

Town Board Meeting
May 8, 2023

Supv. Crossen called the monthly meeting of the Alabama Town Board to order at 7:00 p.m. Roll Call was taken, Councilperson LaGrou, Klotzbach, Veazey and Supv. Crossen were present. Absent: Councilperson Fisher. Also present were Mark Masse, Dave Bencic, Supt. Covell, Attorney Boylan, Craig Nale and Scott Harkness.

Privilege of the Floor -- none

Highway – Supt. Covell gave update:

Worked on ditching projects on Ledge & Ham Roads.

Graded Feeder and Klossen Roads.

Will be advertising for MEO position soon.

Road work season has started in the County.

Truck repair at Freightliner from last month was not done correctly. Supv. Crossen & Supt. Covell talked with them, they are not stepping up to correct it. Disc. held. Attorney Boylan and Supv. Crossen want to send a letter to Freightliner.

MOTION by Councilperson LaGrou, seconded by Councilperson Klotzbach to send a letter to Freightliner addressing the truck repair issue and have Supv. Crossen sign it. Approved by roll call vote:
C. Fisher – absent C. LaGrou – yes C. Klotzbach – yes C. Veazey – yes Supv. Crossen – yes

Geo was done for the water antenna tower, Supt. Covell working with Time Hens for the base.

Supv. Crossen received a call from a Judge Road resident on the reservation complaining about the hydrant flushing on Judge Road at the reservation border flooding his property. Supt. Covell spoke with Town of Batavia, they will flush the hydrant further away from the border to prevent the flooding.

Supv. Crossen said the same resident asked about getting public water. Disc. held.

NYS DOT 2023 Mowing Contract

The DOT submitted a contract for 2023 roadside Mowing in the Town at a rate of \$500 per centerline mile, 9.8 miles for a total of \$4,900.00, to be paid out in two installments, June and October.

MOTION by Supv. Crossen, seconded by Councilperson Veazey to accept the NYSDOT Roadside Mowing Contract for 9.8 miles at a rate of \$500.00 per centerline mile, to be paid to the Town in June and October, 2023 and to allow Supt. Covell to sign the contract. Approved by roll call vote:

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

Assessor -- Nothing new.

Resignation – Sarah Sauka, Court Clerk

MOTION by Councilperson Klotzbach, seconded by Councilperson LaGrou to accept the resignation of Sarah Sauka, Court Clerk, effective May 10, 2023. Approved by roll call vote:

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

STAMP – Mark Masse gave update:

Meeting in Albany next week for FAST NY grant.

805 Lewiston Rd. structure being sold, will be moved off the property.

NYSO request submitted.

Part 182 Permit public hearing will be held May 11th at the Fire Hall.

Project Falcon – EDC responded to questions.

Edwards Vacuum – survey being reviewed, possible closing on land in early June.

Supv. Crossen advised that Edwards is reviewing the Host Community Agreement.

Scannell – nothing new.

Resolution of Support for GCEDC

Support Resolution for Permit Application – Genesee County Economic Development Center (GCEDC)/New York State Department of Environmental Conservation Site Wide Part 182 Permit Application for STAMP Mega-Site

Councilperson LaGrou offered the following resolution:

WHEREAS, the Science Technology and Advanced Manufacturing Park (STAMP), under the auspices of the Genesee County Economic Development Center (GCEDC), is located in the town of Alabama in Genesee County; and

WHEREAS, STAMP is not only an economic asset for the Genesee, Livingston, Orleans, and Wyoming Counties (GLOW) region but also for the Rochester Finger Lakes and Buffalo Niagara regions; and

WHEREAS, over \$100 million of public and private sector investments are being made at STAMP to build infrastructure to attract advanced manufacturing, renewable energy, semiconductor, and related businesses to enhance the business climate of these regions; and

WHEREAS, these investments at STAMP have been enhanced through New York Governor Kathy Hochul's Green CHIPS initiative providing up to \$10 billion in economic incentives for environmentally friendly semiconductor manufacturing and supply chain projects—alongside a host of shovel-ready sites, cutting-edge R&D infrastructure and a talented workforce; and

WHEREAS, these investments at STAMP are resulting in a \$232 million investment by Plug Power to construct a green hydrogen production facility along with a \$319 investment by Edwards Semiconductor to build their factory of the future focused on manufacturing critical components for semiconductor manufacturing; and

