

Official Minutes

A regular meeting of the Town Board of the Town of Lima, County of Livingston and the State of New York was held at the Town Hall, 7329 East Main Street, Lima, New York, on the **1st day of October 2019** at 6:00 P.M. Notice was printed in the Mendon-Honeoye Falls-Lima Sentinel.

PRESENT: Supervisor, Michael Falk
Deputy Supervisor, Ian Adams
Councilperson, Cathy Gardner
Councilperson, Bill Carey
Councilperson, Bruce Mayer
Councilperson, Dan Marcellus
Town Clerk, Jennifer Heim
Town Attorney, James Campbell
Highway Superintendent, Keith Arner

Guest(s): Leta Button, Aimee Koch, John Wadach, Bonnie Wadach, Courtney Lenahan and Jon Belec

Call the Meeting to Order

Supervisor Falk called the meeting to order at 6:00 P.M. followed by the Pledge of Allegiance.

Moment of Silence for Carol Ginder

Falk asked that the board and guests take a moment of silence for Carol Ginder who passed away. Ginder used to decorate the display in the hallway at Town Hall.

Adopt the Tentative Budget

A motion by Councilperson Marcellus to adopt the tentative budget, seconded by Councilperson Carey, the vote was unanimous.

Public Hearing Continued

Proposed Local Law #4 - Large Scale Battery Energy Storage Installations remained opened from September 3rd Meeting

Councilperson Gardner recommended the board take Livingston County Planning Board comments into consideration. Discussion was held. Upon motion by Councilperson Gardner to close the public hearing at 6:05PM, seconded by Councilperson Mayer, the vote went as follows:

CARRIED Aye: 5 Falk, Gardner, Mayer, Marcellus, Carey
 Nays:

Attorney Campbell stated this is a Type II Action.

TOWN OF LIMA LOCAL LAW NO. 4 of 2019
A LOCAL LAW ESTABLISHING A TEMPORARY LAND USE
MORATORIUM PROHIBITING LARGE SCALE BATTERY ENERGY
STORAGE SYSTEM INSTALLATIONS WITHIN
THE TOWN OF LIMA
Be it enacted by the Town Board of the Town of Lima as follows:

SECTION 1. TITLE

This Local Law shall be known as the “Moratorium on and Prohibition of Large Scale Battery Energy Storage System Installations within the Town of Lima.”

SECTION 2. STATUTORY AUTHORITY; PURPOSE AND INTENT.

This Local Law is intended to be consistent with and is adopted pursuant to the authority granted to the Town Board of the Town of Lima under the New York State Constitution, and the Laws of the State of New York, including but not limited to the following authorities: New York State Constitution Article IX, Section 2 (c)(ii)(6), (10); Municipal Home Rule Law § 10(1)(i); Municipal Home Rule Law § 10(1)(ii)(a)(6), (11), (12), and (14); Municipal Home Rule Law § 10(1)(ii)(d)(3); Municipal Home Rule Law § 10(2); Municipal Home Rule Law § 10(3); Municipal Home Rule Law § 10(4)(a), and (b); Statute of Local Governments §10(1), (6), and (7); Town Law § 64 (17-a); Town Law § 130(3) and (15); Town Law §135; Town Law Article 16 (Zoning & Planning) inclusive; Environmental Conservation Law §3-0301(1)(b), 3-0301(2)(m) and 8-0113 and 6 NYCRR Part 617, also known as the State Environmental Quality Review Act, as it pertains to applications that are neither excluded nor exempt from this local law.

This Local Law is a land use regulation. This Local Law is intended and is hereby declared to address matters of local concern, and it is declared that it is not the intention of the Town to address matters of statewide concern. This Local Law is intended to act as and is hereby declared to exercise the permissive “incidental control” of a zoning law and land use law that is concerned with the broad area of land use planning and the physical use of

land and property within the Town, including the physical externalities associated with certain land uses, such as potential negative impacts of such uses on a community.

This Local Law shall supersede and suspend those provisions of the Code of the Town of Lima and New York state law which require the Planning Board and/or the Town Code Enforcement officer to accept, process, and approve land use applications within certain statutory time periods.

This Local Law is intended to temporarily prohibit the creation or siting of large scale battery energy storage system installations (as herein later defined) within the Town of Lima for a period of up to twelve (12) months, pending the development and adoption of local laws and/or ordinances designed to regulate and govern such installations.

