

Town Board Meeting
February 7, 2022
6:30 p.m.

Zoom: Meeting ID: 845 0151 0536 Passcode: 797826

Present: Supervisor Aaron, Councilor Tucker, Councilor Alexander, Councilor Legg, Councilor Dove, Attorney Smith

Also, Present (via Zoom): Keri Fey, Miranda Robinson, Bridget Winkelman, Paula Powell, Bob Herrmann, Brian Buff, Tim Dobrovosky, Chris Buff, Jason Gabak, Beth Battle, Jorge Battle, Sue Murphy, Kim Benda, Cindy Murphy, Krista Heintz, Kristen Marx, June Lamon, Shane Christman, Janet Dobrovosky, Casey Baker, Edie North, Don Kasper.

Transfer Station: Municipal Recycling Liaison/Refuse Officer Brian Buff reported they removed seven loads of trash and four open top container, and five loads of recycling material. New signage had been installed for the tire area and the open topped containers to try and eliminated bagged garbage being disposed of in the open top containers. If residents do not have their orange 2022 tags, they will not be allowed to enter the Transfer Station after January 31st.

Councilor Dove asked if they are distributing tags for mattresses. Brian stated they do not have the tags yet but if permit holders wanted to drop off a mattress, they need to register at the office at the Transfer Station prior to dropping off the mattress.

Highway & Water: Highway Superintendent Tim Dobrovosky thanked the departments for their cooperation. Brian Buff at the Transfer Station offered Dana Pickering to help the Highway Department plow during the last snowstorms. Shane Christman, new employee in the Water Department had his first water break and he and the Highway crew worked together to get it fixed. They all did an excellent job working together. He reported the plows had been out twenty-four times since the last meeting. They started the Cemetery Road stream program and continued maintenance and repair in the Highway Department.

Planning and Zoning: Planning and Zoning Secretary Karen Barkdull reported on the open projects report submitted, there are two new open projects. A site plan for a single-family dwelling for McCarthy and a site plan for Raddant's at 1786 West Lake Road. Karen Barkdull reviewed the status of existing open projects. Chris Graham – Application pending for re-design of multi-family residences for the RR district. Meunier -The application for eight condominium units in the "Block" building on Jordan Road, is pending with the Planning Board. ZBA approved the variances at their March 3, 2020, meeting and extended the time of approval through March of 2022. Bob Herrmann would be contacting him to close out an open repair permit and remind him of the expiration of the variance approval. Victory Sports – The application is pending as the Applicant is considering the potential for smaller scale development on the property. Nulty – application is on hold with the Planning Board for the shed, awaiting the owner to apply to the ZBA for variance approval. Lakelawn – proposed brick and stone masonry wall to replace wood fence along West Lake Road. Fallon – two lot subdivision, Hobbit Hollow-special permit for the existing event center, Recktenwald- public hearing, GTS Holdings – new single-family dwelling,

Raddant shared lakefront and Woodbine Group – redevelopment of the Hilltop property. Other activities included four pre-application meetings, met with the Zoning Committee, tree hours of codes training, and attended 3 Hamlet Committee meetings.

Codes: Codes Officer Herrmann reviewed the Codes Office report for January 2022, He reported there were ten new permits issued at a total construction cost of \$328,800.00 with permit costs for a total of \$ 4,247.10.28, Certificates of Compliance and 1 Inspection Report. Councilor Tucker stated Mr. Herrmann reported he is starting to work on the expired permits. Ben Garrett had completed his training for the year.

Codes Officer Herrmann reported at this time there are fifty-nine permits that are expired, that number is expected to go down again because final inspections or extensions are currently being scheduled for some of those. He had his first court case in almost 3 years. Judge Dell dismissed the case with conditions which should be favorable to the Town. There is a NYSERDA Energy code class scheduled for February 15, it is 8 hours of training. Our annual report to the state, (NYCRR 1203) report was completed and sent out to Albany for 2021. Kim Benda had been assisting on the new adoption of the residential Code Table 310.2(2).

