

Regular Town Board Meeting
Public Hearing Proposed Local Law No. 3
September 15, 2022

Present: Supervisor, David DiSalvo; Deputy Supervisor, Chelsey Woodworth, Council Member, Nate Guzzardi; Council Member, Jeff Coniglio; Council Member, Don Huff

Also present: Sam Cipriano, Highway Superintendent; Shawn Grasby, Code Enforcement Officer; Jenny Thomas, Cemetery Sexton; Nicole Davis, Town Clerk

Others Present: Kevin Davis, EDF Renewables; Luis Ibanez, EDF Renewables, Travis Hanson, Blattner Energy; Community Member

At 6:30pm Supervisor DiSalvo opened the Town Board meeting at the Mount Morris Town Hall, 103 Main Street, Mount Morris, NY. Supervisor DiSalvo led the Pledge of Allegiance.

At 6:31pm Supervisor DiSalvo opened the public hearing on the proposed Local Law authorizing the Town of Mount Morris to award purchase contracts, including contracts for service work, but excluding any purchase contracts necessary for the completion of a public works contract pursuant to Article 8 of the Labor Law, on the basis of best value, as defined in Section 163 of the State Finance Law to a responsive and responsible bidder or offer.

APPROVAL OF MINUTES

The Board reviewed the minutes of last month's meeting on August 18, 2022. A motion was made by Council Member Huff, seconded by Deputy Supervisor Woodworth, to approve the minutes from the meeting on August 18, 2022.

Vote: Aye 5 (DiSalvo, Woodworth, Huff, Guzzardi, Coniglio)
 No 0
 Motion Carried

TOWN OFFICE DESIGNATION – GENESEE VALLEY TRAIL VISITOR CENTER

Supervisor DiSalvo proposed making the Town Offices a Visitor Hub for Genesee Valley Trail Users. He shared that this means that there would be tourist information housed at the office, along with the possibility of an informational kiosk and bike racks. The Town Clerk did submit an estimate for a Town Hall sign along with a request for decorative planters for the Main Street side of the Town Hall. The Director of the Letchworth Gateway Villages indicated that in order for the signage to be approved for grant coverage, it would need to read that the Town Hall is a Visitor Center. The Board was provided a photo rendering of the proposed sign. Council Member Huff did inquire as to what effect this may have on the Town Clerk's office. Supervisor DiSalvo reported that it would be minimal. Supervisor DiSalvo did make a motion to designate the Mount Morris Town Hall as a Genesee Valley Trail Visitor Center, seconded by Deputy Supervisor, Woodworth.

Vote: Aye 5 (DiSalvo, Woodworth, Huff, Guzzardi, Coniglio)
 No 0
 Motion Carried

EDF RENEWABLES INTRODUCTIONS AND PRESENTATION

Project Manager Kevin Davis along with Luis Ibanez of EDF Renewables and Travis Hanson of Blattner Energy introduced themselves and gave updates on the impending Morris Ridge Solar Project.

Mr. Davis informed the Board that he, along with his peers met with some local contractors today in regard to work on the Morris Ridge Solar project. He shared that they have hired a subcontractor for the substation and are at 90%.

The Board members reiterated their understanding that local resources; including businesses and workers would be hired for solar projects. The Board has concerns that this isn't happening. Mr. Davis told the Board that a list of local contractors has been provided and they are passing that list on to their sub-contractors and encouraging them to utilize local companies and workers.

Travis Hanson introduced himself and gave an overview of Blattner Energy. He talked about having a longstanding relationship working with EDF Renewables. Mr. Hanson did inform the Board that there is an application online at Blattner.com for contractors to complete to be considered for sub-contracting.

Code Enforcement Officer Shawn Grasby did add that there was a list compiled containing information on local businesses (including lodging, dining, and other various options) that will be given to workers coming into the area.

CEMETERY SEXTON REPORT

Jenny Thomas updated the Board on her progress in terms of indexing cemetery plots based off of documentation records on hand. She explained that she does have some maps, however a great deal of information is missing. She states that she has been utilizing the County for assistance. She will be reaching out to the Historical Society to see if they may have information as well.

Jenny informed the Board that St. Patrick's cemetery recently raised their prices for burials and states that typically the Town would follow suit. She did add that due to the financial price caps that are placed on individuals receiving financial assistance, people are being forced into cremating their loved ones, even if it wasn't their preferred intention. The Board will not be raising rates at this time.

