

1. Roll Call

On a motion of Supervisor Shaw, seconded by Councilman Connolly, the following resolution was

ADOPTED	Ayes 4	Connolly, Farrell, Petrie, Shaw
	Nays 0	
	Absent 1	Hoak

James Shaw, Supervisor	(Present)
Shawn Connolly, Councilmember	(Present)
Elizabeth Farrell, Councilmember	(Present)
Karen Hoak, Councilmember	(Absent)
Michael Petrie, Councilmember	(Present)

ALSO PRESENT: Catherine A. Rybczynski, Town Clerk; Walter Rooth III, Town Attorney; Jennifer Robertson, IT Director; Tom Lardo, Engineering Inspector; Pat Ryan, Director Buildings & Grounds; Paul McQuillen, Health & Safety Coordinator; Chuck Naughton, HR Consultant; Martin C. Denecke, Director, Rec., Youth, and Senior Services, Camie Jarrell, Town Engineer

2. Pledge of Allegiance

The Pledge of Allegiance was recited by all those in attendance.

3. Minutes of Previous Meetings

RESOLVED that the Hamburg Town Board does hereby approve the minutes of the previous meetings as follows:

- 9.13.2021 - Minutes of Regular Meeting
- 9.13.2021 - Minutes of Work Session
- 9.22.2021 - Minutes of Executive Board Session

Moved: Shaw

On a motion of Supervisor Shaw, seconded by Councilman Connolly, the following resolution was

ADOPTED	Ayes 4	Connolly, Farrell, Petrie, Shaw
	Nays 0	
	Absent 1	Hoak

4. Proclamation: Donald J. "Duke" Spittler

WHEREAS, Donald J. Spittler known to his family and scores of friends as "Duke" was a Town of Hamburg legend; and

WHEREAS, Duke Spittler served our Community for over 35 years primarily as a Planning Board and Conservation Board member; and

WHEREAS, Duke fostered a deep appreciation for the preservation of open space green space and the healthfulness of our environment; and

WHEREAS, As a Hamburg historian and World War II Veteran Duke's commitment to our Country and the Hamburg Community characterized his entire life.

NOW, THEREFORE, BE IT RESOLVED this proclamation shall be given to Duke's family as a remembrance of his service and the Spittler's Pond Plaque, shall be forever displayed in the Planning Department the Town of Hamburg.

MOVED: SHAW

On a motion of Supervisor Shaw, seconded by unanimous second, the following resolution was

ADOPTED	Ayes 4	Shaw, Connolly, Farrell, Petrie
	Nays 0	
	Absent 1	Hoak

5. B&G PAF

BE IT RESOLVED, that the Town Board approve the hiring and termination of the following Buildings & Ground employees.

MOVED: Shaw

On a motion of Supervisor Shaw, seconded by Councilman Petrie, the following resolution was

ADOPTED	Ayes 4	Connolly, Farrell, Petrie, Shaw
	Nays 0	
	Absent 1	Hoak

6. Resolution 18 Mile Creek Protection Law

Whereas, the Hamburg Town Code contains and specifies the local laws, and ordinances of the Town of Hamburg; and

Whereas, the Town of Hamburg recognizes the 18 Mile creek corridor as an important asset to the Community and has designated it a Critical Environmental Area; and

Whereas, the Town Board of the Town of Hamburg has determined that the current Codes are outdated as it relates to the protection of this resource and has determined that it is necessary to update the Town's Code; and

Whereas, the Town Conservation Advisory Board has recommended Code revisions and the Town Planning Department and Town Code Review Committee have drafted a new law, and this draft law has been presented to the Town Board; and

Whereas, the Hamburg Town Board held a Public Hearing on this proposed zoning code revision at the Hamburg Town Hall, 6100 South Park Avenue, Hamburg, NY at 7:00 pm on March 22, 2021.

Whereas, based on input from the public and Town Departments the proposed law was amended; and

Whereas, pursuant to Municipal Home Rule Law, the Town Board is proposing to enact a local law, as amended, as follows:

Be it enacted by the Town Board of the Town of Hamburg, New York, that the Hamburg Town Board amends the Hamburg Town Code, Part 2; General Legislation, by adding a new Chapter 106 entitled, "18 Mile Creek Protection" as illustrated in the attached copy.

