Regular Town Board Meeting of the Town Board of the Town of Van Buren, held on November 6, 2019 at 7:00 pm at the Van Buren Town Hall, 7575 Van Buren Road, Baldwinsville, New York.

Present:

Mrs. Wendy Van Der Water Councilor
Ms. Darcie Lesniak Councilor
Mr. Howard Tupper Councilor
Ms. Patricia Dickman Councilor
Mr. Ronald Dudzinski Councilor

Ms. Mary Frances Sabin Deputy Supervisor

Mr. Claude Sykes Supervisor

Also present:

Mr. Kevin Gilligan Town Attorney
Mr. Jason Hoy Town Engineer

Mr. Douglas Foster Highway Superintendent

Mr. Greg Maxwell Comptroller
Ms. Lynn Precourt Town Clerk

Pledge of Allegiance and Roll Call.

Approve minutes of the Town Board Meeting on October 15, 2019:

<u>217-19-000</u> MOTION BY Ms. Sabin, seconded by Mrs. Van Der Water, to approve the minutes of the Town Board Meeting on October 15, 2019 at published.

Mrs. Van Der Water – Yes, Ms. Lesniak – Yes, Mr. Tupper – Yes, Ms. Dickman – Yes, Mr. Dudzinski – Yes, Ms. Sabin – Yes, Mr. Sykes – Yes

All Ayes – Motion Carried & Adopted

Public Hearing on 2020 Town and Special Districts budgets:

<u>218-19-000</u> MOTION BY Ms. Sabin, seconded by Mr. Dudzinski, to recess the regular meeting, open the public hearing and waive reading the legal notice published in *The Messenger* on October 31, 2019.

Mrs. Van Der Water – Yes, Ms. Lesniak – Yes, Mr. Tupper – Yes, Ms. Dickman – Yes, Mr. Dudzinski – Yes, Ms. Sabin – Yes, Mr. Sykes – Yes

All Ayes - Motion Carried & Adopted

Mr. Greg Maxwell gave the following presentation on the 2020 budget.

Mr. Maxwell said the budget is made up of various funds and depending on where you live and the services you receive, that is how your tax bill is calculated.

Mr. Maxwell said if you live in the Village of Baldwinsville you pay on the Whole Town or "A" Fund.

If you live outside the Village of Baldwinsville you pay on the Whole Town, Part Town, Highway and any Special Districts (i.e. street lights, drainage, sewer and water) that you have where you live.

Mr. Maxwell said the Whole Town fund encompasses the Town Board, Court, Comptroller, Assessor, Town Clerk, Records Management, Legal, Town Buildings including the Highway Garage, Dog Control, Highway Administration, Park & Recreation, Youth and Seniors, Historian, Landfill and Benefits.

The General Part Town includes police, Code Enforcement, Planning and Zoning Boards, Pac-B.

Mr. Maxwell said the total town spending for 2020 is up \$41,069 from last year or .81%. He said 52% is wages and benefits, 11% are capital costs, 33% are consumables (paper, electricity, etc.) and 4% is debt payment.

Mr. Maxwell said 2020 wages are up \$78,884. Most of the wage increases are negotiated through union contracts.

Mr. Maxwell said benefits are 41% of each payroll dollar. He noted that full time employees pay 25% of the health insurance premium and part time employees pay 50% of the premium.

Mr. Maxwell said Capital Projects for 2020 include \$475,000 for road repairs, \$80,000 for highway garage, \$14,995 for new server for computers and \$13,000 for lawn mower.

Mr. Maxwell said consumables, anything that will last less than one year, like electricity, paper, insurance, professional fees, maintenance agreements, repairs and supplies are budgeted at \$43,482 less than 2019. Mr. Maxwell said the largest expenditure for consumables is road salt. The town will spend \$227,052 on road salt, \$187,105 on street lighting, \$48,299 for utilities, \$150,000 for road repairs, \$66,950 for the Canton Woods Senior Center, \$67,353 for legal fees, \$88,860 for sewer repairs, \$93,146 for drainage repairs, \$57,511 for insurance.

Mr. Maxwell said the town's debt service or the amount we owe is \$178,842 and that is down \$41,016 or 18.66%. He said the BAN will be converting to long term debt in 2020 for the new highway garage.

Mr. Maxwell said now that we have gone over all the expenditures, where does the money come from to pay for them?

