

**A. CONVOCAATION:**

1. The Canadice Town Board Meeting was held on June 14, 2021 at 7:30 pm at the Canadice Town Hall and Virtually via Zoom.

2. Roll call showed the following-

- Present: Supervisor Kristine Singer
- Councilman John O’Connor
- Councilman Mark Statt
- Councilman Teryl Gronwall
- Councilwoman Kate Crowley

Others Present: Six (6) guests/residents attended the Regular Town Board Meeting in person or virtually.

3. Salute to the Flag.

4. Approval of May 10, 2021 Regular Meeting Minutes-

Note: Minutes of the preceding meeting shall be approved without being read, unless the reading thereof is called for by a Member of this Board - the minutes are available for review at the Office of the Town Clerk. Councilman Statt motioned, Councilman Gronwall seconded, and it was unanimously carried to approve the minutes of the May 10, 2021 Regular Town Board Meeting.

APPROVED           Ayes 5                   Singer, O’Connor, Statt, Gronwall, Crowley  
                          Nays 0

**B. PUBLIC HEARINGS:**

1. Public Hearing to Entertain Comments Pertaining To The Property Maintenance Violations At 6963 Echo Mountain Road Deemed in Violation of the Property Maintenance Laws

\*Supervisor Singer reconvened the public hearing.

\*CEO Smith indicated there has been a lot of work to clean up the property and recommends a certificate of compliance be issued.

\*Councilman O’Connor felt substantial completion was recommended and they may not be done, but have completed enough to warrant closing the public hearing.

Councilman O’Connor motioned, Councilman Statt seconded and it was unanimously carried to go with CEO Smith’s recommendation and issue a certificate of compliance to Mr. Richard Palmatier.

APPROVED           Ayes 5                   Singer, O’Connor, Statt, Gronwall, Crowley  
                          Nays 0

Councilman O’Connor motioned, Councilman Statt seconded and it was unanimously carried to close the public hearing.

APPROVED           Ayes 5                   Singer, O’Connor, Statt, Gronwall, Crowley  
                          Nays 0

2. Public Hearing to Entertain Comments Pertaining To The Findings Deeming 5888 State Route 15A Unsafe

\*Supervisor Singer reconvened the public hearing.

CEO Smith and Councilman O’Connor met with Mr. Licciardello Tuesday. The structure still needs to be secured and repaired, or demolished as it is unsafe. Councilman O’Connor feels it would be cost prohibitive to try and repair the structure.

\*Mr. Licciardello has started looking into all the possible options including subdivision. He is looking at the suggestions Councilman O’Connor and CEO Smith made when they met at the property.

One option would be to demolish the structure. Second- he has talked to a structural engineer from Rochester that will come out to look at the property. Third- he has contacted two contractors with no return calls back yet.

\*Councilwoman Crowley indicated she would not want to see subdivision mixed up with the unsafe structure. Councilman O’Connor agreed the subdivision questions were not relevant to the unsafe structure issue.

\*CEO Smith will provide some names and numbers of contractors that are local to this area.

\*Mr. Mayhood asked Mr. Licciardello to email him and he will give him some surveyors in the area.

\*Supervisor Singer indicated if Mr. Licciardello is looking at subdivision he would need to discuss that with the Planning Board Chairman Mayhood. However, having the structure addressed is critical. At the next Town Board meeting, July 12th, we need a specific plan outlined and a reasonable schedule for the plan to be completed.

Councilman O’Connor motioned, Councilman Gronwall seconded and it was unanimously carried to grant an extension for Mr. Steve Licciardello to provide a specific plan and a schedule to complete that plan for addressing the unsafe structure before the next Town Board meeting July 12, 2021.

APPROVED           Ayes 5                           Singer, O’Connor, Statt, Gronwall, Crowley  
  Nays 0

Councilman O’Connor motioned, Councilman Gronwall seconded, and it was unanimously carried to recess the public hearing.

APPROVED           Ayes 5                           Singer, O’Connor, Statt, Gronwall, Crowley  
  Nays 0

**C. PRIVILEGE OF THE FLOOR:** There was no one to be heard.

**D. COMMUNICATIONS:**

Note: Communications are filed with the Town Clerk. Discussion on any item may be called for by any Member of this Board.