Now, Therefore, it is hereby resolved as follows:

The Hamburg Town Board, in accordance with the State Environmental Quality Review Act (SEQRA) has determined that the proposed amendment to the Zoning Code of the Town of Hamburg Code of Ordinances, will not adversely affect the natural resources of the State and/or the health, safety, and welfare of the public and is consistent with social and economic considerations and, therefore, issues the attached SEQRA Negative Declaration in accordance with Section 617.7 of the SEQRA regulations; and

Be it Further Resolved that, the Supervisor is authorized to sign the Short Environmental Assessment Form (SEAF Parts 1, 2 &3), which will act as the Negative Declaration.

Moved: Connolly

On a motion of Councilman Connolly, seconded by Supervisor Shaw, the following resolution was

TABLED	Ayes 4	Connolly, Farrell, Petrie, Shaw
	Nays 0	
	Absent 1	Hoak

Motion was offered by Councilman Connolly, seconded by Supervisor Shaw, to TABLE the item.

The motion to TABLE was APPROVED 4 - 0

James Shaw, Supervisor	AYE
Shawn Connolly, Councilmember	AYE
Elizabeth Farrell, Councilmember	AYE
Karen Hoak, Councilmember	ABSENT
Michael Petrie, Councilmember	AYE

7. Resolution - 18 Mile Creek

Whereas, the Hamburg Town Code contains and specifies the local laws, and ordinances of the Town of Hamburg; and

Whereas, the Town of Hamburg recognizes the 18 Mile creek corridor as an important asset to the Community and has designated it a Critical Environmental Area; and

Whereas, the Town Board of the Town of Hamburg has determined that the current Codes

are outdated as it relates to the protection of this resource and has determined that it is necessary to update the Town's Code; and

Whereas, the Town Conservation Advisory Board has recommended Code revisions and the Town Planning Department and Town Code Review Committee have drafted a new law, and this draft law has been presented to the Town Board; and

Whereas, the Hamburg Town Board held a Public Hearing on this proposed zoning code revision at the Hamburg Town Hall, 6100 South Park Avenue, Hamburg, NY at 7:00 pm on March 22, 2021.

Whereas, based on input from the public and Town Departments the proposed law was amended; and

Whereas, pursuant to Municipal Home Rule Law, the Town Board is proposing to enact a local law, as amended, as follows:

Be it enacted by the Town Board of the Town of Hamburg, New York, that the Hamburg Town Board amends the Hamburg Town Code, Part 2; General Legislation, by adding a new Chapter 106 entitled, "18 Mile Creek Protection" as illustrated in the attached copy.

Whereas, the Town Board, in accordance with Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act - SEQRA) of the Environmental Conservation Law, has issued a SEQR Negative Declaration.

Now Therefore Be It Resolved, that the Hamburg Town Board amends Local Law #10 of the year 1986 of the Code of the Town of Hamburg Chapter 280 entitled "Zoning" to provide for the revision of the Town Code as referenced above and attached.

Moved: Connolly

On a motion of Councilman Connolly, seconded by Councilman Farrell, the following resolution was

TABLED	Ayes 4	Connolly, Farrell, Petrie, Shaw
	Nays 0	
	Absent 1	Hoak

Motion was offered by Councilman Connolly, seconded by Councilwoman Farrell., to TABLE the item.

The motion to TABLE was APPROVED 4 - 0

James Shaw, Supervisor	AYE
Shawn Connolly, Councilmember	AYE
Elizabeth Farrell, Councilmember	AYE
Karen Hoak, Councilmember	ABSENT
Michael Petrie, Councilmember	AYE

Items #6 and #7 have been tabled for the purpose of gathering additional information from Planning, residents, etc.

8. No Standing Signs - Sheldon Rd.

WHEREAS, an increase in traffic at Windom Elementary School on Sheldon Drive in the Towns of Hamburg and Orchard Park has caused a traffic and safety hazard to vehicles, pedestrians, and residents from vehicles lining Sheldon Road as parents line up to drop off or pick up their children at the school, and

WHEREAS, at present there exists on that portion of Sheldon Road within the Town of Hamburg “No Parking” signs, thus allowing drivers to “stand” on the Hamburg side of Sheldon Road, while waiting for other vehicles to move into position to drop off or pick up children, and

WHEREAS, review of this situation by members of the town Traffic Safety Advisory Board and others, has shown that this situation is dangerous and could potentially get more so with the onset of the winter months with snow, ice and snow piles, and

WHEREAS the Hamburg Traffic Safety Advisory Board has voted and recommends the installation of a “No Standing This Side” sign on Sheldon Road in the Town of Hamburg in the vicinity of Windom Elementary School at appropriate distances,

NOW THEREFORE BE IT RESOLVED, the Hamburg Town Board authorize the installation of said sign and the Traffic Safety Coordinator shall generate the required work order for this project to be completed.

