

A regular meeting of the Town of Avon was held on Thursday, February 13, 2020 at 6:00 P.M. at the Avon Opera Block/Town Hall, 23 Genesee Street, Avon, New York 14414, with the following members present:

PRESENT: Supervisor David LeFeber, Deputy Supervisor Thomas Mairs, and Councilmen James Harrington and Paul Drozdziel

ABSENT: Councilman Malachy Coyne

OTHERS: Attorney James Campbell, Code Enforcement Officer Brian Glise, MRB Engineer David Willard, and Town Clerk Sharon M Knight MMC/RMC

VISITORS: Cindy Kellen, Paul Stevenson, Judy Falzoi and Janet Manko

Supervisor LeFeber called the meeting to order at 6:00 P.M. and led those in attendance in the Pledge of Allegiance.

**DISCUSSION – VISITORS COMMENTS**

Supervisor LeFeber asked for Visitor Comments and they follow:

Mr. Paul Stevenson address the Board regarding developing a campground in the KEMP PDD. His proposal is like the one he presented ten years ago and follows:

To: Town board of Avon  
Regarding: Campground Proposal  
Date: February, 10, 2020

Allow me to introduce myself. My name is Paul Stevenson and I am a Resident of Rush, New York, just north of the Avon border. Thank you for your time and interest in considering my proposal.

For many years now I have been trying to locate a parcel of land that could be used for a commercial, recreational campground. I hope that I have found that land on Route 15 just north of Covered Wagon Tours. The land (a combination of two parcels) consists of approximately 80 acres, fronts on Route 15 and is bordered on the north by the Lakeville Railroad, with Rt 390 as its eastern border, very much limiting its impact on surrounding properties.

This parcel is located near a Rt. 390 exit, is just a few miles from Conesus Lake and has power, water and sewer at the Street, making it an ideal location. The camping and recreation industry continues to expand at a rapid rate. Often, during the summer season, local campgrounds are filled to capacity. I would like to provide somewhere between 50 to 100 sites in a wooded setting, to fill this need.

In the first phase I would provide a winding gravel road through a wooded area with mostly "pull through" sites. These sites would be of about 2000 square feet each (NYS regulations require 1200 sq. ft.) and would be unimproved, that is, without hookups. I would supply the NYS required general lighting, access to potable water, as well as a Playground and Restroom area (using a scavenger system, waste would be stored in a tank and removed as needed). I would also provide a waste dump station for the campers use.

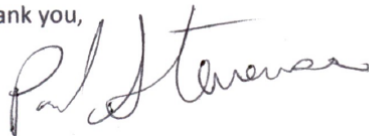
In order to keep things as simple as possible, campers would select and pay for their spot using a national reservation service and a telephone app. In this first phase there are no plans to provide a store, as there are several facilities nearby.

However, I would like to construct a storage area for boats and RVs on this property as a way of generating income and providing convenience for campers. There is a 1 acre area of cleared land which is surrounded by trees which would serve nicely. I would surround it with a fence, lighting and security system for that purpose. I do not believe that any of what I have just described; neither the campground, nor the storage, would be visible from the road.

In phase 2, beginning one or two years after opening, I would improve the sites, adding power and water first, and finally providing sewer hook ups that would connect to the main sewer line. If business was conducive, I would then add other amenities such as a store and perhaps a pool.

I might add that NYS strictly oversees Camping facilities and monitors all aspects of their operation for public safety. I have provided a preliminary site plan for your perusal. I am obviously wide open to any ideas or suggestions you may have.

Thank you,



PAUL STEVENSON

**DISCUSSION – VISITORS COMMENTS-control**

Supervisor LeFeber questioned the Board asking if they were in favor of learning more information or if they were totally against the idea. This new usage would require Board action and the Planning Board would review the site plans for consideration of approval.

Councilman Harrington asked Mr. Stevenson, why people would want to come to your campground? Mr. Stevenson replied there would be water and bathrooms for the campers use. It's a great location and an inexpensive place to park. Area campgrounds are full. Phases would bring greater improvements as needed.

