

**Town Board Meeting
January 24, 2022
6:30 p.m.**

Zoom: Meeting ID: 881 9915 5898 Password: 805784

Present: Supervisor Aaron, Councilor Tucker, Councilor Alexander, Councilor Legg, Councilor Dove, Attorney Smith

Also, Present: Paula Powell, Keri Fey, Miranda Robinson, Bridget Winkelman, Brian Buff, Chris Buff, Jason Gabak, Quinn Burnett, Tim Dobrovosky, Shane Christman.

Tribute to Bob Green: Supervisor Aaron read the following tribute to Bob Green, former Village Mayor. Bob Green passed away January 11, 2022.

Village of Skaneateles
&
Town of Skaneateles
**TRIBUTE TO
Robert A. Green, Jr.**

Whereas, in addition to serving his country, Robert A. Green, Jr., fondly known as “Bob,” continued his public service with the Village of Skaneateles in the Department of Public Works when he was hired in October 1974; and

Whereas, Bob quickly gained respect for his knowledge and skills and advanced through the ranks and was appointed Assistant Superintendent of the Department of Public Works in 1991 and Superintendent in 1995; and

Whereas, Over the years Bob had a cooperative working relationship with the Town, especially between the two highway departments in order to meet the needs of our community in a cost-effective way; and

Whereas, after serving the citizens of the Village of Skaneateles for 21 years, Bob retired on February 18, 2005; and

Whereas, in 2005 Bob decided to throw his hat in the political ring and was elected the 68th Mayor of Skaneateles; and

Whereas, he was re-elected in 2007 and 2009, serving in that capacity for six years; and

Whereas, during his term as Mayor, he toiled diligently on behalf of the new, 16,000 sq. ft., \$4.8 million Fire Station building that was finally completed, after 18-plus years from inception, and

Whereas, as Mayor, he was instrumental in reducing the truck traffic through the Village, improving the quality of life for residents and visitors alike; and

Whereas, he has actively participated in the Onondaga County Mayors' Association and has been a strong advocate for all the people of Skaneateles; and

Whereas, it has been a pleasure to work with him no matter the hat he was wearing; and

Whereas, he freely chose not to seek another term as Mayor and to really and truly retire; and

Whereas, Upon Bob's "second" retirement, he again became involved in supporting the community by serving on the Town's Veterans Committee, President of Laker Limo and on the Board of the Creamery; and,

Whereas the entire community is deeply saddened by and mourns the loss of Bob.

Now, Therefore, on behalf of the Village and Town Boards, Mayor Sennett and Supervisor Aaron share our sincere gratitude to Robert A. Green, Jr. for his unwavering and devoted service to our community and convey our deepest sympathy to his family.

Highway: Highway Superintendent Dobrovosky reported the Highway Department had plowed and salted roads thirty-two times for the month of January. He reported they had been training new employees and put-up signage on Mill Road for no parking by the Brewery and done maintenance and repairs on trucks. Supervisor Aaron stated she had driven down Mill Road and saw the signs that were installed in the section on Mill Road.

Councilor Alexander stated there had been a good response from the owner and they are doing an excellent job of keeping people off the road.

Transfer Station: Municipal Recycling Liaison/Refuse Officer Brian Buff reported since the last meeting they had sent out ten trash dumpsters, 1 construction and demolition dumpster, 5 recycling dumpsters, 1 load of refrigerators and air conditioners, 1 load of scrap steel, and started cleaning up waste oil barrels, hauled out by Brilllos. He thanked Town Clerk, Julie Stenger and Deputy Town Clerk, Paula Powell for issuing 2022 Transfer Station Permits at the Transfer Station on Saturday.

Councilor Legg thanked the Town Hall staff for all their work selling the 2022 Transfer Station permits and the Transfer Station staff for their clean up efforts. He thanked Councilor Alexander for her help on the signage at the Transfer Station, they are very professional and helpful to the public. He also stated he, Brian Buff and Supervisor Aaron had met with representatives from OCRA, and they had a good meeting. OCRA was impressed with the operations of our Transfer Station.

Staff Engineer and Water Department: Town Engineer Robinson reported they are working on some water issues and the cameras at the Transfer Station and the Parks. She stated there are three streetlights reported out and two streetlights that had been determined to be in the Village.

Water: They have discovered some new lead and copper information and how best to translate that to the community. The Request for Proposals regarding the Water and Septic Services is on the agenda tonight. They did the final reading for Talcott on January 14th, and she had been working with new water employee Shane Christman. Shane recently got his CDL permit, and we are looking forward to having a CDL driver in the Water Department. She thanked Highway Superintendent Dobrovosky for working with Shane to accomplish this.

