A regular meeting of the Town of Avon was held on Thursday, February 9, 2023 at 6:00 P.M. at the Avon Village Hall, 74 Genesee Street, Avon, New York 14414.

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

OTHERS: Attorney Campbell, Code Enforcement Officer Brian Glise, Highway/Water Superintendent Thomas Crye, MRB Group Engineer David Willard and Town Clerk Sharon Knight

VISITORS: Judy Falzoi, Edward Forsythe, Janet Manko, Clara Mulligan, Chuck Morgan

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

#### VISITOR COMMENTS

• Clara Mulligan spoke before the Board and provided the following prior to the meeting:

January 30, 2023

Dear Kim,

In 2016, the Comprehensive Plan committee set some goals for future land use, one which aims to protect important viewsheds within the town. A viewshed may have historic or aesthetic value, which contributes to the character of an area.

Our committee concluded that the stretch of Route 5 & 20 between the Avon village and hamlet of East Avon is prime road frontage that should be protected from the development of sprawl. Filling in between the farmsteads with modern homes and businesses would permanently change the original historic spacing of these homes and barns which represent a nineteenth century agricultural era.

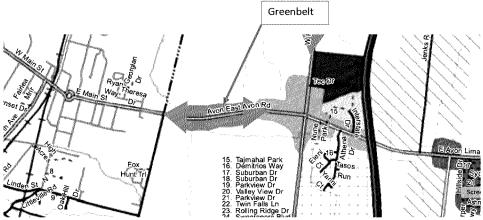
I would like to begin a conversation to explore the idea of protecting this corridor. An overlay district creating a 600' buffer on both sides of Route 5 & 20 for approximately six tenths of a mile would prevent a corridor of sprawl but allow for future development behind the buffer. With that future development, appropriate singular curb cuts could be applied as opposed to many driveways.

The Town of Avon 2016 Comprehensive Plan (page 60) states the goal to protect this corridor:

One of the key priorities of the Town is to preserve the existing greenbelt between the Hamlet of East Avon and the Village of Avon. This area is currently characterized by farmland and traditional homesteads. This corridor serves as a rural transition and gateway between the more developed portions of the Village and Hamlet.

In order to ensure the visual integrity of this corridor is maintained the Town should consider the following action:

Adopt a Corridor Overlay District that reduces the number of non-farming uses and creates design standards for future development.



Source: Future Land Use Map, 2016 Comprehensive Plan, page 57.



Proposed 600' buffer zone

Six hundred feet falls just behind the farmsteads, yet allows adequate space to continue farming the land within the district.

I look forward to being part of a conversation to consider this proposal as a proactive change to our code before development challenges us to be reactive.

Sincerely, Clara Mulligan

- Chuck Morgan stated that he supports Clara's ideas.
- Supervisor LeFeber thanked Clara for following up.
- The Board agreed to move forward with having Councilman Coyne and Town Historian/ Planning Board Member Clara Mulligan, to have conversations with the landowners.

#### **DISCUSSION - OPEN PUBLIC HEARINGS LOCAL LAW T-1-2023 AND T-2-2023**

Supervisor opened the Public Hearing by reading the following legal notices:

# LEGAL NOTICE NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, pursuant to the provisions of the Code of the Town of Avon, and pursuant to New York State Town Law, that a public hearing shall be held by the Town Board of the Town of Avon at the Avon Village Hall, located at 74 Genesee Street, Avon, New York at 6:15 p.m. on Thursday, February 9, 2023 for the purpose of considering public opinion and comment about or concerning a proposed local law relating to the following:

"A Local Law to adopt a real property tax exemption for certain qualifying senior citizens in accordance with New York State Real Property Tax Law §467. Real property owned by one or more persons, each of whom is sixty-five (65) years of age or over, or real property owned by husband and wife or siblings, one of whom is sixty-five years of age or over, and used as the legal residence of such person(s), shall be exempt from taxation up to a maximum of 50% of the assessed valuation provided the owner(s) meet the qualifications set forth below. To be eligible for the exemption authorized by Real Property Tax Law §467 and implemented by this Local Law, the maximum income of such owner(s) shall

ANNUAL INCOME		PERCENTAGE ASSESSED VALUATION EXEMPT FROM TAXATION
\$0 -	28,000.00	50 per centum
\$28,000.01 -	28,999.99	45 per centum
\$29,000.00 -	29,999.99	40 per centum
\$30,000.00 -	30,999.99	35 per centum
\$31,000.00 -	31,899.99	30 per centum
\$31,900.00 -	32,799.99	25 per centum
\$32,800.00 -	33,699.99	20 per centum
\$33,700.00 -	34,599.99	15 per centum
\$34,600.00 -	35,499.99	10 per centum
\$35,500.00 -	36,399.99	5 per centum

not exceed \$28,000.00. Any such person(s) having a higher income shall be eligible for an exemption in accordance with the following schedule:

A copy of the proposed local law is available for review by the public at the office of the Town Clerk during regular Town Clerk hours.

All interested persons are invited to appear and be heard at the aforesaid time and place.

Dated: January 16, 2023

Publish: January 26, 2023

By Order of the Town Board of the Town of Avon

Sharon Knight, MMC/RMC – Avon Town Clerk

## LEGAL NOTICE NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, pursuant to the provisions of the Code of the Town of Avon, and pursuant to New York State Town Law, that a public hearing shall be held by the Town Board of the Town of Avon at the Avon Village Hall, located at 74 Genesee Street, Avon, New York at 6:15 p.m. on Thursday, February 9, 2023 for the purpose of considering public opinion and comment about or concerning a proposed local law relating to the following:

"A Local Law to adopt a real property tax exemption for certain qualifying persons with disabilities in accordance with New York State Real Property Tax Law §459-c. Real property owned by a person with disabilities whose income is limited by reason of such disabilities, and used as the legal residence of such person, shall be exempt from taxation up to a maximum of 50% of the assessed valuation provided the owner meets the qualifications set forth below. To be eligible for the exemption authorized by Real Property Tax Law §459-c and implemented by this Local Law, the maximum income of such owner(s) shall not exceed \$28,000.00. Any such person(s) having a higher income shall be eligible for an exemption in accordance with the following schedule:

ANNUAL INCOME		OME	% ASSESSED VALUATION EXEMPT FROM TAXATION
\$0	-	28,000.00	50 per centum
\$28,000.01	-	28,999.99	45 per centum
\$29,000.00	-	29,999.99	40 per centum
\$30,000.00	-	30,999.99	35 per centum
\$31,000.00	-	31,899.99	30 per centum
\$31,900.00	-	32,799.99	25 per centum
\$32,800.00	-	33,699.99	20 per centum

\$33,700.00 -	34,599.99	15 per centum
\$34,600.00 -	35,499.99	10 per centum
\$35,500.00 -	36,399.99	5 per centum
A copy of the p	roposed local law	v is available for review by the public at the office of the Town Clerk
during regular T	own Clerk hours.	
All interested pe	rsons are invited t	to appear and be heard at the aforesaid time and place.
Dated: January	16, 2023	
Publish: January	y 26, 2023	
By Order of the	Town Board of th	e Town of Avon
Sharon Knight, I	MMC/RMC – Ave	on Town Clerk

#### **DISCUSSION-ATTORNEY REPORT**

Attorney Campbell gave the following report:

- Mary Underhill sent him correspondence regarding the moratorium. He expects the Planning Board to vote in favor of the moratorium.
- Finalizing and going back and forth with developers with the pilot, CBA and the decommissioning agreement for Avon CSG2 Stoke.
  - Bond anticipation closing February15th for 3<sup>rd</sup> floor renovation.
    - Borrowing 1.5 million dollars for one year
    - o Community Bank
    - o 4.39%
- NY Class program-
  - Municipal financial manager
  - High yield savings account
  - Kathy is able to do zoom or can talk with Board individually about program.