WHEREAS, these private sector investments will create nearly 700 good paying jobs for families across the region; and

WHEREAS, these types of companies will help New York State achieve its statutory climate goals mandated in the Climate Leadership and Community Protection Act (CLCPA) by lowering emissions in the manufacturing, transportation, and logistics sectors; and

WHEREAS, the GCEDC has spent years along with a team of expert consultants conducting its due diligence in reviewing and assessing the environmental impacts of STAMP, including a rigorous SEQR process which included a comprehensive environmental impact statement process along with conducting multiple hard looks through time at the potential environmental impacts which has yielded multiple negative declarations; and

WHEREAS, this permit application is for 665 acres of transitory agricultural land at STAMP within a region that provides an abundance of grassland habitat including significant federal and state protected grasslands, to support the short-eared owl and northern harrier also known as winter raptors; and

WHEREAS, the proposed mitigation is poised to add to this habitat through long-term, dedicated management of grasslands within the STAMP campus; and instead of the marginal, agricultural fields

that currently predominate STAMP, the proposed mitigation will provide 58-acres of grasslands that are managed to the precise needs of the birds; and

WHEREAS, deeding 33 acres currently owned by the Genesee County Economic Development Center to New York State Department of Environmental Conservation provides a unique opportunity to formally expand an existing Wildlife Management Area and permanently protect the land for the use by wildlife and the public in perpetuity; and

WHEREAS, its land use has been agriculture, has been actively farmed for generations, including active crop rotations which by virtue of this does not provide for a pristine habitat for winter raptors for foraging, breeding or otherwise; and

WHEREAS, STAMP has been planned and extensively reviewed environmentally to convert to industrial applications for more than a decade. Therefore, be it,

RESOLVED, that the Town of Alabama Board for the above reasons strongly urges the New York State Department of Environmental Conservation to approve the Genesee County Economic Development Center's (GCEDC) STAMP Site wide Part 182 permit application. Be it further,

RESOLVED, that a certified copy of this resolution be sent to New York State Governor Kathy Hochul.

Councilperson Veazey seconded the resolution, which was adopted by roll call vote:

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

Letter of Support to DEC for GCEDC's Part 182 Permit

Thomas Haley
NYSDEC Region 8 Headquarters
6274 E Avon-Lima Road
Avon, NY 14414

May 8, 2023

VIA EMAIL: DEP.R8@dec.ny.gov

Dear Mr. Haley:

As Supervisor of the Town of Alabama, I urge the New York State Department of Environmental Conservation to approve the Genesee County Economic Development Center's (GCEDC) STAMP Sitewide Part 182 permit application.

The Science Technology and Advanced Manufacturing Park (STAMP) has been undergoing development for years now, including various infrastructure enhancements such as water, wastewater, roads and utilities to make the site "shovel ready".

That infrastructure investment, particularly by New York State, has resulted in bringing major economic development projects to STAMP at a private sector investment of over half a billion dollars and the creation of hundreds of new jobs. STAMP is poised for further growth and private sector investment as a result of the state's focus on the semiconductor industry and supply chain businesses to support Micron's \$100 billion chip fabrication investment in Central New York.

STAMP has undergone a rigorous and thorough environmental review for over a decade. The acreage in question is 665 acres of transitory agricultural land that has developed a mitigation plan following New York DEC established mitigation algorithm.

Furthermore, this land has been actively farmed on for generations, including crop rotation which by virtue of this agricultural activity does not qualify as “pristine” habitat for winter raptors. If the permit is denied the land would return to active crop rotation. Claims to the contrary are simply inaccurate, seem to defy common sense, and in our view is a tactic that is being employed delay the progress at STAMP.

On behalf of The Town of Alabama, I strongly urge the DEC to approve the GCEDC’s STAMP Sitewide Part 182 permit application.

