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 3rd of August, 2020.

Present: John C. Whitney Supervisor

Michael H. Madigan
Jennifer L. Baney
Peter Marston Jr.
Thomas A. Digati
Patricia A. Frentzel
Charles W. Malcomb
Councilman
Councilman
Town Clerk
Town Attorney

Supervisor John C. Whitney called the meeting to order at 8:00p.m. Councilwoman Jennifer L. Baney gave the Invocation. Councilman Michael H. Madigan led the Pledge of Allegiance.

*Because of the Novel Coronavirus (COVID-19) Emergency and State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 220.1 issued on March 12, 2020 suspending the Open Meetings Law, the Town Board of the Town of Grand Island's meetings will be held electronically via the Town's website link/You Tube Channel instead of a public meeting open for the public to attend in person. Members of the public may view the Town Board's meetings by connecting to the You Tube Channel via the Town's website: www.grandislandny.us.

PROCLAMATION:

National Airborne Day – August 16, 2020

PUBLIC COMMENTS:

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

Speakers: *Via ZOOM – Cheryl Chamberlain, Katherine Hastings,

Cathy Rayhill, Dave Reilly, Mike Rayhill, Nicole Gerber, Brooks Rimes, Maureen Phillips, Thomas Igiel, Fred Rinard, Steve Schnepf, Patrick Davis, Betty Lou Tranter, Michael W. Rayhill, Tricia Palmeri, James Sniadecki, Roger Cook, Marybeth Sheehan, Sean Christian Rustowicz, James

Mazza, James Daigler

MINUTES

A motion was made by Councilman Digati, seconded by Councilman Madigan to approve Minutes of Workshop Meeting #31, July 20, 2020 and Minutes of Regular Meeting #13, July 20, 2020.

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

Noes 0

^{*}The Meeting was conducted in the courtroom, via ZOOM and streamed live on the Town's website – www.grandislandny.us

CONSENT AGENDA:

- 1. Meeting Minutes Technology Advisory Board June 18, 2020
- 2. Meeting Minutes Board of Architectural Review June 16, 2020
- 3. Meeting Minutes Conservation Advisory Board June 25, 2020 A motion was made by Councilman Marston, seconded by Councilwoman Baney to approve the consent agenda as distributed.

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

Noes 0

COMMUNICATIONS – TOWN BOARD:

SUPERVISOR JOHN C. WHITNEY:

Project Olive – Set a Public Hearing:

- A. Grand Island Commerce Center/Project Olive/R-1A Land, Preliminary Plat 2 Lot Proposal
- B. Application for Planned Development District Project Olive Local Law Intro #10 of 2020 – Rezoning SBL #23.00-1-50, 2780 Long Road and SBL #23.00-1-26.1, Bedell Road – M-1 to PDD, including the development plan and incentive zoning application.

A motion was made by Councilman Madigan, seconded by Councilman Digati adopting the Resolution Setting Town Board Special Meeting and Continuation of Public Hearing for Project Olive – TC Buffalo Development Associates, LLC – Project Olive for August 13, 2020 at 7:00 PM:

WHEREAS, TC Buffalo Development Associates, LLC (the "Applicant") has submitted an application for a development of approximately 145.4 acres of land located at 2780 Long Road for use as an e-commerce storage and distribution facility for consumer products, commonly known as Project Olive (the "Application"); and

WHEREAS, the Town Board held a public hearing on the Application on June 11, 2020, held the public hearing open, and has been continuing to accept written comments; and

WHEREAS, continuation of the public hearing on the Application is necessary and appropriate;

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Grand Island that:

- 1. Continuation of the public hearing for the Application, and all approvals requested related thereto including Local Law Intro No. 10 of 2020, shall be held at a special meeting of the Town Board on August 13, 2020 at 7:00 PM.
- 2. The public hearing shall be held as set forth in the below notice, which has been published as required by applicable law:

Town of Grand Island – Regular Meeting #14 NOTICE OF TOWN BOARD SPECIAL MEETING AND TC BUFFALO DEVELOPMENT ASSOCIATES, LLC - PROJECT OLIVE PUBLIC HEARING – AUGUST 13, 2020 AT 7:00 PM

PLEASE TAKE NOTICE that the Town Board of the Town of Grand Island will hold a special meeting on August 13, 2020 at 7:00 PM for the purpose of continuing the public hearing on the application of TC Buffalo Development Associates, LLC for a development of approximately 145.4 acres of land located at 2780 Long Road for use as an ecommerce storage and distribution facility for consumer products, commonly known as Project Olive.