#### **DISCUSSION- PUBLIC HEARING**

• Attorney Campbell discussed the local laws being adopted today are Type 2 action under SEQR.

#### **RESOLUTION #38 TO CLOSE PUBLIC HEARING LOCAL LAW T-1-2023**

On motion of Deputy Supervisor Mairs, seconded by Councilman Harrington the following resolution was ADOPTED AYES 5 NAYS 0

RESOLVE to close the public hearing T-1-2023 with acknowledgment this is a Type 2 action under SEQR.

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

#### **RESOLUTION #39 TO ADOPT LOCAL LAW 2-2023**

On motion of Deputy Supervisor Mairs, seconded by Councilman Harrington the following resolution was ADOPTED AYES 5 NAYS 0

RESOLVE adopt local law 2-2023 as type 2 action under SEQR as follows:

Adopt a real property tax exemption for certain qualifying senior citizens in accordance with New York State Real Property Tax Law §467. Real property owned by one or more persons, each of whom is sixtyfive (65) years of age or over, or real property owned by husband and wife or siblings, one of whom is sixty-five years of age or over, and used as the legal residence of such person(s), shall be exempt from taxation up to a maximum of 50% of the assessed valuation provided the owner(s) meet the qualifications set forth below. To be eligible for the exemption authorized by Real Property Tax Law §467 and implemented by this Local Law, the maximum income of such owner(s) shall not exceed \$28,000.00. Any such person(s) having a higher income shall be eligible for an exemption in accordance with the following schedule:

#### ANNUAL INCOME

\$0	-	28,000.00
\$28,000.01	-	28,999.99
\$29,000.00	-	29,999.99
\$30,000.00	-	30,999.99
\$31,000.00	-	31,899.99
\$31,900.00	-	32,799.99
\$32,800.00	-	33,699.99
\$33,700.00	-	34,599.99
\$34,600.00	-	35,499.99
\$35,500.00	-	36,399.99

#### PERCENTAGE ASSESSED VALUATION EXEMPT FROM TAXATION

50 per centum 45 per centum 40 per centum 35 per centum 30 per centum 25 per centum 20 per centum 15 per centum 10 per centum 5 per centum

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

#### **RESOLUTION #40 TO CLOSE PUBLIC HEARING LOCAL LAW T-2-2023**

On motion of Deputy Supervisor Mairs, seconded by Councilman Harrington the following resolution was ADOPTED AYES 5 NAYS 0

RESOLVE to close the Public Hearing T-2-2023 with acknowledgement this is a type 2 action under SEQR.

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

#### **RESOLUTION #41 TO ADOPT LOCAL LAW 3-2023**

On motion of Deputy Supervisor Mairs, seconded by Councilman Coyne the following resolution was ADOPTED AYES 5 NAYS 0

RESOLVE to adopt Local Law 3-2023 with acknowledgment this is a Type 2 action under SEQR as follows:

Adopt a real property tax exemption for certain qualifying persons with disabilities in accordance with New York State Real Property Tax Law §459-c. Real property owned by a person with disabilities whose income is limited by reason of such disabilities, and used as the legal residence of such person, shall be exempt from taxation up to a maximum of 50% of the assessed valuation provided the owner meets the qualifications set forth below. To be eligible for the exemption authorized by Real Property Tax Law §459-c and implemented by this Local Law, the maximum income of such owner(s) shall not exceed \$28,000.00. Any such person(s) having a higher income shall be eligible for an exemption in accordance with the following schedule:

#### ANNUAL INCOME

\$0	-	28,000.00
\$28,000.01	-	28,999.99
\$29,000.00	-	29,999.99
\$30,000.00	-	30,999.99
\$31,000.00	-	31,899.99
\$31,900.00	-	32,799.99
\$32,800.00	-	33,699.99
\$33,700.00	-	34,599.99
\$34,600.00	-	35,499.99
\$35,500.00	-	36,399.99

#### % ASSESSED VALUATION EXEMPT FROM TAXATION

50 per centum 45 per centum 40 per centum 35 per centum 20 per centum 20 per centum 15 per centum 10 per centum 5 per centum

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

#### **DISCUSSION- HIGHWAY/WATER REPORT**

Highway/Water Superintendent Tom Crye provided the following:

#### HIGHWAY:

- Shop
- Snow Removal
- Brush-Pole Bridge Rd.

#### WATER:

- Everyday maintenance & sampling
- Paint floors

• Clean valves

Pick-up was budgeted last year but there has been a lack of availability.

- Truck is 5 years old (2018 model)
- 60,000 miles on truck and would like to get at least \$30,000 out of it.

# **DISUSSION- CODE ENFOREMENT REPORT**

Code Enforcement Brian Glise provided the following report:

- Met with Lance from MRB to go over new applications.
- Meet with representatives of Quicklees
- Recodifying code- possibly put together a committee.
   An ad will be put in the paper to form a committee.
- An ad will be put in the paper to form a con
- Twin Cedars- having some water issues.

# **DISCUSSION – ENGINEER REPORT**

MRB Group Engineer David Willard gave the following report:

- House on 5 & 20 flooding across driveway.
   Outstanding violation
- Meeting for joint study with Village 2/10/2023
- Received EPA paperwork from County.
- Will have to pull another sample and give results to EPA.

# **DISCUSSION- PUBLIC HEARING FOR THE MORATORIUM**

• Supervisor LeFeber received a call during the meeting that the County Planning Board is ok with the referral that was voted on in favor of the Town. There were some advisory comments which were like the advisory comments they had before.

# **RESOLUTION #42 CLOSE PUBLIC HEARING LOCAL LAW T-7B-2022**

On motion of Deputy Supervisor Mairs, seconded by Supervisor LeFeber the following resolution was ADOPTED AYES 5 NAYS 0

RESOLVE to close Public Hearing on Local Law T-7B-2022 with type 2 action under SEQR.

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

#### **RESOLUTION #43 TO ADOPT LOCAL LAW 4-2023**

On motion of Supervisor LeFeber, seconded by Councilman Harrington the following resolution was ADOPTED AYES 5 NAYS 0

RESOLVE to adopt Local Law 4-2023 with acknowledgement of a Type 2 action under SEQR as follows:

# TOWN OF AVON LOCAL LAW NO. 4 of 2023

# A LOCAL LAW ESTABLISHING A TEMPORARY LAND USE

# MORATORIUM PROHIBITING LARGE SCALE SOLAR

# **INSTALLATIONS (TYPE 2 SOLAR ENERGY SYSTEMS AS**

### DEFINED IN THE TOWN OF AVON ZONING ORDINANCE)

### WITHIN THE TOWN OF AVON

Be it enacted by the Town Board of the town of Avon as follows:

#### SECTION 1. PURPOSE AND INTENT.

This local law is intended to temporarily prohibit the creation or siting of Type 2 Solar Energy System (as defined in the Town of Avon Zoning Ordinance §130-79) within the Town of Avon for a period of up to twelve (12) months, pending the further development and adoption of local laws and/or ordinances prepared to supplement or modify the current regulations contained in Article XV of the Town of Avon Zoning Ordinance (hereafter "Zoning Code") and which govern such installations.