Sincerely,
Robert Crossen
Town of Alabama Supervisor

MOTION by Councilperson Veazey, seconded by Councilperson LaGrou to approve the letter of support for the GCEDC Part 182 Permit application and have Supv. Crossen sign it. Approved by roll call vote:
C. Fisher – absent C. LaGrou – yes C. Klotzbach – yes C. Veazey – yes Supv. Crossen – yes

Water District 2 – Budget Amendment

Councilperson LaGrou offered the resolution,

WHEREAS, the Town of Alabama has received funding from Rural Development for their Water District #2 (“Project”); and

WHEREAS, the Town Board wishes to adjust project budget items to more accurately reflect actual costs and;

WHEREAS, Rural Development requires the Town Board to authorize all changes to the Administrative Budget as shown on the Form E; NOW, therefore be it

RESOLVED, that the Town Board of the Town of Alabama authorizes the following Budget modifications for the Project:

Meters & Installation	Decrease of	\$65,000.00
Water Meter Antenna Tower	Increase of	\$79,500.00
Septic Field Repairs	Increase of	\$15,000.00
Construction Admin	Increase of	\$12,500.00
Contingency	Decrease of	\$42,000.00

Supv. Crossen seconded the resolution which was adopted by roll call vote:
C. Fisher – absent C. LaGrou – yes C. Klotzbach – yes C. Veazey – yes Supv. Crossen – yes

WD2 Engineering Services Amendment #3

AMENDMENT TO OWNER-ENGINEER AGREEMENT

Amendment No. 3

The Effective Date of this Amendment is: May 3, 2023.

Background Data

Effective Date of Owner-Engineer Agreement: March 12, 2018
Owner: Town of Alabama
Engineer: CPL (formerly Clark Patterson Lee)
Project: Town of Alabama Water District No. 2, Phase 3

Nature of Amendment:

X Additional Services to be performed by Engineer

Description of modifications:

Additional engineering services for the Construction Administration Phase of the project. Refer to attached proposal dated May 3, 2023.

Agreement Summary:

Original agreement amount:	\$	<u>700,008.00</u>
Net change for prior amendments:	\$	<u>70,440.00</u>
This amendment amount:	\$	<u>12,500.00</u>
Adjusted Agreement amount:	\$	<u>782,948.00</u>

Change in time for services (days or date, as applicable): N/A

The foregoing Agreement Summary is for reference only and does not alter the terms of the Agreement, including those set forth in Exhibit C.

Owner and Engineer hereby agree to modify the above-referenced Agreement as set forth in this Amendment. All provisions of the Agreement not modified by this or previous Amendments remain in effect.

OWNER: Town of Alabama

ENGINEER: CPL

MOTION by Councilperson LaGrou, seconded by Supv. Crossen to approve the Engineering Services Amendment No. 3 and have Supv. Crossen sign it. Approved by roll call vote:

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

Court – Judge Tauscher has notified the Court Committee that the trial scheduled for May 11th has been cancelled.

Town Hall – Nothing new.

Approval of Minutes

4/10/2023 Board Meeting – MOTION by Councilperson Veazey, seconded by Supv. Crossen to accept minutes as presented. Approved by roll call vote:

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

Supervisors Report

5/1/2023 -- MOTION by Councilperson Klotzbach, seconded by Councilperson LaGrou to accept report as written. Approved by Roll Call Vote:

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

Solar Law Updates

Supv. Crossen is waiting for comments from Board members.

Union Contract Negotiations – nothing new.

Audit Bills

MOTION by Councilperson Veazey, seconded by Supv. Crossen to accept Abstract #005-2023 and pay bills in the amount of \$47,244.80 vouchers 96 to 113 General Fund; \$5,790.84 vouchers 80 to 87 Highway Fund; \$14,775.00 vouchers 4 to 6 Water District 2; \$1,969.73 vouchers 10 to 12 Water District

1. Approved by Roll Call Vote:
C. Fisher – absent C. LaGrou – yes C. Klotzbach – yes C. Veazey – yes Supv. Crossen – yes

Town Clerk’s Report

April 2023 -- MOTION by Councilperson Klotzbach, seconded by Supv. Crossen to accept report as written. Approved by Roll Call Vote:

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

Assessor’s Report – Not submitted

CEO/ZEO Report

April 2023 -- MOTION by Councilperson Veazey, seconded by Councilperson Klotzbach to accept report as written. Approved by Roll Call Vote:

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

Broadband – nothing new

Zoning Law Update/Site Plan Review Section 808

Replacement for Zoning Law Section 808 – Revised May 2, 2023

Section 808: Site Plan Review

1. Purpose and Intent

It is the intent of this article to provide for the efficient use of land, consideration of potential impacts on the environment, avoidance, wherever possible, of adverse effects, and the promotion of high standards in the design, layout, landscaping, and construction of development.