The Town Board recognizes and acknowledges that the Town needs to study and analyze many considerations that affect the preparation of local legislation to regulate the future creation and siting of large scale battery energy storage system installations. The Town Board has formally requested the Building and Zoning Department and the Planning Board of the Town of Lima to identify and review local laws from other jurisdictions, and related information and source materials, in order to assist in developing the parameters of a local law to regulate large scale battery energy storage system installations. The Town Board has directed the Town Attorney to assist in this endeavor.

The Town Board also recognizes the need to review and examine its existing ordinances, local laws and Zoning Code provisions insofar as they may be affected by adoption of such local law(s) regulating the creation and/or siting of large scale battery energy storage system installations. It is deemed necessary to enact this moratorium in order to permit the Town adequate time in which to draft suitable legislation for this purpose. During the term of the moratorium the Town of Lima shall work to prepare and eventually adopt new land use regulations to incorporate into the Town's existing Zoning Code.

At this time, there are no pending applications for the location, development or site plan approval of a large scale battery energy storage system installation.

During the pendency of the moratorium, the Town Board will consider if it is appropriate and in the best interest of the community to allow such installations within the existing community which is primarily agricultural and if so, how to mitigate potential undesirable environmental impacts that may be associated with such use. At present, the Zoning Code of the Town of Lima may not adequately regulate such land use. If the community allows such development during that time, the goals of the Town could be undermined or damaged. Moratoria are useful in controlling or temporarily inhibiting development until satisfactory final regulations are adopted.

For these reasons, the Town Board finds that temporary moratorium legislation is both advisable and necessary for a reasonable and defined period of time in order to

develop and adopt necessary zoning and land use changes to the Zoning Code of the Town of Lima, thus protecting and furthering the public interest, health and safety.

SECTION 3. DEFINITIONS.

For purposes of this Local Law, the following terms shall have the meanings respectively set forth below:

Large Scale Battery Energy Storage System Installation(s) - Any installation of a rechargeable energy storage system having an aggregate energy capacity of 600kWh or more, consisting of electrochemical storage batteries or similar technology, battery chargers, controls, power conditioning systems, inverters, transformers, switchgears and associated electrical equipment designed to store electrical power received from a generating or transmission source and periodically discharging power from the battery energy storage system into the power grid. Systems typically used to provide standby or emergency power and/or an uninterruptable power supply, load shedding, load sharing, or similar capabilities relating to the energy consumed by a residence, farm operation or business on site and having an aggregate energy capacity of less than 600kWh shall not be considered a “Large Scale Battery Energy Storage System Installation” for purposes of this Moratorium.

SECTION 4. TEMPORARY MORATORIUM and PROHIBITION.

- A. Unless permitted pursuant to Section 5 hereafter, from and after the date of this Local Law, no application for a permit, zoning permit, special permit, zoning variance, building permit, operating permit, site plan approval, subdivision approval, certificate of occupancy, certificate of compliance, temporary certificate, or other Town-level approval of any nature shall be accepted, processed, entertained, approved, approved conditionally, or issued by any board, employee, official or agent of the Town of Lima, for the construction, establishment, or use or operation of any land, body of water, building, or other structure located within the Town of Lima, for any Large Scale Battery Energy Storage System Installation, as defined above.
- B. Unless permitted pursuant to Section 5 hereafter, from and after the date of this Local Law, no person, entity or business shall use, cause, or permit to be used, any land, body of water, building, or other structure located within the Town of Lima for any Large Scale Battery Energy Storage System Installation, as defined above.
- C. The prohibitions set forth above in Clauses A. and B. of this Section 4. are not intended, and shall not be construed, to prevent or prohibit the use and development of battery energy storage systems that are typically used to provide standby or emergency power and/or an uninterruptable power supply, load shedding, load sharing, or similar capabilities and that are for

personal or individual use on or about any residence or place of business, or any farm operation, so long as such use does not have an aggregate energy capacity of 600kWh.

D. This moratorium and prohibition shall be in effect beginning on the effective date of this Local Law and shall expire on the earlier of (i) that date which is twelve (12) months after said effective date; or (ii) the effective date of a Town Board resolution affirmatively stating the Town Board has determined that the need for this moratorium and prohibition no longer exists.

E. This moratorium and prohibition shall apply to all real property within the Town of Lima, and all land use applications for the siting or creation of Large Scale Battery Energy Storage System Installation within the Town of Lima.