**E. REPORTS:**

1. Town Clerk/Tax Collector- Eileen Schaefer.

a. The financial report for the Town Clerk/Tax Collector for the month of May was submitted (see T. C. file). Another tax collection check for \$2,624.95 was written to the Supervisor for the remaining interest and penalties. \$12.00 was left in the checking and savings accounts until the end of the year.

Councilman Statt motioned, Councilwoman Crowley seconded, and it was unanimously carried to accept the Town Clerk/Tax Collector’s report.

APPROVED           Ayes 5                           Singer, O’Connor, Statt, Gronwall, Crowley  
  Nays 0

- 2. Historian- Margaret Bott.
  - a. No report.
- 3. Code Enforcement Officer- Stephen Smith.
  - a. Nothing else to report at this time.
- 4. Planning Board- Theodore Mayhood.
  - a. Draft minutes were submitted to the Town Board (see T. C. file).
  - b. There was no new business at the May meeting. The June meeting will still be held via Zoom and the July meeting will be in-person.

- 5. Zoning Board of Appeals- Linda Moorhouse.
  - a. Minutes were submitted to the Town Board (see T.C. file).

- 6. Highway Superintendent- Jeremy Frain.
  - a. The written report for the month of May was submitted (see T. C. file).
  - b. Superintendent Frain’s report indicated they had boxed out and repaired the soft areas and shoulders on Luckenbach Hill Road. They dug weeps in the top of Jersey Hill Road to prevent water seeping out and freezing again in the winter. On Middle Road they cleaned ditches, replaced remaining rotten steel driveway pipes with plastic, replaced the rotten cross culvert by White’s and will be reshaping the ditch and rebuilding the shoulder on the west side of the road. The first mowing trip around town was completed. The concrete floor was poured in the new storage building.

c. **Resolution Number 29 of 2021** – Authorization To Purchase 10 Wheel Plow Truck  
 Councilman O’Connor motioned, Councilman Gronwall seconded, and it was unanimously carried to approve the resolution.

APPROVED           Ayes 5           Singer, O’Connor, Statt, Gronwall, Crowley  
                               Nays 0

WHEREAS, this Board established an Equipment Replacement Schedule in order to maintain the efficient and cost effective operation of the Canadice Highway department; and  
 WHEREAS, in accordance with said replacement schedule the Highway Superintendent solicited bids for a new 10 wheel plow truck; and  
 WHEREAS, the following bids for the truck, body and plow equipment were received:

Truck:

|           |                            |              |
|-----------|----------------------------|--------------|
| Tracey    | Western Star-Manual Trans  | \$124,736.00 |
|           | Western Star-Auto Trans    | \$134,436.00 |
| Beam Mack | Mack – Manual Trans        | \$146,517.40 |
|           | Mack – Auto Trans          | \$156,257.10 |
| Regional  | International-Manual Trans | \$115,660.85 |
|           | International-Auto Trans   | \$132,055.14 |

Equipment:

|              |                            |              |
|--------------|----------------------------|--------------|
| Viking-Cives | Plow, Sander, Body         | \$ 94,398.53 |
|              | w/option 2-way front hydrl | \$98,657.53  |

|       |                            |                |
|-------|----------------------------|----------------|
| Tenco | Plow, Sander, Body         | \$ 95,362.00   |
|       | w/option 2-way front hydrl | \$ 99,566.00 ; |

and,

WHEREAS, this Board and Jeremy Fraim, Highway Superintendent, have reviewed all bids; and  
 WHEREAS, this Board has determined that the bids from Regional International for the Truck with the automatic transmission for \$132,055.14 and from Tenco Industries for the body and plow equipment for \$95,362.00 are within the limits of the approved equipment replacement plan; now, therefore, be it  
 RESOLVED, this Board authorizes the Supervisor to execute all necessary documents for the purchase of the truck and equipment from the approved bids; and, be it further

RESOLVED, that the Clerk of this Board send a certified copy of this resolution to Jeremy Fraim, Canadice Highway Superintendent and retain a copy in the Town records.

d. **Resolution Number 30 of 2021** – Accepting Quote From Clark Contractors, Inc. For Installing Electrical Service And Interior Equipment Per Specifications In The Equipment Storage Shed On Town Property Councilman Statt motioned, Councilwoman Crowley seconded, and it was unanimously carried to approve the resolution.

