

**Town Board Meeting
November 14, 2022**

Supv. Crossen called the monthly meeting of the Alabama Town Board to order at 7:00 p.m.

MOTION by Councilperson Fisher, seconded by Councilperson Veazey to open the public hearings for the 2023 Town and Fire Dept. Budgets at 7:01 p.m. Approved by roll call vote:

C. Fisher – yes C. LaGrou – yes C. Klotzbach – yes C. Veazey – yes Supv. Crossen – yes

Clerk Borkholder read the legal notices that were published in the Nov. 8, 2022 Daily News:

Legal Notice Notice of Public Hearing

NOTICE IS HEREBY GIVEN that the Preliminary Budget for the **Town of Alabama** for the fiscal year beginning January 1, 2023, has been completed and filed in the Office of the Town Clerk, 2218 Judge Road, Town of Alabama, Genesee County, where it is available for inspection by any interested person during regular office hours.

FURTHER NOTICE IS HEREBY GIVEN, that the Town Board will meet and review said preliminary budget and hold a public hearing thereon at the Alabama Town Hall, 2218 Judge Road at 7:00 p.m. on the 14th Day of November, 2022, and that at such hearing any such person may be heard in favor or against any item or items therein contained. Pursuant to Section 108 of Town Law, the proposed salaries of the following Town Offices are hereby specified as follows:

Supervisor \$18,780.00

Councilpersons (4) \$12,000.00 (\$3,000.00 each)

Town Clerk/Tax Collector \$38,635.00

Town Justices (2) \$19,140.00 (\$9,570.00 each)

Town Highway Superintendent \$74,750.00

By Order of the Town Board, Rebecca L. Borkholder, Town Clerk

Dated: November 8, 2022

Legal Notice Notice of Public Hearing

NOTICE IS HEREBY GIVEN that a Public Hearing will be held by the Town Board of the **Town of Alabama** at the Alabama Town Hall, 2218 Judge Rd., Town of Alabama, County of Genesee NY at 7:00 p.m. on the 14th Day of November, 2022 for the purpose of considering the contraction with the Alabama Fire Department Inc. For the Fire Protection District established in said Town and known as “Town of Alabama Fire Protection District” upon the following general terms to wit:

1. The Alabama Fire Department will furnish and maintain at it’s sole expense and risk, suitable firefighting apparatus in Alabama and South Alabama.
2. The Alabama Fire Department shall respond and attend, when notified, upon any fire and rescue call in district with one or more companies and with suitable apparatus,
3. For such service, said Alabama Fire Department, Inc. Shall receive \$103,800.00 for the year 2023.
4. The Alabama Fire Department, Inc. Shall be responsible for all liabilities.
5. This agreement shall continue for a period of one year, commencing January 1, 2023.

By Order of the Town Board, Rebecca L. Borkholder, Town Clerk
Dated: November 8, 2022

Supv. Crossen opened the floor for public comments on the Alabama Fire Dept. budget, no comments.
Supv. Crossen opened the floor for public comments on the Town Budget

Dave Bencic questioned the notice for the public hearings not being on the website, Clerk Borkholder and Supt. Covell both brought up the website, the notices were there.

Roll Call was taken, Councilperson Fisher, LaGrou, Veazey, Klotzbach and Supv. Crossen were present. Also present were Supt. Covell, Attorney Boylan, Dave Bencic, Terry Thompson, Hank Mudzynski, Mark Williams, Vivian Williams, Drew Klotzbach and Mark Masse.

Privilege of the Floor -- none

Highway – Supt. Covell gave update:

- Shared services w/Village of Oakfield on Coe/Dodge
- Washed and rust coated equipment
- Chips reimbursement has been submitted.
- Drainage project done at highway property.
- Snow/Ice equipment on the trucks.
- Servicing equipment before storing for the winter.

After no further comments on the proposed Town and Alabama Fire Dept. 2023 budgets,
MOTION by Councilperson Veazey, seconded by Councilperson LaGrou to close the public hearings at 7:12 p.m. Approved by roll call vote:

C. Fisher – yes C. LaGrou – yes C. Klotzbach – yes C. Veazey – yes Supv. Crossen – yes

AFD New Member

MOTION by Councilperson Fisher, seconded by Councilperson LaGrou to approve Sydney Miller as a social member of the Alabama Fire Dept. Approved by roll call vote:

C. Fisher – yes C. LaGrou – yes C. Klotzbach – yes C. Veazey – yes Supv. Crossen – yes

Pembroke/Darien/V. of Corfu sewer project

Pembroke, Darien and the Village of Corfu have applied for a shared services sewer project, they are required by NYS to have each member of GAM provide a vote in favor or against the planned project.