Mr. Maxwell said the town does have non-property tax sources of revenue. The largest of these is \$328,810 for plowing County roads, \$128,650 in mortgage taxes, \$140,600 in cable franchise fees, \$162,350 in Park & Recreation fees, \$94,092 in shared services agreements with other towns, \$99,831 in State revenue Sharing, \$167,495 in Payment in Lieu of Taxes (PILOT) agreements, \$110,436 Consolidated Highway Improvement Program (CHIP), \$75,500 in court fines, \$12,508 land lease, \$49,500 for building permits.

Mr. Maxwell said the town's Appropriated Fund Balance, or rainy day fund, is \$582,002.

Mr. Maxwell said this budget keeps the town under the tax cap by \$209,010. Taxpayers will receive a rebate from the State.

Mr. Maxwell said the assessed value in Van Buren has gone up 16.89%. He said there is \$863 Million in Assessed Value in the town, \$145 Million of it is exempt from taxes, leaving \$717 Million in Taxable Assessed Value.

Mr. Maxwell said he has heard people say that neighboring town's tax rates are lower than ours. He said that is, in large part, because their taxable assessed value is much higher. He said Town of Lysander, for example, has over \$1 Billion in Taxable Assessed value.

Mr. Maxwell said under this proposed 2020 budget the owner of a home assessed at \$100,000 inside the Village of Baldwinsville will pay \$2.00 less in 2020.

Mr. Maxwell said the owner of a home assessed at \$100,000 outside the Village of Baldwinsville will see a reduction of \$10.00.

Mr. Maxwell said the special districts, lighting, sewer, drainage and water have seen some increases and some decreases in 2020 and depending on where you live and which of these apply to you they will factor into your bill as well.

Mr. Maxwell said this budget has several items that are one time savings that will not be included in the 2021 budget. He said in addition, AIM funding, money that comes from NYS to towns, was restored through legislative action for 2020 but may not be available in the future.

He said the 2021 budget will be more challenging than this one in terms of staying under the tax cap but he is confident the town can continue to find ways to comply with that mandate.

Mr. Sykes asked if anyone had any questions about the budget or wished to speak in favor of the proposed 2020 budget.

Mr. Andy Bowes asked if instead of decreasing the tax rate by a small amount it would be more prudent to keep it the same considering the challenges of the 2021 budget.

Mr. Maxwell said the Town Board and Supervisor have considered that in this proposed budget.

Ms. Sabin said NYS has standards for how much fund balance a town can carry and we have to be mindful not to be excessive.

Mr. Maxwell said there is no dollar amount set by NYS for fund balance. He said risk assessment for each fund has to be considered when determining fund balance. He said a larger balance in the highway fund makes sense considering there is a higher risk of an expensive repair or replacement of equipment. He said this budget takes that into consideration.

Mr. Maxwell said this town practices zero based budgeting. He said we do not just increase a budget line by a certain percentage. He said by doing it this way department heads do not feel like they have to spend every penny by the end of the year and they don't which leaves the town with a healthy fund balance.

Mr. Sykes asked of there was anyone to speak against this proposed budget. No one spoke.

<u>219-19-000</u> MOTION BY Ms. Dickman, seconded by Mrs. Van Der Water, to close the public hearing and resume the regular meeting at 7:40 pm.

Mrs. Van Der Water – Yes, Ms. Lesniak – Yes, Mr. Tupper – Yes, Ms. Dickman – Yes, Mr. Dudzinski – Yes, Ms. Sabin – Yes, Mr. Sykes – Yes

All Ayes – Motion Carried & Adopted

Consider adoption of 2020 Town and Special Districts budgets:

<u>220-19-007</u> MOTION BY Mr. Tupper, seconded by Ms. Lesniak, to approve the proposed 2020 Town and Special Districts budget.

Roll Call Votes: Mrs. Van Der Water – Yes, Ms. Lesniak – Yes, Mr. Tupper – Yes, Ms. Dickman – Yes, Mr. Dudzinski – Yes, Ms. Sabin – Yes, Mr. Sykes – Yes

All Ayes – Motion Carried & Adopted

The Board members thanked Mr. Maxwell and the department heads for all the work putting together a thoughtful and responsible budget for next year.

Consider appointment of Robert Bell as Court Security Officer:

<u>221-19-038</u> MOTION BY Ms. Sabin, seconded by Ms. Dickman, to approve the appointment of Robert Bell as Court Security Officer.

