

1.

On a Motion of Supervisor Walters, Seconded by Councilman Gorman, the following resolution was

ADOPTED Ayes 4 Walters, Collins, Gorman, Ziegler
 Noes 0

WHEREAS, the State of New York Department of Environmental Conservation has brought a proceeding under Article 24 of the Environmental Conservation Law, and

WHEREAS, the New York State DEC and the Town of Hamburg have negotiated a resolution of all issues raised by the proceeding.

BE IT RESOLVED, that the Town Board Approve the Order on Consent in this proceeding, and

BE IT FURTHER RESOLVED, that the Supervisor is authorized to sign the Order on Consent.

2.

On a Motion of Supervisor Walters, Seconded by Councilwoman Ziegler, the following resolution was

ADOPTED Ayes 4 Walters, Collins, Gorman, Ziegler
 Noes 0

RESOLVED, that the Town Board adjourn Executive Session at 8:55 p.m.

Catherine A. Rybczynski, Town Clerk