F. Under no circumstances shall the failure of the Town Board of the Town of Lima, the Zoning Board of Appeals of the Town of Lima, the Planning Board of the Town of Lima, or the Code Enforcement Officer for the Town of Lima to take any action upon any application for a permit, zoning permit, special permit, zoning variance, building permit, operating permit, site plan approval, subdivision approval, certificate of occupancy, certificate of compliance, temporary certificate, or any other Town-level approval related to a Large Scale Battery Energy Storage System Installation constitute an approval by default or an approval by virtue of expiration of time to respond to such application.

SECTION 5. HARDSHIP VARIANCE RELIEF FROM APPLICABILITY OF MORATORIUM.

Applications for land use otherwise subject to this moratorium may be exempted from the provisions of this Local Law following a noticed public hearing before the Town Board. It is specifically intended that this moratorium shall supersede New York State law which would otherwise confer exclusive variance authority to the zoning board of appeals.

Following a written request for hardship variance relief, within sixty (60) days of receipt of such request, a noticed public hearing shall be held, at which hearing the Town Board may, but is not limited to consider:

A. The proximity of applicant’s premises or the subject of applicant’s request for relief to natural resources, including but not limited to prime agricultural soils, wetland areas, conservation districts and other areas of environmental concern.

- B. The impact of the proposed application on the applicant's premises and upon the surrounding area.
- C. Compatibility of the proposed application with the existing land use and character of the area in general proximity to the subject of the application, and its effect upon aesthetic resources of the community.
- D. Compatibility of the proposed application with the recommendations of any administrative body charged with such review by the Town of Lima.
- E. The written opinion of the Town of Lima Planning Board and the Town of Lima Code Enforcement Officer that such application may be jeopardized or made impractical by waiting until the moratorium is expired.
- F. Evidence specifying in detail the nature and level of any alleged hardship imposed on the property owner(s) as a result of this moratorium.
- F. Such other considerations and issues as may be raised by the Town Board.

In making a determination concerning a proposed exemption or grant of relief from application of the moratorium, the Town Board may obtain and consider reports and information from any source it deems to be helpful with review of said application. A grant of relief from application of the moratorium shall include a determination of unreasonable hardship upon the property owner (or if there are multiple property owners, a determination that each such owner shall suffer an unreasonable hardship) which is unique to the property owner(s), a finding that there are sufficient existing regulations to adequately govern the application for which a hardship waiver is being requested, and a finding that the grant of an exemption will be in harmony with, and will be consistent with the existing Town of Lima Zoning Code and the recommendations of the Comprehensive Plan as such may exist.

An application for relief from the prohibitions of the moratorium shall be accompanied by a fee of \$500, together with the applicant's written undertaking, in a form to be approved by the Attorney for the Town, to pay all of the expenses of the Town Board and any agent or consultant retained by the Town Board to evaluate and consider the merits of such application, including but not limited to any fees incurred by the Town for services provided by the Attorney for the Town.

SECTION 6. PENALTIES.

- A. Failure to comply with any of the provisions of this Local Law shall be an unclassified misdemeanor as contemplated by Article 10 and Section 80.05 of the New York State Penal Law, and, upon conviction thereof, shall be punishable by a fine of not more than One Thousand Five Hundred Dollars (\$1,500) or imprisonment for not more than 10 days, or both for the first offense. Any subsequent offense within a three-month period shall be punishable by a fine of not more than Two Thousand Five Hundred Dollars

(\$2,500) or imprisonment for a period of not more than 30 days, or both. For purposes of this Clause A., each day that a violation of this Local Law exists shall constitute a separate and distinct offense.

- B. Compliance with this Local Law may also be compelled and violations restrained by order or by injunction of a court of competent jurisdiction, in an action brought on behalf of the Town by the Town Board.
- C. In the event the Town is required to take legal action to enforce this Local Law, the violator will be responsible for any and all costs incurred by the Town relative thereto, including attorney's fees, and such amount shall be determined and assessed by the court. If such expense is not paid in full within 30 days from the date it is determined and assessed by the Court, such expense shall be charged to the propert(ies) within the Town on which the violation occurred, by including such expense in the next annual Town tax levy against such property, and such expense shall be a lien upon such property until paid.

SECTION 7. CONFLICTS.

