

**Public Hearing - Local Law 2015-1 – amending Chapter 155-12 Restricted
Agricultural Districts (R-A) of the Code of the Town of Manlius to amend Article III
entitled the “District Regulations”**

Attorney Frateschi reviewed proposed Local Law 2015-1. Attorney Frateschi stated that rural occupation permits could not be issued to applicants who lived on a parcel where a subdivision map has been filed in the Office of the County Clerk. Attorney Frateschi stated that there are individual cases where a rural occupation permit should be issued on a parcel where a subdivision map has been filed in the Office of the County Clerk.

Attorney Frateschi reviewed the response from the Onondaga County Planning Board dated May 27, 2015 recommending that Local Law 2015-1 be approved.

Councilor Loeffler stated that the Town Board will still retain jurisdiction over each individual (rural occupation permit) case due to the permitting process. Councilor Loeffler stated that the permitting process will allow the Town Board to review each rural occupation permit individually and each application will undergo a separate environmental review.

Councilor Marnell made a motion, seconded by Councilor Rossetti, to waive the reading of the public notice in the matter of Local Law 2015-1, to amend Chapter 155-12 Restricted Agricultural Districts (R-A) of the Code of the Town of Manlius, Article III entitled the “District Regulations”.

Ayes: Supervisor Theobald, Councilor Loeffler, Councilor Giordano, Councilor Green, Councilor Marnell, Councilor Rossetti, Councilor Marnell

Nayes: 0 All in Favor. Motion Carries.

Councilor Marnell made a motion, seconded by Councilor Giordano, to open the public hearing at 7:06pm in the matter of Local Law 2015-1, to amend Chapter 155-12 Restricted Agricultural Districts (R-A) of the Code of the Town of Manlius, Article III entitled the “District Regulations”.

Ayes: Supervisor Theobald, Councilor Loeffler, Councilor Giordano, Councilor Green, Councilor Marnell, Councilor Rossetti, Councilor Marnell

Nayes: 0 All in Favor. Motion Carries.

With there being no comment from the public, Councilor Marnell made a motion, seconded by Councilor Rossetti, to close the public hearing at 7:07pm in the matter of Local Law 2015-1, to amend Chapter 155-12 Restricted Agricultural Districts (R-A) of the Code of the Town of Manlius, Article III entitled the “District Regulations”.

Ayes: Supervisor Theobald, Councilor Loeffler, Councilor Giordano, Councilor Green, Councilor Marnell, Councilor Rossetti, Councilor Marnell

Nayes: 0 All in Favor. Motion Carries.

Councilor Marnell made a motion, seconded by Councilor Marzola, to declare the Town of Manlius lead agency for SEQR purposes, issue a negative declaration and declare an unlisted action in the matter of Local Law 2015-1, to amend Chapter 155-12 Restricted Agricultural Districts (R-A) of the Code of the Town of Manlius, Article III entitled the “District Regulations”.

Ayes: Supervisor Theobald, Councilor Loeffler, Councilor Giordano, Councilor Green, Councilor Marnell, Councilor Rossetti, Councilor Marnell

Nayes: 0 All in Favor. Motion Carries.

Councilor Marnell made a motion, seconded by Councilor Marzola, to pass Local Law 2015-1, to amend Chapter 155-12 Restricted Agricultural Districts (R-A) of the Code of the Town of Manlius, Article III entitled the “District Regulations” as outlined in the resolution prepared by the Attorney for the Town.

Ayes: Supervisor Theobald, Councilor Loeffler, Councilor Giordano, Councilor Green, Councilor Marnell, Councilor Marzola, Councilor Rossetti

Nayes: 0 All in Favor. Motion Carries.

IN THE MATTER

Of

Local Law 2015-1

Amending Chapter 155 of the Code of the Town of Manlius to amend Article III entitled the District Regulations

RESOLUTION APPROVING CHANGES TO RURAL PERMITS

The **TOWN BOARD OF THE TOWN OF MANLIUS**, in the County of Onondaga, State of New York, met in regular session at the Town Hall in the Town of Manlius, located at 301 Brooklea Drive in the Village of Fayetteville, County of Onondaga, State of New York, on the 10th day of June 2015, at 7:00 p.m.