Councilman Drozdziel stated the area is currently a green field and if the large storage areas are more successful than the campgrounds, we could be looking at storage instead of a campground.

Supervisor LeFeber stated that Mr. Stevenson is here to ask for approval of use in the PDD and that restrictions could be put on the approved use such as a limit to large storage. Site plan review is the responsibility of the Planning Board. Also, the Village of Avon owns the transmission water line and their approval for usage will be necessary.

Visitor Mrs. Kellen suggested the Board attempt to pull out of the driveway as its very difficult. Kemps busses have an advantage as they are very high and have an enhanced view. A second concern is the creek that runs through the proposed campground.

The neighboring farm was required to put up a fence to prevent the cows from entering the creek.

It was suggested to Mr. Stevenson that he contact New York State Department of Conservation regarding the creek and the Village of Avon regarding water availability. Then in the future, the New York State Department of Transportation.

It was suggested to request to have discussion with the Planning Board prior to submitting a site plan application. This would give you information to better prepare the site plan.

Discussion also included if a seasonal business is a good fit in a PDD and that life safety is an issued that would be considered, such as fire lanes.

The Board appeared to be open to the idea but did not take any formal action.

Life safety – appendix accessibility – Fire Lanes and safety are issues to be considered.

Attorney Campbell will send information to the Livingston County Water & Sewer Authority for their review. Detailed information regarding what waste is acceptable and a list of requirements for adding pump stations will be requested.

Visitor Manko asked if the Town has received any applications other than DG Solar and Helios. Attorney Campbell responded that there are no other current applications.

Visitor Falzoi requested that applications be put on our website when they are received. The Board stated that applications are often amended.

Visitor Manko asked what the difference between PILOTS and property tax. Her question was answered by the Board.

**RESOLUTION #38 APPROVAL OF MINUTES**

On motion of Deputy Supervisor Mairs, seconded by Supervisor LeFeber the following resolution was  
ADOPTED AYES 4 NAYS 0 ABSENT 1 COUNCILMAN COYNE

RESOLVE to approve the minutes of January 23,2020 as presented by e-mail and to request they be published on the Town of Avon website at townofavon-ny.org.

**Vote of the Board: Councilman Drozdziel – Aye, Councilman Harrington – Aye, Councilman Coyne – Absent, Deputy Supervisor Mairs – Aye, Supervisor LeFeber – Aye**

**RESOLUTION #39 APPROVAL OF MINUTES**

On motion of Councilman Harrington, seconded by Deputy Supervisor Mairs the following resolution was  
ADOPTED AYES 4 NAYS 0 ABSENT 1 COUNCILMAN COYNE

RESOLVE to approve the minutes of February 4, 2020, as presented by e-mail and to request they be published on the Town of Avon website at townofavon-ny.org.

**Vote of the Board: Councilman Drozdziel – Aye, Councilman Harrington – Aye, Councilman Coyne – Absent, Deputy Supervisor Mairs – Aye, Supervisor LeFeber – Aye**

**DISCUSSION - ATTORNEY REPORT**

Attorney Campbell reported on the following:

We continue to learn about solar and the latest is regarding PILOTS. There was discussion on the benefits of the municipalities working together on agreeing to PILOTS for solar projects. The total PILOTS given can not be more that the value of the improvements as this might invalidate the PILOT contracts. Meetings are being held County wide and include Towns, Villages, and School Districts within Livingston County. Towns are taking higher risks with solar and it recommended the current percentage splits be increased for Towns. Current splits are School 60 percent, County 20 percent and Town 20 percent.

**DISCUSSION - ATTORNEY REPORT-continued**

Discussion also included requiring developers to provide retainers for projects within certain dollar limits. Further discussion is needed to determine rates. It's time to bill DG Solar for the profession consultant costs.