The objective of this moratorium is to allow the Town of Avon to assess and update its current regulatory framework relating to the appropriateness of the use, siting and regulatory processes associated with Type 2 Solar Energy Systems, so as to better promote community planning and development values in the context of the rapidly changing technology and industry of large-scale solar installations. During the pendency of the moratorium, the Town Board will consider whether Type 2 Solar Energy Systems are still an appropriate use of land within the Town of Avon and if so, how best to permit such installations so as to harmoniously integrate such installations with the existing residential and agricultural community and landscape. Moratoria are useful in controlling or temporarily inhibiting development until satisfactory and updated regulations are adopted.

For these reasons, the Town Board finds that the temporary moratorium legislation is both advisable and necessary for a reasonable and defined period of time in order to further develop and adopt necessary zoning and land use changes to the Town of Avon Zoning Ordinance, thus protecting and furthering the public interest, health and safety.

#### SECTION 2. TEMPORARY MORATORIUM.

A. There is hereby adopted in the Town of Avon a twelve (12) month moratorium on the consideration, receipt or granting of land use applications, Site Plan approval, Special Use Permits and zoning changes or amendments to permit the siting or creation of Type 2 Solar Energy Systems.

"Type 2 Solar Energy Systems" are as defined by §130-79 of the Zoning Code as "A Ground-Mounted Solar Energy System intended to produce energy for off-site sale to and consumption by one or more customers." Any installations by, or undertaken on behalf of individual landowners, householders, businesses or farmers, primarily for the purpose of off-setting their own electric energy use is not a Type 2 Solar Energy System and shall be specifically exempted from this moratorium. However, any such exempted solar energy systems or generating improvements shall not generate in excess of 110% of the one year average annual consumption of such individual landowner, householder, business or farmer.

Notwithstanding the above, this moratorium shall not apply to any Type 2 Solar Energy System project for which the Town Planning Board and Zoning Board of Appeals have made determinations that they have received a completed application and commenced the Site Plan and Special Use Permit review process or granted approval for the same.

- B. During the term of the moratorium the Town Board intends to develop, consider and adopt changes to its land use local laws and/or Zoning Code so as to more effectively regulate Type 2 Solar Energy Systems. Said moratorium shall be effective as of the date set forth hereinbelow.
- C. While the moratorium is in effect, no applications shall be accepted, and no permits issued or approvals given by any Board, agency or official of the Town of Avon for the siting or creation of a Type 2 Solar Energy System.

#### SECTION 3. APPLICABILITY.

The provisions of this local law shall apply to all real property within the Town of Avon, and all land use applications for the siting or creation of Type 2 Solar Energy Systems within the Town of Avon.

#### SECTION 4. 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, at which hearing the Town Board shall consider:

- 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 environmental concerns.
- 2. The impact of the proposed application on the applicant's premises and upon the surrounding area.
- 3. 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.
- 4. Compatibility of the proposed application with the recommendations of any administrative body that would absent this Moratorium, be charged with such review by the Town of Avon.
- 5. The written opinion of the Town of Avon Planning Board, Zoning Board of Appeals and the Town of Avon Code Enforcement Officer that such application may be jeopardized or made impractical by waiting until the moratorium is expired.
- 6. Such other relevant considerations and issues as may be raised by the Town Board.

The Town Board shall have sixty (60) days after conducting the public hearing to make a determination on the requested relief. 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 consistent 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 which is unique to the property owner, and a finding that the grant of an exemption will be in harmony with and will be consistent with the recommendations of the Comprehensive Plan.

An application for relief of application of the moratorium shall be accompanied by a fee of \$2,500.00, together with the applicant's written undertaking, in a form to be approved by the Town Attorney, to pay all of the expenses of the Town Board and any agent or consultant retained by the Town Board to assist the Town in evaluating and considering the merits of such application. In the alternative to an undertaking, the Town, at its sole discretion, may require the applicant to provide moneys (in addition to the \$2,500.00 fee above) to be held in a noninterest bearing escrow account for the purposes of paying for the expenses anticipated herein. Such initial amount to be paid into escrow shall be determined by the Town Board and the Town Board may require subsequent deposit of additional funds should the initial escrow amount not be adequate to pay for all such expenses.

#### SECTION 5. STATUTORY AUTHORITY; SUPERCESSION.

This local law is promulgated and adopted pursuant to Municipal Home Rule Law and the State Environmental Quality Review Act, and its implementing regulations. It expressly supersedes any provisions of the Town Code of the Town of Avon, and sections 267, 267-a, 267b, 267-c, 274-a, 274-b and 276 of the Town Law of the State of New York. Furthermore, this chapter shall supersede the New York State Environmental Conservation Law section 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 shall supersede and suspend those provisions of the Code of the Town of Avon and New York state law which require the Planning Board and the Town Code Enforcement officer to accept, process, and approve land use applications within certain statutory time periods.

#### SECTION 6. 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 Code provision.

#### SECTION 7. SEVERABILITY.

The invalidity of any word, section, clause, sentence, paragraph, part or provision of this local law shall not affect the validity of any other part of the law which can be given effect without such invalid part or parts.

#### SECTION 8. EFFECTIVE DATE.

The effective date of this local law shall be immediate upon its filing with the Secretary of State, or upon actual submission of a copy of the adopted local law to any individual, person or applicant.

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

#### **DISCUSSION CONTINUED- PUBLIC HEARING MORATORIUM**

- Start the process of forming a committee for solar.
  - This is not a committee with the charge of getting rid of solar.
  - The committee would look at how to make changes to refine the local law for solar. Some suggestions are:
    - Drone inspections
    - What happens when it doesn't get turned on?
    - Setbacks
    - Green space
    - Buffering
- Supervisor LeFeber and Kim McDowell will place the ad.

#### **DISCUSSION- TOWN CLERK REPORT**

Town Clerk Sharon Knight provided a written report and confirmed that the Town Board received it prior to meeting.

Description	Information/Update
Department/Committee:	Town Clerk/Collector, Registrar, Records Management Officer, Marriage Officer, Notary
Department Head:	Sharon M. Knight, MMC/RMC
Date of Report:	February 7, 2023
Requests for Town Board Decisions:	<ol> <li>Approval of minutes not yet considered: January 26, 2023</li> <li>Abstract 2023-3</li> <li>Request for Information - General Code Codification Update - Again</li> <li>Identify two Board Members to serve on Fire District/Department informal gatherings</li> </ol>
Key Points/Updates:	<ol> <li>We have collected 82% of tax bills. 49 online payments, 1642 mail, and 612 counter, collected \$60.00 in insufficient check fee recorded in Clerk Monthly Report</li> <li>Updated projected schedule of mandated reduced Deputy Town Clerk hours.</li> <li>Denied FOIL request – Village of Avon not the Town</li> <li>NYSTCA Legislative Committee Update – One Day Marriage Officiant Licenses – Fee of \$25.00 must purchase 30 days in advance of the ceremony.</li> <li>Processed local law 1-2023</li> </ol>
Routine Updates:	<ol> <li>Scanning daily records into Laserfiche.</li> <li>Dog Licenses, Conservation Sales, Marriage Licenses, Marriage Ceremony, Faxing, Coping, Notary Service, Local Laws, Legal Notices and Budget</li> </ol>

• Councilman Harrington and Councilman Coyne will serve on the Fire District/Department informal gatherings.

