

Caroline Town Board Meeting Minutes of August 3, 2010

The Town Board agenda meeting held on August 3, 2010 at the Caroline Town Hall was called to order at 7:00 p.m. by Supervisor Don Barber.

Attendance:

Don Barber, Supervisor
Dominic Frongillo, Councilman
Linda Adams, Councilwoman
Toby McDonald, Councilman
Pete Hoyt, Councilman (absent)

Recording

Secretary: Marilou Harrington, Town Clerk

Also present: John Reed, Chair of ad-hoc Landscape Committee for Town Office building, Don and Sylvia Short, Bill Turner, Mark and Janet Mara, Bob and Sharon O'Brien, and Bruno Schickel, Schickel Construction, LLC

Privilege of the Floor

Mark Mara- I have been sponsoring a fireworks show at my home on Thomas road for at least 3 years. Up until this year the way we have obtained a permit, and the way the State mandated that you obtain a permit is you could go to any of 3 local officials; the Fire Chief, Police Chief or Town Supervisor. Typically over the past 20 years we have always gone to the Fire Chief because they are closer to what you really want when you are doing fire works. And if you call the local Sheriff or State Police they ask if you have called the local Fire Chief. This year the State has changed the law. The State said the Town has to decide who has the authority to issue the permit. Some towns have chosen a very simple process, designating the Town Supervisor or Fire Chief and some has chosen more complex processes which include inspectors. What I would like to do is submit a request for a Fire Works display permit. This paper work (see attachment 1) conforms to the current State regulations and it has with it an insurance certificate for 2 million dollars. It requests a permit to display fire works. We would like to give you (the Town Board) the permit to review.

Mark, his wife Janet and Bill Turner will be out of Town at a fire works convention so they will not be able to make the next Town Board meeting. He wanted the Town Board to know that all the people involved in the show are licensed professionals. They all work for display companies, and one gentleman owns his own company. In addition to their State and Federal Certifications, they all passed an International Certification course. Two of the men are actually certified to teach that course. So they work safely, and have never had any problems. They have always complied with the rules in effect. They will not continue to do the show without a permit as that would put their work at risk.

Linda Adams- Asked Mark if the show took place on his own property. He answered in the affirmative.

Bob O'Brien- I am not involved with this group (fire works display)/ I have been watching the fireworks for probably about 4 years now and it would be tragic to lose this spectacular, professional event. I would urge the town to find a way to make this event happen again this year. And to go forward so the event can happen in years to come.

Don Short- from 65 Creamery Rd.. Brooktondale- I too have a good view of the fire works show. I would like to ask the Town board if it can be legally done turn it right back to the fire company. The fire company has done it for all of these years and it has worked out great. And I would hate to see our Town board having to come up with a permit if you don't need to do it. I have been talking to the guys at the fire company in Brooktondale and I asked if they have ever had any problems and they said everything has been done "top notch". I know what kind of experience Mark (Marrow) has and you can't ask for someone who is professional with fire works.

Sharon O'Brien- I would like to go on the record as saying that this (fire works show) is incredibly generous for the Marrow's to be doing to contribute to our community. And perhaps by them doing the show it may keep amateurs from setting off fire works and kids from doing their own fire works. The display is even safer in that respect and to deny them this and to deny the community this display is kind of a slap in the face to their

generosity.