**DISCUSSION – ENGINEER REPORT**

David Willard, MRB Group Engineer reported on the following:

The Drainage Study is almost completed and ready for review with the Supervisor, Mayor, Village of Public Works and the Town Highway Superintendent. Modifications were made as requested by the Board including storage tanks, fire flows and pressure zones within the Town of Avon. After the review it will be published. Livingston County is expected to be working on their report for some time.

MRB Group Engineer Lance Brabant is working with the proposal to add a health care business to the James Steele Industrial Park. The next meeting is set for the 12<sup>th</sup> of March.

MRB Group Engineer Lance Brabant sent the Pole Bridge Road Water Study to DG Solar.

Visitor Manko asked about the size of lots allowed for solar and discussions of splitting parcels to twenty-five acres.

Supervisor LeFeber reported that Livingston County Industrial Development Director Bill Bacon has reached out to get closure on outstanding items in the James Steele Industrial Park.

**DISCUSSION – CODE DEPARTMENT**

Code Enforcement Officer Glise reported on the following:

Updates on requests from James Gardner, DG Solar and Helios were provided. This is an unusual busy time for the Code Department.

**DISCUSSION – HIGHWAY SUPERINTENDENT REPORT**

Town Highway Superintendent Crye was not in attendance. Supervisor LeFeber provided a report stating they are working on snow removal. Attorney Campbell stated revisions for the water policy could be put into the Town of Avon Design Criteria rather than a local law.

**DISCUSSION – TOWN CLERK REPORT**

Town Clerk Knight reported on the following:

- Communications were received and forwarded to the Town Board via email:

Town Clerk's monthly report – January 2020  
Flyer & Application for Recreation Board Member  
CDBG Brochure from the NYS Association of Towns  
Livingston County Dog control semi-annual report  
Letter from Carolyn McKee received February 13, 2020

An advertisement to be posted in the Village Restaurant, our website and the Avon Central School was prepared by the Town Clerk and shared with the Board along with a Board/Commission Application. The Board appeared to accept the application for publication.

A list of employees that have not taken or provided certification of taking the Workplace Violence or Sexual Harassment training was shared with the Town Board.

Tax time is a very busy in the Town Clerk's office and a request was made to re-appoint an employee to the position of Deputy Town Clerk to the 2020 Compensation Schedule. The Board went into executive session and choose not to make the appointment.

Although the Clerk's office has run efficiently the amount of overtime and stress put on one person was not necessary. The question remains," Why did the Board make the determination to not add to the 2020 Compensation Schedule?", this decision is not understood, and an explanation is requested. There was no Board response.

**RESOLUTION #40 REQUEST NEW YORK STATE TO LOWER MAXIMUM SPEED LIMIT ON OAK OPENING ROAD**

On motion of Councilman Harrington, seconded by Supervisor LeFeber the following resolution was

ADOPTED AYES 4 NAYS 0 ABSENT 1 COUNCILMAN COYNE

**RESOLVE**, to request the Town Clerk complete the TE-9 and forward to the Livingston County Highway Department as follows:

New York State Department of Transportation  
1530 Jefferson Road  
Rochester, New York 14623

**RESOLUTION #40 REQUEST NEW YORK STATE TO LOWER MAXIMUM SPEED LIMIT ON OAK OPENING ROAD-continued**

Gentlemen:

The Town Board of the Town of Avon, by a resolution adopted February 13, 2020, and the County Superintendent of Highways of the County of Livingston, herby request the Department of Transportation, pursuant to Section 1622.1 of the Vehicle and Traffic Law, to establish a lower maximum speed at which vehicles may proceed on Oak Opening Road, a County Road between Routes 5 & 20 and the Livingston County Town Line.

Upon receipt of the notice that the regulations herein requested has been established, the Town of Avon, will provide, install and maintain signs in accordance with the Vehicle and Traffic Law and conforming to the Manual of Uniform Traffic Control Devices of the Department of Transportation.