The continuation of the public hearing will be conducted with both an in-person component at the Town Hall, 2255 Baseline Road, Grand Island, NY 14072, and a virtual component. The in-person component will require compliance with all Department of Health guidelines regarding capacity restrictions and social distancing requirements. Masks must be worn by all members of the public at all times during the public hearing. At the Town Hall, persons wishing to speak will be admitted up to allowable capacity limitations. Members of the public may be required to wait outside of the Town Hall until other speakers have concluded and have exited the building. Audio of the public hearing for those waiting outside of the Town Hall will be broadcast on speakers. Additionally, there will be a virtual component of the public hearing via ZOOM with a telephone dial-in number, as permitted by Executive Order 202.1 and Executive Order 202.15, as extended.

The ZOOM public meeting at which the public hearing will be conducted will be accessible either with a computer, smartphone, or tablet with internet connection. Alternatively, the meeting may be joined by telephone. The Town Board has been accepting written public comments on the below matters by e-mail at publiccomments@grand-island.ny.us, by fax at 716-773-9618, and by U.S. mail to the Town Clerk at 2255 Baseline Road, Grand Island, NY 14072. Written public comments shall continue to be accepted until 4:00 PM on August 14, 2020. The Town Board asks residents who wish to speak to please let us know in advance by e-mail to publiccomments@grand-island.ny.us or by fax at 716-773-9618, or U.S. mail to the Town Clerk at 2255 Baseline Road, Grand Island, NY 14072. Registration is highly encouraged but spoken comments will be accepted at the meeting even in the absence of such registration.

The public hearing will include all aspects of the Project Olive application and all approvals requested, including, but not limited to, the proposed local law changing the zoning designation for the property (Local Law Intro No. 10 of 2020), the incentive zoning application, the proposed development plan, and environmental or other impacts.

Pursuant to Town Code §407-20 and §407-120(C)(2), a supplemental application for incentive zoning has been submitted. In accordance with Town Law § 261-b(h) and Code § 407-20(B), TC Buffalo proposes a payment to the Town of \$10 million, to be deposited into a trust fund for specific community benefits authorized by the Town Board. TC Buffalo proposes that a portion of the payment be used for various

infrastructure improvements desired by the Town relative to the Project, such as road and water utility improvements, and that the remainder be used to fund various community benefits, including funding towards the construction of a community center and for improvements to the Grand Island Bike Trail (including connection to the multimodal path currently proposed at the Site).

Pursuant to Town Code §407-20(C) and §407-120(C)(2), the zoning incentives requested, as provided in more detail in application materials available on the Town and applicant's websites, include the below.

- Minimum Lot Frontage
 - o Required: 150 feet
 - Proposed: 120 feet (existing lot frontage)
 - o Percent Deviation: 20%
- Minimum Lot Width
 - o Required: 150 feet
 - o Proposed: 120 feet (existing lot width)
 - o Percent Deviation: 20%
- Maximum Building Height (in stories)
 - o Required: maximum of 4 stories
 - o Proposed: 5 stories
 - o Percent Deviation: 25%
- Maximum Building height
 - o Required: maximum of 45'
 - o Proposed: 87.31'
 - o Percent Deviation: 94%
- Off-street Parking Requirements
 - o Required: 4,043 spaces, plus one space per employee
 - o Proposed: 1,855 spaces
 - o Percent Deviation: 54%
- Lighting Requirements
 - o Required: Maximum height of 20'
 - o Proposed: 25' on building, 40' on poles
 - o Percent Deviation: 25%/100%
- Watercourses
 - Required: Cannot alter the course of a natural watercourse without Town Board approval.
 - o Proposed: Relocation of feeder creek.
- Side Yard Setback
 - o Required: 50' minimum setback when adjacent to Residential Zoned Lots
 - o Proposed: 11' to sound wall
 - o Percent Deviation: 78%
- Front Yard Setback
 - o Required: 65 foot minimum front yard setback
 - o Proposed: 42' to sound wall
 - Percent Deviation: 35%