#### **DISCUSSION- SUPERVISORS REPORT**

Supervisor LeFeber gave the following report:

• Monthly budget reports

#### <u>RESOLUTION #44 TO ACCEPT THE MONTHLY REPORTS OF THE TOWN</u> <u>SUPERVISOR AND CLERK</u>

On motion of Deputy Supervisor Mairs, seconded by Councilman Harrington the following resolution was ADOPTED AYES 5 NAYS 0

RESOLVE to accept the monthly reports for January from the Town Supervisor and from the Town Clerk as shown below:

Town Clerk's January 2023 Report:

Total Local Shares Remitted:	\$	917.50
New York State Department of Health	\$	.00
NYS Ag. & Markets for spay/neuter program	\$	84.00
NYS Environmental Conservation	\$	.00
TOTAL	\$1	,001.50

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

#### <u>RESOLUTION #45 APPROVE THE AUDITS OF THE HONORABLE TORREGIANO</u> <u>AND HONORABLE HOFFMANN</u>

On motion of Councilman Harrington, seconded by Councilman Drozdziel the following resolution was ADOPTED AYES 5 NAYS 0

RESOLVE to approve the following audits:

Torregiano

# Annual Checklist for Review of Justice Court Records

	Yes	No
ash Receipts Book		
Are pre-numbered receipt forms issued for all collections?	Ŵ	0
Are duplicate receipts kept for court records?	8/	0
Are receipts recorded up-to-date?	V	0
Last recorded teceipt: # M13155 Date 2/7(25 Amount 164.64	,	
Is the receipt book maintained in a manner to identify date received, payer, and the amount of fines, fees, bail and other categories of collection?	٧	0
Are deposits identified?	\$	0
Are duplicate deposit slips kept for court records?	ø	0
Are deposits made within 72 hours of collection (exclusive of Sundays and holidays)?	ø	С
Are deposits recorded up-to-date?	×	c
Last recorded deposit: Date $210$ (22) Amount 575.00	,	
Is the receipt book totaled and summarized at the end of each month? Last Month Totaled and Summarized	¢	c
Cash Disbursements Book		
Are pre-numbered checks used for all disbursements other than petty cash?	V	(
Are all checks signed by the Justice?	V,	0
<ul> <li>Are canceled checks (or check images) returned with bank statements and kept for court records?</li> </ul>	•	(
- Are checks recorded up-to-date?	$\checkmark$	G
Last recorded check: 1/6/24 Amount_1772.		
Bank Reconciliations		
Are bank accounts reconciled proimptly after bank statements are received?	~	
Last Bank Reconciliation for Each Bank Account: Date Performed 110 27 Month Ending Dec 22		
Additional Supporting Records		
► Is a list of bail maintained?	~	
	./	

150 – Justice Court Handbook

# Annual Checklist for Review of Justice Court Records

	Yes	N
ockets and Case Files		
Are separate dockets maintained for various classifications of cases, such as Vehicle and Traffic, Cri Civil and Small Claims?	iminal, 🗸	0
Civit and Small claims? Are case files maintained for all cases? If manual, an index is an alphabetical list of cases with case bers as a cross-reference. This will assist in locating cases since case files are filed by disposition If computerized, the index is maintained in the system and can be accessed at any time by name, to number or address.	cate.	c
Do dockets for disposed cases appear to be complete?	J J	<
Do dockets for disposed cases agree with amounts reported?	¢/	¢
ash Book Reconciliation		
Is the cash book reconciled to the adjusted bankl balances at the end of each month?	I all all all all all all all all all al	
	6	
Does the cash book total agree with the bank reconciliation and supporting informataion? Last Cash Reconciliation: Date Performed Month Ending	Ţ	
Last Cash Reconciliation:	·	
Last Cash Reconciliation: Date Performed Month Ending Reports to the Division of Criminal Justice Services	J.	
Last Cash Reconciliation:       Date Performed         Month Ending       Month Ending         Reports to the Division of Criminal Justice Services         Are reports made timely to the Division of Crininal Justice Services?         Hor the court persider and polices reparding late reporting?	orat	
Last Cash Reconciliation:       Date Performed Month Ending         Reports to the Division of Criminal Justice Services         • Are reports made timely to the Division of Crininal Justice Services?	of of	
Last Cash Reconciliation:       Date Performed         Month Ending	, 	
Last Cash Reconciliation:       Date Performed         Date Performed       Month Ending         Reports to the Division of Criminal Justice Services         Are reports made timely to the Division of Crininal Justice Services?         Has the court received any notices regarding late reporting?         If yes, why were the reports late and what corrective actions were taken?         Reports to the Justice Court Fund         Are reports made timely to the Justice Court Fund?	d obt	
Last Cash Reconciliation:       Date Performed         Date Performed       Month Ending         Reports to the Division of Criminal Justice Services         Are reports made timely to the Division of Crininal Justice Services?         Has the court received any notices regarding late reporting?         If yes, why were the reports late and what corrective actions were taken?         Reports to the Justice Court Fund         Are reports made timely to the Justice Court Fund?         Do reported amounts agree with docket dispositions and case files?	e est	
Last Cash Reconciliation:       Date Performed         Date Performed       Month Ending         Reports to the Division of Criminal Justice Services         Are reports made timely to the Division of Crininal Justice Services?         Has the court received any notices regarding late reporting?         If yes, why were the reports late and what corrective actions were taken?         Reports to the Justice Court Fund         Are reports made timely to the Justice Court Fund?	2 05 2 2	

Appendices – 151

# Annual Checklist for Review of Justice Court Records

	Yes	No
<u>Reporting to the Department of Motor Vehicles - TSLED Program</u>		
Has the court received any notices regarding pending cases? If yes, why were the cases pending and what corrective actions were taken, if any	0	9
ote: Cases over 60 days are eligible to be Scoffl awed. TSLED sends a monthly listing of pending cases to the Court. The court should respond either manually or electronically to TSLED with the outcome of these pending cases.		
Are reports from TSLED to the court maintained and utilized? Last TSLED Report Available: Date 8131 22 Note: Courts can access reports on-line from TSLED at any time.	×	c
<ul> <li>How many cases are shown as pending in the last TSLED report? <u>485</u></li> <li>Does the cash book total agree with the bank reconciliation and supporting informataion?</li> </ul>	e V	, (
<ul> <li>is the number of pending cases reasonable?</li> <li>How many cases are shown as pending for more than 90 days?</li></ul>	ppeg gener	Ť
BVPRUTHING is in ORDER Y DATE, GOOD JUB!	up;	to
6000 JUB !		

ono Maris

152 – Justice Court Handbook

Hoffmann

# Annual Checklist for Review of Justice Court Records

	Yes	N
ash Receipts Book		
Are pre-numbered receipt forms issued for all collections?	s.	0
Are duplicate receipts kept for court records?	٠	C
Are receipts recorded up-to-date?	6	0
Last recorded receipt: # 4 0005 0 Date U1 (73 Amount 200	4	
Is the receipt book maintained in a manner to identify date received, payer, and the amount of fines, fees, bail and other categories of collection?	¢.	(
Are deposits identified?	ø ,	4
Are duplicate deposit slips kept for court records?	e l'	
	1	
Are deposits made within 72 hours of collection (exclusive of Sundays and holidays)?	d	
Are deposits recorded up-to-date?		
Last recorded deposit: Date 1312 Amount	d	
Is the receipt book totaled and summarized at the end of each month?	9	
Last Month Totaled and Summarized Jan 705		
ash Disbursements Book		
Are pre-numbered checks used for all disbursements other than petty cash?	ø	
	d.	
Are all checks signed by the Justice? Are canceled checks (or check images) returned with bank statements and kept for court records?		
	1	
Are checks recorded up-to-date? Last recorded check: # 1035 Date 1/9 (25 Amount 49.67.00)		
Bank Reconciliations		
<ul> <li>Are bank accounts reconciled proimptly after bank statements are received?</li> </ul>	<i>~</i>	
Last Bank Reconciliation for Each Bank Account:		
Last Bank Reconciliation for Each Bank Account: Date Performed の 20 Month Ending Dec 22		
Additional Supporting Records		
Is a list of ball maintained?		
Is a record of uncollected installment payments maintained?	w'	