Funds are available in account DB.5110.0205 Signs and Signals,

Moved: Farrell

On a motion of Councilman Farrell, seconded by Supervisor Shaw, the following resolution was

ADOPTED	Ayes 4	Connolly, Farrell, Petrie, Shaw
	Nays 0	
	Absent 1	Hoak

9. Appointment to Traffic Safety Advisory Board

WHEREAS, the Town of Hamburg Traffic Safety Advisory Board is to be comprised of 10 members, not including the Liaison from the Town Council, and

WHEREAS, at present, the town’s TSAB is composed of eight (8) members, and

WHEREAS, at the 9/16/21 meeting of the Town TSAB, the members interviewed Sam Blaszczyk, a town resident and Village of Hamburg Police Officer, and

WHEREAS, the TSAB voted to recommend to the Town Board to add Sam Blaszczyk to our committee,

NOW THEREFORE BE IT RESOLVED that the Hamburg Town Board appoint Mr. Sam Blaszczyk to the town’s Traffic Safety Advisory Board effective immediately and ending 12/31/21. There are no fiscal implications.

Moved: Farrell

On a motion of Councilman Farrell, seconded by Councilman Connolly, the following resolution was

ADOPTED	Ayes 4	Connolly, Farrell, Petrie, Shaw
	Nays 0	
	Absent 1	Hoak

10. No Parking Here to Corner Sign - Clifton Parkway

WHEREAS, the corner of Route 5 and Clifton Pkwy, westbound in the vicinity of Rogers Road, presents a safety hazard for westbound Route 5 traffic turning right onto Clifton Pkwy from Route 5, when a vehicle or vehicles are parked on the right hand side of Clifton Pkwy in the vicinity of Route 5, and

WHEREAS, the placement of a “No Parking Here to Corner” sign on the corner of Route 5 and Clifton Pkwy, in front of the residence at 4602 Lake Shore Road, on the Clifton Pkwy side, would reduce the potential for an accident caused by vehicles parked at that location, and

WHEREAS the Hamburg Traffic Safety Advisory Board has voted and recommends the installation of a “No Parking This Side” sign on Clifton Pkwy at 4602 Lake Shore Road,

NOW THEREFORE BE IT RESOLVED, the Hamburg Town Board authorizes the installation of said sign on Clifton Pkwy. and the Traffic Safety Coordinator shall generate the required work order for this project to be completed.

Funds are available in account DB.51 10.0205 Signs and Signals,

Moved: Farrell

On a motion of Councilman Farrell, seconded by Supervisor Shaw, the following resolution was

ADOPTED	Ayes 4	Connolly, Farrell, Petrie, Shaw
	Nays 0	
	Absent 1	Hoak

Item #10 APPROVED as read into the record, and AMENDED, by Councilwoman Farrell as follows:

AMENDMENT - The Third (3rd) and final WHEREAS Clause was read into the record as follows by Councilwoman Farrell with the intention to AMEND as stated below:

WHEREAS the Hamburg Traffic Safety Advisory Board has voted and recommends the installation of a "No Parking ~~This Side~~ **Here to Corner**" sign on Clifton Pkwy at 4602 Lake Shore Road.

*Please note that the **bold and underlined** print has been intentionally added to identify the amended portion of the item.

Item #10 was APPROVED as read into the record and AMENDED 4 - 0

James Shaw, Supervisor	AYE
Shawn Connolly, Councilmember	AYE
Elizabeth Farrell, Councilmember	AYE
Karen Hoak, Councilmember	ABSENT
Michael Petrie, Councilmember	AYE

11. No Parking This Side Signs-Manor Lane, Marilyn Drive and Kathleen Street

WHEREAS, Manor Lane, Marilyn Drive and Kathleen Street are located in a residential area off Route 20A and Parker Road in the Town of Hamburg, and