For and during the stated term of this legislation, unless the stated term thereof shall be modified or abridged by the Town Board, this moratorium shall take precedence over and shall control over any contradictory local law, ordinance, regulation or Zoning Code provision.

SECTION 8. SEVERABILITY.

If any word, phrase, sentence, part, section, subsection, or other portion of this Local Law, or the application thereof to any person or to any circumstance, is adjudged or declared invalid or unenforceable by a court or other tribunal of competent jurisdiction, then, and in such event, such judgment or declaration shall be confined in its interpretation and operation only to the provision of this Local Law that is directly involved in the controversy in which such judgment or declaration is rendered, and such judgment or declaration of invalidity or unenforceability shall not affect or impair the validity or enforceability of the remainder of this Local Law or the application hereof to any other persons or circumstances. If necessary as to such person or circumstances, such invalid or unenforceable provision shall be and be deemed severed here from, and the Town Board of the Town hereby declares that it would have enacted this Local Law, or the remainder thereof, even if, as to particular provisions and persons or circumstances, a portion hereof is severed or declared invalid or unenforceable.

SECTION 9. EFFECTIVE DATE.

The effective date of this Local Law shall be immediately upon its filing with the Secretary of State.

Open Public Hearing for 2020 Budget

Upon motion by Councilperson Mayer to open the public hearing at 6:07PM to discuss the 2020 budget, seconded by Councilperson Marcellus, the vote went as follows:

CARRIED Ayes: 5 Falk, Gardner, Mayer, Marcellus, Carey
 Nays: 0

Falk distributed the budget with changes highlighted per board discussion at the September 3rd meeting. Councilperson Gardner mentioned again that she is concerned about the deficit spending drawing down on reserves but is aware that Falk has some plans for next year to deal with same. No further discussion. The public hearing remains open.

Supervisor's Report

Supervisor Falk mentioned receipt of said report. On a motion by Councilperson Gardner to accept the Supervisor's report, seconded by Councilperson Marcellus, the vote went as follows:

CARRIED: Ayes: 5 Falk, Gardner, Mayer, Marcellus, Carey
 Nays: 0

September 3rd Town Board Minutes

Minutes were approved upon motion by Councilperson Mayer, seconded by Councilperson Gardner, the vote went as follows:

CARRIED Ayes: 5 Falk, Gardner, Mayer, Marcellus, Carey
 Nays: 0

Joint Town & Village August 28th Minutes

Minutes were approved upon motion by Councilperson Gardner, seconded by Councilperson Mayer, the vote went as follows:

CARRIED Ayes: 5 Falk, Gardner, Mayer, Marcellus, Carey
 Nays: 0

Audit of Claims/Abstracts

Resolved that the bills contained on Abstract #10 have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Funds: No. 295 through 326 \$ 14,804.79

Water Funds 1, 2, &3: No. 34 through 37 \$ 4,458.60
Highway Funds: No. 157 through 170 \$ 8,570.98

On a motion by Councilperson Gardner, seconded by Councilperson Marcellus, the vote went as follows:

CARRIED Ayes: 5 Falk, Gardner, Mayer, Marcellus, Carey
Nays: 0

Guests

Aimee Koch mentioned there is discussion on Facebook the need for a handicap, ADA approved, swing at Mark Tubbs Park. Koch stated they have private funds available to purchase the swing and she spoke with Marcye Bears who will sell the swing to them and complete installation at no additional cost, with the approval and permission of the Town Board. After discussion and upon motion by Councilperson Gardner, seconded by Councilperson Carey, the board was in favor of the ADA approved swing, contingent upon Village Board approval.

Koch mentioned she had one additional concern noticing the survey flags between Town and Village property and what the flags are about. Falk mentioned that line was surveyed because of a safety issue over the summer with overhead powerlines to determine where Town property is in preparation of possibly a new electric pole.

Koch mentioned a site plan in the Village for the BBQ and some consideration of placing the dumpster on either Village or Town property and asked if there was any consideration of putting the dumpster on town property. Falk mentioned there were 3 locations discussed, 2 of those locations were on Village property and 1 on Town property. Gardner stated this topic was not brought before the board as of yet. No further discussion was held.

Building Inspector/Code Enforcement Officer Report

Charlie Floeser discussed his report.

Town Water Report

Highway Superintendent Arner explained the water report.