Parks: Parks Manager Sue Murphy reported they had been working on the new online program for Playday registration. The Onondaga County Health Department approved the new registration program. Kim Kelly is back in the office working on the new program and getting things ready for the summer program. Ms. Murphy reported she had started to receive applications for summer employees and had begun interviews. Playday notices will go out next week. The rules for the 2022 Farmers Market would be presented to the Board in March and will start on May 26th with the new hours, 3:00 p.m. -6:00 p.m. on Thursdays and 9:30 a.m. -12:30 p.m.

Staff Engineer and Water Department: Town Engineer Robinson reported on the following:

Streetlights

- Currently working on a protocol and procedure on how to manage outages and costs associated with repairs, outside of the annual maintenance contract.
- There are two streetlights that are now in the village proper as part of the annexation of the Mirbeau properties. I spoke with National Grid regarding the transfer of ownership process, and we received some guidance from David Hess our consumer representative.
 - The town can keep the lights as is, maintain them and ask the Village for reimbursement of these use and maintenance of this light.
 - The town can remove the lights and the Village can then apply for street lighting service on those poles.

Engineer Robinson stated it would be the decision of the Board whether to keep the lights that are not in the Town or release them from National Grid and let the Village apply for ownership of the light.

Councilor Alexander asked if these lights were known about before the LED street lighting project. Councilor Legg stated there currently is not a good inventory of the lights within the lighting districts. Kim Benda in the assessor's office is working on a list of all the properties within the lighting district to help with this and future questions.

Councilor Legg stated the cleanest solution would be to transfer the lights to the Village. Councilor Alexander asked if we purchased the lights and the poles from National Grid. Engineer Robinson stated we lease the pole and the fixture from National Grid.

Councilor Dove stated it makes sense to transfer ownership to the Village. We should coordinate with the Village on this transfer, so the light is fixed timely, this is a heavily traveled road. Councilor Alexander agreed to discuss this with the Village. Supervisor Aaron stated she would discuss this with Mayor Sennett

Cameras

- Having a meeting at the Transfer Station and Mandana Boat launch on Wednesday to review some issues that we have been having with the cameras.

Codes

- Working with the codes department to develop climate calcs for heating and cooling

Water

- Still working with the Village regarding the final billing for Talcott waterline.
- The water department completed locator training at the end of January.
- The January monthly report was submitted to the health department.
- First water break on County Line for Shane-he was still smiling after. A major thanks to Dan, Dave, and Tim, even if Tim thought Shane got lost on County Line Road for a minute or two.

Budget : Bookkeeper Keri Fey reported the 1099s and W-2s had been sent out. The Tax Collector had made the Town whole with the final transfer of the year. They had been doing end of the year wrap up and preparing for the audit scheduled for the end of February.

Minutes of January 24, 2022: On a motion of Councilor Alexander, seconded by Councilor Dove, and with a (5-0) affirmation of the Town Board, the minutes of January 24, 2022, were accepted as presented.

Motor Equipment Operator Position: Supervisor Aaron announced there is a position open in the Town Highway Department for a Motor Equipment Operator. The open position had been advertised and posted in all departments. Highway Superintendent Dobrovosky had offered the position to current Transfer Station employee Dana Pickering, and Dana had accepted the position. As the elected Highway Superintendent Mr. Dobrovosky has the authority to hire in his department.

Supervisor Aaron stated Dana Pickering has worked for the Town for 25 years at the Transfer Station. He is currently a Motor Equipment Operator for the Town and has his CDL license. This would be a transfer of positions from the Transfer Station to the Highway Department.

Brian Buff ta the Transfer Station will now need to post and advertise for the open position at the Transfer Station.

Councilor Legg stated Tim Dobrovosky made a great hire. Dana has worked enormously well up at the transfer station with a sincere interest. His dedication to the work will be as excellent in the Highway Department as at the Transfer Station. This is a great opportunity. Dana's got such an interest in seeing that the right things done, and he is also a volunteer with the Fire Department. The Transfer Station is going to have some big shoes to fill as he moves on, but we are glad that he is sticking with the town.