Don Barber asked if there were any additional comments and hearing none thanked everyone for their time and their input. Don invited anyone who would like to stay for the rest of the meeting to please do so, and said he would comment on the information brought to the Town Board this evening. Don said he just started learning about this legal issue on last Friday and since that time he has talked to many Town Supervisors, not only in this County, but adjacent counties about this process. He also had a conversation with Bill Sampson who is with the Dept of Labor. Bill apparently had tried to meet with Don at the Town Hall but left no information for Don so he could try and set up a time to meet with him. Bill has spoken with other Town Supervisor's about the need to start to set up the Fire Work's permit process, as the State requires them to do so. There was a lot of debate, back and forth whether a local law was required or if it could be done by resolution. It appears that the Attorney General's office has ruled that it can be done by resolution and it does not have to be done by local law. The authority rests with the local government on which way they wish to do it. Then it comes down to complying with the law. The law is very explicit about what needs to be done and he was not sure if Brooktondale or the Slaterville Fire Company would be getting into the legality involved. Whoever is issuing the permit has to follow the law as it is set out by Penal Law section 405. Don after reviewing everything has put together a permit that he is having reviewed by the Town lawyer, along with the Dept of State, and he is still getting feedback even as of today. He will be asking the Town Board to consider a Resolution at the August 10th meeting, after some more work has been done to allow this permit application process to take place. And if it can be done by Resolution then the application might take place as we have most of the information here. It could get started and allow the fire works show to take place as planned, as long as all the conditions are met and the conditions are the same as set forth with no difference to the Dept of Labor Law. The Town Board now has to decide how we want to go into this process, and the testimony given has helped set the framework for that decision. Don Short asked Don Barber if he would get a hold of the Fire Chief in Brooktondale so he would be aware of the law. Don Barber said we need to speak with the Fire Chief's from Brooktondale, Slaterville and Berkshire so they know the change in the process. The Caroline Town Board has never been involved before. Don thanked Mark Marrow for bring it to his attention on Friday so this could be pursued in a timely manner. Other municipalities are facing the same thing, many with Town Fairs coming up where they have Fire Work displays. Don will bring the board up to date on everything he has learned and they will start working on the process. Mark asked to be contacted by e-mail about the process and offered to provide any information that might be of help.

Janet Mara- Asked since she does the party arrangements for fire works show would it be presumptuous if she sent out the party invitations and bought t-shirts so the worker's can be identified. Don said it would only be presumptuous if it was expected that the process would be completed by next Monday. It will take some time to get things in order and at least 3 board members have to vote in favor of the resolution for the Fire Works permit. Janet expressed that she was confused on whether they should go ahead with setting up the show and Don answered that he couldn't make that decision for them. Toby McDonald added that the way he would look at it is, that the Town board wants to make it happen, that we can't say absolutely "yes" today but we are trying to make it work out. Linda Adams said the board has received a lot of input on this process and Don has been working diligently on it within a very short period of time. She included that she wanted the Marrows to know how much what they bring to the community is appreciated. And the hopes is by next Tuesday that everything will be pulled together so it can go forward.

Bill Turner- I am the operator for this show, I am a certified pyro-technician which is a different license then the one that actually lets you own fire works. The pyro-technician certificate does not allow you to own fire works, but it does allow you to conduct displays. So I actually carry two licenses and do both of them. The packet you have is the from the NYS Dept of Labor website with a section about approximate pyrotechniques which has been removed because it refers to indoor displays (like concerts or plays) which doesn't apply here, so that is the only change to that form and everything else is the same that applies to the current version of the law. This includes the insurance certificate, which applies to the Town of Caroline as a covered party. Bill also included that Bill Sampson from the Dept of Labor is their inspector and that he inspects everything to do with the show. Don said he will be inspecting the resolution too.

Don thanked the commentators again and let them know that the Town Board would be continuing to talk about this issue in the meeting and everyone was welcome to stay.

John Reed, chair of ad-hoc landscape committee for town office building presented results to the Town board from review of the bid package for Sidewalk and Lawn project for town office grounds.

The ad-hoc landscaping committee met on 01-August at the library and we reviewed the bid packages submitted by 5 vendors for the new sidewalk project, and the Drainage + Topsoil + grass project.

You asked us to make a recommendation to the board regarding the selection of a contractor for this work. We feel unable to make a recommendation based on the results of the bids for a few reasons outlined below. If the answers to these questions were answered clearly, we would recommend the least expensive vendor that passes the town requirements.