Water Billing Contract with the Livingston County Water and Sewer Authority

Discussion was held regarding the outsourcing of water billing. Councilperson Gardner would like additional information on net cost impact and mentioned her concern about jobbing out the customer service aspect out of the Town for Lima residents and no longer being able to make their payments at Town Hall. Discussion was tabled until more information is received to determine all potential impacts of outsourcing water billing.

Bob Rienholtz Refund

Falk mentioned receipt of an email from Mr. Rienholtz requesting a refund due to an extended amount of days before the reading, due to limitations of the highway crew, was done causing him to pay for overage in water usage. Falk distributed a chart of his calculations which showed a refund of \$497.25. Upon motion by Councilperson Gardner approving said refund, seconded by Councilperson Carey, the vote went as follows:

CARRIED Ayes: 5 Falk, Gardner, Mayer, Marcellus, Carey
 Nays: 0

Village Water Project #2

Falk has not received an update on water project #2. Wadach mentioned the bid opening is this week sometime and probably have a contractor chose next Tuesday.

Hazardous Materials Study

Falk mentioned the bid opening on September 23rd. The Town received 2 bids: AAC Contracting Inc. \$39,000.00 and ECG Inc. \$25,471.00. Clark Patterson Lee, Engineers recommended Environmental Construction Group. Councilperson Mayer made a motion to accept CPL's recommendation, seconded by Councilperson Carey, the vote went as follows:

CARRIED Ayes: 5 Falk, Gardner, Mayer, Marcellus, Carey
 Nays: 0

It was mentioned ECG expects to begin within 10 days.

Fuel Bids

Councilperson Mayer opened the only fuel bid received from Kirkwood Energy Products. The bud stated the 2020 fuel proposal of: diesel fuel @ .10/gal over Kirkwood cost and gasoline 87 octane @ .10/gal over Kirkwood

cost. Upon motion by Councilperson Mayer to accept said bid, seconded by Councilperson Carey, the vote went as follows:

CARRIED

Ayes: 5 Falk, Gardner, Mayer, Marcellus, Carey
Nays: 0

Deputy Supervisor Appointment

Falk mentioned receipt of a letter from Livingston County Personnel & Civil Service mailed regarding the Deputy Supervisor position. The letter asked that a “new position duties statement” be completed for this position and minutes be sent once this position has been created. Upon motion by Councilperson Carey, seconded by Councilperson Mayer the vote went as follows:

CARRIED

Ayes: 5 Falk, Gardner, Mayer, Marcellus, Carey
Nays: 0

Sidewalk Fee for New Commercial Construction outside the Village

To determine a fee for construction of sidewalks in the Town, Gardner contacted Honeoye Falls, Farmington, Victor and Perington and Floeser looked at communities south of Lima. They found that each municipality differs. There was discussion of collecting fees from businesses or residents and putting those fees into an account to use specifically for sidewalk install and discussion of the planning board determining if they should install a sidewalk. This item was tabled.

Proposed Local Law #5 of 2019 – To Amend and Supercede as Applicable, Chapter 84 of the Code of the Town of Lima

Campbell made changes to the proposed LL #5 of 2019 that was discussed at the last meeting. Upon motion by Councilperson Mayer to schedule a public hearing, seconded by Councilperson Gardner, the vote went as follows:

CARRIED

Ayes: 5 Falk, Gardner, Mayer, Marcellus, Carey
Nays: 0

Fund Transfers

Falk mentioned 2 transfers are needed from B7310.4 to B7110.4 parks contractual was overdrawn because of the towns half of payment for the park plan in the amount of \$415.90 and the B9055.8 disability Insurance in the amount of \$15.60. Upon motion by Councilperson Gardner to make said

transfers, seconded by Councilperson Mayer, the vote went as follows:
CARRIED

Ayes: 5 Falk, Gardner, Mayer, Marcellus, Carey
Nays: 0

Resolution #10 of 2019 – County Snow and Ice Removal Contract

Falk mentioned receipt of the Livingston County Highway Department contract for County Snow and Ice Removal from October 15, 2019 through October 14, 2024. Upon motion by Councilperson Mayer, seconded by Councilperson Carey, the vote went as follows:

CARRIED

Ayes: 5 Falk, Gardner, Mayer, Marcellus, Carey
Nays: 0

Resolution # 11 of 2019

Waiver of Marriage License Fees for Members of the Armed Forces of the United States on Active Duty

On motion by Councilperson Carey, seconded by Councilperson Gardner, the following resolution was ADOPTED