WHEREAS, the Town Supervisor, Hamburg Police Chief and patrol, as well as the Hamburg Traffic Safety Coordinator have received complaints from residents that on Buffalo Bills game days, Bills' fans drive their vehicles through the neighborhood looking for free parking locations causing traffic, traffic backup and congestion resulting in a danger to residents and children in the neighborhood, and

WHEREAS, said Bills' fans thereafter park their cars in the neighborhood, on both sides of the streets, often on residents' lawns and elsewhere, resulting in traffic congestion affecting residents, and

WHEREAS, fans walking between their cars and the stadium walk on resident's lawns, scatter debris and trash in the neighborhood, and disturb the community from early on game day, throughout the game and for an hour or more after the game, and

WHEREAS, members of the Town of Hamburg Traffic Safety Advisory Board and others after review of the situation determined that game day parking congestion on the subject streets may create a safety hazard by restricting or delaying emergency rescue vehicles and fire equipment from responding to calls in this area, and

WHEREAS the Town of Hamburg Traffic Safety Advisory Board voted and recommends the installation of folding "No Parking This Side" signs for Manor, Marilyn and Kathleen streets to be displayed on game days at Highmark Stadium,

NOW THEREFORE BE IT RESOLVED the Hamburg Town Board authorize the installation of said signs on Manor Lane, Marilyn Drive and Kathleen Street (on the fire hydrant side of the street) and the Traffic Safety Coordinator shall generate the required work order for this project to be completed.

Funds are available in account DB.5110.0205 Signs and Signals,

Moved: Farrell

On a motion of Councilman Farrell, seconded by Supervisor Shaw, the following resolution was

ADOPTED	Ayes 4	Connolly, Farrell, Petrie, Shaw
	Nays 0	
	Absent 1	Hoak

12. Hamburg Lake Erie Waterfront Multimodal Project

WHEREAS, The New York State Department of Transportation (NYSDOT) is making available up to \$110 million in funding over a two-year period to support bicycle, pedestrian, multi-use path and transportation- related projects and programs that support the goals of New York's nation-leading Climate Leadership and Community Protection Act (CLCPA) and these funds are made available to the State through the Federal Highway Administration (FHWA), administered by NYSDOT, and provided through the Transportation Alternatives Program (TAP) and the Congestion Mitigation and Air Quality Improvement Program (CMAQ); and

WHEREAS, TAP funds a variety of transportation related projects which increase options for non-vehicular transportation including:

- [1] Planning, Design and Construction of infrastructure related projects to improve non-driver safety and access to public transportation and enhanced mobility
- [2] Construction of turnouts, overlooks and viewing areas
- [3] Safe Routes to School (enables and encourages children to walk or bike to school)
- [4] Planning, design and construction of on-road and off-road facilities for pedestrians, bicyclists and non-motorized transportation users
- [5] Conversion and use of abandoned railroad corridors for trails for pedestrians, bicyclists and non-motorized transportation users
- [6] Planning, design, and construction of boulevards and other roadways largely in the right-of-way of former divided highways
- [7] Community Improvement Activities (landscaping and streetscape improvements, preserve historic transportation facilities, vegetation management practices, archeological activities)
- [8] Environmental Mitigation Activities; and

WHEREAS, The TAP-CMAQ project award shall be no less than \$500,000 and no greater than \$5.0 million for any single project with NYSDOT providing up to 80% of the total eligible project costs with a minimum 20% match provided by the project Sponsor. Eligible project costs may include planning, design/engineering services, right-of-way acquisition, construction and construction inspection and CMAQ Transit Improvement projects requesting operating assistance for new transit services may be funded for up to five years, and CMAQ Travel Demand Management projects may include public outreach and education costs, but only if they are broken out as distinct line items with any costs beyond an authorized project award the sole responsibility of the project Sponsor; and

WHEREAS, in an effort to continue the community and economic development initiatives along the Buffalo River and Lake Erie waterfront south of the City of Buffalo, the Town of Hamburg has targeted the Lake Erie Waterfront from Athol Springs to the Lackawanna border and surrounding communities for revitalization; and

WHEREAS, The Hamburg Lake Erie Waterfront Multimodal Project is based on walkability, bikeability, streetscaping, and connectivity enhancements from the Woodlawn Community to Athol Springs Community along Route 5 and Hoover Road.