It was announced the Board has allocated solar funds of \$5000.00 yearly to refurbish cemetery stones.

Jenny did indicate her need for trimmers, a new shovel, and a piece of Astro Turf. It was recommended by Board members that she purchase needed items at Drew's Hardware in Mount Morris as the Town has an account there.

Resolution 5-2022

ADOPTION OF LOCAL LAW NO. 2-2022

Supervisor DiSalvo presented the following resolution pertaining to the enactment of Local Law 2-2022

WHEREAS a public hearing was held on the 21st day of July 2022 by the Town Board of the Town of Mount Morris, notice of which was given as required by the Municipal Home Rule Law, the Open Meetings Law, and the Town Law of the State of New York;

WHEREAS at said public hearing, the Town Board considered the enactment of proposed Local Law No. 2-2022 entitled A LOCAL LAW TO IMPOSE A MORATORIUM ON THE CREATION OF NEW SOLAR FARMS IN THE TOWN OF MOUNT MORRIS, and

WHEREAS at said public hearing the Town Board considered the enactment of proposed Local

WHEREAS all interested persons were given an opportunity to be heard with respect to the enactment of said local law;

NOW, THEREFORE, BE IT RESOLVED, that Local Law No.2-2022 be enacted as presented.

All Board members were provided a copy of proposed Local Law No.2-2022 ten days prior to this meeting. A Public Hearing Notice was published in the Livingston County News on July 14, 2022.

A motion was made by Council Member Huff, seconded by Council Member Guzzardi to adopt the following Local Law:

TOWN OF MOUNT MORRIS
Local Law No. 2
of the Year 2022

**A Local Law to Impose a Moratorium on the Creation of
New Solar Farms in the Town of Mount Morris**

Be it enacted by the Town Board of the Town of Mount Morris as follows:

Title.

This Local Law shall be known as the “Moratorium on New Solar Farms.”

Authority and Purpose.

Authority and Intent. This Local Law is intended to be consistent with and is adopted pursuant to the authority to enact zoning laws granted to the Town under the New York State Constitution, and the laws of the State of New York, including but not limited to the following authorities: New York State Constitution Article IX, § 2(c)(ii)(10); Municipal Home Rule Law § 10; and Statute of Local Governments § 10.

Purpose. In 2016, the Town of Mount Morris adopted Chapter 48-44.3 of its Code entitled “Solar Farm Law” to set forth development standards for creation of Solar Farms within the Town. Since that time, unanticipated and significant Solar Farms development has permeated the Town, including in locations in which such Solar Farms may have a disproportionate impact on surrounding land uses. This Moratorium is necessary to temporarily restrict the development of New Solar Farms so that the Town Board may consider creating subsequent zoning regulations to encourage appropriate Solar Farm development. The Town Board has determined that this would best enhance and protect the health, safety, and welfare of the citizens of the Town of Mount Morris.

Definitions.

For purposes of this Local Law, the following terms shall have the meanings set forth below:

“Solar Farm” shall have the same definition as it has in Section 48-44.3(A) of the Town of Mount Morris Code.

“Solar Collector” shall have the same definition as it has in Section 48-44.3(A) of the Town of Mount Morris Code.

“New Solar Farm(s)” shall mean any Solar Farm which is not currently the subject of any pending Special Use Permit Application and for which no Special Use Permit has ever been obtained.

“Town” shall mean the Town of Mount Morris, in Livingston County, New York.

Moratorium and Prohibition.

The Town Board hereby imposes a Moratorium on applying for, the processing of applications for, and/or constructing any New Solar Farms in the Town of Mount Morris for a six- (6) month period commencing on the effective date of this Local Law and continuing until March 31, 2023, and further provides that no application for a building permit, variance, special use permit, or approval of any kind will be accepted for review by the Town Code Enforcement Officer, Town Planning Board, or Town Zoning Board of Appeals during this period.

The Town Board hereby imposes a Moratorium on applying for and/or constructing any New Solar Farms in the Town of Mount Morris for a period commencing on the effective date of this Local Law and continuing until March 31, 2023, and further provides that no application for a Building Permit, Variance, or Special Use Permit will be accepted for review by the Town Code Enforcement Officer, Town Planning Board or Town Zoning Board of Appeals during this period. This moratorium shall apply to all zoning districts and all real property within the Town.

Variations.