MOTION by Councilperson LaGrou, seconded by Councilperson Fisher to allow Supv. Crossen to send a statement in favor of the shared services sewer project for the Town of Pembroke, Town of Darien and the Village of Corfu. Approved by roll call vote:

C. Fisher – yes C. LaGrou – yes C. Klotzbach – yes C. Veazey – yes Supv. Crossen – yes

2022 Budget Amendment

MOTION by Councilperson LaGrou, seconded by Councilperson Klotzbach to amend the 2022 budget by adding \$20,000.00 to lines A1440.42 (expense) and A2210 (revenue) for STAMP. Approved by roll call vote:

C. Fisher – yes C. LaGrou – yes C. Klotzbach – yes C. Veazey – yes Supv. Crossen – yes

STAMP – Mark Masse gave update:

Edwards Vacuum is coming to STAMP. 380,000 sq ft, 599 jobs over 3 years, 10-15 acres. EDC will be starting the SEQR process. They will use approx. 60,000 gallons of water per day. This project would trigger the building of the waste water treatment facility.

Plug Power update from Attorney Boylan:

OCTOBER 2022 PLUG POWER CONSTRUCTION UPDATE

The Town’s engineer, Wendel completed 4 site visits in September and made the following observations;

- SWPPP inspections by the Plug Power engineer of record are taking place bi-weekly and the mailbox is in place that contains inspection reports.
- Fabrication of the interior stainless steel sphere is continuing by CB&I.
- Turf is establishing itself in all areas.
- Landscaping work is continuing. Involving topsoil, plantings in bio-retention area, and rip-rap replacement. Work is being completed by A-1 landscaping.
- Site Utility Plans Notice to Proceed expected in January of 2023.
- Plug Power will be working on the construction of building foundation packages once approved.
- Soil bores are underway for electrical switch gear.
- Substation work is expected to begin in late November 2022.
- Plug Power CM has additional support personnel at the field office, a Superintendent and Safety Officer are now on site. All visitors are required to sign in and complete a job site safety questionnaire.

Water District 2 – nothing new.

Executive Session

MOTION by Councilperson Klotzbach, seconded by Councilperson Fisher to go into executive session at 7:22 p.m. to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation; and/or Negotiations and updates subject to NDAs regarding the IZA; and/or Negotiations regarding the Teamsters Contract with Attorney Boylan, Mark Masse and Clerk Borkholder.

Approved by roll call vote:

C. Fisher – yes C. LaGrou – yes C. Klotzbach – yes C. Veazey – yes Supv. Crossen – yes

MOTION by Councilperson LaGrou, seconded by Councilperson Fisher to come out of executive session at 8:11 p.m. Approved by roll call vote:

C. Fisher – yes C. LaGrou – yes C. Klotzbach – yes C. Veazey – yes Supv. Crossen – yes

Appointments

Town Assessor – Barry Flansberg and Stephanie Underhill applied for the position. They were interviewed by Supv. Crossen, Councilperson Fisher and Clerk Borkholder. The committee recommends Barry Flansberg to fill the term, which ends 9/30/2024, with the stipulations that he have at least two (2) hours per week office hours in Alabama, provide monthly transfer reports and semi-annually reports to the Town Board.

MOTION by Councilperson Fisher, seconded by Supv. Crossen to appoint Barry Flansberg to the Assessor position for a term ending 9/30/2024 with the stipulations that he have at least two (2) hours per week office hours in Alabama, provide monthly transfer reports and semi-annually reports to the Town Board. Approved by roll call vote:

C. Fisher – yes C. LaGrou – yes C. Klotzbach – yes C. Veazey – yes Supv. Crossen – yes

Town Justice – Vivian Williams applied for the position and was interviewed by Councilpersons LaGrou and Klotzbach. They recommend appointing Vivian to the position.

