

Town of Grand Island – Regular Meeting #2

A regular meeting of the Town Board of Grand Island, New York was held at the Town Hall, 2255 Baseline Rd., Grand Island, NY at 8:00p.m. on the 21st of January, 2020.

Present:	John C. Whitney	Supervisor
	Michael H. Madigan	Councilman
	Jennifer L. Baney	Councilwoman
	Peter Marston Jr.	Councilman
	Thomas A. Digati	Councilman
	Patricia A. Frentzel	Town Clerk
	Peter C. Godfrey	Town Attorney

Supervisor John C. Whitney called the meeting to order at 8:00p.m.
Pastor Kevin Slough from Trinity United Methodist Church gave the Invocation.
Councilman Michael H. Madigan led the Pledge of Allegiance.

PUBLIC COMMENTS:

This is an opportunity for residents to comment on any matter regarding the meeting agenda items only.

Speakers: None

MINUTES:

A motion was made by Councilman Marston, seconded by Councilwoman Baney to approve Minutes of Workshop Meeting #1, January 6, 2020 and Minutes of Regular Meeting #1, January 6, 2020 and Workshop #2, January 14, 2020.

APPROVED Ayes 5 Madigan, Baney, Marston, Digati, Whitney
Noes 0

CONSENT AGENDA:

1. Building Permits Issued – December 2019
2. Golden Age Center – Yearly Attendance Report – 2019
3. Golden Age Center – Facility Usage – December 2019
4. Meeting Minutes – Zoning Board of Appeals – December 5, 2019
5. Meeting Minutes – Planning Board – December 9, 2019
6. 2020 Schedule of Planning Board Meetings
7. Meeting Minutes – Technology Advisory Board – November 11, 2019
8. Building Department – Yearly Summary Report

A motion was made by Councilman Madigan, seconded by Councilman Digati to approve the consent agenda as distributed.

APPROVED Ayes 5 Madigan, Baney, Marston, Digati, Whitney
Noes 0

COMMUNICATIONS – TOWN BOARD:

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COUNCILMAN – THOMAS A. DIGATI:

Local Law Intro #4 of 2020 – Aggressive Solicitation Law – Set Public Hearing

A motion was made by Councilman Digati, seconded by Councilwoman Baney to set a Public Hearing for Monday, February 3, 2020 at 8:00p.m. for the purpose of hearing anyone who wants to comment on Local Law Intro #4 of 2020 – Aggressive Solicitation Law.

APPROVED Ayes 5 Madigan, Baney, Marston, Digati, Whitney
 Noes 0

COMMUNICATIONS – OTHER TOWN OFFICIALS:

TOWN CLERK – PATRICIA ANDERSON FRENTZEL:

Appointment

A motion was made by Councilman Madigan, seconded by Councilman Marston to refer the matter to the Town Board.

APPROVED Ayes 5 Madigan, Baney, Marston, Digati, Whitney
 Noes 0

TOWN ATTORNEY – PETER GODFREY:

Create Lighting District #66 – Grand Park Vue Phase VIII – Set Public Hearing

A motion was made by Councilman Marston, seconded by Councilman Madigan to adopt the following resolution:

WHEREAS, a petition has been filed with the Town Clerk, signed and acknowledged in the manner required by law by a sufficient number of property owners, together with a map, plan and report for the creation of the Grand Park Vue Phase VIII Lighting District No. 66; and

WHEREAS, the boundaries of the proposed district are as follows:

ALL THAT TRACT OR PARCEL OF LAND situate in the Town of Grand Island, County of Erie and State of New York, being part Lot 113 of said Island, bounded and described as follows:

Beginning at the south east corner of Lot 118 as shown on Map filed in the Erie County Clerk's Office under Cover N-37801, said point also being a point on the west line Castlewood Court;

Thence along the west line of Castlewood Court, S 1°45'54" E a distance of 70.00 feet to the north east corner of Lot 106 as shown on above mentioned Map;