Dated: February 20, 2020

\_\_\_\_\_  
Town Clerk  
Sharon M. Knight, MMC/RMC

Dated: \_\_\_\_\_

\_\_\_\_\_  
County Superintendent

**Vote of the Board: Councilman Drozdziel - Aye, Councilman Harrington - Aye, Councilman Coyne - Absent, Deputy Supervisor Mairs - Aye, Supervisor LeFeber – Aye**

**DISCUSSION – EMPIRE ACCESS**

A review of our current internet provider was determined to have increased significantly therefor another provided was researched. A recommendation to contract with Empire Access for a thirty-six-month contract was provided to the Board. There would be a savings of \$1,500.00 per year. Empire Access is out of Central New York. Supervisor LeFeber reported that the County is also looking at a proposal and it might be covered by a grant.

**RESOLUTION #41 AUTHORIZE THE SUPERVISOR TO SIGN THE FOLLOWING CONTRACT WITH EMPIRE ACCESS**

On motion of Deputy Supervisor Mairs, seconded by Councilman Harrington the following resolution was

ADOPTED AYES 4 NAYS 0 ABSENT 1 COUNCILMAN COYNE

RESOLVE, to authorize Supervisor LeFeber to sign the following contract:



This Service Contract is entered into by Empire Access Corporation ("Empire Access") and the customer identified below ("Customer") as of the date of execution by both Customer and Empire Access as indicated below. Security and automation services are provided by Planned Alert, Inc. on behalf of Empire Access. This Service Contract is subject to the Service Terms and Conditions ("T&C"), the applicable Service Level Agreements ("SLA"), and Empire Access's Acceptable Use Policy ("AUP"), each as set forth in full on the Empire Access web site at www.EmpireAccess.com from time to time. The T&C, the SLA and the AUP are incorporated herein by reference and, along with the Service Contract and any Addendum to the Service Contract, are collectively referred to as the "Contract Documents." Empire Access agrees to provide, and Customer agrees to purchase, the services described below in accordance with the provisions in the Contract Documents. Customer authorizes Empire Access to act as the Customer's agent for all matters relating to providing the services in this Service Contract.

Customer Information	
Town of Avon	Paul Drozdziel
<b>Customer Name</b>	<b>Customer Name</b>
23 Genesee street	585-226-2425
<b>Service Address</b>	<b>Contact Phone Number</b>
Avon, NY 14414	pmdppa@rit.edu
<b>Service City, State, Zip Code</b>	<b>Customer Email Address</b>
Paul Drozdziel	23 Genesee street
<b>Billing Contact Name</b>	<b>Billing Street Address</b>
Phone: 585-226-2425   Email: pmdppa@rit.edu	Avon, NY 14414
<b>Billing Contact Phone Number/Email Address</b>	<b>Billing City, State, Zip Code</b>
0	Daye Parsons
<b>Federal Tax ID</b>	<b>Sales Representative</b>

Product Description & Pricing										
Item	Term	Lease	Quantity	MRC	Purchase	Install	Total MRC	Total Purchase	Total Install	
<b>Phone Service</b>										
Phone										
Unlimited Local & Long Distance	36		13	\$ 29.95	\$ -	\$ -	\$ 389.35	\$ -	\$ -	
<b>SUBTOTAL</b>							\$ 389.35	\$ -	\$ -	
<b>Internet Services</b>										
Business Class										
100 mbps/10 mbps	36		1	\$ 60.00	\$ -	\$ -	\$ 60.00	\$ -	\$ -	
*Internet access speed is not guaranteed with Business Class										
Business Class Static IP's										
1 Static IP	36		1	\$ 10.00	\$ -	\$ -	\$ 10.00	\$ -	\$ -	
<b>SUBTOTAL</b>							\$ 70.00	\$ -	\$ -	
<b>TOTAL</b>							\$ 459.35	\$ -	\$ -	