The Town Board shall have the power, after a public hearing, to vary or modify the application of any provision of this Local Law upon its determination that strict application of this

Local Law would impose practical difficulties or extraordinary hardships upon an applicant and that the variance granted would not adversely affect the health, safety or welfare of the citizens of the Town or significantly conflict with the general purposes and intent of this Local Law. Any request for a variance shall be in writing and filed with the Town Clerk. The Town Board shall conduct a Public Hearing on the application on not less than five (5) days' public notice and shall make its decision within thirty (30) days after the close of the Public Hearing.

Extensions.

This Moratorium may be extended for such additional periods as the Town Board may determine to be necessary to protect the public health, safety, and welfare of the citizens of the Town and accomplish the stated purposes and intent of this Local Law.

Termination.

This Moratorium may be terminated earlier than March 31, 2023, upon enactment of local legislation regulating development of New Solar Farms within the Town.

Penalties and Enforcement.

Building Inspector. The provisions of this Local Law shall be administered and enforced by the Code Enforcement Officer.

Any person, firm or corporation that shall establish, place alter, enlarge or erect or modify any sign or billboard on any structure or freestanding, in violation of the provisions of this Local Law or shall otherwise violate any of the provisions of this Local Law shall be subject to:

Injunctive relief in favor of the Town of Mount Morris to cease any and all such actions which conflict with this Local Law and, if necessary, to remove any construction which may have taken place in violation of this Local Law; and

A fine not to exceed ONE THOUSAND AND 00/1000 DOLLARS (\$1,000) for each violation. Each day a violation continues shall be considered a new and separate violation.

Costs and Attorneys' Fees. In the event the Town is required to take legal action to enforce this Local Law, the violator will be responsible for any and all necessary costs incurred by the Town relative to such action, including attorneys' fees, and such amount shall be determined and assessed by the Court. If such expense is not paid in full within 30 days from the date it is determined and assessed by the Court, such expense shall be charged to the property or properties within the Town on which the violation occurred, by including such expense in the next annual Town tax levy against such property, and such expense shall be a lien upon such property until paid.

Superseding Intent and Effect.

This Local Law shall supersede any inconsistent provisions of the Town Code, or all other local ordinances, laws, or resolutions of the Town of Mount Morris.

Hardship

Should any owner of property affected by this Local Law suffer any extraordinary hardship in carrying out the strict letter of this Local Law, then the owner of the said property may apply to the Town Board of the Town of Mount Morris in writing for a variance from strict compliance with this Local Law upon submission of evidence of such extraordinary hardship. For the purposes of this Local Law, extraordinary hardship shall not be the mere delay in being permitted to make an application or waiting for a decision on the application for any permit or approval of any kind whatsoever during the period imposed by the moratorium set forth in this Local Law.

An application requesting a variance based upon extraordinary hardship shall be filed with the Town Clerk, including a fee of \$10,000 to cover processing and advertising costs by the landowner, or the applicant with consent of the landowner. The application shall provide a recitation of the specific facts that are alleged to support the claim of extraordinary hardship

and shall contain such other information as the Town Supervisor or his or her designee shall prescribe as necessary for the Town Board to be fully informed with respect to the application.

Upon submission of the aforementioned written application to the Town Clerk, the Town Board shall, within thirty (30) days of receipt of said application, schedule a public hearing to consider whether an extraordinary hardship is present. A public hearing on any request for an exception for extraordinary hardship shall be held by the Town Board at the first regular meeting of the Town Board that occurs after the expiration of the publication of notice of the request for a waiver. The notice shall be advertised in the Town's designated newspaper at least ten (10) days prior to the date of the public hearing. Notice shall also be given, by regular mail, to abutting property owners at the addresses on the tax rolls. At said public hearing, the property owner and any other parties wishing to present evidence with regard to the application shall have an opportunity to be heard, and the Town Board shall, within fifteen (15) days of the close of said Public Hearing, render its decision, either granting or denying the application for variation from the strict requirements of this Local Law.

If the Town Board determines that a property owner will suffer extraordinary hardship if this Local Law is strictly applied to a particular property, then the Town Board shall vary strict compliance with this Local Law to the minimum extent necessary to provide the property owner relief from strict compliance with the Local Law.

Termination.

This Moratorium may be terminated earlier than March 31, 2023, with the enactment of local legislation regulating development of New Solar Farms within the Town.

Severability.

If any provision of this Local Law is determined to be unconstitutional or invalid, the validity and enforceability of the remainder shall not be affected.