WHEREAS, on August 20, 2019, New York Governor Andrew Cuomo signed legislation waiving the State Fee on Marriage Licenses for active duty members of the Armed Forces (S.3756/A.55) (“legislation”); and

WHEREAS, the legislation also gives local governments the freedom to waive the fees that they charge for marriage licenses; and

WHEREAS, the Town of Lima wishes to waive the fees charged for marriage licenses to active duty members of the Armed Forces;

NOW, THEREFORE BE IT RESOLVED, that the Town of Lima hereby formally waives the fees to be charged for Marriage Licenses for active duty members of the Armed Forces who present proof of current service in accordance with New York State Law.

The vote went as follows:
CARRIED

Ayes: 5 Falk, Gardner, Mayer, Marcellus, Carey
Nays: 0

EZ Pass On-the-Go Retail Sales Program

Falk attended a NYSAC conference where he learned how automatic tagging was going to work and municipalities have the opportunity to sell the EZ pass tags at Town Hall. Councilperson Gardner was not in favor as the monies had to be paid upfront to the State in the amount of \$525 for 25 tags at \$21 each. The Town can charge \$4 for the sale of each tag; however, Gardner asked what happens if the town does not sell the tags and we do not get the money back. Board members were not in favor. This item will remain tabled at this time.

Sidewalk Path to Honeoye Falls

Falk mentioned previously the Town applied for a grant to building a sidewalk path part way to Honeoye Falls. Falk spoke with Julie Barry at the County who reviewed our old application and indicated the Town can reapply and if the Town can get a complete easement plan in place this will allow the town to score higher on the grant application if the town chooses to apply, but said application is due in January. Discussion was held to change the route of the path. After discussion it was agreed to have CPL refresh the engineering up to the corner of Corby and Attorney Campbell to determine if we have all the easements in place.

Close Public Hearing

Upon motion by Councilperson Marcellus to close the public hearing for the 2020 budget at 7:22PM, seconded by Councilperson Mayer, the vote went as follows:

CARRIED

Ayes: 5 Falk, Gardner, Mayer, Marcellus, Carey

Nays: 0

Adopt the 2020 Budget

Upon motion by Councilperson Mayer to adopt the 2020 budget, seconded by Councilperson Carey, the vote went as follows:

CARRIED

Ayes: 5 Falk, Gardner, Mayer, Marcellus, Carey

Nays: 0

Budget follows the minutes.

Summer Recreation Program

Councilperson Mayer distributed the summary for summer recreation. The school would like to increase the fees. After discussion Mayer will talk to other towns to see what they are planning to do for next year's contract.

Cost of Mowing the Park Field

Superintendent Arner informed the board of the cost to mow the park at Mark Tubbs Park. For 3 days of mowing, twenty two hours at \$47.41 the total is \$1043.02. The board discussed whether these fees should be split with the village and it was agreed to chargeback the village for half. This amount does not include health benefits.

Amend the Agenda

Motion by Councilperson Mayer to amend the agenda to include Deputy Supervisor Adams presentation on NYCLASS, seconded by Councilperson Carey, the vote was unanimous.

Adams presented information regarding NYCLASS, a short-term, highly liquid investment fund, designed specifically for the public sector. NYCLASS provides the opportunity to invest funds on a cooperative basis in short-term investments that are carefully chosen to yield favorable returns while striving to provide maximum safety and liquidity. Gardner suggested we review the Investment Policy. After discussion the board will complete more research on NYCLASS and if the board is favorable to move in said direction a representative from NYCLASS will come out for discussion.

Move Into Executive Session-Benefits for a Particular Employee

Upon motion by Councilperson Mayer to move into executive session at 7:33PM, seconded by Councilperson Carey, the vote was unanimous.

Move Out of Executive Session

Upon motion by Councilperson Mayer to move out of executive session at 7:46PM, seconded by Councilperson Carey, the vote was unanimous.

A motion was made, by Councilperson Carey, to pay the deputy clerk vacation time she did not use, seconded by Councilperson Mayer, the vote was unanimous.

Upon motion by Councilperson Mayer to adjourn at 8:30 PM, seconded by Councilperson Carey, the vote was unanimous.

Respectfully Submitted by:

Jennifer Heim, CMC/RMC
Town Clerk

All reports mentioned in the Town Board Minutes can be reviewed at the Town Hall.