MOTION by Councilperson LaGrou, seconded by Councilperson Klotzbach to appoint Vivian Williams as Town Justice for a term from 1/1/2023 to 12/31/2023. Approved by roll call vote:

C. Fisher – yes C. LaGrou – yes C. Klotzbach – yes C. Veazey – yes Supv. Crossen – yes

NY Class – Kathy Saville called in and spoke to the Board about the NY Class program. Disc. held. Supv. Crossen and Attorney Boylan need to update the Town Investment Policy. Will table the resolution until the December meeting.

Court – nothing new

Town Hall – nothing new

Solar – nothing new

Union – nothing new

Approval of Minutes

10/10/2022 Meetings – MOTION by Councilperson LaGrou, seconded by Supv. Crossen to accept minutes as presented. Approved by roll call vote:

C. Fisher – yes C. LaGrou – yes C. Klotzbach – yes C. Veazey – yes Supv. Crossen – yes

Supervisors Report

10/31/22 -- MOTION by Councilperson Fisher, seconded by Councilperson Klotzbach to accept report as written. Approved by Roll Call Vote:

C. Fisher – yes C. LaGrou – yes C. Klotzbach – yes C. Veazey – yes Supv. Crossen – yes

Audit Bills

MOTION by Councilperson Veazey, seconded by Supv. Crossen to accept Abstract #011-2022 and pay bills in the amount of \$54,628.09 vouchers 228 to 260 General Fund; \$39,844.07 vouchers 147 to 162 Highway Fund; \$27,808.11 vouchers 17 to 18 Water District 2; \$2,522.54 vouchers 23 to 25 Water District 1. Approved by Roll Call Vote:

C. Fisher – yes C. LaGrou – yes C. Klotzbach – yes C. Veazey – yes Supv. Crossen – yes

Transfers

MOTION by Councilperson Fisher, seconded by Councilperson Klotzbach to transfer

\$2,450.00 from A1990.4 to A1420.45

\$9.00 from A5132.4 to A3310.4

Approved by roll call vote:

C. Fisher – yes C. LaGrou – yes C. Klotzbach – yes C. Veazey – yes Supv. Crossen – yes

Town Clerk's Report

October 2022 -- MOTION by Councilperson Fisher, seconded by Supv. Crossen to accept report as written. Approved by Roll Call Vote:

C. Fisher – yes C. LaGrou – yes C. Klotzbach – yes C. Veazey – yes Supv. Crossen – yes

Official Undertaking for Tax Collection Officer:

Councilperson LaGrou offered the following **RESOLUTION**:

RESOLVED, that we the undersigned members of the Town Board of the Town of Alabama, County of Genesee, State of New York, do hereby approve the bond as to it's form, manner of execution, amount and sufficiency thereof, and to the sureties named thereon.

BE IT FURTHER RESOLVED, that said bond shall be conditioned that the Collector of Taxes shall well and truly keep, pay over and account for all monies and property coming into her hands as such Collector.

Councilperson Klotzbach seconded the **RESOLUTION** which was approved by roll call vote:
C. Fisher – yes C. LaGrou – yes C. Klotzbach – yes C. Veazey – yes Supv. Crossen – yes

Form was signed by all Councilperson present and will be forwarded to the Genesee County Clerk and Treasurer along with the Certificate of Insurance from Tompkins.

Assessor's Report – no report submitted

CEO/ZEO Report

October 2022 -- MOTION by Councilperson Fisher, seconded by Supv. Crossen to accept report as written. Approved by Roll Call Vote:

C. Fisher – yes C. LaGrou – yes C. Klotzbach – yes C. Veazey – yes Supv. Crossen – yes

Water Dist. 1, 2 & 3 Delinquent Water Bills

**AUTHORIZE DELINQUENT WATER BILLS TO BE
LEVIED AGAINST 2023 TAX WARRANT**

WHEREAS, the Town Clerk has received a list of all property owners who owe for water rents in Water District #1 to the Town of Alabama; and

WHEREAS, Section 229-15 (c) of Town Law stipulates that such amounts owing shall be levied against the property to which the service is rendered.

NOW, THEREFORE, BE IT RESOLVED, the amount of \$890.40, or as may be amended before final submission to the Genesee County treasurer, be and is hereby approved for levying against the property owner, David Berghorn, property located at 254 Wright Road, tax parcel #17.-1-13; and

The amount of \$346.20, or as may be amended before final submission to the Genesee County treasurer, be and is hereby approved for levying against the property owner, Thomas Hart, property located at 339 Wright Road, tax parcel #17.-1-40; and

The amount of \$385.80, or as may be amended before final submission to the Genesee County treasurer, be and is hereby approved for levying against the property owner, Gregory Crawford, property located at 345 Wright Road, tax parcel #17.-1-41; and

The amount of \$2,354.22, or as may be amended before final submission to the Genesee County treasurer, be and is hereby approved for levying against the property owner, Ward Bruning, property located at 193 Bloomindale Road, tax parcel #17.-1-21.12.