Supervisor Aaron thanked Engineer Robinson for coordinating with the Village to do the final Talcott water reading. The Talcott water district would receive their first billing in May 2022.

History on Quarantining in the Town of Skaneateles during the 1800's: Supervisor Aaron stated quarantining in the Town of Skaneateles was happening quite consistently back in the 1900s. On July 8, 1902, the Town had a Town Board of Health. And on July 8, 1902, the Doctor on the Town's Board of Health reported one case of scarlet fever followed by measles that required quarantining. He also reported that he visited all the schools except the Giles District and vaccinated five children. And then then, six years later on July 7, 1908, the Town Board of health and Dr. Brown report there were sixty cases of measles in April that were in quarantine and 27 were fumigated, six were quarantined in May with 35 fumigated, 52 in June with 9 in quarantine and 5 fumigated and 1 case of typhoid. Then in August 1916, the Town Board of Health ordered "that no child under 16 years of age be allowed to enter the limits of the Town of Skaneateles until the repeal of this ordinance, accept such child be accompanied with a certificate of the health as herein stated, no house certificate shall be accepted to allow such a child to enter said Town except one dated within 48 hours prior to the presentation." Such certificate to contain a statement that the Health Officer had officially examined the child and that to the best of his information and belief the child had not been exposed to any contagious disease within the last 14 days.

In 1917, the Town Board of Health adopted, that children under the age of sixteen arriving from infected districts shall be quarantined for a period of two weeks. Such children are prohibited from attending public gatherings, movies, church picnics, etc. And from associating with other children during this period.

Minutes of January 3, 2022: On a motion of Councilor Tucker, seconded by Councilor Alexander, and with a (5-0) affirmation of the Town Board, minutes of January 3, 2022, were accepted as presented.

Highway Equipment - Declare Surplus: Supervisor Aaron reported Highway Superintendent Dobrovosky had presented three vehicles that he would like the Board to declare as surplus. These vehicles once declared surplus would go out for auction. This was discussed at the 2022 Budget sessions. The vehicles requested are:

1994 Sweeper Truck
2004 GMC 1500 Pickup
2011 F-250 Pickup

Highway Superintendent Dobrovosky stated these vehicles had been replaced and are no longer needed. Councilor Dove asked if the Town had another Sweeper Truck. Highway Superintendent

Dobrovosky stated no, the Town has a pickup broom that could be put on a skid steer. The sweeper had not been in operation for a few years.

On a motion of Councilor Dove, seconded by Councilor Alexander, and with unanimous (5-0) affirmation of the Town Board the Town Board declared the 1994 Sweeper Truck, 2004 GMC 1500 Pickup, and 2011 F-250 Pickup in the Highway Department as surplus in order to sell at auction.

Authorize Transfers from Town Reserve Funds for 2022: Supervisor Aaron stated these Reserve Fund Transfers had been discussed during the 2022 Budget process. During the Budget process the Town Board approved that the following expenses be funded in the 2022 operational budget with the Town established reserves. To use the reserves the Town Board, needs to authorize the transfer subject to the permissive referendum requirements of town law.

If the public has no comment on the expenses/ transfers after 30 days, all items can be ordered by their respective departments' head. Then the invoice will be presented by the department to the Town Board through the abstract for payment, the budget office will transfer from the respective reserves into the 2022 operational budget.

Budget Officer Winkelman reviewed the general fund reserve fund transfers. The first is a reserve fund transfer from the Tax Stabilization Reserve Fund not to exceed \$155,000 for a 2022 Data Collection in preparation of a Town wide reval. The second general fund transfer request is a reserve fund transfer from the Town Hall building reserve fund for repairs to the outside drainage at the Town Hall. Budget officer Winkelman stated she is in the process of getting three bids that would be presented to the Town Board from contractors for this drainage/maintenance project. The third is an amount not-exceed, \$51,000 for the on-going Town sign project and lastly is the Town Hall Equipment Reserve Fund not to exceed \$3,500 for computer set ups. These are all subject to the permissive referendum requirements of Town Law and General Municipal Law and had been discussed in the 2022 Budget.