150 – Justice Court Handbook

Annual Checklist for Review of Justice Court Reco	rds

#### **Dockets and Case Files**

	Are separate dockets maintained for various classifications of cases, such as Vehicle and Traffic, Criminal,	J	0
•	Civil and Small Claims?	,	
•	Are case files maintained for all cases? If manual, an index is an alphabetical list of cases with case num- bers as a cross-reference. This will assist in locating cases since case files are filed by disposition date. If computerized, the index is maintained in the system and can be accessed at any time by name, ticket number or address.	đ	0
►	Do dockets for disposed cases appear to be complete?	~/	0
►	Do dockets for disposed cases agree with amounts reported?	V	0
<u>c</u>	ash Book Reconciliation	6	
•	Is the cash book reconciled to the adjusted bankl balances at the end of each month?	×,	0
►	Does the cash book total agree with the bank reconciliation and supporting informataion?	ø	0
	Last Cash Reconciliation: Date PerformedG_223 Month EndingUh223		
B	eports to the Division of Criminal Justice Services		
	Are reports made timely to the Division of Crininal Justice Services?	1	c
	Hee the court received any potices regarding late reporting?	0	6
F	If yes, why were the reports late and what corrective actions were taken?		
E	eports to the Justice Court Fund		
		1	(
•	Are reports made timely to the Justice Court Fund?		

	a statistical the lustice Court Fund?	1	0
•	Are reports made timely to the Justice Court Fund?	1	0
	Do reported amounts agree with docket dispositions and case files?	./	
•	Do reported amounts agree with cash receipt and disbursement books? Last report submitted: Month Ending Date Amount	v	·
•	Has the court received any notices regarding late reporting? If yes, why were the reports late and what corrective actions were taken?	0	Ŷ

|--|

Yes No

0 0

0 0

°

		Yes	No
Reporting to the Department of	of Motor Vehicles - TSLED Proc	<u>iram</u>	
<ul> <li>Has the court received any notices regarding the fyes, why were the cases pending and w</li> </ul>	ng pending cases? hat corrective actions were taken, if any	o	1
Note: Cases over 60 days are eligible t pending cases to the Court. The to TSLED with the outcome of th	o be Scoffl awed. TSLED sends a month court should respond either manually or ese pending cases.	hly listing of electronically	
<ul> <li>Are reports from TSLED to the court maining Last TSLED Report Available Note: Courts can access report</li> </ul>	ained and utilized? e: Date <u>8/31/27</u> ts on-line from TSLED at any time.	م\	o
<ul> <li>How many cases are shown as pending in</li> <li>Does the cash book total agree with the b</li> </ul>	n the last TSLED report?	°	0
Is the number of pending cases re     How many cases are shown as pe     What actions have been taken to  Overall Evaluation	ending for more than 90 days?	to apple vil guaget To pay	new T
EVERY	think is in on GOOD JOB!	LOOR & UP	to

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

### **RESOLUTION #46 TO APPROVE THE AUDIT OF THE TOWN CLERK AND TAX** <u>COLLECTION</u>

On motion of Councilman Harrington, seconded by Supervisor LeFeber the following resolution was ADOPTED AYES 5 NAYS 0

RESOLVE to approve the following audits:

TAX COLLECTION

Appendix E – General Recordkeeping Requirements for Tax Collecting Officers continued

Checklist for Review of Tax Collecting Officer's Records

Settlement	YES	<u>NO</u>
Is a copy of the collector's or receiver's settlement sheet available?	X	
Have all settlement issues/concerns been adequately resolved?	X	
	J	******
Bank Accounts	YES	NO
Is the bank account reconciled after bank statements are received?	K	
Last Bank Reconciliation for Each Bank Account: Date Performed <u>73</u> Month Ending <u>ANUARY</u>		
<b>Note:</b> Tax collector's bank account balance should be <b>\$0.00</b> at the <u>beg nning</u> of the <u>collection</u> period		
	YES	NO
Cash Receipts	100	112
Is the cash receipts journal maintained in a manner sufficient to identify the date received, payer, tax account number, tax amount, interest amount and other appropriate information?	X	
Are deposits identified?	F	
Are duplicate deposit slips kept?	K	
Do deposit amounts agree with cash receipt amounts?	IP	
Are bank deposits timely or (for towns) within 24 hours of collection?	H	
	11000	
Cash Disbursements	<u>YES</u>	<u>NC</u>
Are pre-numbered checks used for all disbursements other than petty cash?	À	
Are all checks signed by the tax collector or receiver?	P	
Are canceled checks or check images returned with bank statements ard maintained on file?	t	
Deposit Protection	YES	NC
Has the bank pledged adequate, eligible securities to protect tax collector deposits that exceed FDIC insurance protection, when applicable?	A	

Office of the State Comptroller

34

Division of Local Government and School Accountability

### Appendix E – General Recordkeeping Requirements for Tax Collecting Officers continued

Financial Reporting	YES	NO
Are payments made at least weekly to the supervisor?	X	
Are receipt forms issued by the supervisor to acknowledge collection?	P	
Are payments made timely to the county treasurer?	X	
Accountability	YES	NO
Are penalties assessed/collected on late payments?	À	
Is the total amount of penalties collected on overdue real property taxes comparable with that collected in previous year(s)? Do the amounts look reasonable?	P	٥
Is the tax collector or receiver treating his/her own tax bills proper y. e.g., penalties, if required?	K	
Are interest earnings remitted to the supervisor and/or the county ɛs appropriate? (Check county resolution for guidance.)	X	
Are there significant safeguards for the protection of assets and cash, such as a safe or locked file cabinet, offices with locks on the door, regular deposits of cash, etc.?	X	

#### **Comments and Conclusions**

is in order + up to pate. 

home Mains

Division of Local Government and School Accountability 35	Office of the State Comptroller



#### Appendix D - General Recordkeeping Requirements for Town Clerks continued

Checklist for Review of Town Clerk's Records

Cash Receipts	YES	NO
Is the cash receipts journal up-to-date?	X	
Is the cash receipts journal maintained in a manner that identifies the date received, payer, purpose, and the amount either individually or totals referenced to subsidiary receipt records (e.g., water rents receipts register)?	X	
Are un-deposited cash receipts safeguarded?	X	
Are duplicate deposit slips kept?	X	
Do deposit amounts agree with cash receipt amounts?	X	
Are deposits made timely (no later than the third business day after \$250 has been collected) and recorded up-to-date? Last Recorded Deposit: Date $2 - 2 - 3$ Amount $\frac{105 - 76}{105 - 76}$	X	
Is the cash receipts journal totaled and summarized monthly?	X	
	×	
Cash Disbursements	YES	NO
Cash Disbursements Is the cash disbursements journal up-to-date?	YES	<u>NO</u>
	YES X	<b>NO</b>
Is the cash disbursements journal up-to-date? Is the cash disbursements journal maintained in a manner to identify arounts	YES X X	<u>NO</u>
Is the cash disbursements journal up-to-date? Is the cash disbursements journal maintained in a manner to identify arounts disbursed either individually or totals referenced to abstracts or payrolls?	YES X X X	<b>NO</b>
Is the cash disbursements journal up-to-date? Is the cash disbursements journal maintained in a manner to identify amounts disbursed either individually or totals referenced to abstracts or payrolls? Are pre-numbered checks used for all disbursements made by check?	YES X X X X X	
Is the cash disbursements journal up-to-date? Is the cash disbursements journal maintained in a manner to identify amounts disbursed either individually or totals referenced to abstracts or payrolls? Are pre-numbered checks used for all disbursements made by check? Are all checks signed by the town clerk? Are canceled checks or check images returned with bank statements and	YES X X X X X	