Councilperson LaGrou offered the resolution, which was seconded by Councilperson Fisher and approved by roll call vote:

C. Fisher – yes C. LaGrou – yes C. Klotzbach – yes C. Veazey – yes Supv. Crossen – yes

**AUTHORIZE DELINQUENT WATER BILLS TO BE
LEVIED AGAINST 2023 TAX WARRANT**

WHEREAS, the Town Clerk has received a list of all property owners who owe for water rents in Water District #2 and Water District #3 to the Town of Batavia; and

WHEREAS, Section 229-15 (c) of Town Law stipulates that such amounts owing shall be levied against the property to which the service is rendered.

NOW, THEREFORE, BE IT RESOLVED,

The amount of \$827.29, or as may be amended before final submission to the Genesee County treasurer, be and is hereby approved for levying against the property owner, WNY Properties, property located at 7080 Maple St., tax parcel #16.-1-24.12; and

The amount of \$159.89, or as may be amended before final submission to the Genesee County treasurer, be and is hereby approved for levying against the property owner, Tricia Velletta, property located at 7466 Macomber Road, tax parcel # 20.-1-33.2; and

The amount of \$461.95, or as may be amended before final submission to the Genesee County treasurer, be and is hereby approved for levying against the property owner, Lori Young, property located at 7030 Maple Road, tax parcel # 16.-1-16; and

The amount of \$69.52, or as may be amended before final submission to the Genesee County treasurer, be and is hereby approved for levying against the property owner Jullie Potts, property located at 1366 Lewiston Road, tax parcel # 11.-1-15; and

The amount of \$564.78, or as may be amended before final submission to the Genesee County treasurer, be and his hereby approved for levying against the property owner, Ronald Szpylman, property located at 1254 Bloomingdale Road, tax parcel #14.-1-37;

The amount of \$164.87, or as may be amended before final submission to the Genesee County treasurer, be and is hereby approved for levying against the property owner, Barbara Jantzi, property located at 1432 Lewiston Road, tax parcel # 11.-1-24; and

The amount of \$165.26, or as may be amended before final submission to the Genesee County treasurer, be and is hereby approved for levying against the property owner, Barbara Jantzi, property located at 1432 Lewiston Road, tax parcel # 11.-1-24; and

The amount of \$76.47, or as may be amended before final submission to the Genesee County treasurer, be and his hereby approved for levying against the property owner, Irving & Virginia Emerson, property located at 1368 Church Street, upper, tax parcel #11.-1-11;

The amount of \$90.38, or as may be amended before final submission to the Genesee County treasurer, be and his hereby approved for levying against the property owner, Irving & Virginia Emerson, property located at 1368 Church Street, lower, tax parcel #11.-1-11;

The amount of \$1,082.13, or as may be amended before final submission to the Genesee County treasurer, be and his hereby approved for levying against the property owner, Tyler Palmassano, property located at 1281 Bloomingdale Road, tax parcel #14.-1-13;

The amount of \$132.71, or as may be amended before final submission to the Genesee County treasurer, be and his hereby approved for levying against the property owner, Michael Walter, property located at 7156 Alleghany Road, tax parcel #14.-1-23;

The amount of \$707.61, or as may be amended before final submission to the Genesee County treasurer, be and his hereby approved for levying against the property owner, Jeff & Sara Currier, property located at 6956 Knowlesville Road, tax parcel #12.-1-59.2;

The amount of \$69.52, or as may be amended before final submission to the Genesee County treasurer, be and his hereby approved for levying against the property owner, Tracy Burr, property located at 6591 Alleghany Road, tax parcel #11.-1-73.2;

The amount of \$337.48, or as may be amended before final submission to the Genesee County treasurer, be and his hereby approved for levying against the property owner, Tracy Burr, property located at 6591 Alleghany Road, tax parcel #11.-1-73.2;

The amount of \$317.94, or as may be amended before final submission to the Genesee County treasurer, be and is hereby approved for levying against the property owner, Kayla VanBilliard, property located at 6951 Knowlesville Road, tax parcel #12.-1-39; and