The meeting was called to order by Edmond J. Theobald, Supervisor, and the following were present, namely:

Edmond J. Theobald	Supervisor
Vincent Giordano	Councilor
Karen Green	Councilor
John R. Loeffler	Councilor
David M. Marnell, Sr.	Councilor
Nicholas J. Marzola	Councilor
Richard Rossetti	Councilor

The following resolution was moved, seconded and adopted:

WHEREAS, a Local Law has been introduced before the Board, to wit:

Local Law 2015-1, entitled “**A LOCAL LAW AMENDING CHAPTER 155, ARTICLE III “DISTRICT REGULATIONS” OF THE CODE OF THE TOWN OF MANLIUS,**” the text of which is as follows:

LOCAL LAW 2015-1, A LOCAL LAW AMENDING CHAPTER 155, ARTICLE III “DISTRICT REGULATIONS” OF THE CODE OF THE TOWN OF MANLIUS:

Be it enacted by the Town Board of the Town of Manlius, Onondaga County, New York as follows:

Section 1. That Chapter 155, Article III, entitled “District Regulations” of the Code of the Town of Manlius, as amended, is further amended as follows:

§ 155-12. Restricted Agricultural Districts (R-A).

A. The following structures and uses shall be permitted in Restricted Agricultural Districts:

(10) Rural occupations, only after the issuance of a special permit pursuant to Article IV, § 155-27, of this chapter. The purpose of this subsection is to allow a certain class of occupations which do not fit within this chapter's definition of home occupations, which definition has traditionally included primarily professional and teaching uses. This subsection is intended to permit and regulate small, low-intensity business occupations, that blend naturally with the rural setting as determined by the Town Board during the special permit process, where the use proposed can be controlled so as to be in conformity with neighboring uses and so as to minimize possible detrimental effects of the use on neighboring properties.

Section 2. This Local Law shall take effect upon filing with the Secretary of State and shall apply to assessment rolls prepared on the basis of taxable status dates occurring on or after such date.

WHEREAS, the Syracuse/Onondaga County Planning Department (“SOCPA”) has reviewed Local Law 2015-1 and by Resolution dated June 10, 2015 recommended approving this local law;

WHEREAS, the Town Board has examined the environmental impacts of Local Law 2015-1 and based on the EAF prepared by the Town Attorney and reviewed by the Town Board at its June 10th meeting;

WHEREAS, ON June 10, 2015, the Town Board held a public hearing at which time all comments for and against Local Law 2015-1 were heard,

NOW, THEREFORE, BE IT

RESOLVED, that the action taken hereunder is an Unlisted Action under the State Environmental Quality Review Act (SEQRA); and be it

FURTHER RESOLVED, that the Town designates itself as the Lead Agency under SEQRA; and be it

FURTHER RESOLVED, that the Town hereby issues a Negative Declaration under SEQRA based on its review of the Environmental Assessment Form and based on the findings set forth in the SOCPA approval; and be it

FURTHER RESOLVED, that the Town Board of the Town of Manlius hereby enacts Local Law No. 2015-1 as set out above.

RESOLVED AND ORDERED, that said Local Law shall be in full force and effect as provided by law upon the filing of this Local Law with the Secretary of State.

I, ALLISON EDSALL, Town Clerk of the Town of Manlius, **DO HEREBY CERTIFY** that the preceding Resolution was duly adopted by the Town Board

of the Town of Manlius at a regular meeting of the Board duly called and held on the 10th day of June 2015; that said Resolution was entered in the minutes of said meeting; that I have compared the foregoing copy with the original thereof now on file in my office; and that the same is a true and correct transcript of said Resolution and of the whole thereof.

I HEREBY CERTIFY that all members of said Board had due notice of said meeting

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Town of Manlius, this 10th day of June 10, 2015

DATED: June 10, 2015
Fayetteville, New York

ALLISON EDSALL
Town Clerk of the Town of
Manlius
Onondaga County, New York

Troy & Banks - Cable Franchise Audit

Supervisor Theobald stated that the Town Board has reviewed the revised Troy and Banks proposed agreement.

Councilor Marzola made a motion, seconded by Councilor Marnell, to approve the revised Cable Franchise Audit Agreement with Troy and Banks Consultants LLC.

Ayes: Supervisor Theobald, Councilor Loeffler, Councilor Rossetti, Councilor Marzola, Councilor Marnell, Councilor Giordano, Councilor Green

Nayes: 0 All in Favor. Motion Carries.