Office of the State Comptroller 30

Division of Local Government and School A :cour tability

Appendix D – General Recordkeeping Requirements for Town Clerks of	ontinued

------

Cash Reconciliations			<u>YES</u>	<u>NO</u>
Are bank accounts reconc By Whom? <u>700</u> Who Reviews/Veri	iled? <u>w Clark</u> How Of Jies Them? <u>Town Bo</u>	ien? DAIDY + Monthly ARD HAUDIT	X	
Is the bank reconciliation	performed timely after the	bank statement is received?	X	
Last Ban	k Reconciliation for Each E	Bank Account		
Bank Account	Date Performed	Mor th Ending		
CONSPRUTION	1-26	JANNARY		
Jonn CLEAK	1-31	JANUARY		
Are reconciliations docum	nented and available for rev	iew?	R	П
			1	
	balance agree with the cash	balance recorded in the	P	
accounting records?	balance agree with the cash	balance recorded in the	R	
accounting records?	talance agree with the cash	balance recorded in the	YES	
accounting records? Deposit Protection Has the bank pledged ade	quate, eligible securities to	protect town clerk deposits	YES	
accounting records? Deposit Protection Has the bank pledged ade	quate, eligible securities to		YES YES YES	<b><u>NO</u></b>
accounting records? Deposit Protection Has the bank pledged ade that exceed FDIC insuran- Accountability	quate, eligible securities to c:, if applicable?		R	
accounting records? Deposit Protection Has the bank pledged ade that exceed FDIC insurance Accountability Is accountability (what the Does the accountability and	quate, eligible securities to c; if applicable? e town clerk owes) determin	protect towa clerk deposits	YES	<b><u>NO</u></b>
accounting records? Deposit Protection Has the bank pledged ade that exceed FDIC insurance Accountability Is accountability (what the Does the accountability an records?	quate, eligible securities to c; if applicable? e town clerk owes) determin	protect town clerk deposits ned at the end of each month? reconciliation and supporting	YES	<u>NO</u>
accounting records? Deposit Protection Has the bank pledged ade that exceed FDIC insurant Accountability Is accountability (what the Does the accountability ar records? Are unissued licenses and	quate, eligible securities to c; if applicable? e town clerk owes) determin r ount agree with the bank t	protect town clerk deposits ned at the end of each month? reconciliation and supporting ) safeguarded?	YES	<u>NO</u>
accounting records? Deposit Protection Has the bank pledged ade that exceed FDIC insurant Accountability Is accountability (what the Does the accountability and records? Are unissued licenses and	quate, eligible securities to c; if applicable? e town clerk owes) determin r ount agree with the bank 1 permits (e.g., dog licenses)	protect town clerk deposits ned at the end of each month? reconciliation and supporting ) safeguarded?	YES	NO NO 0
accounting records? Deposit Protection Has the bank pledged ade that exceed FDIC insurary Accountability Is accountability (what the Does the accountability an records? Are unissued licenses and Are revenues from town of Financial Reporting	quate, eligible securities to c; if applicable? e town clerk owes) determin r ount agree with the bank 1 permits (e.g., dog licenses)	protect town clerk deposits ned at the end of each month? reconciliation and supporting ) safeguarded'? those of previous years?	YES	<b>NO NO NO NO NO NO NO NO</b>
accounting records? Deposit Protection Has the bank pledged ade that exceed FDIC insuran- Accountability Is accountability (what the Does the accountability an records? Are unissued licenses and Are revenues from town of Financial Reporting Are monthly reports and p	quate, eligible securities to c2, if applicable? e town clerk owes) determin r ount agree with the bank i permits (e.g., dog licenses) il rk fees comparable with t	protect town clerk deposits ned at the end of each month? reconciliation and supporting ) safeguarded? those of previous years?	YES	<b>NO NO NO NO NO NO</b>

Livisian of Local Government and School Accountability 31 Office of the State Comptroller

Appendix D - General Recordkeeping Requirements for Town Clerks con	ntinued

----

Receivables (if applicable, such as water rents)	<u>YES</u> <u>NO</u>	
Are receivable control accounts maintained?		
Is there indication that the receivable control accounts are reconciled to the deta	il 🔽 🗆	
subsidiary records?	<u></u>	
Comments and Conclusions		4
EVERYTHING IS IN ORDER + U	PAT DAT	P
	<u>, ne</u>	~ /
DODUDB		
Thomas March		
Aprice With		

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

#### **RESOLUTION #47 APPROVE THE TOWN AUDIT OF 2021**

On motion of Councilman Coyne, seconded by Councilman Harrington the following resolution was ADOPTED AYES 5 NAYS 0

RESOLVE to approve the Town Audit of 2021 and filed with the Town Clerk.

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

#### **RESOLUTION #48 ACCEPT THE CLAIMS**

On motion of Councilman Harrington, seconded by Deputy Supervisor Mairs the following resolution was ADOPTED AYES 5 NAYS 0

RESOLVE to accept for payment Abstract 2023-3 in the following amounts:

#### Concerning ABSTRACT of Claims Number 2023-3 including claims as follows:

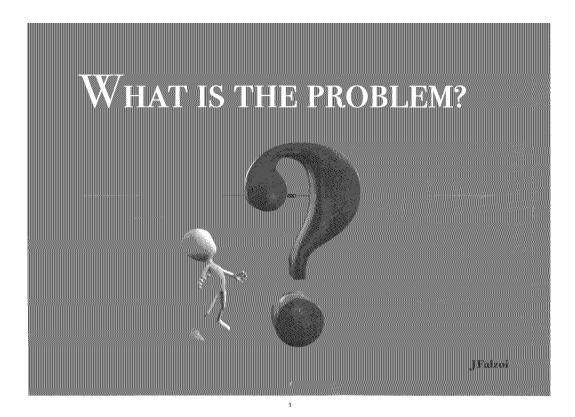
General Fund	Amounts totaling \$219,896.77
Highway Fund	Amounts totaling \$ 9,847.25
Water Fund	Amounts totaling \$ 55,744.26
Royal Springs Lighting	Amounts totaling \$ 1,235.31

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

At 8:47 P.M. Councilman Harrington left the meeting

At 8:50 P.M. Attorney Campbell left the meeting

The following was provided by Judy Falzoi:



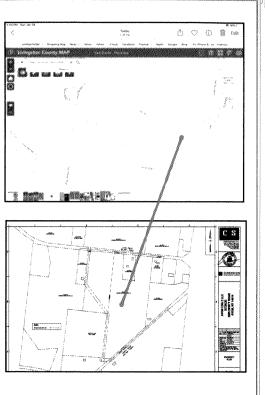
2

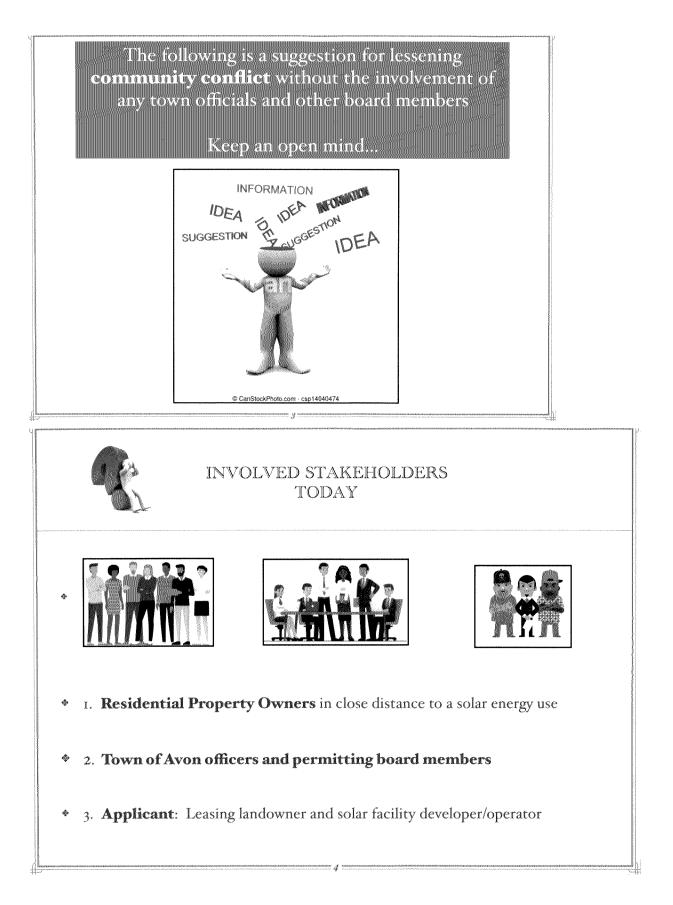
# Type 2, large-scale, commercial energy use placement

- benefit to town
- soil classification
- landowner rights and personal benefit
- participation in NYS energy goal
- applicant's right to seek a Special Land Use permit

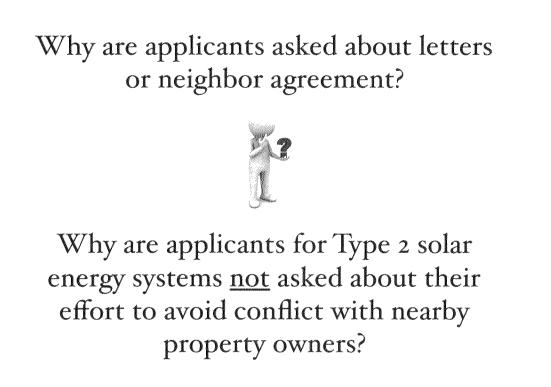
# **Community Conflict**

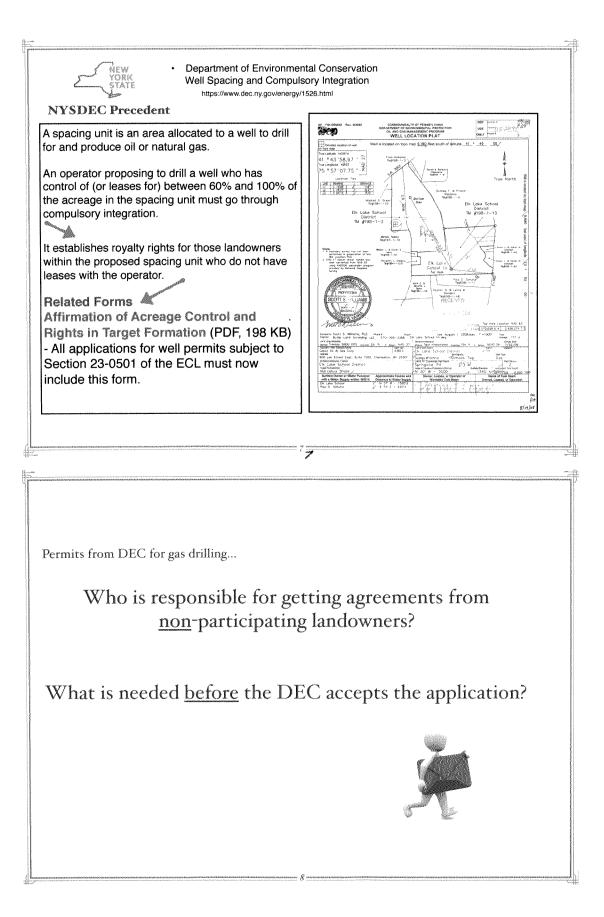
- landowner rights
- Soil preservation
- Farmland Protection Plan
- Effect on rural views and community expectations
- Impact of solar development on
- some homeowners and not others