On a motion of Councilor Dove, seconded by Councilor Tucker and with unanimous (5-0) affirmation of the Town Board, the Town Board approved the transfer of Motor Equipment Operator, Dana Pickering from the Transfer Station to the Highway Department effect February 9, 2022, at the same pay rate of \$25.64/hour.

On a motion of Councilor Legg, seconded by Councilor Alexander and with unanimous (5-0) affirmation of the Town Board, the Town Board authorized Municipal Recycling Liaison Brian Buff to post and advertise for the open full-time position at the Transfer Station.

Highway Department Radios: Supervisor Aaron stated Highway Superintendent Dobrovosky brought to the Board's attention at the last meeting, that it was exceedingly difficult communicating between the trucks and would like to purchase hands free push to talk radios.

The Town Board requested that Tim Dobrovosky receive three quotes to meet the Town's procurement policy and he has provided those quotes. The radios would require a monthly service fee.

Highway Superintendent Dobrovosky stated the push to talk radio system of communication would greatly enhance the safety and work efficiency of the department. The system is easy to activate and would allow the operator to focus on their job at hand. These radios are DOT regulation compliant and improves safety. In the winter there could be the need for more radios than in the summer, therefore the monthly service bill would be reduced during the spring, summer, and fall. .

Highway Superintendent Dobrovosky reviewed the following three quotes:

Finger Lakes Communications	\$359 per radio and \$24.50 per month
Goin' Mobile	\$379 per radio and \$26.50 per month
Wireless Ventures	\$379 per radio and \$24.50 per month

Councilor Tucker asked how many radios are they considering? Superintendent Dobrovosky stated these quotes are per unit and they are considering eight radios.

Councilor Alexander stated the total is approximately \$2900 for the radios and about \$2400 per year for the service.

Budget Officer Winkelman stated the request from Highway Superintendent Dobrovosky is for a reserve fund transfer to purchase the radios, the service fee would be paid for out of the Highway operating budget.

On a motion of Councilor Tucker, seconded by Councilor Alexander and with unanimous (5-0) affirmation of the Town Board, the Clerk was instructed to advertise to transfer from the following fund subject to the permissive referendum requirements of Town Law: requesting a reserve fund transfer from the Highway Equipment Reserve Fund for a 8 Push-to-Talk hand held radios for an amount not to exceed \$2,900.

Reserve Fund Transfer – Highway Equipment Reserve Fund - ES-144 Hard Salt Spreader: Highway Superintendent Dobrovosky requested the Board to consider a reserve fund transfer from the Highway Equipment Reserve fund to purchase an ES-144 Harder salt spreader. The salt spreader would be for truck #6. The current salt spreader on this truck is a 1998 and is broken and in need of extensive repair. This is not in the 2022 budget at this time.

Supervisor Aaron asked if there was a replacement schedule for the salt spreaders. Tim Dobrovosky stated he would like to get new salt spreaders with each new truck in the future.

Highway Superintendent Dobrovosky reviewed the three quotes:

CYNCON	\$12,649.00
TENCO Industries	\$10,517.00
Tracy Road Eq.	\$11,258.00

Supervisor Aaron asked Budget Officer Winkelman if the funds were available in the reserve fund? Ms. Winkelman stated yes.

On a motion of Councilor Alexander, seconded by Councilor Tucker and with unanimous (5-0) affirmation of the Town Board, the Clerk was instructed to advertise to transfer from the Highway Equipment Reserve Fund an amount not to exceed \$10,520 subject to the permissive referendum requirements of Town Law for an ES 144 Salt Spreader.