Clark Hill

Doug Miller, Engineer for the Town, gave a brief overview of the proposed drainage improvements in the Clark Hill Subdivision. Town Engineer Miller stated that the Clark Hill Subdivision is in Drainage District 1. Town Engineer Miller stated that the proposed drainage project was put out to bid in 2014 and the Town chose not to award the bid at that time because the only bid received was higher than expected. The project was reviewed this spring as scheduled. Town Engineer Miller reviewed the estimated cost

Town of Manlius
Clark Hill Drainage Improvements

06/09/2015

Item No.	Description	Quantity	Unit	Unit Price	Total Price
1	24" Pipe	365	LF	\$ 16.93	\$ 6,178.00
2	15" Pipe	470	LF	\$ 7.05	\$ 3,312.00
3	12" Pipe	125	LF	\$ 5.20	\$ 650.00
4	Select Backfill/Bedding	1000	CY	\$ 8.00	\$ 8,000.00
6	Trench & Culvert Excavation	10	Days	\$ 4,500.00	\$ 45,000.00
7	Install Asphalt	LS	LS	\$ 3,500.00	\$ 3,500.00
8	Asphalt	290	Tons	\$ 60.00	\$ 17,400.00
9	Topsoil and Turf Establishment	940	LF	\$ 2.00	\$ 1,880.00

Subtotal \$ 85,920.00
Contingencies @ 10%+/- \$ 8,592.00
Construction Cost for Drainage Improvements \$ 94,512.00
Total Estimated Project Cost \$ 94,512.00

estimated trenching time 10 days

Councilor Loeffler asked if the funds in Drainage District 1 will be replenished? Town Manager Oot stated that the funds will be replenished and the Town will revisit the fund balance in Drainage District 1 at budget time.

This project is in an existing drainage district and the work will be done to keep and maintain the current system which is authorized under Article 12 of Town Law. The Town is going to be piggybacking off of a New York State bid to contract for the services scoped.

Councilor Loeffler made a motion, seconded by Councilor Marzola, to authorize the expenditure of funds from Drainage District 1 for drainage improvements in Clark Hill as presented.

Ayes: Supervisor Theobald, Councilor Loeffler, Councilor Rossetti, Councilor Marzola, Councilor Marnell, Councilor Giordano, Councilor Green

Nayes: 0 All in Favor. Motion Carries.

Whetstone – Chatham Dr.

Town of Manlius 06/09/2015
Chatham Drive Drainage Improvements

Item No.	Description	Quantity	Unit	Unit Price	Total Price
1	30" SICPP Pipe	620	LF	\$ 24.64	\$ 15,276.80
2	36" SICPP Pipe	880	LF	\$ 31.69	\$ 27,887.20
3	Drainage Structures	8	EA	\$ 900.00	\$ 7,200.00
4	Frames and Covers	8	EA	\$ 275.00	\$ 2,200.00
5	Pipe End Sections	2	EA	\$ 525.00	\$ 1,050.00
6	Trench & Culvert Excavation	12	Days	\$ 4,500.00	\$ 54,000.00
7	Select Backfill/Bedding	700	CY	\$ 8.00	\$ 5,600.00
8	Install Asphalt	LS	LS	\$ 3,500.00	\$ 3,500.00
9	Asphalt	370	Tons	\$ 60.00	\$ 22,200.00
10	Topsoil and Turf Establishment	1500	LF	\$ 2.00	\$ 3,000.00
11	Stone Outlet Protection	30	CY	\$ 75.00	\$ 2,250.00
12	Survey and Stakeout	1	LS	\$ 2,000.00	\$ 2,000.00
13	Relocate 90 Degree Bends	LS	LS	\$ 40,000.00	\$ 40,000.00

Subtotal	\$ 186,164.00
Contingencies @ 10%+/-	\$ 18,616.40
Construction Cost for Drainage Improvements	\$ 204,780.40
Engineering, Survey, Legal & Misc. @ 25%+/-	\$ 51,195.10
Total Estimated Project Cost	\$ 255,975.50

estimated trenching time 12 days

Councilor Marzola asked if this repair will help reduce the drainage issues on Whetstone Dr.?

Councilor Giordano stated that the proposed repairs will help the drainage problem (Whetstone Dr. Area) Councilor Giordano stated that if the Town of Pompey does nothing (regarding the drainage issues above Whetstone Dr.) the drainage problem will not be completely fixed.