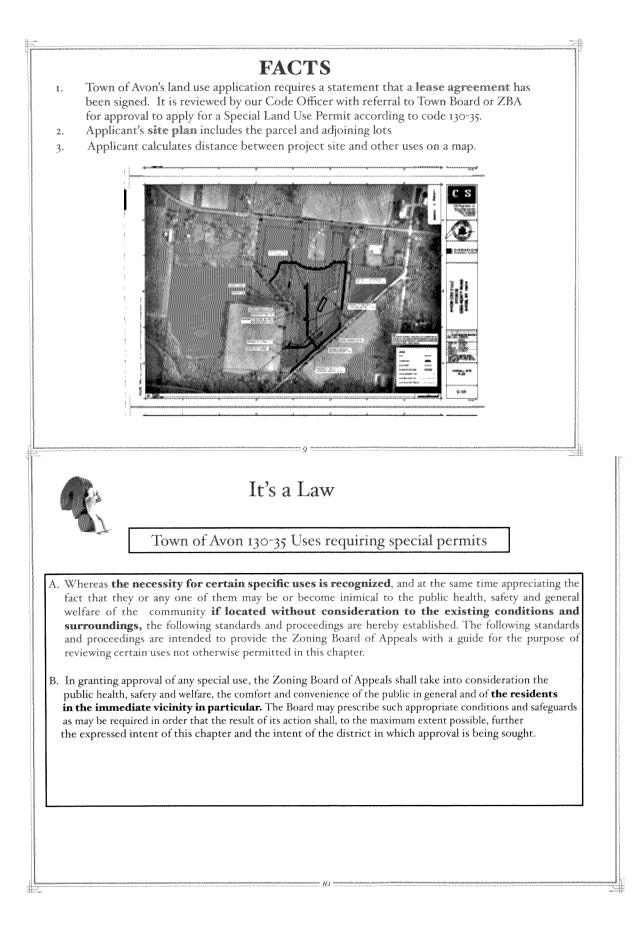


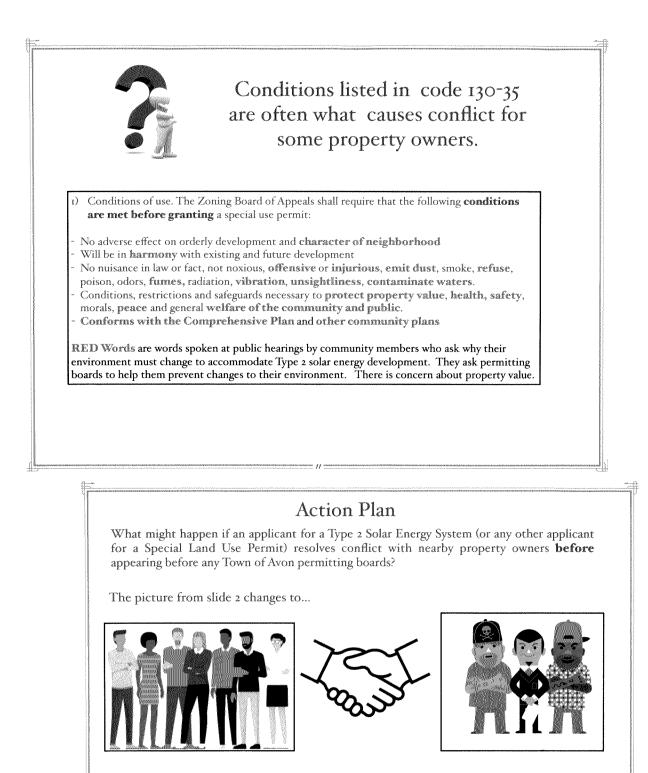


#### What if conflict could be resolved BEFORE Avon receives an application for Type 2 solar land use? Local Precedent ZBA Minutes 2021 Jan. "Brian asked if he could get a letter from that neighbor stating they are in favor of the home." "Jeff feels Mr. F. should get a letter from his neighbor regarding the setback he is requesting." "Cindy suggested getting a letter from the neighbor across the street as well." Aug. "Clara stated she feels it looks close to your neighbors back lawn and are they OK with it being in that area? Mr. T. hasn't notified any neighbors of his plans." "Jeff P. would like to see letters from his neighbors in support of the building." Sept. "Clara asked if the neighbors are OK with it and Mr. G. said he believes so." Joint Planning and ZBA Board Minutes 2022 Feb. "Mr. H. has spoken to both neighbors, and they do not have a problem with him doing this. Jeff M. doesn't remember hearing from Mr. H., and he is a neighbor, but he has no issue." April "Jeff asked if she has talked to any of the neighbors and Ms. F. said they hadn't, they are not close with any of the neighbors. She also stated they have not had any complaints regarding sound or anything else." May "Jeff stated we need to schedule a public hearing and suggested Mr. G. talk to the neighbors regarding his variance."



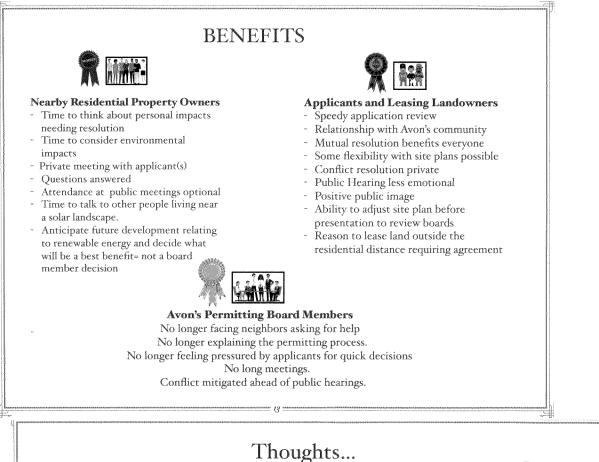








Who is relaxing at home and uninvolved?



# Thoughts...

If an agreement is not reached between the applicant and residential property owner, the applicant can be encouraged to adjust plans so the 1,000 ft setback is not an issue. It is possible the applicant will get an agreement that would mean the 1,000 ft setback from a residential property line can be less. Their agreement is private and not public information or part of the town record.

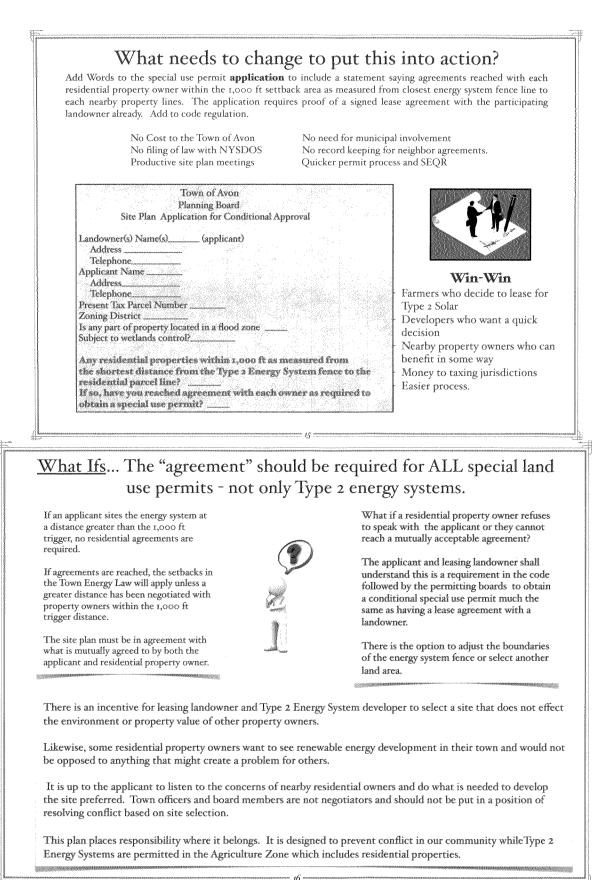


Each property owner, with a property line within 1,000 ft of the closest distance between the residential lot and the required solar energy system fence will sign an agreement with the applicant telling the permitting boards they have no problems with the Type 2 solar system land use This will be done before an application is accepted.



Town Officers, ZBA and Planning Board Members will not have to balance town permitting process with their emotional response to community members unfamiliar with municipal procedures. The town will not have to keep a record of any arrangements with nearby neighbors. The permitting boards will be able to concentrate on the application, plans, adherence to the Energy Law. Public Hearings will focus on the project's impact to the entire Town. Fewer meetings. Community will not be in turmoil.

Livingston County Planning Dept. has mapping tools that estimate distance in feet and includes other information.



Supervisor LeFeber thanked Judy for presenting her ideas to the Board.

### **DISCUSSION – SUPERVISOR REPORT**

#### Supervisor LeFeber provided the following written comments for the Official Record:

We will close on a BAN February 15<sup>th</sup> at 2:00 P.M. in the Town Hall. The Town is considering in vesting the money with NY Class. I asked Board Members to consider using NY Class and get back to me. I will be investing as much of funds to gain as much interest as possible. Any transfer Kim makes is signed off by myself. We will be advertising for a Solar Committee in Penny Saver. Also, advertising for a ZBA Member and representative to the County Youth Board. We plan to have 2022 all Town Audit by late summer 2023. The procedure for having Board comments be part of the Town minutes is being changed. Going forward any statements I want to be part of the minutes needs to be submitted in writing at the meeting. In the past draft minutes are reviewed by the Board and Board Members have a chance to be part of draft. This changed after the last board meeting, January 26, 2023. My additions were added to new draft minutes then removed. I felt my comments were factual and accurate. Apparently, they were not totally accurate. Moving forward I will keep track of bullet pointes to be submitted before adjournment. A kickoff meeting is being held tomorrow afternoon the Town Hall. The subject is the Joint Town/Village water Tank Study. We had a conference call on the THLM violation. Our samples for late have been within permitted standards recently. If not at a meeting I'm not going to weigh in on what happened. It's recommended each follow the procedures of submitting comments at the meeting before adjournment.

#### **OPEN ITEMS TOWN BOARD MEMBERS**

There were no open items.

On motion of Deputy Supervisor Mairs, seconded by Councilman Coyne the meeting was adjourned at 9:49 P.M.

Respectfully submitted by:

Jennifer Shannon, Deputy Town Clerk

&

Sharon M. Knight, MMC/RMC Town Clerk