

Approved

At the Regular Meeting of the Town Board, Town of Clay, Onondaga County, held at the Town Hall, Clay, New York on the 19th of June, 2017 at 7:30 P.M., there were:

PRESENT:

Damian Ulatowski	Supervisor
Joseph A. Bick	Deputy Supervisor/Councilor
Naomi R. Bray	Councilor
Jim Rowley	Councilor
Eugene Young	Councilor
David Hess	Councilor
Jill Hageman-Clark	Town Clerk
Mark V. Territo	Commissioner of Planning and Development
Robert Germain	Town Attorney
Ron DeTota	Town Engineer

ABSENT:

William C. Weaver	Councilor
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OTHERS PRESENT:

Russ Mitchell, Hal Henty; Members of the Planning Board, Ryan Pleskach; Member of the Zoning Board & Dorothy Heller; Town Historian.

The meeting was called to order by Supervisor Ulatowski at 7:30 P.M. All present joined in the Pledge of Allegiance.

Approval of Minutes:

Supervisor Ulatowski explained that there is a correction to the resolution for the Stormwater Education and Compliance Program that was adopted at the June 5th 2017 meeting; it should have read for the Central New York Regional Planning & Development Boards *year 10* but was incorrectly noted as year 7 on the agenda and was approved as such.

Councilor Hess made a motion to correct the adjournment of Local Law No. 2 of 2017 from August 3 at 7:35 P.M. to adjourn to August 21 at 7:44 P.M. as stated at the June 5th, 2017 meeting. Motion was seconded by Councilor Bick.

Ayes – 6 and Noes – 0. *Motion carried.*

Councilor Hess made a motion to approve the minutes of the June 5th, 2017 meeting as corrected. Motion was seconded by Councilor Bick.

Ayes – 5 and Noes – 0. Councilor Rowley abstained due to his absence at that meeting. *Motion carried.*

Cancellation and/or requested adjournments.

Supervisor Ulatowski said that he was not aware of any adjournments.

Correspondence:

Supervisor Ulatowski asked if anyone wished to address the Board on any items not on the agenda. Mike LaPoint of Perrugia Lane asked if anything would be done about the bathrooms in Clay Park Central. Supervisor Ulatowski said that he was aware that they were working on them and would get an update. Mr. LaPoint also asked if perhaps a spigot could be installed to clean off the picnic tables. He also asked about the construction at Meltzer Park. Mr. LaPoint concluded by asking about paving the lot at the soccer fields. He explained that the ground is very uneven and dangerous. Supervisor Ulatowski thanked him for bringing this to his attention and said that he would look into his concerns.

REGULAR MEETING

Special Permit (SEQR) – Town Board Case # 1114 – Store America / Emerald Management Henry Clay, LLC:

Councilor Hess moved the adoption of a resolution that the application for **EMERALD MANAGEMENT HENRY CLAY, LLC FOR A SPECIAL PERMIT** to allow for parking of rental trucks, pursuant to **Section 203-17 C. (2) (E) [3]** on property located at **7711 Henry Clay Blvd., Tax Map No. 087.-01-21.1**, consisting of approximately 6.77± acres of land is an unlisted action with a completed EAF and involves no other permit granting agency outside the Town. The proposed project will not have a significant effect on the environment and therefore does not require the preparation of an EIS. Motion was seconded by Councilor Bick.

Ayes – 6 and Noes – 0. *Motion carried.*

Special Permit (A) – Town Board Case # 1114 – Store America / Emerald Management Henry Clay, LLC:

Councilor Hess moved adoption of a resolution **approving** the application of **EMERALD MANAGEMENT HENRY CLAY, LLC FOR A SPECIAL PERMIT** to allow for parking of rental trucks, pursuant to **Section 203-17 C. (2) (E) [3]** on property located at **7711 Henry Clay Blvd., Tax Map No. 087.-01-21.1**, consisting of approximately 6.77± acres of land. Motion was seconded by Councilor Bick.