Effective Date.

This Local Law shall take effect immediately upon filing with the Secretary of State.

Vote of the Board:

Supervisor DiSalvo	Aye
Deputy Supervisor Woodworth	Aye
Council Member Huff	Aye
Council Member Guzzardi	Aye
Council Member Coniglio	Aye

PUBLIC HEARING SET – PROPOSED LOCAL LAW #4

A motion was made by Deputy Supervisor Woodworth, seconded by Council Member Coniglio to set a public hearing for proposed Local Law No. 4 entitled A Local Law to Provide for Taxation of Real Property Owned by Certain Corporations and Organizations pursuant to Section 420-b of the Real Property Tax Law for October 20, 2022 at 6:30pm at the Mount Morris Town Hall, 103 Main Street Mount Morris, NY 14510.

Vote: Aye 5 (DiSalvo, Woodworth, Huff, Guzzardi, Coniglio)
 No 0
 Motion Carried

PUBLIC HEARING SET – PROPOSED LOCAL LAW #5

A motion was made by Council Member Huff, seconded by Deputy Supervisor Woodworth to set a public hearing for proposed Local Law No.5 entitled A Local Law to Address Unsafe Buildings in the Town of Mount Morris for October 20, 2022 at 6:30pm at the Mount Morris Town Hall, 103 Main Street Mount Morris, NY 14510.

Vote: Aye 5 (DiSalvo, Woodworth, Huff, Guzzardi, Coniglio)
 No 0
 Motion Carried

MUSIC IN THE PARK

The Board discussed the success of the first “Music in the Park” event that took place this summer at Tuscarora Park. The Board discussed placing monies in next year’s budget for the event.

SUPERVISOR’S REPORT

A motion was made by Council Member Huff, seconded by Deputy Supervisor, Woodworth to accept the August 2022 Supervisor’s Report as presented.

Vote: Aye 5 (DiSalvo, Woodworth, Huff, Guzzardi, Coniglio)
 No 0
 Motion Carried

REPORT – PROPOSED WATER DISTRICT

It was reported that Council Member Coniglio has been reviewing surveys returned from Town property owners in regard to expanding the Town’s water supply. It appears that approximately 60% of property owners who returned surveys are in favor of the expansion, while 40% are against the expansion. Board members discussed the possibility of setting up a Town Meeting at the School with the Town’s engineer to present more information to residents. It was suggested by Board members that the Town develop a flyer with more information and detailed information about potential pricing for property owners, as many surveys returned expressed concerns over costs. Supervisor DiSalvo stated that he would call the Livingston County Board of Elections to inquire about the process of holding a special election regarding a water district. Council Member Coniglio did suggest that the Town consider commencing expansion in certain areas, starting small. Supervisor DiSalvo will ask MRB Group engineer to attend the next Board meeting for further discussion. Highway Superintendent Cipriano suggested working with the County to lock in rates for a long duration prior to contracting with them.

AMBULANCE REPORT

Supervisor DiSalvo reports that the Ambulance took 11 calls this month and services 100 of them; 26 were Advanced Life Support, 42 were Basic Life Support, and 4 were for the prison.

HIGHWAY SUPERINTENDENT REPORT

Highway Superintendent Cipriano expressed concern regarding the equipment budget. He pointed out that there is a small amount of money remaining in the DA5130.4 fund which was spent today for repairs. He stated that there is still a need for shoes and blades for two of the trucks which will cost approximately \$5000.

SURPLUS -PAVER

A motion was made by Council Member Huff, seconded by Council Member Coniglio to surplus the paver from the highway department.

Vote: Aye 5 (DiSalvo, Woodworth, Huff, Guzzardi, Coniglio)
 No 0
 Motion Carried

NY RURAL WATER

It was reported by Highway Superintendent Cipriano that he received a notice that PFOA oils and carcinogens have been noted to be emitted through new plastic pipe. He reported that the EPA may say that the Town must start testing for this. He shared that this will be expensive. Superintendent Cipriano is in receipt of an email suggesting that the Town sign up to join a class action lawsuit in order to have to avoid further testing. This will be sent to the Town attorney for review and council.

CODE ENFORCEMENT REPORT

Code Enforcement Officer Grasby reports that four applications are in from AMP Energy, who will be forwarding money to set up escrow accounts to the Town soon.