Conservation Easement - 1785/1808 West Lake Road: Supervisor Aaron stated the Planning Board has requested the Town Board approve a request for a conservation easement as part of a project at 1785 West Lake Road & 1808 West Lake Road. The property owner has purchased the lot next door to build another home for their father. They would like to extend the driveway. This would require more impermeable surface on the lot. They purchased the lot across the street and would like to remove the existing home on this lot to meet the impermeable surface requirements. As part of the Planning Board's approval the are requesting the property owner create a conservation easement on this property to prohibit development in the future.

Attorney Smith stated he had reviewed the conservation easement and the terms are acceptable. There is one error in the conservation easement. On the front page it refers to the parcel size as 0.92 acres, and it should be .92 acres. He recommended this be corrected before the Town Board approved the easement.

Attorney Smith stated the request of the applicant is for the Supervisor to sign the NYS Department of Taxation and Finance Transfer Tax form. The Town of Skaneateles would hold the easement, and this would give the Town the ability to enforce the terms of this easement.

Supervisor Aaron asked if the Town would be responsible for any maintenance. Attorney Smith stated no. He reviewed the section that stated the property owner would be responsible. The easement sets forth the conditions the property must be maintained, and the Town would have the ability to enforce the terms of the easement.

Councilor Alexander asked if the applicant is trading a variance for this property and easement. Attorney Smith stated yes. The Planning Board viewed this to be an acceptable trade for this open space and easement. Councilor Alexander stated her concern is that this will continue.

Councilor Tucker stated this is an application with the Planning Board not the Zoning Board of Appeals. The Town does not allow over 10% impermeable surface coverage. Purchasing the adjacent property allows this applicant to go over the 10%.

Councilor Tucker stated the Town Board should have a meeting with the Planning Board to discuss these types of projects. The Planning Board has allowed this for some projects, and he is not in agreement.

Councilor Dove asked if the property is sold does the easement go with the property. Councilor Tucker answered yes, easements stay deeded with the property.

Attorney Smith stated this request is only for this phase of the project. Another application on this property would be looked at separately. Attorney Smith stated this stays forever with the property.

Councilor Tucker stated there is a conservation easement on the adjoining property of 149 acres. This will be all one substantial chunk of property that will forever be open space.

Supervisor Aaron stated there is a tributary near the property and these easements would further protect that tributary and the lake.

On a motion of Councilor Alexander, seconded by Councilor Tucker and with unanimous (5-0) affirmation of the Town Board, the Board authorized Supervisor Aaron to sign the NYS Department of Taxation and Finance Transfer Tax form for the Conservation Easement on 1785 West lake Road, tax parcel number 061.-01-17.0, pursuant to section 148-10-13 of the Town of Skaneateles Code concerning conservation easements and contingent upon the correction on the front page on the Conservation Easement in paragraph 6, "092 acres" corrected to ".92 acres".

SEQRA - Planning Board Lead Agency Determination for 813 W. Genesee Street, LLC Major Special Permit: Supervisor Aaron stated the Planning Board had requested to be authorized as Lead Agency for coordinated review under State Environmental Quality Review Act for a Major Special Permit, applicant 813 West Genesee Street, LLC, for renovation of a mixed use commercial structure formerly utilized as a bowling alley and restaurant, by demolition of a portion of the existing restaurant and addition of a two-story 26 room hotel.

On a motion of Councilor Tucker, seconded by Councilor Legg and with unanimous (5-0) affirmation of the Town Board, Supervisor Aaron was authorized to sign the form consenting to

the Town of Skaneateles Planning Board being Lead Agency for a Major Special Permit, applicant 813 West Genesee Street, LLC, tax map #047-01-46.1in for purposes of SEQR and the Full Environmental Assessment.

Schedule Town Board Operations Meeting – February 15, 2022, at 3:30 p.m.: Supervisor Aaron stated the Town Board would like to schedule an operation meeting to review the budget process with department heads. And at that time schedule a safety meeting with the safety committee.

On a motion of Councilor Tucker, seconded by Councilor Legg and with unanimous (5-0) affirmation of the Town Board, a Town Board operations meeting was scheduled for February 15, 2022, at 3:30 p.m.