Ayes – 6 and Noes – 0. *Motion carried.*

Zone Change (PH) - Town Board Case # 1113 - FARONE & SON, INC. AND CARMEN & BLASE LARROCA:

A public hearing to consider the application of **FARONE & SON, INC. AND CARMEN & BLASE LARROCA FOR A ZONE CHANGE** from **R-10 One-Family Residential** to **NC-1 Neighborhood Commercial** to allow for the construction of new funeral home on property located at **4887, 4889 & 4899 West Taft Rd., Tax Map No. 107.-21.49.0, 50.0 & 51.0**; consisting of approximately 6.0± acres of land. (Adjourned to this date and time from the May 15, 2017 Town Board Meeting).

The applicant began by explaining that the Planning Board had given a favorable recommendation and changes to the site plan have been made to accommodate the suggestions made by the board. The building has been moved back to allow for more stacking of cars. A garage has been added to the plan and the driveway has been widened at the recommendation of the Onondaga County Planning Board.

Supervisor Ulatowski asked if there were any questions or comments. An unidentified gentleman said that he lives in Merrill Farms and he is happy to see development. Supervisor Ulatowski thanked him and **closed** the public hearing.

Zone Change (PH) Town Board Case # 1115 - EMPOWER FEDERAL CREDIT UNION:

A public hearing to consider the application of **EMPOWER FEDERAL CREDIT UNION FOR A SPECIAL PERMIT** to allow for three (3) additional drive-thru ATM's and a 633 sq. ft. addition to the existing building for additional offices, pursuant to **Section 230-16 A. (2) (D) [5]** on property located at **7670 Morgan Rd., Tax Map No. 087.-01-35.1**; consisting of approximately 2.06± acres of land was opened by the Supervisor; proof of publication and posting was furnished by the Town Clerk.

Larry Apgar spoke on behalf of this project; he explained that the *Onondaga County DOT* recommended a single exit lane at the existing exit. He continued that the ATMs, with their own egress will be relocated to the new section and stand alone on the other side of the existing stormwater management. The stormwater will undergo

some modifications. The wooded area will remain as a buffer. There was some confusion regarding the traffic pattern around the existing building, the new employee parking and the new ATMs. Councilor Rowley asked them to clean up the traffic pattern on the map adding that currently it looks “cloggy”. Councilor Hess suggested “Do not enter signs” and striping to make the parking lot easier to navigate. There was a conversation about the full access and whether or not the County will agree.

Councilor Young asked if the sewer easement will need to be extended. Mr. DeTota said that is the original construction and he sees no reason to extend it. There will be no changes to the egress on Morgan Road.

A few of the residents expressed their concerns about the full egress adding that it is currently very difficult to enter or exit on Morgan Road. One resident asked how the applicant plans to mitigate the mosquitoes in the stormwater retention pond. Mr. DeTota explained that the applicant must comply with regulations set forth and enforced by the DEC. The applicant will develop and implement an ecosystem within the pond to mimic a natural pond that will include fish and amphibians to naturally reduce the mosquito population. The resident explained that there is currently a mosquito problem and asked if that doesn’t work will they use pesticides. Mr. DeTota explained that they do not advocate the use of chemicals adding that the resident could contact the Onondaga County Health.

Councilor Bray made a motion to **adjourn** the public hearing to **August 21, 2017 at 7:35 P.M.** Motion was seconded by Councilor Bick.

Ayes – 6 and Noes – 0. *Motion carried.*

Zone Change (PH) Town Board Case # 1116 - REROB, LLC AND KELLY-TOBIN DEVELOPMENT, CORP.:

A public hearing to consider the application of **REROB, LLC AND KELLY-TOBIN DEVELOPMENT, CORP. FOR A ZONE CHANGE** from **HC-1 Highway Commercial** to **LuC-1 Limited use for Gasoline Services & NC-1 Neighborhood Commercial** to allow for proposed Expressmart gas station, convenience store (with drive thru) & car wash on vacant land located on the southwest corner of **NYS Route 31 & Lawton Rd., Tax Map No. 077.-34-17.1.**

SPECIAL PERMIT (PH) Town Board Case # 1117 - REROB, LLC AND KELLY-TOBIN DEVELOPMENT, CORP.:

A public hearing to consider the application of **REROB, LLC AND KELLY-TOBIN DEVELOPMENT, CORP. FOR A SPECIAL PERMIT** to allow for a drive thru, pursuant to **Section 230-16 D. (2) (E) [1]** on property located at **NYS Route 31 &**

Lawton Rd., Tax Map No. 077.-34-17.1; consisting of approximately 9.57 ±acres of land.