NOW THEREFORE BE IT RESOLVED RESOLVED the Hamburg Town Board,

authorizes EECG Consulting, LLC to prepare and submit the TAP grant application to the New York State Department of Transportation (NYSDOT); and

BE IT FURTHER RESOLVED THAT, if the grant is awarded, the Town of Hamburg will commit to the 20% match required for the development and full implementation of the Hamburg Lake Erie Waterfront Multimodal Project and additionally, the Town of Hamburg will designate EECG Consulting, LLC to manage the project on behalf of the Town of Hamburg.

Moved: Farrell

On a motion of Councilman Farrell, seconded by Councilman Connolly, the following resolution was

ADOPTED	Ayes 4	Connolly, Farrell, Petrie, Shaw
	Nays 0	
	Absent 1	Hoak

13. PAF- Yth., Rec., Sr. Services

Be it resolved, that the Town Board approve the termination and hiring of personnel for the Youth, Recreation & Senior Services Dept. as follows:

Moved: Connolly

On a motion of Councilman Connolly, seconded by Supervisor Shaw, the following resolution was

ADOPTED	Ayes 4	Connolly, Farrell, Petrie, Shaw
	Nays 0	
	Absent 1	Hoak

14. Hire Public Safety Dispatchers

RESOLVED, that the Town Board approve the appointments of Kenneth M. Kramer, and Christopher S. Schmidt, to the vacant full-time Public Safety Dispatcher positions (Probationary) effective October 10, 2021. Mr. Kramer, and Mr. Schmidt have met the Civil Service requirements for this position and are currently on the Civil Service List Exam #67-201. These appointments are subject to all preconditions of employment including, but not limited to a physical and psychological evaluation. Salary is \$24.04 per hour, and funds are available in A3020.100.

Moved: Shaw

On a motion of Supervisor Shaw, seconded by Councilman Connolly, the following resolution was

ADOPTED	Ayes 4	Connolly, Farrell, Petrie, Shaw
	Nays 0	
	Absent 1	Hoak

15. Code Enforcement PT Temporary hire - Adrian

RESOLVED, that the Hamburg Town Board approves the temporary part-time hiring of Jeff Adrian at \$35.77 per hour to the position of Code Enforcement Officer within the Building Inspection Department.

Moved: Petrie

On a motion of Councilman Petrie, seconded by, the following resolution was

ADOPTED	Ayes 4	Connolly, Farrell, Petrie, Shaw
	Nays 0	
	Absent 1	Hoak

16. Comptroller Designation - Sessanna

RESOLVED, that the Town Board authorize the following:

WHEREAS, it has been brought to the attention of the Supervisor and Town Board of the Town of Hamburg, that the present system of processing vouchers does not comply with State regulations, and

WHEREAS, the computer network which is used to process said vouchers is located in the Finance Department, and it has been the custom of the Finance Director to process payment of said vouchers, and

WHEREAS, the state regulations mandate that the said vouchers be authorized by the Town Clerk or Town Comptroller;

NOW, THEREFORE BE IT RESOLVED, that Kimberly Sessanna, be given the powers and authority of TOWN COMPTROLLER limited to preserving the present system of voucher authorization for a period commencing September 27, 2021 and ending 12/31/21.

Moved: Shaw

On a motion of Supervisor Shaw, seconded by Councilman Petrie, the following resolution was

ADOPTED	Ayes 4	Connolly, Farrell, Petrie, Shaw
	Nays 0	
	Absent 1	Hoak

17. Confidential Assistant Hire (PT Temp) - Insalaco

WHEREAS, a vacancy in the Office of Confidential Assistant to the Supervisor became vacant on the 14th day of September, 2021.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board appoints Ms. Kelly Insalaco to fill the position on a part-time basis to the extent of 19 hours per week at the hourly rate of \$29.33. Funds are available in account A. 1220.0100. Said appointment is effective on the date of 9/15/21.

MOVED: SHAW

On a motion of Supervisor Shaw, seconded by Councilman Connolly, the following resolution was

FAILED	Ayes 2	Connolly, Shaw
	Nays 2	Farrell, Petrie
	Absent 1	Hoak

Motion fails for lack of a majority voting in the affirmative.

James Shaw, Supervisor	AYE
Shawn Connolly, Councilmember	AYE
Elizabeth Farrell, Councilmember	NO
Karen Hoak, Councilmember	ABSENT
Michael Petrie, Councilmember	NO

18. Accounting Services - Bonadio & Co.

RESOLVED, that the Town Supervisor is authorized to enter into a contract with Bonadio & Co., LLP for accounting services at the rate of \$160 per hour for the term ending on 11/15/21; funds are available in account A.1310.