Budget Officer Winkelman reviewed the following requested reserve fund transfers for the Transfer Station. The Transfer Station is requesting a reserve fund transfer from the equipment reserve fund for a 35-yard compactor for an amount not to exceed \$28,600, which would be purchased on State bid and 2 speed detection signs for the entrance to the Transfer Station for an amount not to exceed \$4,900. As per the Town's procurement policy 3 written proposals would be presented. These are all subject to the permissive referendum requirements of Town Law and General Municipal Law and had been discussed in the 2022 Budget.

Budget Officer Winkelman reviewed the following requested reserve fund transfers for the Parks Department. Parks is requesting reserve fund transfers from the general recreation reserve fund for the following: \$22,000 for a new mower and accessories. This is a Ventrec mower at a cost of \$45,000. The Town received \$23,000 from a county grant and the balance would be paid out of the reserve fund. \$7,500 for a new Ferris mower, \$9,500 for eight picnic tables, \$2,500 for fence replacement, \$2,500 for wood chips and \$2,800 for general supplies at the waterfront. These are all subject to the permissive referendum requirements of Town Law and General Municipal Law and had been discussed in the 2022 Budget.

Highway Superintendent Dobrovosky reviewed the requested reserve fund transfer for the highway equipment reserve fund. The Highway Department is requesting an amount not to exceed \$21,000 from the highway equipment reserve fund to purchase a nine foot salt spreader for the F-550 dump truck and \$13,300 for a New Holland Dura disc mower. Both of these items would be purchased under State bid or Country contract.

These are all subject to the permissive referendum requirements of Town Law and General Municipal Law and had been discussed in the 2022 Budget. All these items would be purchased under regulations of the Town of Skaneateles Procurement Policy or State or County bid.

Budget Officer Winkelman explained to the Board the funds for all department purchases would not be transferred until the department is going to purchase the item. This just meets the 30-day requirement. Departments would make these purchases throughout the year.

On a motion of Councilor Alexander, seconded by Councilor Legg and with unanimous (5-0) affirmation of the Town Board, the Clerk was instructed to advertise to transfer from the following fund subject to the permissive referendum requirements of Town Law: general recreation reserve fund for the following: \$22,000 for a new mower and accessories, \$7,500 for a new Ferris mower, \$9,500 for 8 picnic tables, \$2,500 for fence replacement, \$2,500 for wood chips and \$2,800 for general supplies at the waterfront, for a total not to exceed \$62,000.

On a motion of Councilor Legg, seconded by Councilor Tucker and with unanimous (5-0) affirmation of the Town Board, the Clerk was instructed to advertise to transfer from the following fund subject to the permissive referendum requirements of Town Law: requesting a reserve fund transfer from the Transfer Station Equipment Reserve Fund for a 35-yard compactor for an amount not to exceed \$28,600, which would be purchased on State bid and 2 speed detection signs for the entrance to the Transfer Station for an amount not to exceed \$4,900, for a total not to exceed \$33,500.

On a motion of Councilor Dove, seconded by Councilor Alexander and with unanimous (5-0) affirmation of the Town Board, the Clerk was instructed to advertise to transfer from the following fund subject to the permissive referendum requirements of Town Law: requesting a reserve fund transfer from the Highway Equipment Reserve Fund an amount not to exceed \$7,350 to purchase a 9' salt spreader for the F-550 dump truck and \$13,300 for a New Holland Dura disc mower, for a total amount not to exceed \$20,650.

On a motion of Councilor Alexander, seconded by Councilor Legg and with unanimous (5-0) affirmation of the Town Board, the Clerk was instructed to advertise to transfer from the following fund subject to the permissive referendum requirements of Town Law: requesting a reserve fund transfer from the Tax Stabilization Reserve Fund an amount not to exceed \$155,000 for a town wide reval and \$51,000 for the ongoing Town sign project, for a total amount not to exceed \$206,000.

On a motion of Councilor Dove, seconded by Councilor Tucker and with unanimous (5-0) affirmation of the Town Board, the Clerk was instructed to advertise to transfer from the following fund subject to the permissive referendum requirements of Town Law: requesting a reserve fund

transfer from the Town Hall Building Reserve Fund an amount not to exceed \$10,000 for maintenance and repairs to the Town Hall.

Attorney Smith stated all these purchases and contracts that are not purchased by State or County bid would follow the Town of Skaneateles Procurement Policy.

Highway Superintendent Dobrovosky requested the Board consider two additional items that were not in the 2022 budget. He stated he is requesting the Board approve the reserve fund transfer from the highway equipment reserve fund to purchase a snowplow wing for the F-550 truck for an amount not to exceed \$8,000. Along with the salt spreader this truck would be able to take some of the pressure off the larger trucks. Cul-de-sacs and smaller side streets are challenging for the larger plow trucks. This was not in the 2022 budget.