Code Enforcement Officer Grasby reported that the Planning Board has been busy with subdivisions. He states that the Town did get approved for an additional grant from NYSERDA. Grant monies will be given to the Town in the amount of \$125,000. Code Enforcement Officer Grasby states that he will explore the specifics of the grant more intently to see what it can be used for. There will be two payment installments, an initial \$75,000 with the remaining \$50,000 being forwarded at a later time.

Code Enforcement Officer Grasby did state that the Town Clerk has been very helpful in working to organize his office and in helping him with various issues.

REFUSE/RECYCLABLES BIDS

Council Member Guzzardi reported that the Town has not yet received any bids. He will be calling around to see if there is any local interest. He did state that Kitt received a call from Waste Management who stated that they would be sending in bid paperwork.

TOWN CLERK'S REPORT

The Board reviewed the Clerk's report for the Month of August. A motion was made by Council Member Huff, seconded by Deputy Supervisor Woodworth to accept the report as presented

Vote: Aye 5 (DiSalvo, Woodworth, Huff, Guzzardi, Coniglio)
 No 0
 Motion Carried

VOUCHERS/ AUDIT OF CLAIMS

Abstract 9, Year 2022 and related vouchers were reviewed by the Town Board. A motion by Deputy Supervisor Woodworth, seconded by Council Member Guzzardi to approve Vouchers 265-296 on General A Abstract in the amount of \$97,461.56.

Vote: Aye 5 (DiSalvo, Woodworth, Huff, Guzzardi, Coniglio)
 No 0
 Motion Carried

A motion by Council Member Huff, seconded by Council Member Coniglio to approve Vouchers 38-42 on General B Abstract in the amount of \$429.60

Vote: Aye 5 (DiSalvo, Woodworth, Huff, Guzzardi, Coniglio)
 No 0
 Motion Carried

A motion by Council Member Guzzardi, seconded by Deputy Supervisor Woodworth to approve Vouchers 88-97 on the Highway DA Abstract in the amount of \$9,428.36

Vote: Aye 5 (DiSalvo, Woodworth, Huff, Guzzardi, Coniglio)
 No 0
 Motion Carried

A motion by Council Member Coniglio, seconded by Deputy Supervisor Woodworth to approve Vouchers 25-30 on the Highway DB Abstract in the amount of \$6,881.69

Vote: Aye 5 (DiSalvo, Woodworth, Huff, Guzzardi, Coniglio)
 No 0
 Motion Carried

A motion by Council Member Guzzardi, seconded by Council Member Guzzardi to approve Vouchers 26-31 on the Recycling SR Abstract in the amount of \$3349.53

Vote: Aye 5 (DiSalvo, Woodworth, Huff, Guzzardi, Coniglio)
 No 0
 Motion Carried

A motion by Council Member Huff, seconded by Deputy Supervisor Woodworth to approve Voucher 13 on the Sewer SS Abstract in the amount of \$7.44

Vote: Aye 5 (DiSalvo, Woodworth, Huff, Guzzardi, Coniglio)
No 0
Motion Carried

A motion by Deputy Supervisor Woodworth seconded by Council Member Coniglio to approve Vouchers 22-23 on the Water SW Abstract in the amount of \$566.40

Vote: Aye 5 (DiSalvo, Woodworth, Huff, Guzzardi, Coniglio)
No 0
Motion Carried

Total Abstract 9 \$118,124.58

A motion was made by Supervisor DiSalvo, seconded by Deputy Supervisor Woodworth to close the public hearing for proposed Local Law No. 3. at 7:50pm.

Vote: Aye 5 (DiSalvo, Woodworth, Huff, Guzzardi, Coniglio)
No 0
Motion Carried

RESOLUTION 6-2022
ADOPTION OF LOCAL LAW NO. 3-2022

A motion was made by Supervisor DiSalvo, seconded by Council Member Coniglio to adopt the following Local Law:

WHEREAS a public hearing was held on the 15th day of September 2022 by the Town Board of the Town of Mount Morris, notice of which was given as required by the Municipal Home Rule Law, the Open Meetings Law, and the Town Law of the State of New York;

WHEREAS at said public hearing, the Town Board considered the enactment of proposed Local Law No. 3-2022 entitled A LOCAL LAW AUTHORIZING THE TOWN OF MOUNT MORRIS TO AWARD PURCHASE CONTRACTS, INCLUDING CONTRACTS FOR SERVICE WORK, BUT EXCLUDING ANY PURCHASE CONTRACTS NECESSARY FOR THE COMPLETION OF A PUBLIC WORKS CONTRACT PURSUANT TO ARTICLE 8 OF THE LABOR LAW, ON THE BASIS OF BEST VALUE, AS DEFINED IN SECTION 163 OF THE STATE FINANCE LAW, TO A RESPONSIVE AND RESPONSIBLE BIDDER OR OFFER," and,

WHEREAS all interested persons were given an opportunity to be heard with respect to the enactment of said local law; NOW, THEREFORE, BE IT RESOLVED, that Local Law No. 3-2022 be enacted as presented.