Moved: CONNOLLY

On a motion of Councilman Connolly, seconded by Supervisor Shaw, the following resolution was

ADOPTED	Ayes 4	Connolly, Farrell, Petrie, Shaw
	Nays 0	
	Absent 1	Hoak

A motion was made by Councilman Connolly, seconded by Supervisor Shaw, to AMEND the item as follows:

DELETE ~~accounting services~~ and REPLACE with **financial and consulting services**

The motion to AMEND was APPROVED 4 - 0

AYES – 4 Shaw, Connolly, Farrell, Petrie

NO - 0

ABSENT – 1 Hoak

*Please note that the bold and underline has been added to identify the amended language added.

19. Audit of Cash Disbursements 9.27.2021

MOVED: Shaw

On a motion of Supervisor Shaw, seconded by Councilman Farrell, the following resolution was

ADOPTED	Ayes 4	Connolly, Farrell, Petrie, Shaw
	Nays 0	
	Absent 1	Hoak

LATE ADDITION RESOLUTION

RESOLVED that the Hamburg Town Board does hereby RECEIVE & FILE the Audit of Cash

Disbursements for 9.27.2021 as follows:

MONDAY September,27, 2021		
OPERATING FUND		
Batch Number	Voucher Number	Amount
80	115609	\$ 21,024.23
81	115610-115611	\$ 137.69
82	115612-115613	\$ 165.96
83	115614-115639	\$ 412,091.76
84	115640-115818	\$ 118,753.67
85	115819-115890	\$ 517,897.62
Total Operating Fund Disbursements		\$ 1,070,070.93
TRUST AND AGENCY FUND		
Batch Number	Voucher Number	Amount
Total Trust and Agency Fund Disbursements:		\$ -
CAPITAL FUND		
Batch Number	Voucher Number	Amount
13	115891	\$ 3,967.20
Total Capital Fund Disbursements		\$ 3,967.20
PAYROLL		
Payroll Number		Amount
Total Payroll Disbursements		\$ -
PETTY CASH		
TOTAL CASH DISBURSEMENTS SUBMITTED FOR AUDIT:		\$ 1,074,038.13

20. Business from the Floor
Reports of Department Heads

Camie Jarrell, Town Engineer - She and Tom met with the contractor to discuss the Thurston Ave drainage project. They will need to use a small pipe rather than a swale. The work should be able to be completed in October.

Sean Crotty, Emergency Services Manager - Thanked the town board, residents and all involved in bringing the September 11th ceremony together so well.

Martin C. Denecke, Director of Youth, Recreation and Senior Services - Reported that the therapy pool is open once again and that a mask policy requiring all regardless of vaccination status to wear masks at the Senior Center.

Pat Ryan, Director of Buildings & Grounds - Paving at Town Park will be completed by the weekend.

PUBLIC COMMENT

Mark Lorquet - Asked what happened to the 18-Mile Creek items and was told that they were being tabled. He then turned his comments toward the town park parcel at Hamptonbrook Road. He claimed that trails were put in without concern to property lines, no survey was performed, trees were cut down and stated that this is why the Conservation Board has asked for a Trails Committee.

Supervisor Shaw answered Mr. Lorquet by explaining that two (2) young men in the Boy Scouts were pursuing their Eagle Scout Badge (only 8% of all Boy Scouts attain this rank) and approached the town about a project at the park in question. The two spent hours upon hours on the 14 plus acre site clearing away garbage and creating trails. Supervisor Shaw continued by also stating that he had spoken to Town Attorney Rooth and asked him to speak with the family and was told that the boys did NOT cut down trees, the trails were NOT on any property other than town property and that the park is for ALL Hamburg residents.

21. Meeting is adjourned by Supervisor

Meeting adjourned at 7:28 PM

Open Meetings Law, Public Officers Law, Article 7, §106. Minutes.

Minutes shall be taken at all open meetings of a public body which shall consist of a record or summary of all motions, proposals, resolutions and any other matter formally voted upon and the vote thereon.

These minutes are an unofficial copy unless the original signature of the Town Clerk is affixed below. The original official paper minutes are stored in the Town's vault.

**Catherine A. Rybczynski, R.M.C.
Town Clerk**