Mrs. Van Der Water – Yes, Ms. Lesniak – Yes, Mr. Tupper – Yes, Ms. Dickman – Yes, Mr. Dudzinski – Yes, Ms. Sabin – Yes, Mr. Sykes – Yes

All Ayes - Motion Carried & Adopted

<u>Authorize Supervisor to order 13 streetlights to be installed in the remaining areas of Marion</u> Meadows:

<u>222-19-032</u> MOTION BY Ms. Sabin, seconded by Mrs. Van Der Water, to authorize the Supervisor to order 13 streetlights to be installed in the remaining areas of Marion Meadows.

Mrs. Van Der Water – Yes, Ms. Lesniak – Yes, Mr. Tupper – Yes, Ms. Dickman – Yes, Mr. Dudzinski – Yes, Ms. Sabin – Yes, Mr. Sykes – Yes

All Ayes - Motion Carried & Adopted

<u>Introduction of amendment to Town's Comprehensive Plan regarding regulations of solar systems:</u>

<u>223-19-052</u> The following resolution was offered by Ms. Sabin, who moved its adoption, seconded by Mr. Tupper, to wit:

WHEREAS, over the last several months, the Town of Van Buren Land Use Committee has held numerous meetings in order to draft and develop comprehensive zoning regulations relative to the permitting of solar energy systems within the Town of Van Buren; and

WHEREAS, said meetings were held on the following dates 6/4/19, 6/18/19, 7/9/19, 8/13/19, 9/17/19, 9/23/19, 10/1/19 and 10/22/19; and

WHEREAS, the Land Use Committee has completed its draft of comprehensive zoning regulations relative to solar energy systems and has referred the draft legislation to the Town of Van Buren Town Board; and

WHEREAS, said solar energy system legislation is ready to be introduced for review and comment by the public and for consideration of enactment by the Town Board; and

WHEREAS, pursuant to New York State Town Law, a Town's zoning regulations must be consistent with and in conformity with its comprehensive plan; and

WHEREAS, to ensure that the proposed solar energy system legislation is in conformity with the Town's Comprehensive Plan, the Land Use Committee and the Chairman of the Town of Van Buren Planning/Zoning Board has recommended that in conjunction with the enactment of the solar energy legislation, the Town Board consider and adopt an amendment to the Town of Van Buren Comprehensive Plan to include a provision recommending that the Town encourage solar renewable energy opportunities while still ensuring the health, safety and welfare of the Town is protected; and

WHEREAS, consistent with Town Law §272-a of the Town Board has determined to undertake the preparation of the amendment to the Comprehensive Plan; and

WHEREAS, the Town Board has considered and prepared a proposed amendment to the Town of Van Buren Comprehensive Plan with regarding to the subject matter described above to foster public participation with respect to the amendment to the Comprehensive Plan; and

WHEREAS, Volume 6 N.Y.C.R.R., Sections 617.3 and 617 of the Regulations relating to Article 8 of the New York Environmental Conservation Law of New York (SEQRA), requires that as early as possible after submission of a completed application, 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 amendment of a comprehensive plan in the Town of Van Buren, such that there are no other involved agencies within the meaning of the New York State Environmental Quality Review Act (SEQR) with respect to the proposed comprehensive plan amendment, with the result that the Town Board shall act as lead agency in this matter; and

WHEREAS, the Town Board has determined that the adoption of an amendment to the Comprehensive Plan is a Type 1 Action and a Full Environmental Assessment Form (FEAF) shall be required in connection with this matter; and

NOW, THEREFORE, IT IS

RESOLVED AND DETERMINED that the Town Board has reviewed the Full Environmental Assessment Form and has determined that there will be no adverse environmental impacts as a result of this action and therefore, renders a negative declaration for purposes of SEQR for the following reasons:

- a. the action consists solely of a legislative action designed and intended to minimize future adverse environmental effects from inadequately planned land use and development related to solar energy systems in the Town;
- b. no specific development projects are planned under, envisioned by or made more likely as a consequence of the adoption of the Comprehensive Plan amendment;
- c. the Comprehensive Plan amendment seeks to foster the renewable energy opportunities in the Town while at the same time ensuring the health, safety and welfare of the Town is protected;
- d. no concerns or complaints related to potential environmental issues were identified;
- e. the Town is in the process of considering comprehensive legislation which permits various solar energy systems in the Town subject to permitting and approval process and numerous protections contained within said legislation;
- f. the Town seeks to ensure that the comprehensive legislation regulating solar energy systems in the Town is in conformance with the Town's comprehensive plan; and it is further