SIDEWALK PROJECT:

There were 4 bidders who responded to this bid. The specs called for 3000psi concrete. One vendor responded with 4000psi, and another with 5000psi concrete. Therefore we cannot fairly compare these bids. We also found that one vendor quoted installation of an asphalt apron to join the sidewalk with the parking lot. We would like to know if the town plans to do this work, or will simply use gravel. We request that the town clerk send the following question list to each sidewalk contractor.

- a) Please provide a price for 3000psi concrete, per the bid specifications.
- b) Please specify your warranty for the concrete work.

Once the results of these questions are received, our committee recommends choosing the least expensive vendor given identical specifications. We also feel that an additional water spigot be added to the office building, if possible under the crawl space to the far right wall (library side), so that hoses don't need to be dragged from the court-house side to water the lawn. If buried pipe is required for this, then we recommend that pipe be buried by the town with a backhoe, prior to the installation of the concrete sidewalk.

TOPSOIL – DRAINAGE – SEEDING

We received 4 bids for this project. We feel that the bids for this project are extremely diverse, and therefore we require an additional list of questions be sent to the topsoil/drainage/seeding bidders.

We also question the need for Hydro-seeding, which is more expensive, and not in line with the environmentally conscious nature of the building. We feel that such a small area can be easily seeded by a hand-operated spreader in a few hours, then covered with straw. We feel that the money saved from this could be put toward deeper topsoil. The 3 inches specified on the bid specification is hardly anything, and could easily be damaged, turned to mud, or washed away in our opinion. Perhaps parts of this area could be left as gravel for excess parking too, which the public seems to use now.

We request that the town clerk send the following list of questions to the Topsoil/Drainage/Seeding contractors.

- a) What is the number of total cubic yards of topsoil that you propose to provide?
- b) What is the nutrient analysis of the topsoil you intend to provide?
- c) What type and mixture of seed do you plan to provide for the lawn seeding?
- d) Given the hardpack under the soil, what depth of topsoil do you recommend for a healthy lawn?
- e) What maintenance after the initial installation is included in your bid price?

Once these questions are answered, we feel that we can better evaluate the contractors. We feel that the sidewalk is the most important to install now. The grass will not be pretty until well into fall, and then perhaps we could wait until spring.

The board discussed changing the water spigot plan to the left side of the building, which Don said wouldn't be a problem as it would run through the existing crawl space. It was also discussed that of the questions the ad-hoc

committee submitted that question d.) had already been answered. The Town Clerk will send out a questionnaire to the contractor's who submitted bids.

Reports

Toby McDonald, Town Board

no report

Dominic Frongillo, Town Board

Planning board meeting next Thursday August 12th at 7:00pm. They are working on nine action items, critical environmental areas, and the Industrial Site Plan Review. They would like input from the board about anything they would like them to work on. Don will give them the draft of the Mobile home park law and ask them for their input. Linda asked if there was any clarification on whether it was redundant to have the Industrial site plan Law along with the Sub-Division Law. Dominic said they were working on how the Industrial Site Plan fits in with the Sub-Division law. They will look at it at the next meeting and see how it relates to the subdivision law. Don asked why would anyone think an Industrial operation even come in under the Sub-Division law. Dominic said a couple of the committee members were pretty sure that an Industrial Plan would be covered under the Sub-Division. Linda said the premise is if we don't need an additional law then let's not use it. And it is important that the whole committee is on board. Don read the Sub-Division law. He said with the definition he would find it hard to see how the Industrial Site Plan law would fit with it.

Dominic would like to have the laws listed on the website. Culvert policy put on website too, etc.