Copies of the application materials are available on the Town's website: http://www.grandislandny.us/ and on the website provided by the applicant, www.tcbuffalograndisland.com. In accordance with Executive Order 202.1, the meeting will be recorded and transcribed. The recording will be available on the Town's YouTube channel. Residents who do not wish to speak at the public hearing, but wish to watch the proceedings, may do so on the Town's YouTube channel, accessible by link on the Town's website.

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

Island Landings Subdivision – Phase II – Affidavit Documenting Corrections

A motion was made by Councilman Marston, seconded by Councilman Digati to authorize the Supervisor to sign the Affidavit Documenting Corrections for Island Landings Subdivision – Phase II.

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

COUNCILWOMAN JENNIFER L. BANEY:

<u>Traffic Safety Advisory Board – Project Olive</u>

A motion was made by Councilwoman Baney, seconded by Councilman Madigan to receive and file the correspondence from the Traffic Safety Advisory Board regarding Project Olive.

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

<u>Traffic Safety Advisory Board – Southpointe Planned Development</u>

A motion was made by Councilwoman Baney, seconded by Councilman Digati to receive and file the correspondence from the Traffic Safety Advisory Board regarding the Southpointe Planned Development.

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

COMMUNICATIONS – OTHER TOWN OFFICIALS:

TOWN ATTORNEY – PETER GODFREY:

<u>Authorization Filing Counterclaims Regarding Violations of Zoning Law and Consent Order and Judgment</u>

A motion was made by Councilwoman Baney, seconded by Councilman Madigan to adopt the Resolution Authorizing Filing Counterclaims Regarding Violations of Zoning Law and Consent Order and Judgment:

WHEREAS, Anne Fahning ("Fahning") has commenced a lawsuit in Erie County Supreme Court against the Town of Grand Island (the "Town") and the Town Board under Index No. 802142/2020 seeking, among other things, an order setting aside as null the Town Board's denial of Fahning's application for a Special Use Permit to operate a short-term rental (the "Action"); and

WHEREAS, Fahning is a resident of the Town, residing at 2186 East River Road, and is the owner of 2012 East River Road (the "Property"); and

WHEREAS, the Town Zoning Law prohibits any short-term rentals in the Town; and

WHEREAS, Fahning and the Town were involved in prior litigation in Fahning et al. v. Town of Grand Island et al., Index No. 801542/2017 (the "2017 Litigation"); and

WHEREAS, the 2017 Litigation was resolved by a Consent Order and Judgment granted on October 16, 2017 (the "Consent Order"), which extended Fahning's ability to use the Property as a short-term rental until April 15, 2019, after which date she would be "prohibited from utilizing the Property for short-term rentals, as defined in the Town of Grand Island Code, as amended by the Local Law."

WHEREAS, Fahning continued to operate the Property as a short-term rental after that date, and continues to try to do so now, and therefore has violated the Zoning Law; and

WHEREAS, the Town authorizes the filing and prosecution of counterclaims against Fahning in the Action to abate and enjoin violations of the Zoning Law and Consent Order and Judgment.

NOW THEREFORE BE IT RESOLVED by the Town Board of the Town of Grand Island that:

1. Filing and prosecution of counterclaims in the Action on behalf of the Town to abate and enjoin Fahning's violations of the Zoning Law and Consent Order is hereby approved and authorized.

This Resolution shall be effective immediately upon its adoption.

