-23 Councillor Zajac moved and Marzo seconded the motion to submit the necessary paperwork to move ahead with the County Main Street Grant application for the two projects discussed. Motion carried 5-0

William McConnell	Supervisor	Voted	Yes
Steve Zajac	Councillor	Voted	Yes
Melanie Palmer	Councillor	Voted	Yes
Jerry Marzo	Councillor	Voted	Yes
Carole Dwyer	Councillor	Voted	Yes

8. Motion to audit & pay bills (First Meeting utilizing the Williamson Law Program)

<u>FUND</u>	<u>CHECK #S</u>	<u>TOTAL</u>
General Fund	20504-20513, 20515, 20518, 20521,20523-20524, 20528-20532 20536-20538, 20540-20541, 20551 20551, 20553-20563, 20565-20565	\$64,563.73
Highway Fund	20517, 20519,20525-20527, 20533-20535, 20539, 20542-20550	\$72,898.85
Cardiff Water Dist.	20522	\$198.17
Coye Road Water Dist.	20532	\$1.42
Trust & Agency	20501	\$244.30
Library Fund	20502, 20516, 20520	\$13,882.50
LaFayette Fire Dist.	20514	\$7,612.50
West Shore Lighting	20503 & 20564	\$3,259.22
	Total:	\$162,660.69

R-27-2023 Councilor Dwyer moved and Palmer seconded the motion to audit and pay the above listed bills. Motion carried 5 - 0.

William McConnell	Supervisor	Voted	Yes
Steve Zajac	Councilor	Voted	Yes
Melanie Palmer	Councilor	Voted	Yes
Jerry Marzo	Councilor	Voted	Yes
Carole Dwyer	Councilor	Voted	Yes

10. Motion to adjourn.

R-28-2023 Councilor Palmer moved and Marzo seconded the motion to adjourn Motion carried 5-0

William McConnell	Supervisor	Voted	Yes
Steve Zajac	Councilor	Voted	Yes
Melanie Palmer	Councilor	Voted	Yes
Jerry Marzo	Councilor	Voted	Yes
Carole Dwyer	Councilor	Voted	Yes

The Town Board Meeting was adjourned at 8:47p.m.

Respectfully submitted,

Jacqueline G. Roorda
Town Clerk