Thence S 88°14'06" W a distance of 283.96 feet to a point of curve;

Thence along an arc 50.59 feet to the left, having a radius of 70.00 feet, the chord of which is S 67°31'49" W for a distance of 49.50 feet to a point of reverse curve;

Thence along an arc 321.09 feet to the right, having a radius of 70.00 feet, the chord of which is N 1°45'54" W for a distance of 105.00 feet to a point of reverse curve;

Thence along an arc 50.59 feet to the left, having a radius of 70.00 feet, the chord of which is S 71°03'37" E for a distance of 49.50 feet to a point of tangency;

Thence N 88°14'06" E a distance of 283.96 feet to the POINT OR PLACE OF BEGINNING.

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The above described parcel contains ± 0.856 acres (37297 sq. ft.)

WHEREAS, the improvements proposed consist of an electric street lighting system serving such Lighting District; and

WHEREAS, the estimated annual expense of supplying of said electrical street lighting is approximately \$1,004.01, with an expected annual cost to the typical property in the proposed District of approximately \$77.23, which said expense shall be levied and collected from the several lots and parcels of land within such Lighting District on a benefit basis in just proportion to the amount of benefit conferred upon the same, except as otherwise provided by law.

NOW, THEREFORE, be it ORDERED, that a meeting of the Town Board of the Town of Grand Island will be held at the Town Hall, 2255 Baseline Road, Grand Island, New York, on Monday, February 3, 2020 at 8:00p.m. on said day, to consider creation of said district including the environmental significance thereof and to hear all persons interested in the subject thereof, concerning the same, and for such other and further action on the part of said Town Board, with relation to the premises; and

BE IT FURTHER ORDERED, that the map, plan and report referred to herein, including the explanation of how the cost to the typical property was determined, may be reviewed at the office of the Town Clerk, 2255 Baseline Road, Grand Island, New York, during normal business hours; and

BE IT FURTHER ORDERED, that the Town Clerk shall publish a copy of this Order at least once in the official newspaper of the Town, the first publication of which is to be not less than ten nor more than 20 days before the date set herein for the public hearing, and shall also cause a copy of this Order to be posted on the sign-board of the Town maintained pursuant to Town Law §30(6), not less than ten nor more than 20 days before the date set herein for the public hearing.

APPROVED Ayes 5 Madigan, Baney, Marston, Digati, Whitney
 Noes 0

Amending and Restating Bond Resolution – Roof Replacement Project – Highway Garage (Project M-28-2019)

A motion was made by Councilwoman Baney, seconded by Councilman Digati to adopt the following resolution:

AN AMENDING AND RESTATING BOND RESOLUTION, DATED JANUARY 21, 2020, OF THE TOWN BOARD OF THE TOWN OF GRAND ISLAND, ERIE COUNTY, NEW YORK (THE "TOWN"), AMENDING THE BOND RESOLUTION THAT WAS ADOPTED ON AUGUST 5, 2019, AND AUTHORIZING A CAPITAL IMPROVEMENTS PROJECT CONSISTING OF THE RECONSTRUCTION OF AND CONSTRUCTION OF VARIOUS IMPROVEMENTS TO THE HIGHWAY GARAGE BUILDING IN THE TOWN (PRIMARILY ROOF RECONSTRUCTION), AT AN ESTIMATED MAXIMUM COST OF \$600,000 AND AUTHORIZING THE ISSUANCE OF SERIAL

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BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$600,000 OF THE TOWN, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SUCH PURPOSE, SUCH AMOUNT TO BE OFFSET BY ANY FEDERAL, STATE, COUNTY AND/OR LOCAL FUNDS RECEIVED, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE TOWN SUPERVISOR.