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

Noes 0

Acceptance of Drainage Easement and Land Swap – Industrial Drive

A. Adoption of a Resolution, (subject to permissive referendum), Accepting the Drainage Easement, Authorize the Supervisor to sign Drainage Easement, Conveyance Agreement, and related documents

A motion was made by Councilman Marston, seconded by Councilman Digati to adopt the following Resolution:

WHEREAS, GSPP Grand Island B Land, LLC ("GSPP Land") owns real property having an address of 126 Industrial Drive, Grand Island, New York, comprising approximately 8.731 acres, and known as Section, Block and Lot No. 23.00-1-17.111 (the "GSPP Land Parcel"), on which an affiliate operates a solar array under a certain special use permit issued by the Town Board of the Town of Grand Island (the "Town")

originally on June 19, 2017 (expired) and renewed on April 15, 2019 (the "Special Use Permit") following its acceptance of that certain site plan application originally on December 18, 2017 (expired) and renewed on April 15, 2019 (the "Site Plan");

WHEREAS, in connection with the approval of the Site Plan and the issuance of the Special Use Permit, the planning board of the Town requested that a portion of the GSPP Land Parcel be dedicated to the Town for the purpose of enabling the safe and efficient turnaround of vehicles at the termination of Industrial Drive (the "Dedication Area");

WHEREAS, in connection with the conveyance of the Dedication Area, the Town has determined that it is in the best interest of the Town to convey certain real property owned by the Town to GSPP Land for the purpose of drainage associated with the construction and operation of the solar array contemplated by the approved Site Plan (the "Conveyance Area");

WHEREAS, the total square footage of the Dedication Area and the Conveyed Area are generally speaking equivalent and each area of real property are of equal value;

WHEREAS, in addition to the conveyance of the Dedication Area to the Town, GSPP Land has further agreed to grant the Town a drainage easement over certain areas of the GSPP Land Parcel (the "Drainage Easement") and to pave a driveway on a portion of the Dedication Area;

WHEREAS, GSPP Land has agreed, at its sole cost and expense, to construct a paved roadway and turnaround as part of the dedication to the Town;

WHEREAS, the terms and conditions of the above-described transaction are memorialized in the attached Conveyance Agreement;

WHEREAS, the Town of Grand Island Town Board, as SEQRA lead agency, has conducted a full review of potentially adverse environmental impacts from the action pursuant to the State Environmental Quality Review Act ("SEQRA") and duly issued a Negative Declaration pursuant thereto; and

NOW THEREFORE BE IT RESOLVED by the Town Board of the Town of Grand Island as follows:

- 1. The Town hereby accepts the Dedication Area in substantially the location described in Exhibit A attached hereto.
- 2. The Town declares the Conveyance Area to be surplus property.
- 3. The Town hereby approves conveyance of the Conveyance Area in substantially the location described in Exhibit B attached hereto.
- 4. The Town hereby accepts the Drainage Easement in substantially the form attached hereto as Exhibit C, with such nonmaterial amendments, additions or alterations as may be determined appropriate by the Town's legal counsel.

- 5. The Town approves of this transaction subject to the construction of the paved roadway and turnaround, as memorialized in the attached Conveyance Agreement.
- 6. The Town hereby approves and incorporates by reference the attached Conveyance Agreement and authorizes the Town Supervisor to execute the same and all related documents and to take all steps necessary to effectuate the transaction described herein.
- 7. The Town directs the publication of the notice for a permissive referendum, as may be required.
- 8. This resolution shall take effect immediately.

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

<u>DEPARTMENT OF ENGINEERING & WATER RESOURCES – ROBERT H. WESTFALL:</u> NYSDOT Grand Island Blvd. Accessibility Project – PIN 5762.27 – Authorize Change Order No. 1

Change Order No. 1 covers two significant field changes:

Field change no. 1 is the ditch from Sta 21+00 to 27+00 RT is required to be piped creating closed drainage system instead of re-grading the ditch to create positive drainage as per plan. The drainage cannot be completed per plan because there is a shallow existing water main in this area.