APPROVED                    Ayes 5                    Singer, O’Connor, Statt, Gronwall, Crowley  
    Nays 0

WHEREAS, this Board and the Highway Superintendent determined that an enclosed Equipment Storage Building is necessary to protect the equipment assets used by the Highway Department; and  
 WHEREAS, the Highway Superintendent developed specifications and obtained quotes from vendors to install the electrical service and required interior electrical equipment; and  
 WHEREAS, this Board has reviewed the quotes and selected Clark Contractors, Inc. for the work as specified with a quote of \$12,432.50; and

WHEREAS, this Board agrees with the Highway Superintendent’s recommendation to accept the quote from Clark Contractors, Inc. of Canandaigua, New York; now, therefore, be it

RESOLVED, that this Board hereby accept the quote from Clark Contractors, Inc. of Canandaigua, New York in the amount of \$12,432.50; and, be it further

RESOLVED, that this Board authorizes the Supervisor to execute any documents necessary to complete the installation; and, be it further

RESOLVED, that the Clerk of this Board retain a copy of this resolution in addition to sending certified copies to Highway Superintendent, Jeremy Fraim, and to Clark Contractors, Inc.

e. **Resolution Number 31 of 2021** – Appointment Of Joseph Canute As Deputy Highway Superintendent Councilman O’Connor motioned, Councilman Gronwall seconded, and it was unanimously carried to approve the resolution.

APPROVED                    Ayes 5                    Singer, O’Connor, Statt, Gronwall, Crowley  
    Nays 0

WHEREAS, the Highway Superintendent is authorized by Town and Highway Law to appoint a Deputy to act in his stead should he not be available to perform his duties; and

WHEREAS, the Deputy position has remained vacant during a time of transition within the Highway Department staff; and

WHEREAS, the Highway Superintendent wishes to appointment Joseph Canute, an MEO within the department to the position of Deputy Highway Superintendent effective June 1, 2021; and

WHEREAS, this Board supports the appointment of Mr. Canute to the position of Deputy Highway

Superintendent and is pleased that he has accepted said position; now, therefore, be it RESOLVED, that this Board does hereby appoint Mr. Joseph Canute as the Deputy Highway Superintendent for a term that commenced on June 1, 2021; and, be it further RESOLVED, that the Clerk of this Board send certified copies of this resolution to Mr. Joseph Canute, Highway Superintendent Jeremy Fraim, and retain a copy in the official Town records.

7. Honeoye Lake Watershed Research Task Force- Councilman Gronwall.
  - a. The written report for the month of May was submitted (see T.C. file).
  - b. The water temperature has been rising which means there could be an algal bloom soon. The water clarity today was 18.7 feet.
  - c. Betsy Landry is looking to hire a couple of people to run the weed harvester and pick-up barge for the summer.
  - d. The gypsy moth has devastated the area. Follow the link [https://youtu.be/dP6Wwg\\_J1cI](https://youtu.be/dP6Wwg_J1cI) to view the presentation from Finger Lakes PRISM.
  - e. Princeton Hydro has come up with another approach that is being reviewed, it will be a lower capital cost and lower monthly costs.

8. Assessor- Lisa M. Bennett
  - a. The written report for the month of May was submitted (see T.C. file).

9. Water District Operations
  - a. Rochester Water Authority Operations Report will be resubmitted, it went missing when the internet was down and the email was lost.

10. Water District Project

**1. Resolution Number 32 of 2021** – Budget Adjustment For Water District No. 1 Budget  
Councilman Statt motioned, Councilwoman Crowley seconded, and it was unanimously carried to approve the resolution.

APPROVED            Ayes 5            Singer, O’Connor, Statt, Gronwall, Crowley  
                             Nays 0

WHEREAS, the Town of Canadice developed the budget for the Water District No. 1 project based on estimates provided by LaBella Associates; and

WHEREAS, the actual costs have varied due to the delay in construction completion including the net interest expense as a result of multiple BAN’s needed to finance construction; and, be it further RESOLVED, that the Project Engineer, Project Financial Advisor and the Budget Officer recommend the following adjustment to the project budget:

- Increase Net Interest Expense by \$51,500.00
- Decrease Contingency by \$51,500.00

now, therefore, be it RESOLVED, that this Board hereby authorizes the Budget Officer to make the stated adjustment to the project budget and to the appropriate expenditure account within the accounting program; and, be it further RESOLVED, that certified copies of this resolution be sent to Kathy Dear at LaBella Associates, Supervisor Kristine Singer, Bookkeeper Dorothy Huber and retain a copy in the Town’s records.