RESOLVED AND DETERMINED that the proposed comprehensive plan amendment will be referred to the Onondaga County Planning Board pursuant to New York General Municipal Law §239; and it is further

RESOLVED AND DETERMINED that the Town Board of the Town of Van Buren proposes and introduces the following initial draft amendment to the Town of Van Buren Comprehensive Plan for the purposes of review, input and public participation:

"IV-A

Renewable Energy-Solar Systems

The Town of Van Buren recognizes that solar energy is a clean, readily available and renewable energy source. Development of solar energy systems offers an energy source that can prevent fossil fuel emissions, reduce the Town's energy demands and attract and promote green business development within the Town. The Town of Van Buren has determined that comprehensive regulations regarding the development of solar energy systems are necessary to protect the interests of the Town, its residents, and businesses. The Town desires to promote the effective and efficient use of solar energy systems; establish provisions for the placement, design, construction, operation and removal of such systems in order to uphold the public health, safety and welfare; and to ensure that such systems will not have a significant adverse impact on the aesthetic qualities and character of the Town."

RESOLVED AND DETERMINED that the Town Board shall conduct a public hearing to allow for public participation in the preparation of the proposed amendments to the Town of Van Buren Comprehensive Plan at the Van Buren Town Offices located at 7575 Van Buren Road on December 3, 2019 at 7:00 p.m., or as soon thereafter as the matter can be heard, at which time all persons interested in the subject shall be heard.

Roll Call: Mrs. Van Der Water – Yes, Ms. Lesniak – Yes, Mr. Tupper – Yes, Ms. Dickman – Yes, Mr. Dudzinski – Yes, Ms. Sabin – Yes, Mr. Sykes – Yes

All Ayes - Motion Carried & Adopted

Introduction of Local Law J of 2019 – Regulating of solar power:

225-19-030 Councilor Sabin introduced proposed Local Law No. J-2019, "To Amend Chapter 200 of the Code of the Town of Van Buren to Add a New Article Regulating Solar Power and Energy Systems in the Town and to Repeal Chapter 160 (Solar Photovoltaic (PV) Systems)" which Local Law would result in adding a new Article to be titled "Solar Energy Systems" to the Zoning Code of the Town of Van Buren to permit and regulate the construction of solar energy systems in the Town of Van Buren in a manner that preserves the health, safety and welfare of the Town while also facilitating the production of renewable energy, and made the following motion, which was seconded by Councilor Lesniak:

WHEREAS, proposed Local Law J-2019 has been introduced and will be considered for enactment pursuant to the provisions of the Municipal Home Rule Law; and

WHEREAS, Volume 6 N.Y.C.R.R., Sections 617.3 and 617 of the Regulations relating to Article 8 of the New York Environmental Conservation Law of New York (SEQRA), requires that as early as possible after submission of a completed application, an involved agency shall make a determination whether a given action is subject to the aforementioned law; and

WHEREAS, the adoption of said Local Law is a Type I action for purposes of environmental review under SEQRA; 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 Van Buren, such that there are no other involved agencies within the meaning of the SEQRA with respect to the proposed enactment of said proposed Local Law, with the result that the Town Board shall act as lead agency in this matter; and

WHEREAS, the Town Board has determined that a Full Environmental Assessment Form (EAF) shall be required in connection with this matter; and

WHEREAS, the said full 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, it is

RESOLVED AND DETERMINED that the enactment of proposed Local Law No. J-2019 is a Type I action, there are no other involved agencies and this Board shall act as lead agency in this matter for purposes of SEQRA review; and it is further

RESOLVED AND DETERMINED that the Town Board has determined this action shall have no 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 reasons for the foregoing declaration are as follows:

- 1. If adopted, proposed Local Law No. J-2019 will incorporate a new Article in the Town of Van Buren Zoning Code to be titled "Solar Energy Systems" to permit and regulate the construction of solar energy systems in the Town of Van Buren in a manner that preserves the health, safety and welfare of the Town while also facilitating the production of renewable energy.
- 2. In reviewing and regulating the placement and use of certain solar energy systems and solar farms, the Town has recognized that a carefully coordinated special use permit and site plan review will be taken by both the Zoning Board of Appeals and Planning Board.
- 3. In regulating the placement and use of solar energy systems, the Town proposed regulations are designed to minimize the impact of such uses on the environment and surrounding properties while encouraging appropriate placement of those solar energy systems in the proper circumstances.
- 4. While it is recognized solar energy systems may be perceived to be aesthetically detrimental to surrounding properties, especially residential neighbors, the proposed regulations provide for aesthetic impacts to be considered in the review process.
- 5. This local law seeks to accommodate public demand for solar energy systems, while minimizing potential adverse impacts upon neighboring uses.
- 6. Aesthetic impacts will be reduced as a result of this Local Law which imposes various site requirements upon these facilities, including screening, height limitations, separations, design, proliferation, landscaping, lighting, utility services, setbacks, visibility and others.
- 7. Enactment of proposed Local Law No. J-2019 will be more protective of the environment than the proliferation of solar energy systems in the absence of regulations.
- 8. Proposed Local Law No. J-2019 seeks to minimize aesthetic and other impacts of such uses on their neighbors, and as such, its adoption will have no significant effect on land use, air or water quality, traffic, solid waste production, drainage, animal or vegetation life; will not

attract numbers of people to the Town; will not create any conflict with the Town's plans or goals; will not impair the character of any community or neighborhood resource; will not create any health hazard; will not result in any change in energy use; and will not create any demand for other action which would result in the above consequences; and it is further

RESOLVED AND DETERMINED that this Board adopts and incorporates into this Resolution the attached Notice of Negative Declaration and instructs counsel to make the required filing and publication of same; and it is further

RESOLVED AND DETERMINED that the Town Board shall conduct a public hearing as to the enactment of proposed Local Law No. J-2019 at the Van Buren Town Offices located at 7575 Van Buren Road in the Town of Van Buren on December 3, 2019 at 7:00 p.m., or as soon thereafter as the matter can be heard, at which time all persons interested in the subject shall be heard.

Roll Call: Mrs. Van Der Water – Yes, Ms. Lesniak – Yes, Mr. Tupper – Yes, Ms. Dickman – Yes, Mr. Dudzinski – Yes, Ms. Sabin – Yes, Mr. Sykes – Yes

All Ayes – Motion Carried & Adopted

Budget modifications per Comptroller's memo:

<u>226-19-007</u> MOTION BY Ms. Sabin, seconded by Mr. Dudzinski, to approve the following budget modifications:

Budget Transfer

	Account Number	Account Description	Am	<u>iount</u>
TO:	A.1355.0401	Assessor, Office Suplies	\$	125
	A.1440.0442	Engineer, memberships	\$	187
	A.1620.0202	Bldg & Grounds, Equipment	\$	2,911
	A.1620.0406	Bldg & Grounds, Clothing	\$	201
	A.1620.0413	Bldg & Grounds, Equipment Repairs	\$	1,211
	A.1620.0440	Bldg & Grounds, Local Travel	\$	367
	A.1680.0417	Central Computers-Repair & maint	\$	800
	A.1990.0450	Unallocated Insurance	\$	104
FROM:	A.1355.0441	Assessor, Traing	\$	125
	A.1440.0441	Engineer, Trainging	\$	187
	A.1680.0200	Central Computer-Equipment	\$	800
	A.1990.0400	Contingency	\$	4,794

Explanation

1440-Engineer: License renewal

1410-Town Clerk: Law Book update cost exceeded the budgeted amount

1620-Bldg & Grounds: Plow and lettering for truck acquired through equipment reserve that were not included in the resolution; repairs to lawn mowers; travel on week-ends for pool checks.

1680-Central Computer; Additional service calls and increased anti-virus monitoring at departmental level.

1990-Unallocated Insurance: Cybersecurity insurance was obtained.

Budget Transfer

	Account Number	Account Description	Amount
TO:	A.5132.0411	Highway Garage-Repairs	\$ 11,298
	A.5132.0415	Highway Garage-Trash	\$ 643
	A.7180.0413	Swimming Pool-Chemicals	\$ 1,404
	A.7180.0441	Swimming Pool-Training	\$ 200
	A.7310.0460	Youth Programs-First Aid/CPR	\$ 424
	A.7990.0410	Erie Canal	\$ 9,000
FROM:	A.5132.0423	Highway Garage-Heating Oil	\$ 2,000
	A.7180.0411	Swimming Pool-Repairs	\$ 1,604
	A.7189.0409	Programs-Other	\$ 424
	A.1990.0400	Contingency	\$ 18,941