Field change no. 2 is to pipe the ditch adjacent to 1976 Grand Island Blvd. at Sta 15+00LT to improve vehicular and pedestrian safety throughout the area. Removing the deep ditch will eliminate the steep drop off and need to install a railing. The total of Change Order No. 1 is an increase of \$66,251.25 to Nova Site Company's contract and will be included in supplemental #3 to the grant agreement.

A motion was made by Councilman Digati, seconded by Councilwoman Baney to accept the recommendation of the Town Engineer and approve Change Order No. 1 for the NYSDOT Grand Island Blvd. Accessibility Project – PIN 5762.27 in the amount of \$66,251.25 to Nova Site Company's awarded contract amount.

APPROVED Ayes 4 Madigan, Baney, Digati, Whitney
Noes 0
Abstain 1 Marston

TOWN ACCOUNTANT – PAMELA BARTON:

Employee Vacation Proposal

Proposed:

- All employees be allowed to sell back up to eighty (80) hours of vacation, provided at least eight (80) hours are used. (CSEA)
- All employees be eligible for vacation sellback when at the 120-hour accrual level. (Teamster and AFSCME)

• All employees be eligible to carryover up to eighty (80) hours into 2021. (all units and non-union)

A motion was made by Councilman Digati, seconded by Councilman Madigan to approve the employee vacation proposal regarding vacation sellback and carryover rules due to the COVID-19 pandemic and to authorize the Supervisor to draft and sign any MOU's when necessary with the Bargaining Units as necessary to memorialize this one-time event for the employees of the Town of Grand Island.

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

<u>Budget Amendment – Golden Age Center</u>

A motion was made by Councilman Marston, seconded by Councilman Madigan to approve the following budget amendment/transfer for 2020:

Decrease Cash – Trust & Agency Funds 005.0005.0200 Credit \$115

Decrease Liability – MOW Donations 005.0005.0086 Debit \$115

Increase Cash – General Fund 001.0001.0200 Debit \$115

Increase Liability – MOW Donations 001.0001.0604 Credit \$115

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

Noes 0

CODE ENFORCEMENT OFFICE:

<u>Special Use Permit Renewal – Grand Island Solar LLC, 126 Industrial Drive – Community Solar Array Project</u>

A motion was made by Councilman Marston, seconded by Councilman Digati to renew the Special Use Permit for Grand Island Solar LLC, 126 Industrial Drive – Community Solar Array Project. The site has been inspected and it is unchanged.

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

<u>Special Use Permit Renewal – Arlene Clark, 3059 Second Avenue – Home Occupation/Barber Shop</u>

A motion was made by Councilwoman Baney, seconded by Councilman Madigan to renew the Special Use Permit for Arlene Clark, 3059 Second Avenue – Home Occupation/Barber Shop. The site has been inspected and it is unchanged.

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

<u>Special Use Permit Renewal – Northpoint Vantage, 2420 Love Road – Home Occupation, Embroidery, Silk Screening, Fabric & Sports Apparel</u>

A motion was made by Councilwoman Baney, seconded by Councilman Marston to renew the Special Use Permit for Northpoint Vantage, 2420 Love Road – Home Occupation, Embroidery, Silk Screening, Fabric & Sports Apparel. The site has been inspected and it is unchanged.

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

<u>Special Use Permit Renewal – Smith & Taylor LLC, 1693 Grand Island Boulevard – Used</u> Car Sales

A motion was made by Councilman Madigan, seconded by Councilman Marston to renew the Special Use Permit for Smith & Taylor LLC, 1693 Grand Island Boulevard – Used Car Sales. The site has been inspected and it is unchanged.

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

Noes 0

<u>Tower Permit Renewal – Upstate Cellular Network (Verizon) – 1639 West River Road</u>

A motion was made by Councilwoman Baney, seconded by Councilman Digati to renew the Tower Permit for Upstate Cellular Network (Verizon) – 1639 West River Road. The site has been inspected and it is unchanged.