The amount of \$479.25, or as may be amended before final submission to the Genesee County treasurer, be and is hereby approved for levying against the property owner, Peter Mancuso, property located at 1934 Roberts Road, tax parcel #8.-1-3; and

The amount of \$96.21, or as may be amended before final submission to the Genesee County treasurer, be and is hereby approved for levying against the property owner, Lee & Sarah Tracy, property located at 1285 Bloomingdale Road, tax parcel #14.-1-14; and

The amount of \$90.38, or as may be amended before final submission to the Genesee County treasurer, be and is hereby approved for levying against the property owner, Jeanette Benben, property located at 1424 Lewiston Road, tax parcel #11.-1-23; and

The amount of \$69.52, or as may be amended before final submission to the Genesee County treasurer, be and is hereby approved for levying against the property owner, Karen Gallagher, property located at 6961 Knowlesville Road, tax parcel #12.-1-41.1; and

The amount of \$194.66, or as may be amended before final submission to the Genesee County treasurer, be and is hereby approved for levying against the property owner, Jason Quait, property located at 7152 Alleghany Road, tax parcel #14.-1-22; and

The amount of \$187.70, or as may be amended before final submission to the Genesee County treasurer, be and is hereby approved for levying against the property owner, Jacob Ward, property located at 815 Lewiston Road, tax parcel #6.-1-8.2; and

The amount of \$41.72, or as may be amended before final submission to the Genesee County treasurer, be and is hereby approved for levying against the property owner, Bernita Platten, property located at 7166 Alleghany Road, tax parcel #14.-1-25; and

The amount of \$440.70, or as may be amended before final submission to the Genesee County treasurer, be and is hereby approved for levying against the property owner, Dustin Sutton, property located at 1151 Bloomingdale Road, tax parcel #14.-1-6; and

The amount of \$41.71, or as may be amended before final submission to the Genesee County treasurer, be and is hereby approved for levying against the property owner, Juan Rivas, property located at 1368 Judge Road, tax parcel #15.-1-3; and

The amount of \$55.62, or as may be amended before final submission to the Genesee County treasurer, be and is hereby approved for levying against the property owner, Donna Rose Waldron, property located at 7023 Maple Street Road, tax parcel #16.-1-28; and

The amount of \$76.47, or as may be amended before final submission to the Genesee County treasurer, be and is hereby approved for levying against the property owner, Justin Sepi, property located at 1331 Sumner Road, tax parcel #14.-1-27.1; and

The amount of \$103.36, or as may be amended before final submission to the Genesee County treasurer, be and is hereby approved for levying against the property owner, Michael Pask, property located at 2104 Lewiston Road, tax parcel #12.-1-6.2; and

The amount of \$75.28 or as may be amended before final submission to the Genesee County treasurer, be and is hereby approved for levying against the property owner, Robert & Brenda Kent, property located at 7041 Maple Street Road, tax parcel #16.-1-31.

The amount of \$23.39 or as may be amended before final submission to the Genesee County treasurer, be and is hereby approved for levying against the property owner, Joseph & Ana Wudarski, property located at 7691 Alleghany Road, tax parcel #19.-1-28.

The amount of \$229.42, or as may be amended before final submission to the Genesee County treasurer, be and is hereby approved for levying against the property owner, Gary Anderson, property located at 1596 Marble Road, tax parcel #19.-1-5.112.

The amount of \$20.11 or as may be amended before final submission to the Genesee County treasurer, be and is hereby approved for levying against the property owner, Brian Urban, property located at 7548 Macomber Road, tax parcel #20.-1-13.

The amount of \$482.02, or as may be amended before final submission to the Genesee County treasurer, be and is hereby approved for levying against the property owner, David and Verna Hall, property located at 7714 Maple Road, tax parcel #20.-1-22.1.

The amount of \$136.40, or as may be amended before final submission to the Genesee County treasurer, be and is hereby approved for levying against the property owner, Rene Swanson, property located at 845 Lewiston Road, tax parcel #6.-1-11.2.

The amount of \$344.16, or as may be amended before final submission to the Genesee County treasurer, be and is hereby approved for levying against the property owner, Darlene & Andrew Anderson, property located at 6504 Alleghany Road, tax parcel #6.-1-36.