Supervisor Ulatowski opened both public hearings together. He began by asking the applicant and the residents to focus on the changes from the last application and not repeat all of the commentary from that meeting.

Doug Beechal was present on behalf of the applicant. He began by distributing new maps to the Town Board members. Mr. Beechal began by explaining that they have made some modifications such as berm/screening the residential from the commercial development. In addition they have applied for a special permit for the drive thru service. Supervisor Ulatowski asked if there were any changes to the location or buildings. Mr. Beechal said that there are not, they are still proposing a single bay car wash on the western portion of the parcel adding that they are proposing a berm planted with shrubs 4'-5' to buffer the residential from the commercial. There was a discussion about the vacuums and the noise generated from them.

The residents submitted a petition in opposition of this application to the Town Clerk.

Councilor Young asked who the tenant is for the drive thru. There was a discussion as to whether or not the applicant needs to name the tenant; Councilor Young said that he would not vote in favor of an application without knowing who the tenant is. He then asked the Commissioner of Planning and Development if the applicant needed to obtain a special permit for the drive thru carwash. The Commissioner said that they do not. Councilor Bray suggested perhaps 6' for the berm. Mr. Beechal said that they will work with the Planning Boards recommendation.

Supervisor Ulatowski asked how many pumps there will be. Mr. Beechal said that there will be 12 pumps. There was a discussion about spills and how they would keep the water from being contaminated by either gasoline or the phosphates from the runoff. Mr. DeTota explained that the regulations regarding possible contamination of water are very stringent and safeguards will need to be put in place.

Many residents voiced concerns regarding the additional traffic and the weight on lesser roads such as Lawton Road. Many were concerned about a full access and the safety of residents that are biking, walking or driving. Some neighbors were concerned with the noise generated by the carwash. Again the residents were concerned about the reduction in home values with the commercial development behind them. The Town Assessor explained that there is no evidence either way on if the property value is decreased adding again that the value is based upon recent home sales.

Dave Arnold addressed the residents and began by explaining that he had run for Supervisor 10-15 years ago and at that time Walmart was trying to construct and he felt that the property was contaminated. He began a tirade accusing the Town Board of not watching out for the needs of the residents. This went on for awhile, the Supervisor reminding Mr. Arnold that they are responding to questions at this time. Mr. Arnold belligerently voiced is discontent and the meeting resumed.

Residents continued to relay their concerns and overall dissatisfaction with a proposed gas station. Supervisor Ulatowski explained that this is a fair process that allows a developer to apply to construct in the town as well as letting the residents ask questions and offer suggestions adding that this is the first step. The applicant will go before the Planning Board for their review and recommendation.

Councilor Bick made a motion to **adjourn** both public hearings to **August 21, 2017** at **7:38 P.M.** and **7:41 P.M.** Motion was seconded by Councilor Bray.

Ayes – 6 and Noes – 0. *Motion carried.*

Supervisor Ulatowski called for a short break at 9:22 P.M. Meeting resumed at 9:30 P.M.

Zone Change (PH/Adj.) Town Board Case # 1111 - FRANCIS FIORITO:

A public hearing to consider the application of **FRANCIS FIORITO FOR A ZONE CHANGE** from **NC-1 Neighborhood Commercial & RA-100 Residential Agricultural** to **LuC-1 Limited use for Gasoline Services** to allow for the construction of a 5,800 sq. ft. Fastrac Convenience Store and fuel dispenser island on the north east corner of **State Route 31** and **Morgan Rd.**, located at **4291, 4297 & 4303 NYS Route 31** and **8606 & 8595 Morgan Road, Tax Map No. 029.-01-21.1, 22, 23.1, 24, 25, 34 &** part of **27**, consisting of approximately 1.8± acres of land. (Adjourned to this date and time from the June 5, 2017 Town Board Meeting).