Approval			
Customer	Empire Access Corporation		
Authorized Customer Signature	Date	Empire Signature	Date
Print Name & Title	Print Name & Title		

**Vote of the Board: Councilman Drozdziel - Aye, Councilman Harrington - Aye, Councilman Coyne - Absent, Deputy Supervisor Mairs - Aye, Supervisor LeFeber – Aye**

**DISCUSSION - OPEN ITEMS**

Councilman Drozdziel updated the Board on his efforts of reviewing our computer needs along with Supervisor’s Secretary Kim McDowell. Although a little disappointing, a meeting was held with a service provider and additional research is needed. Another provided will be coming in next week. We need to get to a base line to maintain what we have, identify older software that is not supported. Identifying what hurricane does is on the list of information to collect. We are spending approximately \$5,000.00 annually. Supervisor LeFeber asked Town Clerk Knight for a list of computer inventory as its kept for insurance and she will provide to Mrs. McDowell.

Supervisor LeFeber attended the Opera Block Committee Meeting and the following resolutions were provided for Board consideration. There was discussion on naming the Clerk of The Works and that the Board has not taken any action to provide a salary for the position.



**RESOLUTION #42 AUTHORIZING A BOARD RESOLUTION AND CERTIFICATION TO ACCEPT FUNDS FROM NYS OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION (OPRHP)**

On motion of Councilman Harrington, seconded by Supervisor LeFeber the following resolution was

ADOPTED AYES 4 NAYS 0 ABSENT 1 COUNCILMAN COYNE

**RESOLVED**, that the Town of Avon applied for financial assistance from the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) under Title 9 of the Environmental Protection Act of 1993 for the purpose of funding the development of the Opera Block 3<sup>rd</sup> Floor Restoration;

**RESOLVED**, that the Town of Avon is authorized and directed to accept these grant funds in an amount not to exceed \$574,999.00 for the project described in the grant application;

**RESOLVED**, that the Town of Avon is authorized and directed to agree to the terms and conditions of the Master Contract with OPRHP for such development of the Opera Block 3<sup>rd</sup> Floor Restoration;

**RESOLVED**, that the Town of Avon is authorized and directed to agree to the terms and conditions of any required deed of easement granted to OPRHP that affects title to real property owned by the municipality and improved by the grant funds, which may be a duly recorded public access covenant, conservation easement, and/or preservation covenant: and

**RESOLVED**, that the governing body of the municipality delegates signing authority to execute the Master Contract and any required deed of easement to the individuals who hold the following elected or appointed municipal office and employment position title: Elected Supervisor, David LeFeber.

**CERTIFIED TRUE COPY**

I Sharon M Knight MMC/RMC Clerk of the Town of Avon, hereby certify that the foregoing is a full, true, and accurate copy of a resolution duly and regularly adopted by the governing body of the municipality, at a meeting duly and regularly held on February 13, 2020, at which quorum was present throughout, and the required majority of the governing body voted in favor of this resolution. I further certify that this resolution is still in full force and effect and has not been revoked or modified

Dated: February 13, 2020

Sharon M Knight MMC/RMC  
Town Clerk

**Vote of the Board: Councilman Drozdziel - Aye, Councilman Harrington - Aye, Councilman Coyne - Absent, Deputy Supervisor Mairs - Aye, Supervisor LeFeber – Aye**

**RESOLUTION #43 AUTHORIZE THE SUPERVISOR TO SIGN THE CERTIFICATION BY CONTRACTOR- NON-DISCRIMINATION**

On motion of Councilman Harrington, seconded by Deputy Supervisor Mairs the following resolution was

ADOPTED AYES 4 NAYS 0 ABSENT 1 COUNCILMAN COYNE

RESOLVE, to authorize Supervisor LeFeber to sign the following certification:

**CERTIFICATION BY CONTRACTOR- NON-DISCRIMINATION**

As a condition of award by State Parks, the Contractor's Authorized Official certifies that the Contractor DOES NOT HAVE INSTITUTIONAL POLICIES OR PRACTICES THAT FAIL TO ADDRESS THE HARASSMENT AND DISCRIMINATION OF INDIVIDUALS ON THE BASIS OF THEIR AGE, RACE, CRED, COLOR, NATIONAL ORIGIN, SEUAL ORIENTATION, GENDER IDENTITY MILITARY STATUS, SEX, MARITAL STATUS, DISABILITY, OR OTHER PROTECTED BASIS.