Supervisor Theobald stated that the Town infrastructure needs to be upgraded and the Town of Manlius will continue to work with the Town of Pompey. Supervisor Theobald stated that the residents in the Whetstone Dr. Area have been presented with the information on the proposed drainage project.

Councilor Rossetti asked if the easements that are required (to perform the drainage work) are in place? Town Engineer Miller stated that most of the piping that is going to be replaced is along Town roads.

Supervisor Theobald stated that there is money in Drainage District 3 for this project.

This project is an existing drainage district and is going to add capacity to the system to protect Town infrastructure. . The Town is going to be piggybacking off of a New York State bid to contract for the services scoped.

Councilor Giordano made a motion, seconded by Councilor Marzola, to authorize the expenditure of funds from Drainage District 1 for drainage improvements in and around the Whetstone Dr. area as presented.

Ayes: Supervisor Theobald, Councilor Loeffler, Councilor Rossetti, Councilor Marzola, Councilor Marnell, Councilor Giordano, Councilor Green

Lifestyle Resort Communities – Special Permit Amendment

Attorney Frateschi stated that the applicant from Lifestyle Resort Communities has requested an amendment to condition 15 of the special permit. Attorney Frateschi stated that, for financing purposes, the FHA (Federal Housing Authority) has a statutory definition of elderly.

Attorney Frateschi read aloud the FHA definition of “Housing for Older Persons”.

The FHA defines “Housing for Older Persons” as housing that is intended and operated for occupancy by persons 55 years of age or older, and at least 80 % of the occupied units are occupied by at least one person who is 55 years of age or older; the housing facility or community publishes and adheres to policies and procedures that demonstrate the intent required under this subparagraph; and the housing facility or community complies with rules issued by the secretary for verification of occupancy which shall provide for verification by reliable surveys and affidavits and include examples of the types of policies and procedures relevant to the determination of compliance with the requirement. Such surveys and affidavits shall be admissible in administrative and judicial proceedings

Attorney Frateschi stated that the applicant has requested that the Town use, in the special permit, the language in the definition provided by the FHA and required by statute. Attorney Frateschi stated that the Applicant has asserted that they do not intend on having any residents that are under the age of 55 years old unless it is a unique circumstance.

Kathy Bennett, Attorney for the Applicant, stated that the intention, of Resort Lifestyle Communities, is to have residents that are 55 years or older. Ms. Bennett stated that the Applicant is requesting this amendment for financing purposes.

Councilor Loeffler asked if the applicant has encountered this problem with other permits before?

Ms. Bennett stated that she was not sure that this issue has occurred before but that lenders do like to track the age requirement language for Fair Housing purposes.

<u>Last</u>	<u>First</u>	<u>Pay 2015</u>	<u>Site</u>	<u>Title</u>
Alexander	Cassandra	\$11.03	PgADplay	Rec Leader
Anderalli	Alyssa	\$2,000.00	Wplay	Rec Leader
Arezzo	Giuliana	\$8.75	Wplay	RecAttendant
Barns	Sarah	\$12.49	Swim	WSI
Barva	Diana	\$8.91	Wplay	RecAttendant
Baumler	Joseph	\$12.73	BusDriver	Bus Driver
Blitz	David	\$8.91	ERPlay	RecAttendant
Boland	Heather	\$9.23	Wplay	Rec Attendant
Boltman	Jack	\$8.75	ERPlay	RecAttendant
Brislin	Katherine	\$9.07	ERPlay	RecAttendant
Buck	Jason	\$8.75	ERPlay	RecAttendant
Cesarini	Adam	\$9.07	PGplay	RecAttendant
Chase	Trevor	\$9.07	ERPlay	RecAttendant
Chiles	Anna	\$8.75	ERPlay	RecAttendant
Cicci	Griffin	\$8.75	ERPlay	RecAttendant
Cote	John	\$8.75	ERPlay	RecAttendant
Coughlin	Curtis	\$8.91	ERPlay	RecAttendant
Cushing	Shaina	\$8.91	PGplay	RecAttendant
Devona	Nicole	\$9.23	Wplay	Rec Attendant
Devona	Haley	\$9.07	Wplay	RecAttendant
Diedrickson	Cameron	\$9.23	Wplay	RecAttendant
Dooling	Samantha	\$8.91	Wplay	RecAttendant
Dwyer	Casey	\$9.07	Wplay	RecAttendant
Farrell	Jenna	\$12.24	Swim	WSI
Ferguson	Elaine	\$3,060.00	PCOOR	Rec Leader
Foster	Gabriela	\$12.24	Swim	WSI
Frasier	John	\$8.91	ERPlay	RecAttendant