2. Applicability

In accordance with Section 274-a of New York State Town Law, no construction or site improvement work may commence until site plan approval, where required, has been granted. Site plan review and site plan approval shall be required for all uses, buildings and structures that require a building permit or certificate of occupancy and for which an application has been made to the Town of Alabama, with the following exceptions: site plan review is not required for the development of a single-family dwelling or a two-family dwelling, including the permitted accessory uses, buildings or structures associated with those uses and those agricultural uses that are restricted by NYS Agricultural and Markets law. All non-residential development, and residential development consisting of three or more units will be subject to site plan approval. The Planning Board is responsible to review and approve, approve with modifications, or disapprove site plans. No development shall occur within the Town of Alabama unless it is in accordance with the provisions of this article. No building permit shall be issued until all the

requirements of this article have been met to the satisfaction of the Planning Board and the site plan has been approved by the Planning Board.

3. Notice and Public Hearing

The Planning Board may, in its sole discretion, hold a public hearing as part of the site plan review process. A public hearing is required for development requiring site plan approval within the TD1, TD2 or TD3 zoning districts. When a public hearing is held as part of the site plan review, the public hearing shall be held at a time fixed within sixty-two (62) calendar days from the date of when the application (determined as being complete) for site plan review is received by it and such public hearing shall be advertised in accordance with Section 813 of this Zoning Law. When necessary, under Section 239 of the General Municipal Law, the Planning Board shall forward the site plan to surrounding communities (if applicable) and to the Genesee County Planning Board for its review prior to taking any final action.

4. Area Variances

Notwithstanding any provisions of law to the contrary, where a proposed site plan contains one or more features which do not comply with the zoning regulations, applications may be made to the Zoning Board of Appeals for an area variance pursuant to New York State Town Law Section 274-a, without the necessity of a decision or determination of an administrative official charged with the enforcement of the zoning regulations.

5. Preliminary Procedure

Prospective applicants seeking site plan review shall schedule a pre-submittal meeting with the Town Building Inspector and Town Engineer or Planner to review town requirements for development and identify potential issues associated with the proposed development unless the Planning Board waives this requirement. For projects within the TD-1, TD-2 and TD-3 districts, applications shall be coordinated with the Town Board through the Supervisor’s office and with the appointed Large Project Administrator.

Applicants shall submit a sketch plan two weeks prior to the next Planning Board meeting. The sketch plan shall include sufficient information for the Building Inspector/ Town Engineer to review to determine if the sketch plan application is sufficient for the Planning Board to review. The purpose of this sketch plan process is to review the proposed project for general conformance to Town regulations prior to preparation of a site plan. The Planning Board will review the proposed project and provide feedback on an informal basis to the applicant at the meeting. No approvals are given during this sketch plan review, and it is at the discretion of the applicant to proceed to full site plan application.

Information to be submitted for Sketch Plan review include the following elements:

- a. A boundary survey of the property, certified by a licensed land surveyor or engineer that includes overall dimensions, acreage, ownership information, and information on any rights-of-way and easements.
- b. A location map of the property.
- c. Identification of major landforms, streams, steep slopes, and other natural features.
- d. Approximate location of proposed structures, parking, and other proposed developments.

- e. Any other information as may be required by the Building Inspector or Town Engineer.

6. Submission of Site Plan and Required Information

The applicant shall submit to the Town Clerk, at least three weeks prior to the next scheduled Planning Board meeting, ten (10) copies of a site plan and supporting data in a form satisfactory to the Planning Board, including, but not limited to, the following information, where appropriate, presented in graphic form and accompanied by a written text (see also the requirements of the most current version of the "Site Plan Application Checklist" on file at the Town).