In addition, the Contractor's Agreement Authorized Official certifies the Contractor will make best efforts to retain contractors and/or sub-contractors for grant-related work that do not have institutional policies or practices that fail to address the harassment and discrimination of individuals on the basis of their age, race, creed, color national origin, sexual orientation, gender identity, military status, sex, marital status, disability, or other protected basis.

**RESOLUTION #43 AUTHORIZE THE SUPERVISOR TO SIGN THE CERTIFICATION BY CONTRACTOR- NON-DISCRIMINATION-continued**

Alternatively, if a Contractor cannot certify the foregoing, the Contractor's Authorized Official shall so state and shall furnish below a signed statement which sets forth in detail the reasons, therefore.

**Vote of the Board: Councilman Drozdzziel - Aye, Councilman Harrington - Aye, Councilman Coyne - Absent, Deputy Supervisor Mairs - Aye, Supervisor LeFeber – Aye**

**RESOLUTION #44 AUTHORIZE THE SUPERVISOR TO SIGN THE CERTIFICATION BY CONTRACTOR- SEXUAL HARASSMENT PREVENTION TRAINING**

On motion of Councilman Harrington, seconded by Deputy Supervisor Mairs the following resolution was

ADOPTED AYES 4 NAYS 0 ABSENT 1 COUNCILMAN COYNE

RESOLVE, to authorize Supervisor LeFeber to sign the following certification:

**RESOLUTION #44 AUTHORIZE THE SUPERVISOR TO SIGN THE CERTIFICATION BY CONTRACTOR- SEXUAL HARASSMENT PREVENTION TRAINING-continued**

**CERTIFICATION BY CONTRACTOR**

As a condition of award by State Parks, the Contractor’s Authorized Official certifies that the Contractor (1) has and has implemented a written policy addressing sexual harassment prevention in the workplace and such policy meets the minimum requirements of section two hundred one-g of the labor law and (2) provides annual sexual harassment prevention training to all of its employees.

In addition, the Contractor’s Agreement Authorized Official certifies the Contractor will make best efforts to retain contractors and/or sub-contractors for grant-related work that also meet the provisions of (1) and (2) above.

Alternatively, if a Contractor cannot certify the foregoing, the Contractor’s Authorized Official shall so state and shall furnish below a signed statement which sets forth in detail the reasons, therefore.

**Vote of the Board: Councilman Drozdziel - Aye, Councilman Harrington - Aye, Councilman Coyne - Absent, Deputy Supervisor Mairs - Aye, Supervisor LeFeber – Aye**

**RESOLUTION #45 PAYMENT OF BILLS**

On motion of Councilman Harrington, seconded by Deputy Supervisor Mairs the following resolution was

**ADOPTED AYES 4 NAYS 0 ABSENT 1 COUNCILMAN COYNE**

RESOLVE to accept for payment Abstract 2020-03 in the following amounts:

**RESOLUTION #45 PAYMENT OF BILLS-continued**

**Concerning ABSTRACT of Claims Number 2020-03 including claims as follows:**

<b>General Fund</b>	Voucher #61 through #107 in amounts totaling \$ 14,791.52
<b>Highway Fund</b>	Voucher #14 through #35 in amounts totaling \$ 16,472.45
<b>Water Fund</b>	Voucher #11 through #17 in amounts totaling \$ 53,408.03
<b>Cemetery Fund</b>	No Voucher
<b>Opera Block Capital Improvement</b>	No Voucher
<b>Royal Springs Lighting</b>	Voucher #1 through #1 in amounts totaling \$ 1,128.11
<b>Cross Roads Drainage District</b>	No Voucher
<b>Bruckel Drainage District</b>	No Voucher
<b>Royal Springs Drainage</b>	No Voucher
<b>Town of Avon Fire Protection</b>	Voucher #1 through #1 in amounts totaling \$ 535,045.00
<b>Rte. 39 Water SW2</b>	No Voucher