Garbinsky	Cassandra	\$8.91 Wplay	RecAttendant
Gingaleski	Susan	\$12.24 BusDriver	Bus Driver
Halligan	Kimberly	\$9.07 PGplay	RecAttendant
Kenyon	Patrick	\$9.75 PGplay	RecAttendant
Kenyon	Tom	\$9.07 Wplay	RecAttendant
Kim	John	\$8.75 ERPlay	RecAttendant
Kousmanidis	Christiana	\$9.23 ERPlay	Rec Attendant
LeGro	Megan	\$10.25 Wplay	Rec Leader
Lindlsey	Katie	\$8.75 Wplay	RecAttendant
Loder	Amy	\$8.91 Wplay	RecAttendant
Long	Kelly	\$2,705.00 ERDIR	Rec Leader
Long	Patrick	\$10.95 ERPlay	Rec Leader
MacDougall	Daniel	\$8.91 PGplay	RecAttendant
Maher	Rebekah	\$8.91 ERPlay	RecAttendant
Martin	Jayde	\$8.75 ERPlay	RecAttendant
Matthews	Katie	\$8.75 PGplay	RecAttendant
McCaffery	Sean	\$8.91 Wplay	RecAttendant
Miller	Sean	\$3,091.00 MDIR	Rec Leader
Moliski	Morgan	\$8.91 ERPlay	RecAttendant
Mortelliti	Caroline	\$8.75 ERPlay	RecAttendant
O'Brien	Annie	\$8.91 ERPlay	RecAttendant
Obrist	Daniel	\$8.75 ERPlay	RecAttendant
Penoyer	Veronica	\$9.07 ERPlay	RecAttendant
Rahim	Adam	\$8.75 ERPlay	RecAttendant
Ruthig	Mikayla	\$8.75 ERPlay	RecAttendant
Scott	Megan	\$8.91 PGplay	RecAttendant
Sischo	Katie	\$12.98 Swim	WSI SUB
Sischo	Nick	\$12.49 Swim	WSI SUB

Smith	Kate	\$2,393.00 Swim	RecLeader
Stein	Corey	\$8.91 ERPlay	RecAttendant
Stone	Matthew	\$8.75 ERPlay	RecAttendant
Ventrone	Danielle	\$8.75 PGplay	RecAttendant
Wasserstom	Matthew	\$9.07 ERPlay	RecAttendant
Weiss	Carl	\$10.00 Swim	Lifeguard

Councilor Green made a motion, seconded by Councilor Marnell to hire the recreation employees as submitted by Director Peggy Kenyon.

Ayes: Supervisor Theobald, Councilor Loeffler, Councilor Rossetti, Councilor Marzola, Councilor Marnell, Councilor Giordano, Councilor Green

Nayes: 0

All in Favor.

Motion Carries.

G) Supervisor

Supervisor Theobald stated that there are two openings on the Planning Board and the five members that serve on the Planning Board are quality individuals.

Supervisor Theobald stated that there has been concern expressed regarding the Planning Board having a consistent quorum if there was only a five members. Supervisor Theobald stated that there have been 10 Planning Board meetings this year and only one was cancelled due to the lack of a quorum. Supervisor Theobald stated that the current Planning Board members work well together and some members have expressed that they feel they are able to speak more freely with five people.

Supervisor Theobald stated that the decision regarding the number of Planning Board members needs to be based on the quality of the Planning Board rather than the quantity of the members. Supervisor Theobald stated that if there is a concern in the future regarding having a quorum, the Town could revisit the matter.

Councilor Loeffler stated that this is a unique situation (having two vacancies on the Planning Board) because legally the Town cannot dismiss Planning Board members.

Attorney Frateschi stated that the Town can supersede Town Law, and eliminate the two vacant positions and make the existing Planning Board 5 year terms. Attorney Frateschi stated that the Planning Board member who has the longest term remaining would have a 5 year term.

Councilor Marnell asked if the current consideration is to reduce the Planning Board membership from 7 to 5 with alternates. Councilor Marnell asked if the Town was considering 1 or 2 alternates?

Supervisor Theobald recommended reducing the Planning Board to 5 members without an alternate.