WHEREAS, on August 5, 2019, the Town Board of the Town of Grand Island, Erie County, New York (the “Town”) adopted a certain bond resolution (the “Original Bond Resolution”) entitled:

A BOND RESOLUTION, DATED AUGUST 5, 2019, OF THE TOWN BOARD OF THE TOWN OF GRAND ISLAND, ERIE COUNTY, NEW YORK (THE “TOWN”) AUTHORIZING A CAPITAL IMPROVEMENTS PROJECT CONSISTING OF THE RECONSTRUCTION OF AND CONSTRUCTION OF VARIOUS IMPROVEMENTS TO THE HIGHWAY GARAGE BUILDING IN THE TOWN (PRIMARILY ROOF RECONSTRUCTION) AT AN ESTIMATED MAXIMUM COST OF \$275,000 AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$275,000 OF THE TOWN, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SUCH PURPOSE, SUCH AMOUNT TO BE OFFSET BY ANY FEDERAL, STATE, COUNTY AND/OR LOCAL FUNDS RECEIVED, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE TOWN SUPERVISOR.

and

WHEREAS, the Town Board wishes to modify the Original Bond Resolution for the primary purpose of modifying the scope of the project and to make other modifications to the Original Bond Resolution as may be consistent with the project plan and the law; and

WHEREAS, the Town Board wishes to modify the Original Bond Resolution for the primary purposes of increasing: a) the estimated maximum cost of the project from \$275,000 to \$600,000 due to the need for additional and more extensive asbestos remediation work and b) the amount of serial bonds authorized to be issued from \$275,000 to \$600,000, and to make other modifications to the Original Bond Resolution as may be consistent with law; and

WHEREAS, the Original Bond Resolution is being modified to include additional improvements as previously described, and is otherwise being reaffirmed and ratified in all other material respects; and

WHEREAS, the Town Board now wishes to amend and restate (in its entirety) the original August 5, 2019 Bond Resolution for the reasons identified above, and to make

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other determinations to the Original Bond Resolution as may be consistent with law; and

WHEREAS, the Town has previously issued bond anticipation notes pursuant to the Original Bond Resolution, but has not yet entered into permanent financing arrangements thereunder (i.e., the issuance of long-term serial bonds); and

NOW THEREFORE,

BE IT RESOLVED, by the Town (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. The Town is hereby authorized to undertake a capital improvements project generally consisting of the reconstruction of and construction of improvements to the Highway Garage Building in the Town including, but not limited to, the removal and disposal of the existing roof containing asbestos and the installation of a new roof including vapor barrier, insulation, drains, gutters and decking, as well as other such improvements as more fully identified in (or contemplated by) a report prepared by the Town Engineering Department, including all preliminary work and necessary equipment, materials and related site work and all preliminary costs and other improvements and costs incidental thereto and in connection with the financing thereof (collectively, the “Purpose”). The estimated maximum cost of the Purpose is \$600,000.

SECTION 2. The Town Board plans to finance the estimated maximum cost of the Purpose by the issuance of serial bonds in an aggregate principal amount not to exceed \$600,000 of the Town, hereby authorized to be issued therefore pursuant to the Local Finance Law, such amount to be offset by any federal, state, county and/or local funds received. Unless paid from other sources or charges, there shall annually be levied on all the taxable real property of the Town a tax sufficient to pay the principal of and interest on such bonds or notes as the same become due and payable.

SECTION 3. It is hereby determined that the Purpose is an object or purpose described in subdivision 12(a)(2) of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of the Purpose is 15 years; however, the bonds issued pursuant to this resolution, and any bond anticipation notes issued in anticipation of the sale of said bonds, will mature no later than five years from the date of original issuance of such bonds or notes.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of such bonds.

SECTION 5. It is hereby determined the proposed maturity of the obligations authorized by this resolution will not be in excess of five years.

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SECTION 6. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on such bonds (and any bond anticipation notes issued in anticipation of the sale of such bonds) as the same respectively become due and payable. An annual appropriation will be made in each year sufficient to pay the principal of and interest on such bonds or notes becoming due and payable in such year. Unless paid from other sources or charges, there will annually be levied on all the taxable real property of the Town a tax sufficient to pay the principal of and interest on such bonds or notes as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 62.10, Section 63.00, and Section 164.00 of the Local Finance Law, the powers and duties of the Town Board pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and details as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town. Without in any way limiting the scope of the foregoing delegation of powers, the Town Supervisor, to the extent permitted by Section 58.00(f) of the Local Finance Law, is specifically authorized to accept bids submitted in electronic format for any bonds or notes of the Town.