Enfield energy project asking municipalities to give letters of intent to purchase wind power. Linda said the letter of intent is not binding but holds some weight for potential venture capital. She asked doesn't the venture capitalist know? Marguerite Wells is the project manager. The project is a 6 to 20 turbine proposed project. Which has the potential to power every single house in Tompkins County. To build the turbines it would be about 100 million dollars. The land use law has passed so they have the go ahead. They are looking at financing. The way it has come to Caroline is it was a local process that the Town had looked at before but it was too costly so it would be more cost effective to work with Enfield. There was a community meeting held with local legislature, community residents, and financial institutions. The discussion was how to get the project financed. They have received letters of intent. It basically says it is a legit project that is happening, that this is something the community is on board with and the letter of intent is non binding. Toby wouldn't sign, that the board is under the obligation to purchase the cheapest power for the Town that is available. Linda said if they are willing to make an commitment that they are willing to beat anybody's price by a percentage then it might be a consideration. Toby said this project is 15 years away at best. Linda said this group should be working on the feasibility study and present to the community how much each household.

Dominic reads the 2nd paragraph to mean no risk. Since the letter is non-binding. Don asked Dominic to show this to a lawyer. Marguerite Wells is willing to come out and speak to the board. Enfield, Connecticut Hill has the best place for wind energy. Dominic would like to have the Town way in on it. Linda from a budget stand point we have no money to add in. Don said that is correct. Linda said they should know the price to get up say 5 turbines. Dominic said the price changes from day to day. Dominic asked how the Town would you like to proceed. Toby would like not to proceed, let them get up and running and then come to the Town. Don said Marguerite can come and speak to the board for about 10 minutes and the board can proceed. Don said we need to get clarification about the non binding contract.

Linda Adams, Town Board

A meeting of a local group where Bill Podulka lead a discussion on impact reports on natural the gas impact. Her main take away from that meeting was that there was four diverse communities, which the Town of Caroline would fall under needs to be addressed very thoughtfully. Being careful to not distract from the economic norms in the community. Don was there for part of the meeting. Toby asked for his opinion. Don said Bill Podulka, is very scientific but he seemed to have taken time researching and presented the information in a nonjudgmental way. He was careful to state when something was his opinion, that he was not an economist. He told how papers were put together and what was the methodology. It was all per review and not just propaganda. It was pretty interesting and he included different communities and what happened over time. Several studies showed a big

spike in economic activity when the gas well started producing, then a big drop. After 10 years both graphs were at roughly the same point. Toby said individuals are highly taxed, and people don't take in account when they get these numbers thrown at them, that the taxes can run as much as 45%. Linda the State and the Federal Government have a vested interest. Toby is glad that the process has slowed down so as people have time to think.

Pete Hoyt, Town Board

absent

Don Barber, Town Supervisor

Barille 2- Don to ask Barry to come talk about Barille 2 at the next meeting and give an update.

Valley Road Project– Economy Paving has not come back to finish their work because there is two seeps that are coming up. One upstream from the retaining wall, it is high up on the bank about as high as the top of the wall. It is still running water down the bank. The soil below is fully saturated and will not hold during a flood. During a flood it would easily erode. One idea was very expensive, the other is to excavate where the seep is and put a drain tile down to the creek level and cover it with fabric and cover it with course stone. Recommendation: Excavate to find source of seep, install pipe and fabric from the seep to the stream then cover with riprap.

The smaller seep is located near the access road and is 6' to 8' above stream ht. The soil below the seep is soft and susceptible to erosion. Recommendation: excavate to seep and fill with large stones.

Dave Herrick from TG Miller has not called Economy Paving back to install the vegetation mat due to some soft areas on the stream bank.

Dave Herrick will ask Economy for a change order to perform this work. The Town may have the order for the next week meeting. There is \$17,000 in the fund from FEMA to be used for the project

Tompkins County Fire, Disaster, and EMS Advisory Committee - Beth Harrington has asked to be appointed as the Town of Caroline representative. A resolution will be presented at the meeting next week.