**2. Resolution Number 33 of 2021 – Budget Adjustment For Water District No. 1 Budget**

Councilman Gronwall motioned, Councilwoman Crowley seconded, and it was unanimously carried to approve the resolution.

APPROVED           Ayes 5           Singer, O’Connor, Statt, Gronwall, Crowley  
                          Nays 0

WHEREAS, the Town of Canadice developed the budget for the Water District No. 1 project based on estimates provided by LaBella Associates; and

WHEREAS, the actual costs have varied due to the delay in construction completion resulting in a number of expenditure lines exceeding the original budget; and

WHEREAS, the contractor has been assessed liquidated damages per the contract to offset the expense increases resulting from their inability to complete the project in a timely fashion; and

WHEREAS, the contractor expense line and contract payable is being reduced to reflect the use of liquidated damages assessment; and, be it further

RESOLVED, that the Budget Officer recommends the following adjustments at this time to the project budget, noting that this is not a complete use of the assessed amount and further amendments may be needed prior to the closure of the project:

|           |                            |             |
|-----------|----------------------------|-------------|
| Increase: | H1380.4, Fiscal Agent Fees | \$ 4,558.46 |
|           | H1440.4, Engineering       | \$11,440.73 |
|           | H8310.4, Water Admin, Cap  | \$ 37.57    |

Decrease       H8397.4, Water Cap, Contractor           \$16,036.76

now, therefore, be it

RESOLVED, that this Board hereby authorizes the Budget Officer to make the stated adjustment to the project budget and to the appropriate expenditure accounts within the accounting program; and, be it further

RESOLVED, that certified copies of this resolution be provided to Supervisor Kristine Singer, Bookkeeper Dorothy Huber and retain a copy in the Town’s records.

**11. Supervisor- Kristine Singer.**

a. The financial report for the month of May was submitted.

Councilwoman Crowley motioned, Councilman Statt seconded, and it was unanimously carried to accept the Supervisor’s report.

APPROVED           Ayes 4           O’Connor, Statt, Gronwall, Crowley  
                          Abstain 1       Singer  
                          Nays 0

**b. Resolution Number 34 of 2021 – Budget Modifications**

Councilwoman Crowley motioned, Councilman Gronwall seconded, and it was unanimously carried to approve the resolution.

APPROVED           Ayes 5           Singer, O’Connor, Statt, Gronwall, Crowley  
                          Nays 0

WHEREAS, the Budget Officer has determined that funds are available in unexpended fund balance to adjust the Central Data Processing expenditure line that has been exhausted due to expenses not originally

budgeted, but approved by this Board for the phone and cyber security upgrades and;  
WHEREAS, there will be additional expenses this year to finish the IT upgrades and purchase the last two replacement computers needed to have all the IT equipment current and properly protected; now, therefore, be it

RESOLVED, that this Board directs the Budget Officer to make the following 2021 budget modifications:

Revenues

Increase A599, Appropriated Fund Balance by \$11,000.00

Expenditures

Increase A1680.4, Central Data Processing by \$11,000.00

**F. UNFINISHED BUSINESS:**

1. Continued discussion on becoming part of the Richmond Fire District  
Councilman O’Connor mentioned they had met again. Some discussion took place regarding the Richmond Fire Department purchasing some property. The differences between the department and the district were also discussed. The two town boards have to be in favor before anything further happens.

2. Short-term Rental Regulations

It must be a stand-alone local law, not part of the Zoning Code. The biggest question is still how to handle the issue of “quiet time” which is subjective. Supervisor Singer indicated she will have a copy with some of the suggested changes for the next meeting.

3. Canadice Lake Distress Markers

\*Councilwoman Crowley spoke with DEC Supervisor Mark Gooding and he discussed using the distress markers with his department and they were not in favor of the markers. He also suggested talking to the Rangers. Councilman Statt didn’t get any further in that direction. Councilwoman Crowley suggests a meeting with DEC and a representative from Hemlock and Richmond Fire crew. Councilman O’Connor suggested mile markers on the town road. It was felt that something on the lake was still needed.

4. Supervisor Singer reviewed the Ontario County sales tax formula.

**G. NEW BUSINESS:**

**1. Resolution Number 35 of 2021 – Authorization To Execute A Roadside Mowing Contract With Ontario County**

Councilman Statt motioned, Councilman Gronwall seconded, and it was unanimously carried to approve the resolution.