All Board members were provided a copy of proposed Local Law No.3-2022 ten days prior to this meeting. A Public Hearing Notice was published in the Livingston County News on September 8, 2022

TOWN OF MOUNT MORRIS
Local Law No. 3
of the year 2022

Be it enacted by the Town Board of the Town of Mount Morris as follows:

SECTION 1. TITLE AND SCOPE

- A. The local law shall be known as "A LOCAL LAW AUTHORIZING THE TOWN OF MOUNT MORRIS TO AWARD PURCHASE CONTRACTS, INCLUDING CONTRACTS FOR SERVICE WORK, BUT EXCLUDING ANY PURCHASE CONTRACTS NECESSARY FOR THE COMPLETION OF A PUBLIC WORKS CONTRACT PURSUANT TO ARTICLE 8 OF THE LABOR LAW, ON THE BASIS OF BEST VALUE, AS DEFINED IN SECTION 163 OF THE STATE FINANCE LAW, TO A RESPONSIVE AND RESPONSIBLE BIDDER OR OFFER."

SECTION 2. PURPOSE

- A. Section 103 of the General Municipal Law requires competitive bidding for purchase contracts and public works contracts and has historically required that such bids be awarded to the lowest responsible bidder whose bid meets the requirements of the specification for the project; and
- B. Section 103 of the General Municipal Law provides that, by enacting a Local Law so providing, a town may award purchase contract which would otherwise be subject to the “lowest bidder” rule on the basis of best value, as defined in Section 163 of the State Finance Law, to a responsive and responsible bidder or offer; and
- C. The Town of Mount Morris hereby determines that it is in the best interested of the Town and its residents for the Town Board to have authority to award purchase contracts on the basis of best value.

SECTION 3. AUTHORIZATION

- A. On and after the effective date hereof, the Town of Mount Morris may award purchase contracts, including contracts for service work, but excluding any purchase contracts necessary for the completion of a public works contact pursuant to Article 8 of the Labor Law, on the basis of best value, as defined in Section 163 of the State Finance Law, to a responsive and responsible bidder or offer.
- B. The election to award any such contract on the basis of best value shall be made by the Town Board which authorizes the solicitation for bids.
- C. In the event that no such election is made, purchase contracts will continue to be awarded to the lowest responsible bidder furnishing the required security.

SECTION 4. SEVERABILITY

If any clause sentence, paragraph, subdivision, section, or part of this local law or the application thereof to any person, individuals, corporation, firm, partnership, entity or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgement shall not affect, impair, effect, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part of this law or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy to which such order or judgement shall be rendered.

SECTION 5. EFFECTIVE DATE

This local law shall be effective immediately upon its filing with the Office of the Secretary of State.

VOTE of the Board:

Supervisor DiSalvo	Aye
Deputy Supervisor Woodworth	Aye
Council Member Huff	Aye
Council Member Guzzardi	Aye
Council Member Coniglio	Aye

EXECUTIVE SESSION

A motion was made by Deputy Supervisor Woodworth, seconded by Council Member Coniglio to enter into Executive Session at 7:52pm

Vote: Aye 5 (DiSalvo, Woodworth, Huff, Guzzardi, Coniglio)
 No 0
 Motion Carried

A motion was made by Deputy Supervisor Woodworth, seconded by Council Member Huff to exit Executive Session at 8:16pm

Vote: Aye 5 (DiSalvo, Woodworth, Huff, Guzzardi, Coniglio)
 No 0
 Motion Carried

A motion was made by Council Member Huff, seconded by Deputy Supervisor Woodworth to adjourn this meeting.

Vote: Aye 5 (DiSalvo, Woodworth, Huff, Guzzardi, Coniglio)
 No 0
 Motion Carried

Meeting adjourned at 8:18pm.

Respectively Submitted,

Nicole M. Davis
Town Clerk/Tax Collector