Supervisor Ulatowski asked if anyone was present on behalf of the applicant; no one responded and the Supervisor said that he would adjourn the public hearing. He apologized to the residents that came for that hearing and thanked them for their patience sitting through the other hearings.

Councilor Hess made a motion to **adjourn** the public hearing to **September 18, 2017** at **7:35 P.M.** Motion was seconded by Councilor Bick.

Ayes – 6 and Noes – 0. *Motion carried.*

Appointment - CLAY Volunteer fire Department Inc.:

Councilor Young moved the adoption of a resolution approving the appointment of **Patrick Pawlewitz** as a member of the **CLAY VOLUNTEER FIRE DEPARTMENT, INC.** Motion was seconded by Councilor Bick.

Ayes – 6 and Noes – 0. *Motion carried.*

Hydrants – (A) Hydrant & Fire Service, Townplace Suites:

Councilor Young moved the adoption of a resolution authorizing the installation of a fire hydrant in the existing L395 Clay Consolidated Water Supply District and authorizing the Supervisor to execute the OCWA fire hydrant application. (Hydrant & Fire Service, Townplace Suites). Motion was seconded by Councilor Bray.

Ayes – 6 and Noes – 0. *Motion carried.*

Agreement - Community Development Block Grant Program (HOME Investment Partnership Program)(renewal):

Councilor Bick moved the adoption of a resolution of the Town's participation in the renewal of a Joint Agreement between the **Town of Clay** and **Onondaga County** for purposes of the **Community Development Block Grant Program** and the **HOME Investment Partnership Program**. Said resolution will be renewed for a three year period including federal fiscal years 2018, 2019 and 2020. Motion was seconded by Councilor Hess.

Ayes – 6 and Noes – 0. *Motion carried.*

Grant/Recreation – (A) New York State Office of Children and Family Services for the year 2017:

Councilor Bick moved the adoption of a resolution authorizing the application for **funding for the New York State Office of Children and Family Services for the year 2017** in the amount of **\$6,284.00**; and further authorizing the Supervisor to apply for and execute an Inter-Municipal Agreement with Onondaga County, on behalf of the Town of Clay, for **Youth Recreation Grant Funding for the year 2017**. Motion was seconded by Councilor Hess.

Ayes – 6 and Noes – 0. *Motion carried.*

Contract Recommendation (A)- INFORMATION TECHNOLOGY SERVICES AND INFRASTRUCTURE UPDATE OF ALL NETWORKED DEVICES:

Councilor Rowley moved the adoption of a resolution that the Town of Clay recommends that Onondaga County Office of Purchasing Division award the low proposal received for **INFORMATION TECHNOLOGY SERVICES AND INFRASTRUCTURE UPDATE OF ALL NETWORKED DEVICES** to **NET MANAGE IT/ TOSHIBA**. Motion was seconded by Councilor Hess.

Ayes – 6 and Noes – 0. *Motion carried.*

Contract Award for the RFP/Authorization/ Agreement - INFORMATION TECHNOLOGY SERVICES AND INFRASTRUCTURE UPDATE OF ALL NETWORKED DEVICES:

Councilor Rowley moved the adoption of a resolution authorizing the Supervisor to execute an agreement for **INFORMATION TECHNOLOGY SERVICES AND INFRASTRUCTURE UPDATE OF ALL NETWORKED DEVICES** with **NET MANAGE IT/ TOSHIBA** for the low proposal of **\$113,475.40** for a term of one (1) year with an option to renew under the same terms and conditions for four (4) additional one (1) year periods, upon written consent of both parties. The agreement shall be approved as to form and content by the Town Attorney. Motion was seconded by Councilor Hess.

Ayes – 6 and Noes – 0. *Motion carried.*

Transfer of Real Property – CLAY VOLUNTEER FIRE DEPARTMENT to the TOWN OF CLAY:

Councilor Bray moved the adoption of a resolution approving the transfer of real property from the Clay Volunteer Fire Department to the Town of Clay by deed executed June 7th, 2017 conveying a 1.27 acre parcel of land commonly known as Tax Map No. 063.-01-12.0. Motion was seconded by Councilor Bick.