- a. A boundary survey of the property, plotted to scale, including acreage and legal description.
- b. Existing natural features, easements, utility lines, streams and drainageways, floodplain and wetland designations, large trees and other natural features.
- c. Information on utility easements, structures, streets, rights-of-way, zoning and ownership of surrounding property.
- d. Existing topography/ contours.
- e. Layout sketch showing proposed lots, blocks, building locations and land use areas.
- f. Traffic circulation, parking and loading spaces, and pedestrian walks.
- g. Landscaping plans including trees and natural vegetation to be retained, landscape design, open space, and buffer zones.
- h. Grading and drainage plan, including site grading, existing and proposed contours and site grading and provisions for stormwater management and erosion control.
- i. Preliminary architectural drawings for buildings to be constructed, floor plans, exterior elevations, and sections. The Planning Board may also request visualizations.
- j. Preliminary engineering plans, street improvements, storm drainage, water supply and sanitary sewer facilities and fire protection. Applicants shall refer to the Town's Engineering Checklist for current requirements.
- k. Engineering feasibility study of any anticipated problem which may arise from the proposed development, as required by the Planning Board.
- l. Elements required by any applicable special districts.
- m. Construction sequence and time schedule for completion of each phase for buildings, parking, and landscaped areas.
- n. Location, design and construction materials of all energy generation and distribution facilities, including electrical, gas, solar and other renewable energy.
- o. Description of proposed uses, anticipated hours of operation, expected number of employees and anticipated volume of traffic generated.
- p. Applicant shall identify and illustrate on the plan any activities which may cause noise and or odors.
- q. Other relevant information as required by the Planning Board.

7. Site Review Criteria

The Town Planning Board shall review the site plan and supporting data/information before approval, approval with modifications or conditions, or disapproval of such site plan, taking into consideration the following:

- a. Harmonious relationship between proposed uses and existing adjacent uses.
- b. Maximum safety of vehicular circulation between the site and street, including emergency vehicle access. This consideration will include input from the fire department.
- c. Adequacy of interior circulation, parking and loading facilities with particular attention to pedestrian safety and emergency vehicle access.
- d. Adequacy of landscaping and setbacks to achieve compatibility with and protection of adjacent residential uses.
- e. Adequacy of municipal facilities to serve the proposed development, including streets, water supply and wastewater treatment systems, storm water control systems and fire protection.
- f. Types of lighting and its impacts (dark sky compliant issues).
- g. Adequacy of stormwater and drainage facilities in preventing flooding, erosion, and improper obstruction of drainage ways.
- h. Conformance with design standards established within specified zoning districts, such as TD1, TD2 and TD3.
- i. Conformance with zoning and other Town regulations, or as established by the Planning Board.

8. Preservation of Site Features and Landscaping

The existing natural vegetation cover shall be maintained wherever possible, during construction of the development and throughout the duration of the use.

Landscaping shall minimize erosion and stormwater runoff, provide necessary buffering, and generally seek to blend the proposed use with the character of the Town.

A landscape plan shall include plant selections suitable for the specific site. Native species of plants must be included in the plan where possible; invasive species are prohibited.

Any proposed pedestrian pathways shall be covered with a maintainable surface such as crushed stone, brick, or stone, or paved as appropriate, to allow drainage and prevent erosion.

Site design, where possible, should take advantage of opportunities to screen and buffer the proposed development from adjacent sites where appropriate. Adequate screening and buffering using plant materials or other means, such as earthen berms, walls or fences, may be required by the Planning Board to mitigate visual and noise impacts to adjacent sites and roadways. Screening may also be required to hide visual impacts of site features, such as dumpsters and loading docks.

9. Modifications and Conditions

The Planning Board may require changes or additions in relation to yards, driveways, landscaping,

buffer zones, etc., to ensure safety, to minimize traffic difficulties and to safeguard adjacent properties. Should changes or additional facilities be required by the Planning Board, final approval of site plan shall be conditional upon satisfactory compliance by the applicant in making changes or additions.

The Planning Board shall have the authority to impose such reasonable conditions and restrictions as are directly related to and incidental to a proposed site plan. Upon its approval of said site plan, any such conditions must be met in connection with the issuance of permits by applicable enforcement agents or officers of the Town.

10. Waiver of Requirements

The Planning Board is empowered, when reasonable, to waive any requirements of this section for the approval, approval with modifications, or disapproval of site plans submitted for approval. Any such waiver, which shall be subject to appropriate conditions set forth in this zoning law and may be exercised in the event any such requirements are found not to be requisite in the interests of public health, safety, or general welfare or inappropriate to a particular site plan.