Health Insurance Consortium- Don will present a resolution next week to authorize him to sign the Municipal Cooperative agreement. The State Insurance Company has okayed the wording of the Municipal Cooperative Agreement. The Town will contribute \$37,000 initial capitalization to the Health Care Consortium. In 2014 we will be paid back in full with 3% interest. Toby asked what our share was which is \$2500 but he understands this is a cooperative effort. The communities who paid more then their share will receive their money back first. The money is a capitalization as a State requirement.

Cell tower Law Consolidation - In Sapsucker woods area; a developer asked to install-a communication tower. Residents from Dryden and Ithaca towns got involved in the process. This sparked the idea of streamlining local laws for cell tower regulation. The Towns of Dryden and Ithaca along with the city of Ithaca and other municipalities would like to collaborate to develop a comprehensive law and analysis so if a cell tower developer wanted put a cell tower up then there would be a way for the municipalities to work together in a common process. See attachment 5, the request for a proposal. These municipalities have already sent out an FRP. The winning bid could be split between participating municipalities. If we wanted to be part of this our share would be between \$1000 and \$1200. If we wanted them to review our specific law then there would be a \$300-\$500 additional fee. It would be optional. The acting partners like the Town of Dryden, the City and Town of Ithaca are looking for a decision from the Town to join or not. They want to sign this contract to get the process going. Don would like to present it to the board and answer questions and either have yes or no for a go ahead or not. Then Don could let them know so that aren't waiting for an answer from the Town of Caroline. Linda asked the intent of this is to consolidate the requirements within Tompkins County for anybody who is putting in a Tower. She asked if the Town of Caroline lawyer has seen it. Don said yes (he also works for the Town of Ithaca and the Town of Danby) and he doesn't have any problems or concerns. What it will probably amount to is an expense of \$1000 to \$1500 to the Town to review the law. It could be an opportunity or maybe it is something we don't want to. Dominic has been contacted by at least one town citizen who would like to put a cell Tower on their property that would ad coverage to Brooktondale. Dominic asked do you see a reason not participate. Don said just the cost would be the only issue. The Town law has been pretty well vetted and been used many times Dryden. By consensus the Town Board decided not to participate in the collaborative effort.

Town Business

Subject

Boiceville Rd Project/Bruno Schickel

Stormwater Agreement- Bruno met with the Sub-division Review Committee and explained that the water that comes off the site will go into pre-ponds and then go into the containment pond which will allow the sediment to come out and the water would filter out at a measured pace instead of the way the water runs now. Don said any time that type of water containment is put in, as per the local law, it has to be maintained. If for some reason Bruno or his successor doesn't maintain it then the local law allows the Town to go in and maintain it so it continues to perform as designed. Bruno has given the Town an easement and a Stormwater Facility Maintenance Agreement. Don asked the Town lawyer, Guy Krogh, to review it. Guy is concerned that the way the Stormwater law is written (even though it follows DEC guidelines) that if Bruno decides to subdivide the property, and if the part that has the stormwater containment could become a separate parcel which would have no value to anybody as it is a liability to maintain, then the Town would become the owner and be responsible to manage it. But having expressed this concern he is in agreement that what Bruno has submitted is fine. Bruno is requesting concurrence from the Town Board for the Easement and Stormwater Agreement so that the Subdivision Review Committee has this approval before it gives the preliminary plat their approval.

Linda asked if we heard from Soil and Water- Don said Bruno received a permit from John Daniels without going through Soil and Water. The reviewer from Soil and Water being on vacation last week ~~for vacation~~, so Don will talk with John Daniels to see what he has heard about the matter. The area that Bruno is purposing to be captured is very large, so the permit must be issued by the DEC. John has sent the SWPPP off to the DEC. The subdivision review committee is still asking for the Soil and Water input. There is an adjacent landowner who is concerned about the water run off and committee are waiting for input from the them. Linda thought part of the concern was the soil type at the site and the timing of the perk test at this time of the year because it has been a dry year. So she is interested in hearing back from Soil and Water as well to get an overview of whether they agree or not with the calculations.