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

<u>Special Use Permit Renewal – Grand Island Development, LLC – 1611 Whitehaven</u> Road – Solar Array Project

A motion was made by Councilman Madigan, seconded by Councilman Digati to table the Special Use Permit Renewal – Grand Island Development, LLC – 1611 Whitehaven Road – Solar Array Project.

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

Noes 0

<u>Special Use Permit Renewal – Gail Villani, 5302 East River Road – Keeping up to 1</u> <u>Agricultural Animal</u>

A motion was made by Councilman Madigan, seconded by Councilwoman Baney to renew the Special Use Permit for Gail Villani, 5302 East River Road – Keeping up to 1 Agricultural Animal. The site has been inspected and it is unchanged.

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

Noes 0

<u>Special Use Permit Renewal – Grand Island Solar, LLC – 2411 Bedell Road – Community</u> Solar Array Project

A motion was made by Councilman Marston, seconded by Councilwoman Baney to renew the Special Use Permit for Grand Island Solar, LLC – 2411 Bedell Road – Community Solar Array Project. The site has been inspected and it is unchanged.

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

Noes 0

Resignation - Code Enforcement Officer

A motion was made by Councilman Marston, seconded by Councilwoman Baney to accept the demarcation letter from CEO Ronald Milks for William Shaw noting his last day of employment was July 6, 2020 as a Code Enforcement Officer. A certificate of appreciation will be sent to Mr. Shaw.

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

TOWN ASSESSOR – JUDY M. TAFELSKI:

Request to Split off 127.50' x 250.00' Lot from SBL #37.03-3-37.111

A motion was made by Councilman Madigan, seconded by Councilman Marston to accept the recommendation of the Town Assessor and approve the request to split off $127.50' \times 250.00'$ lot from SBL #37.03-3-37.111, creating a building lot, subject to the payment of applicable Recreation Fees and filing the necessary paperwork with the Erie County Clerk's office.

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

Noes 0

REPORT OF THE AUDIT COMMITTEE:

A motion was made by Councilwoman Baney, seconded by Councilman Digati to pay Vouchers #131922 - #132056

General\$53532.00Highway\$18121.97Sewer\$21633.49Water\$4943.58Trust & Agency\$150.56Capital\$156263.99Total\$254645.68

APPROVED Ayes 4 Madigan, Baney, Digati, Whitney

Noes 0

Abstain 1 Marston

UNFINISHED BUSINESS:

<u>Special Use Permit Application – Karen Panzarella, 2894 East River Road – Bed &</u> Breakfast

Remains Tabled.

<u>Southpointe PDD – Development Concept Plan – Revised</u>

Remains Tabled.

SUSPEND THE RULES:

A motion was made by Councilwoman Baney, seconded by Councilman Marston to Suspend the Rules to consider a permanent appointment of Recreation Supervisor - Senior Citizens.

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

Noes 0

Permanent Appointment – Recreation Supervisor – Senior Citizens

A motion was made by Councilman Marston, seconded by Councilman Madigan to move Jennifer Menter from the provisional appointment to a permanent appointment in the position of Recreation Supervisor – Senior Citizens. There is no change to either Salary Grade or Step required.

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

Noes 0

SUSPEND THE RULES:

A motion was made by Councilman Marston, seconded by Councilman Digati to Suspend the Rules to consider a position change.

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

Noes 0

<u>Appointment – Real Property Appraiser</u>

A motion was made by Councilman Marston, seconded by Councilman Digati to promote Jacqueline McGinty to Real Property Appraiser, Grade 8, \$28.16/hr., effective August 4, 2020.

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: * Via ZOOM – Mike Rayhill, Carolyn Meaney

FROM THE BOARD:

Meals on WheelsAmazon Project

Communication
 Social Media

MEMORIAL ADJOURNMENT:

A motion was made by Councilman Digati, seconded by Councilman Madigan to adjourn the meeting at 10:13p.m.

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

Noes 0

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

Gertrude "Trudy" Walbert William T. "Bill" McKibben Bryce David Shipman

Respectfully submitted,

Patricia Anderson Frentzel Town Clerk