APPROVED                      Ayes 5                      Singer, O’Connor, Statt, Gronwall, Crowley

   Nays 0

WHEREAS, Ontario County desires to continue having the Town of Canadice mow the roadsides along designated County roads within the Town; and

WHEREAS, Canadice Highway Superintendent Jeremy Fraim and this Board agree with the renewal of the terms set forth in the contract presented for the 2021 season; now, therefore, be it

RESOLVED, that this Board gives authorization to the Supervisor to execute the contract renewal containing the same terms as the 2020 contract with adjusted rates of \$26.36 for a single mower and \$36.90 for boom

style mowers plus labor and fringe benefits paid at actual cost; and, be it further RESOLVED, that the Clerk of this Board send the signed copy of the executed agreement along with a certified copy of this resolution to William Wright, Commissioner of Public Works, with a copy of the agreement and a certified resolution to Jeremy Fraim, Canadice Highway Superintendent, and retain a copy of said agreement for Town records.

2. Planet Aid Collection Receptacle - Supervisor Singer indicated we were approached to have a receptacle placed in our parking lot. After some discussion, no one was in favor.

3. **Resolution Number 36 of 2021** – Authorization To Execute A Municipal Accounting Software Support Contract With Williamson Law Book Company  
Councilman O’Connor motioned, Councilwoman Crowley seconded, and it was unanimously carried to approve the resolution.

APPROVED           Ayes 5           Singer, O’Connor, Statt, Gronwall, Crowley  
                              Nays 0

WHEREAS, this Board purchased the Municipal Accounting Software Program from Williamson Law Book Company in 1998; and

WHEREAS, the software support is an annual renewable contract at a rate of \$1,080.00 for 2021 (no change from 2020); and

WHEREAS, the Budget Officer recommends that the contract be purchased; now, therefore, be it RESOLVED, that this Board authorizes the Supervisor to execute said contract and remit the contract fee to Williamson Law Book Company; and, be it further

RESOLVED, that the Clerk of this Board send a certified copy of this resolution with the executed contract to Williamson Law Book Company with the contract fee and retain a copy in the Town files.

4. **Resolution Number 37 of 2021** – Supporting NYS WQIP Grant Application.

Councilman Gronwall motioned, Councilman O’Connor seconded, and it was unanimously carried to approve the resolution.

APPROVED           Ayes 5           Singer, O’Connor, Statt, Gronwall, Crowley  
                              Nays 0

WHEREAS, the Ontario County Soil & Water Conservation District has proposed submitting a NYS WQIP Grant application to continue work on the Honeoye Lake Watershed Roadside Stabilization Project; and

WHEREAS, this Board on behalf of the Town of Canadice support the submission of this application to reduce areas of erosion that impact the water quality of Honeoye Lake with improved bank stabilization along the roadways and waterways reducing nutrient loading that impacts the lake; and

WHEREAS, this is a continuation of a larger ongoing effort by watershed partners to improve the quality of Honeoye Lake; and

WHEREAS, the Town of Canadice has and will continue provide support to this ongoing project with equipment and labor as needed; and

WHEREAS, this Board agrees it is in the best interest of the residents of the Town of Canadice to adopt this resolution; now, therefore, be it

RESOLVED, this Board on behalf of the residents of the Town of Canadice supports the submission of the NYS WQIP Grant Application by the Ontario County Soil and Water Conservation District; and, be it further



RESOLVED, that certified copies of this resolution be sent to the Ontario County Soil and Water Conservation District, the Canadice Highway Superintendent and the Honeoye Lake Watershed Task Force.

**5. Resolution Number 38 of 2021 – Authorization To Execute Protected Price Agreement With Superior For Propane Through April 30, 2022**

Councilwoman Crowley motioned, Councilman Statt seconded, and it was unanimously carried to approve the resolution.