Explanation

5132-Highway Garage; Moving into new building and getting old garage ready for sale

7180,7310-Swimming Pool and Youth: New regulations from county department of health that must be complied with

7990-Erie Canal: Refund to NYS for over-payment by the state for the grant

Budget Transfer

	Account Number Account Name		Amount	
TO:	B.3620.0406	Code Enforcement, Uniforn	\$213	
	B.3620.0440	Code Enforcement, Travel	\$1,323	
	B.3620.0441	Code Enforcement, Training	\$115	
FROM:	B.3120.0400	Sheriffs	\$1,651	

Explanation

3620- Code Enforcement: Costs related to hiring a new employee which were not included in the adopted budget

Budget Amendment

	Account Number	Amount	
TO:	DB.5130.0412 DB.5130.0413	Highway, Vehicle Repairs Highway, Vehicle Supplies	\$2,984 \$19,584
FROM:	B.0000.0909	Fund Balance	\$22,568

Explanation:

Higher than usual repairs to truck 3 and the salt were made. Current mechanic ordering more supplies than in previous years.

 $Mrs.\ Van\ Der\ Water-Yes,\ Ms.\ Lesniak-Yes,\ Mr.\ Tupper-Yes,\ Ms.\ Dickman-Yes,\ Mr.\ Dudzinski-Yes,\ Ms.\ Sabin-Yes,\ Mr.\ Sykes-Yes$

All Ayes – Motion Carried & Adopted

Councilor Committee Reports and Comments:

Ms. Sabin said the Land Use Committee is now focusing on changes to the property maintenance law. She said she will likely schedule a meeting within the next three weeks.

Mrs. Van Der Water said this is the first budget process she has been through since 2007 and she was very impressed with the department heads and town's budget process. She thanked Mr. Maxwell for his work.

Mrs. Van Der Water congratulated the recently re-elected officials in the town and said she is

happy the residents value the leadership here.

Ms. Dickman thanked all the residents who voted yesterday and also congratulated the officials.

Highway Superintendent Comments:

Mr. Foster said snow is in the forecast and he asked for people to cooperate and try to keep their vehicles off the road between 2:00 am and 6:00 am. He said it makes snow plowing much more efficient and safe for everyone.

Mr. Foster said he understands a fair amount of drainage work has been done and he will level out those areas but will not seed until Spring.

Mr. Foster said not all delineators for plowing have been put out yet. He said homeowners may request them if you have a troublesome spot.

Supervisor Comments:

Mr. Sykes said the new sign has been installed in front of Town Hall and we did planting underneath. He said this project was scaled back from our original plan but still looks very nice.

Engineer Comments: None

Attorney Comments: None

Citizens Comments: None

<u>227-19-014</u> MOTION BY Ms. Sabin, seconded by Ms. Lesniak, to go into Executive Session to discuss current contract negotiations at 7:55 pm.

Mrs. Van Der Water – Yes, Ms. Lesniak – Yes, Mr. Tupper – Yes, Ms. Dickman – Yes, Mr. Dudzinski – Yes, Ms. Sabin – Yes, Mr. Sykes – Yes

All Ayes – Motion Carried & Adopted

<u>228-19-014</u> MOTION BY Mr. Dudzinski, seconded by Ms. Dickman, to close the Executive Session and resume the regular meeting at 8:47 pm.

Mrs. Van Der Water – Yes, Ms. Lesniak – Yes, Mr. Tupper – Yes, Ms. Dickman – Yes, Mr. Dudzinski – Yes, Ms. Sabin – Yes, Mr. Sykes – Yes

All Ayes – Motion Carried & Adopted

229-19-000 MOTION BY Mr. Dudzinski, seconded by Ms. Dickman, to adjourn to the next Regular Town Board meeting on November 19, 2019 at 7:00 pm.

 $Mrs.\ Van\ Der\ Water-Yes,\ Ms.\ Lesniak-Yes,\ Mr.\ Tupper-Yes,\ Ms.\ Dickman-Yes,\ Mr.\ Dudzinski-Yes,\ Ms.\ Sabin-Yes,\ Mr.\ Sykes-Yes$

All Ayes – Motion Carried & Adopted

Meeting closed 8:47 pm

Respectfully submitted,

Lynn Precourt Town Clerk

Dated: 11/7/19