He also asked the Board to consider approving a reserve fund transfer from the the highway equipment reserve fund to purchase three portable push-to-talk radios and six mobile push-to-talk radios. These radios would allow safe communication between truck drivers allowing for a more efficient work environment. The radios would make traffic control safer by allowing communication with machine operators and flag personal. These radios were not in the 2022 budget.

Councilor Legg asked if there were radios in this proposal for the Water Department and are they compatible. He also asked if there would be three proposals or bids on these items, to follow the Procurement Policy. Highway Superintendent Dobrovosky stated yes, if the Water Department would like to be part of this radio system, they could add them to the proposal and yes, he would follow the procedure in the Town's Procurement Policy.

Councilor Dove asked what the Highway Department currently uses for communication in the trucks. Highway Superintendent Dobrovosky stated they use shortwave radios or low band radios that are not effective anymore. We are unable to get parts for any of these radios anymore and they have not worked very well for a long time.

Councilor Dove asked if they use or can use their cell phones? Highway Superintendent stated it is illegal to use cell phones while driving. The radios are the better option.

Councilor Alexander stated the amount he is requesting seemed low when she looked at the quote. There is a monthly fee for this service. The monthly fee would be \$5877 per year for the radios and the contract fee, and he is requesting \$3600 at this time.

Supervisor Aaron questioned the need for radios and cell phones for each employee. Highway Superintendent Dobrovosky stated cell phones can not be used while driving and there is only one truck that is Bluetooth compatible. This is the safest and most cost-effective option for communication at this time.

Councilor Tucker stated he had not had time to review this request and would like to discuss this more with Highway Superintendent Dobrovosky.

Supervisor Aaron asked if he had talked to the County to see what they used. He stated no, he had not but he could.

Councilor Alexander asked about purchasing the radios instead of leasing.

The Board agreed that there needed to be more information. They agreed with using a radio of this type, but there needed to be more information on services and pricing.

Councilor Legg stated the wing plow for the F-550 Highway Truck is a great idea. The Board agreed.

Highway Superintendent Tim Dobrovosky stated he would be purchasing this piece of equipment on State Bid pricing.

On a motion of Councilor Dove, seconded by Councilor Tucker and with unanimous (5-0) affirmation of the Town Board, the Clerk was instructed to advertise to transfer from the following fund subject to the permissive referendum requirements of Town Law: requesting a reserve fund transfer from the Highway Equipment Reserve Fund an amount not to exceed \$8,000 for a purchase of a wing plow assembly.

Councilor Alexander asked about additional radios for the Water Department. Engineer Robinson stated the Water Department typically use cell phones, but they could look at the radios. The Board asked Highway Superintendent to work with Engineer Robinson regarding radios for the Water Department.

The Board agreed to have this on the next agenda for further review.

Rotary Pancake Breakfast – Request to waive fee for Austin Pavilion: Supervisor Aaron reported on the request from the Skaneateles Rotary Club asking the Town to waive the fee for use of Austin Pavilion for the Father’s Day Pancake Breakfast for June 15, 2022 -June 20, 2022. They would follow the COVID Protocols as mandated by the State Health Department at that time.

On a motion of Councilor Legg, seconded by Councilor Alexander and with unanimous (5-0) affirmation of the Town Board, the Board waived the fee for use of the Austin Pavilion for the Rotary Father’s Day Pancake Breakfast, June 15, 2022 – June 20, 2022.

Request for Proposals Water and Septic Service: Supervisor Aaron stated Engineer Robinson, and the Town Board are reviewing a Request for Proposals for on-call services for “Water and Septic Utility Emergency and Repair Services.”

Engineer Robinson stated she had received comments from Supervisor Aaron and Councilor Legg. The Board would review the comments and then it would be submitted to Town Attorney Smith for his review before Board approval.

Supervisor Aaron stated she had commented on the high amount of insurance coverage requested and the one-year guarantee.

Engineer Robinson stated she spoke to the Town insurance company, and they said the projects in the scope of this contract are small and it is a Town Board decision on what they would require for insurance coverage.

Supervisor Aaron stated the RFP requested two million general liability and two million vehicle liability. Attorney Smith stated this is the standard coverage. Supervisor Aaron questioned the one-year guaranteed. Some of these repairs could not be guaranteed. Engineer Robinson stated this could be taken out since the Board would be renewing this yearly.