Bruno said he sees two issues; one the question of easement and maintenance agreement which is separate from storm water processing permit. He said in theory one could be approved without the other. As far as a dry year he checked at Cornell website and the area is actually for the last 60 days more than normal for water at this time of year. He also said down the road if he decided to subdivide he would have to go through the subdivision review process again so he doesn't foresee it as a problem.

Dominic asked in the process of the Sub-division Review Committee are the neighbors required to be notified. Don said it is not required, but they are notified by the public hearing notice in the paper. He also asked if the easement was required by the Subdivision Law. Don answered that the law does require the easement.

Sub-division Review Committee needs to approve the preliminary plat. They are waiting to hear back from Soil and Water and on wording from the Health Dept on the septic system. They would issue preliminary plat approval and from that Bruno is allowed to do the final plat with any changes that were brought in The final step is for the Subdivision Review committee approves the final plat, As the appeals board, the Town board doesn't need to do anything additional at this point.

Linda some of the figures the engineers used the high end of the water use. Bruno the use per house 65-70 gallon
Easement and maintenance agreement resolution will be presented next week at the Board meeting

Fire Works Permit

Fireworks agreement/permit/ Don used the template from the State but added to it some items that the Town lawyer suggested. One was the statement of additional insured to be added to their insurance and then that they needed to have the approval of the local fire district and sheriff's department. Although it is not on the State permit template, notification is required by the State law. ~~then~~ And there is additional wording about "hold harmless" agreements so the Town is not held liable. Toby asked does the party applying need to have a certificate. Don answered yes. The Mara's and Celebrations work with Bill Sampson from the Dept of Labor. The Mara's and firework companies, hired by Celebration's, have ~~many~~ the necessary certificates to be able to

handle fireworks. Toby asking how many firework shows are held per year. Don answered 3-4 a year. People/companies who want to be able to set off fire works will need a license and permit. The Town Code officer, John Daniels will issue the permit. He will ~~make~~ inspect the area to make sure it is safe - looking for things such as how many feet away form electrical lines, houses, etc,. When the party sends in there application for the permit they have to include a map which shows "set backs" so it is known where the spectators will be during the show, how many feet away from buildings the fireworks will be, etc.. Only people who are licensed to set off fireworks will be able to apply for, and receive a permit. Dominic suggested one form for the sheriff and fire dept. The Town board agreed that was a good idea. Toby said all of us want to see some reasonable painless process for the Town and those applying for a permit. Linda agreed. Toby suggested that the format be easy to use but it is clear so anyone is able to verify that the parties applying are licensed and insured. Dominic asked if the process required that the parties are required to go to the Fire department and then the Sheriff's department for an okay before receiving a permit form the Town. Don said that is correct, for example if we had no rain between now and Labor Day (the date of a show) then the fire company needs to be able to refuse to sign for precautionary reasons, because if they do sign they would be responsible if the ground is dry and a fire started due to the fireworks. Linda said if the fire district is happy to sign, then send the form to sheriff's department. Toby suggested creating one application with everything on it. Suggested, fire district sign off on it and then the sheriff's department be notified. Don said it is important the wording on the permit is clear showing that the Town of Caroline is not liable. Bill Turner shared with Linda before the meeting that there hasn't been a law suit in 4 decades. The idea is to establish a process through a resolution, which Don will present at next week's meeting.