The amount of \$201.61, or as may be amended before final submission to the Genesee County treasurer, be and is hereby approved for levying against the property owner, Judy Gilbert, property located at 1377 Lewiston Road, tax parcel #7.-1-33.

Councilperson Klotzbach offered the resolution, which was seconded by Councilperson Veazey and approved by roll call vote:

C. Fisher – yes C. LaGrou – yes C. Klotzbach – yes C. Veazey – yes Supv. Crossen – yes

Town of Alabama Budget 2023

Councilperson Fisher offered the following **RESOLUTION**:

RESOLVED, that the Town Board does duly adopt such Preliminary Budget as the Annual Budget of the Town of Alabama for the fiscal year beginning on the first day of January 2023, and that such budget as so adopted be entered in detail in the minutes of the proceedings of the Town Board;

AND BE IT FURTHER RESOLVED, that the Town Clerk of this Town shall prepare and certify a copy of the annual budget as adopted by this Town Board with the estimates of any adopted pursuant to Section two hundred two-a of the NYS Town Law and within five days deliver copy of such budget to the Supervisor of this Town to be presented by him to the Genesee County Legislature within ten days after receipt from the Clerk.

Councilperson LaGrou seconded the **RESOLUTION**, which was adopted by roll call vote:

C. Fisher – yes C. LaGrou – yes C. Klotzbach – yes C. Veazey – yes Supv. Crossen – yes

Fire Dept. Budget 2023

Councilperson LaGrou offered the following **RESOLUTION**:

RESOLVED, that the Town Board of the Town of Alabama approve the 2023 Budget for the Alabama Fire Department and the Town Supervisor is authorized to sign the Contract with the Alabama Fire Department for the year 2023 in the amount of \$103,800.00.

Councilperson Fisher seconded the **RESOLUTION**, which was adopted by roll call vote:

C. Fisher – yes C. LaGrou – yes C. Klotzbach – yes C. Veazey – yes Supv. Crossen – yes

Union Contract Memorandum of Understanding

MEMORANDUM OF UNDERSTANDING

WHEREAS, the Town of Alabama (hereinafter "Town") and the Teamsters Local 264 (hereinafter "Teamsters") entered into a Collective Bargaining Agreement which runs from January 1, 2021 through December 31, 2023, and

WHEREAS, the Town and Teamsters are in mutual agreement that certain adjustments to the current CBA are necessary for the purpose of attracting and retaining employees, and
WHEREAS, the Town and Teamsters agree that such circumstances are unique, now therefore:
IT IS HEREBY AGREED, BY AND BETWEEN THE PARTIES:

1. That the Wage Rates identified in Article 21 of the current CBA shall be adjusted to increase by \$1.00 per hour for 2023.
2. Accordingly, the Wage Rates identified in Article 21 of the current CBA shall be amended to read as follows:
21.1 Wage Rate: The hourly salaries for unit personnel shall be as follows:
2023 - \$27.76: MEO
2023 - \$28.26: MEO Lead Person
That this agreement is based on unique circumstances and nothing herein shall set a precedent for future situations.
3. That this agreement is prospective only, that it takes effect upon ratification by both parties, and that the wage rates changed in this agreement shall not be applied retroactively.
4. It is hereby expressly agreed and acknowledged that this agreement contains the entire understanding of the parties in that there are no additional promises, representations, terms, or provisions other than those contained herein.

5. That by their signatures below the signatories warrant that all necessary approvals and/or votes have been taken and that the signatories are authorized to bind the respective parties to this agreement.

IN WITNESS THEREOF THE PARTIES HAVE SET THEIR HANDS ON THE DATE SET OPPOSITE THEIR SIGNATURE.

Town of Alabama

Teamsters Local 264

MOTION by Councilperson Fisher, seconded by Councilperson Veazey to approve the Memorandum of Understanding as written and allow Supv. Crossen to sign it. Approved by roll call vote:

C. Fisher – yes C. LaGrou – yes C. Klotzbach – yes C. Veazey – yes Supv. Crossen – yes

MOTION by Councilperson LaGrou, seconded by Councilperson Klotzbach to adjourn meeting at 8:50 p.m. Approved by roll call vote:

C. Fisher – yes C. LaGrou – yes C. Klotzbach – yes C. Veazey – yes Supv. Crossen – yes

Respectfully Submitted,

Rebecca L. Borkholder
Town Clerk