Councilor Alexander questioned how they bid for a water break since they would not know the extent of the break and the time. Engineer Robinson stated it is typically based on time and materials. Councilor Legg stated the Town could define the particular services; it could be a combination of Town services with Town employees.

Supervisor Aaron recommended the Board approve the “Request for Proposals for On-Call Services for Water and Septic Emergency and Repair Services” contingent on attorney Smith’s review.

On a motion of Councilor Alexander, seconded by Councilor Legg and with unanimous (5-0) affirmation of the Town Board, the Board approved the “Request for Proposals for On-Call Services for Water and Septic Emergency and Repair Services” contingent on attorney Smith’s review.

Finger Lakes SPCA 2022 Contract: Supervisor Aaron explained to the Board this is an annual contract with the SPCA in Auburn to board dogs and cats picked up in the Town. The Town’s Dog Control Officer has access to their facility 24 hours a day to drop off animals till they can be claimed by their owner. The SPCA has helped in animal cruelty cases. Supervisor Aaron stated the cost has not increased and they provide a great service to the Town.

On a motion of Councilor Dove, seconded by Councilor Tucker and with unanimous (5-0) affirmation of the Town Board, the 2019 Finger Lakes SPCA Contract was approved with the same fees as 2021; \$1,600 annual maintenance fee per year and \$9.00 per day per animal for a maximum of 6 days as documented in the contract.

Schedule Safety Meeting: Supervisor Aaron stated Councilor Dove is the liaison to Safety in Town Departments. A meeting should be scheduled to review the safety policy with all department heads.

Councilor Dove stated she would work with the departments and schedule this meeting.

Schedule Operations Meeting: On a motion of Councilor Alexander, seconded by Councilor Tucker and with unanimous (5-0) affirmation of the Town Board, the Board scheduled a special Town Board meeting for Wednesday February 9, 2022, at 3:30 p.m. to review projects in Austin Park.

Speed Limit – Old Seneca Turnpike: Supervisor Aaron stated they had received numerous letters regarding the intersection at County Line Road and Franklin Street. She recommended the Board approve to request the New York State Department of Transportation and Onondaga County Transportation to lower the speed limit on Old Seneca Turnpike to the County Line intersection.

On a motion of Councilor Tucker, seconded by Councilor Alexander and with unanimous (5-0) affirmation of the Town Board, the Board authorized the Town Clerk to submit a request to the NYS Department of Transportation for a traffic study to consider lowering the speed limit on Old Seneca Turnpike to the County Line Intersection.

Announcements/Correspondence/Updates

- *Onondaga County Soil and Water Conservation District:* Supervisor Aaron announced Onondaga County Soil & Water are offering tree risk assessment services to municipalities in Onondaga County. Councilor Alexander stated she would be interested in this program for tree assessment at the Conservation Area.
- *St. Pauly Textile 2021 Report:* Supervisor Aaron announced the 2021 report from St. Pauly Textile was received. In 2021 the Town of Skaneateles donated 66,688 pounds of clothing. This was enough to cloth an estimated 12,285 people all over the world, based on the volume of clothing the Town received \$2,668 for these donations.

Public Comment: No public comments.

Budget Amendments Abstract #21-26: On a motion of Councilor Tucker, seconded by Councilor Dove and with unanimous (5-0) affirmation of the Town Board the following budget amendments were approved:

General Fund

\$ 240.00	Increase	013554.01.004.00	Assessments – C/E
\$13,100.00	Increase	014404.01.004.52	Engineer – Support – C/E
\$ 1,025.00	Increase	016204.01.004.00	Building – C/E
\$ 225.00	Increase	016704.01.004.00	Central Print – C/E
\$ 4,000.00	Increase	012201.01.001.00	Central Data Processing – C/E
\$ 100.00	Increase	031201.01.001.00	Constable – P/S
\$ 140.00	Increase	051322.01.002.00	Garage Equipment – Capital
\$ 18,830.00	Decrease	019904.01.004.00	Contingency
Cost of doing business – Additional expenses provided by outside support			
\$31,000.00	Increase	033104.01.004.39	Traffic Control – CP – C/E
\$31,000.00	Decrease	033104.01.004.38	Traffic Control – CS – C/E
To reflect budget – should be reflected as Capital Project – not contractual support			
\$ 1,450.00	Increase	071104.01.004.52	Summer Rec – C/E – Supplies
\$ 80.00	Increase	085104.01.004.00	Community Beautification – C/E
\$ 1,530.00	Decrease	071104.01.004.51	Summer Rec – C/E – Fields
Re-Balance – Summer Rec.			
\$ 4,100.00	Increase	090558.01.008.00	Disability Insurance
\$ 4,100.00	Decrease	090608.01.008.00	Health Insurance
Re-Balance - Insurance			