Early Retirement Incentive

After the last meeting in July, Don, Toby, Cindy and Scott met together to discuss Scott's retirement plan. When Scott retired then Cindy would have to wait 4-6 weeks to hire someone new to comply with the payroll savings requirement. As they discussed the options more, Cindy decided that she really didn't need to fill the position at this time but could leave it open. She was working on the idea of pooling a group temporary employees that she could call on an as need be basis, to not replace Scott's position but pull people in as needed when the Town gets busy. Don said in a local law we could specify what position would be available. Don said by cutting an employee, it is cutting Cindy's budget by about 15%, so this is a really brave idea she is suggesting. Toby said he thought that this is a good idea to try something that has been suggested in the past to try and cut the Highway Dept by one employee. He also said Cindy could get people on call basis or per diem, basically when the weather is bad with snow or a special project calls for more workers. There has been no negative input from the Union. A Union representative asked for a copy of the law, but Don has heard no response. Toby said the contract states that you have workers on a per diem basis or pulled from a pool as needed as long as it is not cutting the hours of any regular employees. He said the Town has very experienced operators and the people she is looking at who are not Town employees have experience elsewhere. Toby said it's worth trying to do with the hopes of a great end result, and if for some reason it doesn't work then we can address it. Don will introduce the law then there is a public hearing to be held. Dominic asked why does it have to be a local law and not just a resolution. Don said it is a New York law, so is requires that the tax payers have a chance to be heard, and weigh in on the changes. Linda said it is interesting that it does have to be a local law because it is a one-time event. Dominic said as he understands it the Town is setting up a policy for a position to be able to change. Don said the future on this law ends December 31st, 2010 as the position has to be retired. Toby said the reason it has to be a local law is the cost to the Town. Don said we are picking up a liability of \$24,356.00 and we will have to add that to our budget next year. It show up as a big change on the personal service side. See Town Topics from the Association of Towns (attachment #)for additional information on the Retirement Incentive.

Don introduced the following law:

Local Law # __ of 2010 of the Town of Caroline

BE IT ENACTED by the Caroline Town Board as follows:

Section1: The Town Board of the Town of Caroline hereby elects to provide its Highway department working foreman, who meets the Part A eligibility requirements with a retirement incentive program authorized by Chapter 105, Laws of 2010.

Section 2: The commencement date of the retirement incentive program shall be October 3, 2010

Section 3: The open period, during which this eligible employee may retire and receive the additional retirement benefits, shall be 90 days in length.

Section 4: The actuarial present value of the additional retirement benefits payable pursuant to the provisions of this local law shall be paid as one lump sum, or in five annual installments. The amount of the annual payment shall be determined by the Actuary of New York state and Local Employees' Retirement System, and it shall be paid by the Town of Caroline for each employee who receives the retirement benefits payable under this local law.

Section 5: This act shall take effect August 25, 2010

Municipal Cooperative Agreement has been approved by the NYS Insurance Department.

Resolution

Resolution 8-1 Public Hearing for Local Law

By Mr. Barber; Seconded by Mr. McDonald

RESOLVED, The Town Board will hold a public hearing Tuesday, August 24, 2010 at 7:00pm to hear any and all comments regarding the proposed local law Establishing the Early Retirement Incentive Program Authorized by Chapter 105 of Laws of 2010 of New York State.

Adopted Barber: Aye; Frongillo: Aye; Adams: Aye; McDonald: Aye; Hoyt: Absent

Approval of Minutes

Resolution 8-2 Approval of Minutes of Agenda Meeting July 6, 2010

A motion was made by Mr. Barber and seconded by Mr. Frongillo to accept the minutes of July 6, 2010 as submitted by the Town clerk.

Adopted Barber: Aye; Frongillo: Aye; Adams: Aye; McDonald: Aye; Hoyt: Absent

Resolution 8-3 Approval of Minutes of Business Meeting July 13, 2010

Minutes of Business Meeting

A motion was made by Mr. Barber and seconded by Mr. McDonald to accept the minutes of July 8, 2010 as submitted and amended by the Town clerk.

Adopted Barber: Aye; Frongillo: Aye; Adams: Aye; McDonald: Aye; Hoyt: Absent

Agenda Items

- Retirement
- Municipal Cooperative Agreement
- Road Construction Law
- Mobile Home Park
- Benefits for part-time employees

Adjourn

On a motion by Dominic Frongillo and seconded by Linda Adams, the meeting adjourned at 9:35 p.m.

Respectfully Submitted,

Marilou Harrington, Town Clerk