SECTION 8. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in Section 1 of this resolution. The Town then reasonably expects to reimburse any such expenditures (to the extent made after August 5, 2019 or within 60 days prior to the earlier of (a) August 5, 2019 or (b) the date of any earlier expression by the Town of its intent to reimburse such expenditures) with the proceeds of the bonds authorized by Section 2 of this resolution (or with the proceeds of any bond anticipation notes issued in anticipation of the sale of such bonds). This resolution shall constitute the declaration (or reaffirmation) of the Town's original declaration of its "official intent" to reimburse the expenditures authorized by Section 2 hereof with such bond or note proceeds, as required by United States Treasury Regulations Section 1.150-2.

SECTION 9. The Town Supervisor is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and may designate the bonds authorized by this resolution, and any notes issued in anticipation thereof, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3) of the Code.

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SECTION 10. The Town Supervisor is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 11. The Town has determined that the purpose will not have a significant effect on the environment and, therefore, no other determination or procedures under the State Environmental Quality Review Act ("SEQRA") are required.

SECTION 12. In the absence or unavailability of the Town Supervisor, the Deputy Town Supervisor is hereby specifically authorized to exercise the powers delegated to the Town Supervisor in this resolution.

SECTION 13. The validity of such serial bonds or of any bond anticipation notes issued in anticipation of the sale of such serial bonds may be contested only if:

1. (a) such obligations were authorized for an object or purpose for which the Town is not authorized to expend money, or
(b) the provisions of the law which should be complied with as of the date of publication of this notice were not substantially complied with and an action, suit or proceeding contesting such validity is commenced within 20 days after the date of such publication of this notice, or
2. such obligations were authorized in violation of the provisions of the Constitution of New York.

SECTION 14. The Town Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of the Local Finance Law, in the official newspaper(s) of the Town, or if no newspaper(s) have been so designated, then in a newspaper having general circulation in the Town, which newspaper shall be designated by the Town Board in a separate resolution.

SECTION 15. Nothing in this amendment shall affect the validity of the original August 5, 2019 bond resolution, or any action taken thereunder and any such actions are hereby ratified.

SECTION 16. This resolution is effective immediately.
APPROVED Ayes 5 Madigan, Baney, Marston, Digati, Whitney
Noes 0

DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:
Award Bid – Traffic Signal Inspection & Emergency Services Contract

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Town Engineer Robert Westfall reported that on December 27, 2019, one bid was received on the Traffic Signal and Emergency Service Contract. Requests for prices went sent to four (4) firms.

<u>Bidder Name</u>	<u>Bid Price (First year/Second year)</u>
J.J. Emergency Electric	\$ 1,600.00 / \$1,600.00

After careful review of the bid, Mr. Westfall requests that the contract be awarded to the sole bidder J.J. Emergency Electric for two years in the amount of \$1,600.00 for the first year and the \$1,600.00 for the second year.

A motion was made by Councilwoman Baney, seconded by Councilman Marston to accept the recommendation of the Town Engineer and authorize the Supervisor to sign the Traffic Signal Inspection & Emergency Services Contract with J.J. Emergency Electric for two years (1-1-2020 to 12-31-2021) for the annual inspection and emergency service on Town owned traffic signals in the amount of \$1,600.00 for the first year and \$1,600.00 for the second year.

APPROVED Ayes 5 Madigan, Baney, Marston, Digati, Whitney
Noes 0

Retirement – Sewer Maintenance Worker

A motion was made by Councilman Marston, seconded by Councilman Madigan to accept the letter of retirement from Richard Bartosiewicz, effective January 11, 2020 as a Sewer Maintenance Worker with regret. Mr. Bartosiewicz has served the Town for 41 years. A certificate of appreciation will be sent to Mr. Bartosiewicz.