Update – Water Tower and Water District Extension: Supervisor Aaron stated she and Councilor Legg attended a meeting with Town Engineers John Camp and Miranda Robinson to discuss ways to find funding for establishing a water tower on the west side of Town where the fire flow is deficient and to extend water to an area in the Town that is need of water.

Councilor Legg stated we need to increase fire flow storage and fire flow pressure. We are under the direction of Onondaga County Health Department to improve this situation. By creating a water tower this would help correct this problem. The conversation with Empire State Development and C&S Engineering included that economic development is restrained in this area of the Town. This would open up economic development in this area of the Town. Representatives from Empire State Development and C&S Engineering presented several opportunities for funding. There is groundwork that needs to be done. There is an engineering planning grant that the Town could apply for. This grant is up to \$30,000 with a match from the Town of \$6,000. We would compete for the engineering grant in 2022 and that could make us eligible for grants going out into 2023. The path for us is to get an engineering plan in place and have C&S Engineer apply for the engineering planning grant.

Councilor Legg reviewed the proposal from C&S Engineering to prepare an Engineering Planning Grant to develop an Engineering Report for the Town of Skaneateles Western Water Improvement Project. The cost would be \$3,900. The funding is available.

Councilor Alexander asked if there had been any discussions with the Village. Supervisor Aaron stated she has had informal discussions with Mayor Sennett and Trustee Evans in the past, but she plans to reach out to them again to update them on the project.

Councilor Dove asked if the Village would be willing to help with water tower since it effects the fire flow. The Fire Department is in favor of this.

Supervisor Aaron started this discussion would have to continue with the Village. Hopefully, we will have the support of the Village.

Councilor Alexander asked if a written letter to the Village would be appropriate at this time. Supervisor Aaron said she believes it would be hard for the village to deny the extension to

residents in great need of water, but the Town Board would have to plan if the Village does not want to contribute financially to this project.

Councilor Legg stated there is a grant program for intermunicipal funding. If the Village joined us it would help in the application. C&S Engineering had sent this proposal to the Village and the Village Engineer had reviewed it.

Supervisor Aaron and Councilor Legg agreed to draft a letter to the Village regarding this project.

Councilor Dove stated the Town of Sennett had looked at extending their water districts in the past, the Town could possibly partner with Sennett as well if they were still interested in extending their district. Supervisor Aaron agreed this could be a possibility. Councilor Alexander stated we could also partner with other municipalities such as Onondaga County.

On a motion of Councilor Legg, seconded by Councilor Alexander and with unanimous (5-0) affirmation of the Town Board, the proposal from C&S Engineering to prepare the grant application to develop an Engineering Report for the Town of Skaneateles Western Water Improvement Project in the amount of \$3,900 and to draft and send a letter to the Village of Skaneateles regarding the Town's intentions to move forward the Western Water Improvement Project.

Announcements/Correspondence/Updates

- *Centro Electric Bike Sharing Program:* Supervisor Aaron announced a letter was received from Centro regarding a new project Centro is beginning, a program for a county wide electric bike and scooter sharing program. A meeting had been scheduled for next week with Centro, Town Supervisor Aaron, and Village Mayor Sennett.
- *Letter from Kay Kraatz concerning safety of parking on East Lake Road:* Supervisor Aaron announced a letter had been received from Kay Kraatz of East Lake Road regarding the safety of delivery, construction and landscaping vehicles parking along East Lake Road. Supervisor Aaron had reached out to the NYS DOT, and they recommended safety signs be put up when vehicles are parked. She had contacted Sherriff Conway and he sent out a Deputy to look at the area. They reported the same suggestion, to put up safety signs. The Town would add a reminder in the next newsletter.
- *Letter from NYS Department of Transportation re: Crosswalk & Speed Limit request on Route 20:* Supervisor Aaron announced a letter was received from the NYS DOT regarding a request from resident Tonya Coleman for crosswalk and speed reduction on Route 20. At this time, the speed reduction and the request for a crosswalk were not determined appropriate by the NYS DOT.
- *Letters regarding Pickleball Courts – Dan Fisher & Larry Palmeri:* Supervisor Aaron announced letters were received from Larry Palmeri and Dan Fisher requesting Pickleball Courts. She stated the Board is in favor of pickleball courts. Councilor Alexander stated the Board is discussing the future of Austin Park and would like to reestablish the Austin Park Development Committee. Pickle Ball courts quotes had been obtained and they are planning to have this in the future plans for the park