Part Town Fund

\$ 340.00	Increase	016704.02.004.00	Central Print / Mail – C/E
\$ 340.00	Increase	080104.02.004.58	Zoning – C/E – Legal
\$ 50.00	Increase	080204.02.004.00	Planning – C/E
\$ 730.00	Increase	001170.02.000.00	Franchise Fees

Rebalance – Part Town

Highway Town Wide Fund

\$ 4,500.00	Increase	051304.03.004.00	Machinery – C/E
\$ 4,500.00	Decrease	051424.03.004.00	Snow Removal – C/E

Rebalance - Highway

Highway Part Town Fund

\$ 11,000.00	Increase	051101.04.001.55	General Repair – P/S -Equip / Maint.
\$ 11,000.00	Decrease	051104.04.004.00	General Repair – C/E

Re – Balance within Highway Part Town

Water Consolidated

\$ 950.00	Increase	083104.08.004.00	Water Admin – C/E
\$ 5,720.00	Increase	083104.08.004.59	Water Admin – C/E - Engineering
\$ 10,400.00	Increase	083204.08.004.00	Source of Supply
\$ 12.00	Increase	090558.08.008.00	Disability Insurance
\$ 10,100.00	Decrease	090608.08.008.00	Med Ins.
\$ 6,000.00	Increase	002144.08.000.00	Connection Charges
\$ 982.00	Decrease	083101.08.001.00	Water Admin – PS

Re- Balance Water Consolidated

\$ 5,720.00	Increase	083104.08.004.59	Water Admin – C/E - Engineering
\$ 50,000.00	Increase	083204.08.004.00	Source of Supply
\$ 75,400.00	Increase	083204.08.004.58	Water Admin – C/E – Legal
\$131,120.00	Decrease	000909.08.000.00	Fund Balance

Costs associated with Water Dispute Resolution

Abstract #21-26: On a motion of Councilor Tucker, seconded by Councilor Alexander and with unanimous (5-0) affirmation of the Town Board vouchers #21-1683 - #21-1757 were authorized from the following funds:

General Fund:	\$143,169.49	Highway:	\$ 27,289.95
Water:	\$ 23,835.34	Part Town:	\$ 19,785.66
T&A:	\$ 2,304.23	Sewer:	\$ 1,445.63
Hwy Part Town	\$ 16,945.73		
TOTAL:	\$234,176.03		

Abstract #22-02: On a motion of Councilor Alexander, seconded by Councilor Tucker and with unanimous (5-0) affirmation of the Town Board vouchers #22-0014 - #22-0085 were authorized from the following funds:

General Fund:	\$160,175.90	Highway:	\$ 22,920.28
Water:	\$ 8,799.96	Part Town:	\$ 8,959.80
T&A:	\$250,973.60	Fire Dist:	\$182,517.94
Hwy Part Town	\$ 7,107.21		
TOTAL:	\$641,454.49		

Annual Accounting of Records: Supervisor Aaron explained that Town Law §123 requires that each town officer and employee who receive or disburse any moneys in the previous fiscal year shall account with the Town Board such monies by presenting their reports and certifying to the Board the amount they received during the 2021 fiscal year.

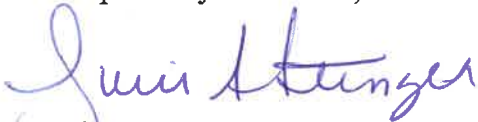
On a motion of Councilor Alexander, seconded by Councilor Tucker and with unanimous (5-0) of the Town Board the certified financial accountings of the Town Clerk, and Justice Court were accepted as presented.

Executive Session: On a motion of Councilor Alexander, seconded by Councilor Tucker and with unanimous (5-0) affirmation of the Town Board the meeting was adjourned to Executive Session at 8:04 p.m. for attorney advice and discussion of personnel.

On a motion of Councilor Legg, seconded by Councilor Tucker the meeting was returned to open session at 9:20 p.m.

On a motion of Councilor Tucker, seconded by Councilor Legg and with unanimous (5-0) affirmation of the Town Board the meeting was adjourned at 9:20 p.m.

Respectfully Submitted,



Julie A. Stenger
Town Clerk