APPROVED Ayes 5 Madigan, Baney, Marston, Digati, Whitney
Noes 0

Authorize Posting of Vacancy in Wastewater Department – Request to post for Laborer Position

A motion was made by Councilman Madigan, seconded by Councilman Marston to authorize the Town Engineer to post a Laborer position, Start Rate per the AFSME contract.

APPROVED Ayes 5 Madigan, Baney, Marston, Digati, Whitney
Noes 0

Authorize Supervisor to Sign Agreement – Grand Island-Baseline Road Accessible Sidewalk – PIN 5763.46, Comptrollers Contract #D036485, M-229

Town Engineer Robert Westfall reported to the Town Board that the proposal from CHA Consulting for design services related to the above mentioned project satisfactorily addresses the scope of work necessary for preliminary and final design services required for a NYS DOT project.

A motion was made by Councilman Digati, seconded by Councilwoman Baney to authorize the Supervisor to sign the agreement with CHA Consulting in an amount not to exceed \$65,000, subject to the approval of the Town Attorney.

APPROVED Ayes 5 Madigan, Baney, Marston, Digati, Whitney
Noes 0

TOWN ASSESSOR – JUDY M. TAFELSKI:

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Resolution Requesting Town Board Support – Amend the Real Property Tax Law

Regarding STAR Tax Savings

A motion was made by Councilman Marston, seconded by Councilman Madigan to adopt the following resolution in support of an amendment to the Real Property Tax Law Regarding STAR Tax Savings:

WHEREAS, the current STAR real property tax savings may be less than the amount of the STAR real property tax savings from the prior year and has no floor value, and

WHEREAS, the New York State Legislature is considering legislation amending Subparagraph (i) of Paragraph (a) of Subdivision 2 of Section 1306-a of the Real Property Tax Law, as amended by Section 1 of Part LL of Chapter 59 of the Laws of 2019 to add language in relation to providing that the amount of a STAR real property tax savings may not be less than the amount of the STAR real property tax saving from the previous year, which will create a floor for the STAR program, and

WHEREAS, the establishment of such legislation would create a floor that protects low income individuals and those on fixed incomes to ensure they receive, at a minimum, the same STAR real property tax savings in the following year, and

WHEREAS, the New York State Assessor's Association supports this Bill,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Grand Island that the Real Property Tax Law be amended to provide that the amount of a STAR real property tax savings not be less than the amount of the STAR real property tax savings from the prior year and hereby supports the New York State Bill, and

BE IT FURTHER RESOLVED that the Town Clerk is hereby authorized to forward a copy of said resolution to the following:

Governor Andrew Cuomo
Assemblyman Angelo Morinello
Senator Chris Jacobs

APPROVED Ayes 5 Madigan, Baney, Marston, Digati, Whitney
 Noes 0

Part-time Hire

A motion was made by Councilman Marston, seconded by Councilman Digati to appoint Emily Halifax, Non-union Part-time Clerk Typist, Grade 4, Step A, effective February 3, 2020, subject to the completion of the necessary pre-employment paperwork.

APPROVED Ayes 5 Madigan, Baney, Marston, Digati, Whitney
 Noes 0

CODE ENFORCEMENT OFFICE:

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Permanent CEO Position

A motion was made by Councilwoman Baney, seconded by Councilman Madigan to appoint Kasey Morgan to the permanent position of Full-time Code Enforcement Officer (B), effective January 21, 2020, pay rate consistent with the CSEA union contract, with appropriate years of service adjustment.

APPROVED Ayes 5 Madigan, Baney, Marston, Digati, Whitney
 Noes 0

Local Law Intro #11 of 2019 – Rezoning SBL #36.00-2-8.1, Alvin Road – B-1/R-1A to B-1

A motion was made by Councilman Marston, seconded by Councilman Digati to refer Local Law Intro #11 of 2019 – Rezoning SBL #36.00-2-8.1, Alvin Road – B-1/R-1A to B-1 to the Planning Board for review and recommendation.