Ayes – 6 and Noes – 0. *Motion carried.*

Ordinance 2017-02 (CPH) Chapter 78 “BRUSH, GRASS, RUBBISH AND WEEDS”:

Councilor Rowley moved the adoption of a resolution calling a public hearing **July 17, 2017**, commencing at **7:38 P.M.**, local time to consider proposed **Ordinance 2017-02** amending **Chapter 78 “BRUSH, GRASS, RUBBISH AND WEEDS”** of the Town Code **§78-3 ‘Duty of Owner,’** by deleting the words **“identified as building lots, in a residential district”** and **“on the average”** in paragraph (B) from the Town of Clay Municipal Code. Motion was seconded by Councilor Hess.

Ayes – 6 and Noes – 0. *Motion carried.*

Project /Drainage (CPH) – SPRING STORAGE DRAINAGE DISTRICT:

Councilor Hess moved the adoption of a resolution calling a public hearing **July 17, 2017**, commencing at **7:41 P.M.**, local time to consider an amended Petition for the drainage district within the Town of Clay known as **“SPRING STORAGE DRAINAGE DISTRICT”** and for the construction and acquisition of a drainage system therein to be designated and known as **“SPRING STORAGE DRAINAGE DISTRICT CONTRACT NO. 2 - LATERAL.”** (Store America Henry Clay Boulevard). Motion was seconded by Councilor Rowley.

Ayes – 6 and Noes – 0. *Motion carried.*

NYS Intermunicipal Water Infrastructure Grants Program (SEQR) Henry Clay Waterline Extension Project:

Councilor Bick moved the adoption of a resolution that the grant application by the Town of Clay pursuant to the NYS Water Infrastructure Improvement Act (WIIA) and **NYS Intermunicipal Water Infrastructure Grants Program (IMG Drinking Water-DUNS Number 07-581-0291 for the Henry Clay Waterline Extension Project** to help supply domestic and fire protection service & water services to approximately forty-one (41) single family residences along Henry Clay Blvd. is an unlisted action with a completed EAF (long form) involving no other permit granting agency outside the Town. The proposed grant and project will not have a significant effect on the environment and therefore does not require the preparation of an EIS. Motion was seconded by Councilor Hess.

Ayes – 6 and Noes – 0. *Motion carried.*

NYS Intermunicipal Water Infrastructure Grants Program (A) Henry Clay Waterline Extension Project:

Councilor Bick moved the adoption of a resolution approving the grant application by the Town of Clay pursuant to the NYS Water Infrastructure Improvement Act (WIIA) and **NYS Intermunicipal Water Infrastructure Grants Program (IMG Drinking Water-DUNS Number 07-581-0291 for the Henry Clay Waterline Extension Project** to help supply domestic and fire protection service & water services to approximately forty-one (41) single family residences along Henry Clay Blvd. and authorizing the Supervisor to execute same as well as any additional documents necessary to complete this action. Motion was seconded by Councilor Hess.

Ayes – 6 and Noes – 0. *Motion carried.*

Bond Resolution – SERIAL BONDS TO FINANCE THE HENRY CLAY WATERLINE EXTENSION PROJECT:

Councilor Young moved the adoption of a **Bond Resolution** dated **June 19TH, 2017 OF THE TOWN BOARD OF THE TOWN OF CLAY AUTHORIZING THE ISSUANCE OF \$440,000.00 SERIAL BONDS TO FINANCE THE HENRY CLAY WATERLINE EXTENSION PROJECT. Be it Resolved by the Town Board of the Town of Clay, (the “Town”), as follows: Onondaga:**

Section 1. The construction and improvements related to the Henry Clay Waterline Extension Project and apparatus required in connection therewith, is hereby authorized at a maximum estimated cost of \$440,000.00.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid specific object or purpose is \$440,000.00 said amount is hereby appropriated therefore and the plan for the financing thereof shall consist of the following:

(a) the issuance of not to exceed \$440,000.00 serial bonds of the Town (the "Bonds") or bond anticipation notes of the Town; (b) the receipt of a grant from the New York Environmental Facilities Corporation in the estimated amount of \$264,000.00, to be used to retire \$264,000.00 of the Bonds or bond anticipation notes issued for the foregoing object or purpose; and (c) the sale of all or a portion of the Bonds to the New York State Environmental Facilities Corporation as described below.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific objects or purposes is forty (40) years, pursuant to subdivision 4 of paragraph (a) of Section 11.00 of the Local Finance Law. The proposed maturity of the Bonds will be in excess of five years.

Section 4. Pursuant to Section 107.00(d)(3)(l) of the Local Finance Law, current funds are not required to be provided prior to issuance of the Bonds or any bond anticipation notes issued in anticipation of issuance of the Bonds.

Section 5. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this Bond Resolution.

Section 6. The Bonds and any bond anticipation notes issued in anticipation of the Bonds, shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law and the Bonds, and any bond

anticipation notes issued in anticipation of the Bonds, shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the real property within the Town without legal or constitutional limitation as to rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the Bonds and bond anticipation notes to mature in such year, and (b) the payment of interest to be due and payable in such year.

Section 7. Subject to the provisions of this Bond Resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00, 30.00, 50.00 and 56.00 to 63.00 inclusive of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the Bonds herein authorized, including renewals of such notes, and the power to prescribe the terms, form and contents of the Bonds, and any bond anticipation notes, and the power to sell and deliver the Bonds and any bond anticipation notes issued in anticipation of the issuance of the Bonds, and the power to sell and deliver Bonds providing for substantially level or declining annual debt service, is hereby delegated to the Town Finance Department, the chief fiscal officer of the Town of Clay.

Section 8. This Bond Resolution is intended to constitute the declaration of the Town's "official intent" to reimburse the expenditures authorized by this Bond Resolution with the proceeds of the Bonds and bond anticipation notes authorized herein, as required by Treasury Regulation Section 1.150-2. Other than as specified in this Bond Resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 9. The Treasurer, as chief fiscal officer of the Town, is further authorized to sell all or a portion of the Bonds to the New York State Environmental Facilities Corporation (the "EFC") in the form prescribed in one or more loan agreements (the "Loan Agreements") between the Town and EFC; to execute and deliver on behalf of the Town one or more Loan Agreements, project financing agreements, and letters of intent with the EFC and to accept the definitive terms of one or more Loan Agreements from EFC by executing and delivering one or more terms certificates; and to execute such other documents, and take such other actions, as are necessary or appropriate to obtain loans or grants from EFC for all or a portion of the costs of the expenditures authorized by this Bond Resolution, and perform the

Town's obligations under its Bonds delivered to EFC, the project financing agreements and the Loan Agreements.

Section 10. The validity of the Bonds authorized by this Bond Resolution and of any bond anticipation notes issued in anticipation of the Bonds may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Village is not authorized to expend money; or

(b) the provisions of law which should be complied with at the date of the publication of this Bond Resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or

(c) such obligations are authorized in violation of the provisions of the New York State Constitution.

Section 11. This Bond Resolution, or a summary hereof, shall be published in the official newspaper of the Town, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 12. The Town Board of Clay hereby determines that the provisions of the State Environmental Quality Review Act and the regulations thereunder have previously been satisfied with respect to the expenditures authorized by this resolution.

Section 13. The reconstruction and improvement of the Town's sanitary sewage collection system is required by an order of the New York State Department of Environmental Conservation and pursuant to subdivision 5 of paragraph (a) of Section 36.00 of the Local Finance Law, this Bond Resolution is not subject to permissive referendum and shall take effect immediately.” Motion was seconded by Councilor Hess.

Ayes – 6 and Noes – 0. *Motion carried.*

Adjournment:

The meeting was adjourned at 9:55P.M. upon motion by Councilor Bray and seconded by Councilor Bick.

Ayes – 6 and Noes – 0. *Motion carried.*

Jill Hageman-Clark RMC / Town Clerk