APPROVED                   Ayes 5                   Singer, O’Connor, Statt, Gronwall, Crowley  
  Nays 0

WHEREAS, propane vendors were canvassed requesting price quotes for fuel for the Town facilities in 2019; and

WHEREAS, rates were obtained from Superior Gas, Kirkwood Oil and Valley Fuel; and

WHEREAS, Superior Gas was selected to be the vendor for both the Town hall and Town shed facilities and Superior also has a NYS bid contract; and

WHEREAS, Superior also offers Town employees and appointees a locked-in price; and

WHEREAS, this Board wishes to continue using Superior and renew the price agreement for the next heating season ending April 30, 2022; and

WHEREAS, this Board has reviewed said agreement and agrees it is in the best interest of the Town to execute the agreement with Superior Gas; now, therefore, be it

RESOLVED, that this Board authorizes the Supervisor to execute said agreement with Superior Gas for the above mentioned term; and, be it further

RESOLVED, that the Clerk of this Board send a certified copy of this resolution with the executed agreement to Tiffany Hillier at Superior and retain a copy in the Town files.

**6. Resolution Number 39 of 2021 – Authorization To Purchase Two Computer Workstations**

Councilman O’Connor motioned, Councilman Statt seconded, and it was unanimously carried to approve the resolution.

APPROVED                   Ayes 5                   Singer, O’Connor, Statt, Gronwall, Crowley  
  Nays 0

WHEREAS, the Town of Canadice has instituted a computer upgrade and replacement process; and

WHEREAS, the Town Highway Superintendent is scheduled for a new workstation in 2021; and

WHEREAS, the Town Historian, in their new quarters, requires a workstation to conduct their business; and

WHEREAS, the Town has received a quote for \$2761.82 from Integrated Systems for the purchase of two (2) each Lenovo ThinkCentre M720s Desktop Computers, Lenovo ThinkVision T23I-20 LED 23” Monitors and Lenovo Premier Support with Onsite NBD Extended service agreements; therefore, it is

RESOLVED, that the Town Board hereby accepts quote No. 8620 for the two new workstations; and, it is further

RESOLVED, that a certified copy of this resolution along with a copy of signed quote No. 8620 be sent to Integrated Systems.

**7. Resolution Number 40 of 2021 – Appreciation To Renee Boone**

Councilman Statt motioned, Councilman Gronwall seconded, and it was unanimously carried to approve the resolution.

APPROVED Ayes 5 Singer, O’Connor, Statt, Gronwall, Crowley  
Nays 0

WHEREAS, Zoning Board of Appeals Member Ms. Renee Boone has submitted her resignation to the Town Clerk; and

WHEREAS, Ms. Boone was appointed as a member of the Canadice Zoning Board of Appeals with Resolution 77 of 2018; and

WHEREAS, during her tenure, Ms. Boone demonstrated integrity and dedication to both the Town and its citizens and exhibited those unique attributes and qualities which exemplify the characteristics expected of individuals serving in public service; and

WHEREAS, Ms. Boone always maintained an open mind and performed her duties with due diligence regarding each issue or task presented to her which contributed to the excellent decisions rendered by the Zoning Board of Appeals on behalf of the citizens of Canadice; now, therefore, be it

RESOLVED, that this Board on behalf of the citizens of the Town of Canadice, expresses its appreciation to Ms. Renee Boone for her service to the Town; and, be it further

RESOLVED, that this Board extends its best wishes to Renee and hopes that future years bring good health, contentment and possible future public service to her new community; and, be it further

RESOLVED, that the Clerk of this Board send a certified copy of the resolution to Ms. Boone.

8. Approval of the Bills –

Councilman Statt motioned, Councilman Gronwall seconded, and it was unanimously carried that the bills are to be paid in the following amounts:

ABSTRACT #6 for 2021-

|                         |              |  |
|-------------------------|--------------|--|
|                         | Voucher      |  |
| General/Highway Account | #190 to #243 | \$ 138,411.63                              |
| Trust & Agency          | #7           | \$ 203.86                                  |
| APPROVED                | Ayes 5       | Singer, O’Connor, Statt, Gronwall, Crowley |
|                         | Nays 0       |  |

**H. PRIVILEGE OF THE FLOOR:**

1. Councilman O’Connor questioned if there had been any progress on changing the contract water rate with Monroe County Water Authority. Supervisor Singer indicated it had not been addressed yet.

**I. ADJOURNMENT:**

Councilman O’Connor motioned, Councilman Statt seconded, and it was unanimously carried to adjourn the meeting at 9:46 pm.

APPROVED Ayes 5 Singer, O’Connor, Statt, Gronwall, Crowley  
Nays 0

Respectfully submitted, \_\_\_\_\_ Eileen Schaefer, Town Clerk