- *County Line and Franklin Street Intersection:* Supervisor Aaron announced letters had been received from residents concerning the intersection at Franklin Street and County Line Roads. The Town Board had authorized a letter and packet of resident's letters and petitions be submitted to the NYS Department of Transportation requesting a study and a speed reduction on Old Seneca Turnpike from the Hares Farm to the Cayuga County Line. This might help with the dangers at this intersection. She stated she had reached out to the Town Supervisor of Sennett, Tom Blair to also investigate this intersection.

County Legislator Julie Abbott stated her son had an accident at this intersection and she understands the danger. Onondaga County is in support of studying this intersection and she had reached out to the Town of Sennett as well. NYS DOT had investigated this intersection before and looked at different options. At the very least we could get better signage and a flashing light at this intersection. Legislator Abbott stated her and Marty Voss, Onondaga County Commissioner of Transportation is advocating for things such as signage at this intersection. Getting the NYS DOT to do a study is difficult and it could take a year to get a response. We drive these roads and are here and know where the problems are. We need to hear from the residents.

Supervisor Aaron thanked Legislator Abbott for the support.

Councilor Legg commented that one of the criteria the DOT looks at is a survey of the existing traffic conditions to include calculations of the typical speed coming through and they use a metric of 85%. He stated he was afraid that this metric would not support reducing the speed limit by the existing standard of usage. There could be mishap data that could provided to support our request.

Legislator Abbott stated all the information the County has will be provided to the State DOT to support this request. The problem is in the design of the road and the state had previously studied this intersection and one of the solutions would be to take or buy private property. Additional signage would be a huge help and the County would support that now.

Krista Heintz asked if a speed sign could be put there for drivers to slow down? Supervisor Aaron stated we could not put a speed sign on that road since it is a County road not a Town road.

The Board discussed the traffic at this intersection and the speed of vehicles on this road. The speed of the vehicles would not be enough for the County to consider a speed reduction and they would need to look at the number of accidents that have occurred.

Legislator Abbott stated the state may not support the speed reduction, but it will at the least put it back on their radar. What can we do in the meantime?

Councilor Legg asked if there could be some help from SMTC. Legislator Abbott stated that is a good suggestion and would contact them.

- *Dog Control Annual Inspection Report:* Supervisor Aaron stated they received the Dog Control Officer Inspection Report from NY State Agriculture and Markets and indicated the Town of Skaneateles Dog Control Officer services were rated satisfactory.

▪ *Letter regarding a Community Garden:* Supervisor Aaron announced a letter was received from Chris Buff regarding a location for a community garden. Councilor Alexander stated she had reached out to Ms. Buff, and she is helping them find a location. This is a great project for the community.

Chris Buff thanked the Board for their support.

▪ *Notice of Virtual Public Comment Hearing – City of Syracuse Water Division Application for SPDES Permit to allow the City of Syracuse Water to treat Skaneateles Lake with EarthTec Algicide to decrease the density of microcystin-producing cyanobacteria:* Supervisor Aaron announced the City of Syracuse is holding a public hearing on March 1st on the application for a Permit to allow the City of Syracuse Water to treat Skaneateles Lake with EarthTec Algicide to decrease the density of microcystin-producing cyanobacteria. This is a requirement for the DEC approval of the permit. The information will be posted on the Town’s website.

Public Comment: No public comments.