11. Performance Bond or Letter of Credit and Road Use Agreements as a Condition of Site Plan Approval

The Planning Board may require, as a condition of site plan approval, that the applicant file a performance bond or Letter of Credit in such amount as the Planning Board and Town Engineer determines to be in the public interest, to ensure that proposed development will be built in compliance with accepted plans. Any such bond must be in a form acceptable to the Town Attorney for an amount approved by the Town Board. The Planning Board may also require a Road Use Agreement for large scale construction projects. Any such Road Use Agreement must be in a form acceptable to the Town Attorney for an amount approved by the Town Board.

Performance Standards

In all districts, uses which violate applicable county, state and/or federal codes and regulations pertaining to environmental issues are not permitted. The Planning Board, under its powers of site plan review and approval, may in its discretion reject any uses if it determines that insufficient evidence has been submitted to show compliance with these environmental standards. However, final responsibility for compliance with all environmental laws and regulations lies with the applicant. Future violation of these environmental standards or permits will result in enforcement proceedings and potential return to the Planning Board for mitigations through a new site plan approval.

12. Decisions

The Planning Board shall decide any matter referred to it under this Subsection within sixty-two (62) days after the first regular monthly meeting of the Planning Board which occurs at least ten (10) days after the site plan and all supporting data required by this Article are submitted to the Town Clerk (this timeframe does not start until the SEQR process is complete, if required). Such time may also be extended by mutual consent of the Planning Board and the applicant. Prior to rendering its decision, the Planning Board shall first complete the SEQR process. In those instances where due to the location of the affected property, a site plan review is subject to review under General Municipal Law Section 239-m, a majority plus one vote of the entire Planning Board is necessary to override a County Planning Board recommendation of disapproval or approval with

modification. All decisions shall be in writing stating the decision, the facts found and the reasons for the decision. The decision of the Planning Board shall be filed in the office of the Town Clerk within five (5) business days after such decision is rendered, and a copy mailed to the applicant by regular mail.

13. Changes and Revisions

Any applicant wishing to make changes in an approved site plan shall submit a revised site plan to the Planning Board for review and approval.

14. Costs

The Town, along with its application fee, may require the payment for extra work performed by the Town's consultants.

Site Plan Review Law –Resolution

Councilperson Klotzbach offered the following resolution:

Whereas, the Alabama Town Code contains and specifies the local laws and ordinances of the Town of Alabama; and

Whereas, the Town has identified the need to update the Town's site plan law which is included in the Town's Zoning Law; and

Whereas, the Town authorized Wendel and Mark Boylan to draft a new site plan law; and

Whereas, the draft law has been completed and has been submitted to the Town Board for its consideration; and

Whereas, the Town of Alabama Town Board in accordance with SEQRA, has determined that this code revision is an unlisted action under SEQRA and has received a SEAF from Wendel for consideration; and

Whereas, pursuant to Municipal Home Rule Law, the Town Board is proposing to enact a local law as follows:

Be it enacted by the Town Board of the Town of Alabama, New York, that the Alabama Town Board amends the Alabama Zoning Law as follows (full copies attached):

Amend Section 808 Planning Board, by deleting paragraph C. Site Plan Review and replacing it with a new paragraph C. entitled "Site Plan Review".

And,

Whereas, pursuant to Town of Alabama Zoning Law, the Town Board has referred the proposed law to the Planning Board and the Planning Board has reviewed the law and made revisions and recommended the law to the Town Board.

Therefore, Be It Resolved that the Town Board hereby directs that the Proposed Local Laws be referred to Genesee County pursuant to Section 239-m of the New York State General Municipal Law. The Town Board also directs the [Town Clerk] to make the referral in conformity with the applicable provisions of

the New York State General Municipal Law § 239-m.

Be It Further Resolved, that the Alabama Town Board sets a Public Hearing on this proposed amendment at the Alabama Town Hall, 2218 Judge Road, Alabama, NY at 7:00 pm on June 12, 2023.

Councilperson LaGrou seconded the resolution which was approved by roll call vote:

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

JoAnne McInerney of Tompkins Insurance provided information to the Board on the health care plans that they provide.

MOTION by Councilperson Klotzbach, seconded by Councilperson LaGrou to adjourn meeting at 7:59 p.m. Approved by roll call vote:

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

Respectfully Submitted,

Rebecca L. Borkholder
Town Clerk