APPROVED Ayes 5 Madigan, Baney, Marston, Digati, Whitney
 Noes 0

Local Law Intro #12 of 2019 – Rezoning SBL#36.00-2-7, 2356 Whitehaven Road – R-1/B-1 to R-1A

A motion was made by Councilman Marston, seconded by Councilman Digati to refer Local Law Intro #12 of 2019 – Rezoning SBL#36.00-2-7, 2356 Whitehaven Road – R-1/B-1 to R-1A to the Planning Board for review and recommendation.

APPROVED Ayes 5 Madigan, Baney, Marston, Digati, Whitney
 Noes 0

Request Permission to Advertise – Full-time Code Enforcement Officer

A motion was made by Councilman Madigan, seconded by Councilman Digati to authorize the Code Enforcement Officer Ron Milks to advertise for a Full-time Code Enforcement Officer due to the anticipation of an employee retirement.

APPROVED Ayes 5 Madigan, Baney, Marston, Digati, Whitney
 Noes 0

Special Use Permit Renewal – Thomas Burkman, 800 Kirkwood Drive – Bed & Breakfast

A motion was made by Councilman Marston, seconded by Councilman Madigan to renew the Special Use Permit for Thomas Burkman, 800 Kirkwood Drive – Bed & Breakfast. The site has been inspected and it is unchanged.

APPROVED Ayes 5 Madigan, Baney, Marston, Digati, Whitney
 Noes 0

Rodney Reisdorf, 2401 Bedell Road – Request for Exception to Subdivision Regulations – Move Portion of Side Property Line, 2411 Bedell Road, SBL #:23.00-1-17.112

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A motion was made by Councilman Marston, seconded by Councilman Digati to approve the request for Exception to Subdivision Regulations for a shift of the side property line at 2411 Bedell, SBL #23.00-1-17-112, subject to the approval of the Town Attorney and applicant filing all the necessary paperwork with the Erie County Clerk's office. It is not subject to any Recreation Fees.

APPROVED Ayes 5 Madigan, Baney, Marston, Digati, Whitney
Noes 0

PLANNING BOARD:

Local Law Intro #9 of 2019 – Tree Ordinance

No action by the Town Board.

Local Law Intro #13 of 2019-Amend the Zoning Code Regarding Principal Uses on the Same Lot

No further action by the Town Board was taken. A Public Hearing is scheduled for Monday, February 3, 2020 at 8:00p.m.

REPORT OF THE AUDIT COMMITTEE:

A motion was made by Councilwoman Baney, seconded by Councilman Digati to pay Vouchers #130220 - #130378

General	\$ 89,077.91
Highway	\$ 123,726.77
Sewer	\$ 38,728.63
Water	\$ 260,544.09
Trust & Agency	\$ 1,145.00
Capital	\$ 494,014.83
Garbage	<u>\$ 135,227.79</u>
Total	\$1,142,465.02

APPROVED Ayes 5 Madigan, Baney, Marston, Digati, Whitney
Noes 0

PUBLIC COMMENTS:

This is an opportunity for residents to comment on any matter regarding Town government on any subject.

Speakers: Rod Reisdorf, JR Tripi, Kristen Cascio, Sam Hunt,
Nancy Killian

FROM THE BOARD:

- Advisory Board vacancies,
- Meat Raffle – Knights of Columbus, February 8, 2020, 6:00p.m.

ADJOURNMENT:

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A motion was made by Councilwoman Baney, seconded by Councilman Digati to adjourn the meeting at 8:47p.m.

APPROVED Ayes 5 Madigan, Baney, Marston, Digati, Whitney
 Noes 0

A moment of silence was observed in memory of the following:

Patricia Curtin Nicholas LaMonte
William Grunzweig, Sr. Joseph Waschensky, Sr.

Respectfully submitted,

Patricia Anderson Frentzel
Town Clerk