Councilor Green stated that there has been a lot of discussion about this (reducing the Planning Board members) for many months. Councilor Green stated that the Town knows that having seven members on the Planning Board has worked for many years.

Supervisor Theobald stated that there is no rhyme or reason as to how many members are on a Planning Board in the nearby Towns. Supervisor Theobald stated that the Town has 5 excellent Planning Board members that work well and productively together.

Councilor Marnell stated that there is nothing tangible that the Town could give for reducing the Planning Board to 5 members. Councilor Marnell stated that the Town of Manlius is a wealthy growing community, has a well-educated population and many people would like to serve on the Planning Board. Councilor Marnell stated that the Town of Manlius should have a procedure to replace board members (on the Planning Board and the Zoning Board).

Councilor Marzola stated that he thought it was a unique concept to look at the idea of having only 5 Planning Board members. Councilor Marzola stated that he believes that the Town has an opportunity to reduce the Planning Board to 5 members.

Councilor Loeffler stated that he believes that the Town Board handles a variety of issues, has multiple sub committees and activities. Councilor Loeffler stated that Planning Board has a different operational model (than the Town Board) and all five members of the Planning Board are considering the same problem. Councilor Loeffler stated that he also believes that the Town Board needs to review the recruitment and replacement procedures for the Planning Board.

Conversation ensued regarding how the alternate member would be chosen and if the alternate member would automatically move up to the Planning Board when a spot became available.

Councilor Loeffler stated that an alternate member would not be guaranteed a spot on the Planning Board but an alternate member would be a likely contender.

Councilor Marnell stated that the Town Board needs to put a policy into place regarding recruitment and implement a procedure for replacing members on municipal boards.

Councilor Rossetti stated that, if the Planning Board is reduced to 5 members, the Town should see how the 5 member Board functions without an alternate.

Councilor Marzola made a motion, seconded by Councilor Loeffler, to authorize the Attorney for the Town to draft Local Law 2015-2 to reduce the number of members of the Town of Manlius Planning Board from 7 to 5 without an alternative.

Discussion: Councilor Green stated that she has spoken to several members of the community about the proposal to reduce the number of members of the Planning Board and no one in the community thought that a reduction was a good thing. Councilor Green stated that she believes that 7 heads are better than 5.

Ayes: Supervisor Theobald, Councilor Loeffler, Councilor Rossetti, Councilor Marzola,

Nayes: Councilor Marnell, Councilor Giordano, Councilor Green

Vote: 4 to 3. Motion Carries.

Conversation ensued regarding the procedure for Local Law 2015-2, to reduce the Planning Board from 7 members to 5 members.

Attorney Frateschi stated that he would draft a Local Law for the Town board to review and then the Town Board can choose to set a date for a public hearing. Attorney Frateschi stated that the public will have a chance to speak about Local Law 2015-2 at the public hearing.

There being no further business to come before the Board, upon motion duly made by Councilor Marnell and seconded by Councilor Loeffler the Board voted unanimously to adjourn regular session at 8:15 pm to enter into executive session to discuss collective Bargaining.

Ayes: Supervisor Theobald, Councilor Loeffler, Councilor Rossetti, Councilor Marzola, Councilor Giordano, Councilor Marnell, Councilor Green

Nayes: 0 All in favor. Motion Carries.

Respectfully Submitted by:

Allison Edsall
Town Clerk

EXECUTIVE SESSION MEETING MINUTES

Executive Session

June 10, 2015

Upon motion duly made by Councilor Marnell and seconded by Councilor Green, the Board unanimously agreed to close Executive Session and re-enter Regular Session.

The Town Board re-entered Regular Session at 8:35 p.m.

Councilor Giordano made a motion, seconded by Councilor Loeffler, to direct the Attorney for the Town to finalize the PBA contract under the terms and conditions agreed to under the tentative agreement approved by the Town Board and the PBA.

Ayes: Supervisor Theobald, Councilor Loeffler, Councilor Rossetti, Councilor Marzola, Councilor Giordano, Councilor Marnell, Councilor Green

Nays: 0

All in favor.

Motion Carries.

There being no further business to come before the Board, upon motion duly made by Councilor Giordano and seconded by Councilor Marnell, the Board unanimously voted to adjourn the Regular Session at 8:40 p.m.

Submitted by:

Tim Frateschi
Attorney for the Town