**RESOLUTION #45 PAYMENT OF BILLS-continued**

**Vote of the Board: Councilman Drozdziel - Aye, Councilman Harrington - Aye, Councilman Coyne - Absent, Deputy Supervisor Mairs - Aye, Supervisor LeFeber – Aye**

**DISCUSSION – OPEN ITEMS**

Councilman Harrington opened the discussion on the need to change locks on the stairway doors in the bank side of the building. The Board approved having a locksmith come in to keep the locks from being locked in the future.

Councilman Harrington opened the discussion of having the Fire Departments do a walk through our building as they have never been invited. Town Clerk Knight had the Fire Chief do a walk through and the placing of emergency escapes was recommended. This was to be completed with the assistance of Code Enforcement Officer Glise, but it was determined that he did not have jurisdiction over the building and that it was a Village Code or Fire Marshall compliance issue. Supervisor LeFeber stated that everyone is welcomed to come into our public building during open hours and that he will send letters to both Fire Departments.

**RESOLUTION #46 ACCEPT THE MONTHLY REPORT**

On motion of Deputy Supervisor Mairs, seconded by Supervisor LeFeber the following resolution was

ADOPTED AYES 4 NAYS 0 ABSENT 1 COUNCILMAN COYNE

RESOLVE to accept the monthly report for January 2020 from the Town Clerk as shown below:

Town Clerk’s January 2020 Report:

**RESOLUTION #46 ACCEPT THE MONTHLY REPORT-continued**

Total Local Shares Remitted:	\$ 1,379.11
New York State Department of Health	\$ 00.00
NYS Ag. & Markets for spay/neuter program	\$ 69.00
NYS Environmental Conservation	\$ 426.84
<b>TOTAL</b>	<b>\$ 1,874.95</b>

**Vote of the Board: Councilman Drozdziel - Aye, Councilman Harrington - Aye, Councilman Coyne - Absent, Deputy Supervisor Mairs - Aye, Supervisor LeFeber – Aye**

**DISCUSSION VISITOR COMMENTS**

Supervisor LeFeber asked for any visitor comments there were none.

**RESOLUTION #47 EXECUTIVE SESSION**

On motion of Supervisor LeFeber, seconded by Councilman Harrington the following resolution was

ADOPTED AYES 4 NAYS 0 ABSENT 1 COUNCILMAN COYNE

RESOLVE to enter executive session for the purpose of the medical, financial, credit or employment history of a person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a person or corporation. TIME 8:40 P.M. inviting Attorney Campbell.

**Vote of the Board: Councilman Drozdzziel - Aye, Councilman Harrington - Aye, Councilman Coyne - Absent, Deputy Supervisor Mairs - Aye, Supervisor LeFeber – Aye**

**RESOLUTION #48 CLOSE EXECUTIVE SESSION**

On motion of Supervisor LeFeber, seconded by the following resolution was

ADOPTED AYES 4 NAYS 0 ABSENT 1 COUNCILMAN COYNE

RESOLVE to close executive session with no action taken at 9:07 P.M.

**Vote of the Board: Councilman Drozdzziel – Aye, Councilman Harrington – Aye, Councilman Coyne – Absent, Deputy Supervisor Mairs – Aye, Supervisor LeFeber – Aye**

On motion of Councilman Harrington, seconded by Supervisor LeFeber the meeting was adjourned at 9:08 P.M.

Respectfully submitted by:

\_\_\_\_\_  
Sharon M Knight MMC/RMC, Town Clerk