Abstract #22-01: On a motion of Councilor Tucker, seconded by Councilor Alexander and with unanimous (5-0) affirmation of the Town Board vouchers #22-0001 - #21-0013 were authorized from the following funds:

General Fund:	\$ 52,527.27	Highway:	\$ 3,007.57
Water:	\$ 2,765.42	Part Town:	\$ 2,976.88
Hwy Part Town	\$ 3,007.57	Limeledge.:	\$ 957.43

TOTAL: \$65,247.11

Budget Amendments Abstract #22-03: On a motion of Councilor Alexander, seconded by Councilor Legg and with unanimous (5-0) affirmation of the Town Board the following budget amendments were approved:

General Fund

\$50,000.00	Increase	033104.01.004.39	Traffic Control- Capital Project
\$50,000.00	Decrease	089894.01.004.00	Planned Studies

To transfer the budget for the Townwide Signage- Capital Project

2021 Budget Encumbrances, Reserve Transfers:

On a motion of Councilor Dove, seconded by Councilor Alexander and with unanimous (5-0) affirmation of the Town Board the following 2021 Accruals were approved:

ACCRUALS 2021

General Fund

Town Board C/E	010104.01.004.00	\$ 300.00
Association of Towns - Invoice # 21397, # 61579 and # 64690		

2021 annual meeting

Transfer Station C/E 081604.01.004.00 \$ 890.75
 E waste+ - Invoice # 202109693, # 202109690
 Disposal of electronic waste

Cemeteries – C/E 088104.01.004.00 \$ 347.87

Farmboy Graphics – Invoice # 8161
 Rules sign for cemeteries

Other Employee Benefits – C/E 090898.01.008.00 \$ 134.00
 Wellnow – Invoice # 373179
 DOT – DRUG TEST 11/04/21

Parttown Fund

Zoning – C/E 0080104.02.004.00 \$2,915.00
 F. Scott Molnar – Invoice December expense - \$ 1,485.00
 C & S Engineer - Invoice # 0199655 and 00199656

On a motion of Councilor Alexander, seconded by Councilor Legg and with unanimous (5-0) affirmation of the Town Board the following 2021 Encumbrances were approved:

General Fund

Planned Studies - C/E 089894.01.004.00 \$
 35,000.00

Towns costs for Hamlet Project – working with the County – project delayed due to pandemic.

<u>Timeline</u>	<u>Vendor</u>	<u>Amount</u>
1 st Half 2022	EDR (Project \$85,000.00)	\$ 35,000.00
Per Contract- \$35,000 Town portion, \$50,000.00 Grant		

Abstract #20-03: On a motion of Councilor Alexander, seconded by Councilor Dove and with unanimous (5-0) affirmation of the Town Board vouchers #22-0086 - #22-0143 were authorized from the following funds:

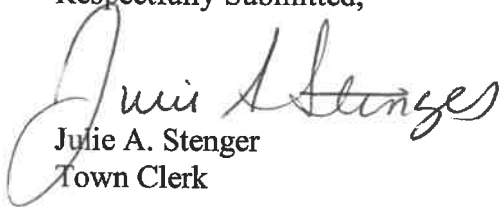
General Fund:	\$ 12,628.58	Highway:	\$ 5,926.50
Water:	\$ 1,235.88	Part Town:	\$ 3,485.73
T&A:	\$ 2,274.59	Light Dist.:	\$ 738.76
TOTAL:	\$ 26,290.04		

Executive Session: On a motion of Councilor Alexander, seconded by Councilor Tucker and with unanimous (5-0) affirmation of the Town Board the meeting was adjourned to Executive Session at 8:30 p.m. for attorney advice and discussion of personnel.

On a motion of Councilor Legg, seconded by Councilor Alexander the meeting was returned to open session at 9:25 p.m.

On a motion of Councilor Alexander, seconded by Councilor Legg and with unanimous (5-0) affirmation of the Town Board the meeting was adjourned at 9:25 p.m.

Respectfully Submitted,


Julie A. Stenger
Town Clerk