

A Regular Meeting of the Town of Avon was held on Thursday, August 9, 2007 at 6:08 P.M. at the Avon Village Hall with the following members present:

PRESENT: Supervisor David LeFeber, Deputy Supervisor Kelly Cole, Councilman Donald Cook, Jr., Councilman Thomas Mairs and Councilman James Blye

OTHERS: Village of Avon Mayor Thomas Vonglis, Trustees Mark McKeown, Phil Swanson, William Zhe and Thomas Freeman, Town Attorney Timothy Ingersoll, Engineer Timothy Rock, Code Enforcement Officer Anthony Cappello, Water Superintendent Daniel McKeown, Supervisor Secretary, Water/Personnel Clerk Mary Blye and Town Clerk Sharon Knight

VISITORS: Avon Village Attorney Reid Whiting, Livingston Industrial Complex, LLC Representatives Santo Viola and Richard Ash

Supervisor LeFeber opened the meeting with the pledge of allegiance and by reading the following legal notice:

LEGAL NOTICE

RESOLVE that the regular meeting place for the August 9, 2007 Town Board Meeting has been changed. The meeting place will be at the Avon Village Hall, 74 Genesee Street, Avon, New York 14414.

Dated: June 28, 2007
Publish: July 5 and July 12, 2007
By order of the Town Board
Sharon M. Knight, Avon Town Clerk

DISCUSSION
PUBLIC COMMENTS

Supervisor LeFeber asked for any public comments and there were none.

RESOLUTION #129
ADOPTION OF MINUTES

On motion of Councilman Cook, second by Councilman Blye the following resolution was
ADOPTED AYES 5 NAYS 0

RESOLVE to approve the minutes of July 19, 2007, as presented by the Town Clerk.

Supervisor David LeFeber	voting	AYE
Deputy Supervisor Kelly Cole	voting	AYE
Councilman Donald Cook	voting	AYE

RESOLUTION #129-continued
ADOPTION OF MINUTES

Councilman Thomas Mairs	voting	AYE
Councilman James Blye	voting	AYE

RESOLUTION #130
ADOPTION OF MINUTES

On motion of Councilman Blye, second by Councilman Cook the following resolution was

ADOPTED AYES 4 NAYS 0 ABSTAIN 1 (Councilman Mairs)

RESOLVE to approve the minutes of July 26, 2007, as presented by the Town Clerk.

Supervisor David LeFeber	voting	AYE
Deputy Supervisor Kelly Cole	voting	AYE
Councilman Donald Cook	voting	AYE
Councilman Thomas Mairs	voting	ABSTAIN
Councilman James Blye	voting	AYE

DISCUSSION
ATTORNEY REPORT

Attorney Ingersoll reported on the following:

An update was given to the Board regarding the scheduled Public Hearing for Livingston Industrial Complex, LLC request for annexation of property. Additional information will be shared during the Public Hearing.

There were questions asked and answered regarding the Zoning Referral to the Livingston County Planning Board regarding the Ashantee Planned Unit Development (PUD).

There was discussion on the Opera Block Referendum absentee ballot application form having an incorrect date at the top of the application. A review of any outstanding applications will be reviewed by the Town Clerk as a precaution of having a voter not vote due to the error. The date will be hand corrected showing both dates, if addition residents request this form.

DISCUSSION
HIGHWAY REPORT

Highway Superintendent Ayers was not in attendance. Supervisor LeFeber reported the shared highway services grant submitted was awarded and additional grant applications will be completed.

DISCUSSION
WATER REPORT

Water Superintendent McKeown reported on the following:

The special order hydrant at 1685 Pole Bridge Road was replaced.

Curb boxes have been located.

Water Superintendent McKeown assisted the Village with four water leaks.

There was discussion to reduce the St. Agnes Cemetery water bill as a request was received for a reduction as there was a leak that was not discovered until the water meter was read. Discussion included other water bills that had been reduced. Although no resolution was passed the Board appeared to be in favor of the reduction as follows: St. Agnes Cemetery would be charged \$2.10 times the number of gallons plus the \$50.00 minimum.

DISCUSSION
ENGINEER REPORT

Larsen Engineer Rock reported on the following:

Bonds and insurance documents were received, contracts were mailed and the tentative schedule has been approved as a final schedule. The color of the tank will be the same as the water tower. An advertisement will be in the Penny Saver and Harper Park will be notified of the work schedule and that the tank will be taken down on August 20th until mid September. There was discussion on a procedure to provide water in an emergency situation while the tank is being painted. There may be a need to BAN for the project as the first of two payments will be due at the end of August and the second in mid September. A contract will be ready for the Supervisor's signature next week.

Royal Springs Developer Peter Kolokouris and Lori Broccolo a landscape architect will be meeting. Supervisor LeFeber reported he has left messages with the Osborne's to keep them up to date.

DISCUSSION
CODE REPORT

Code Enforcement Officer Cappello reported on the following:

Both Diamond Back and Michaels have been sited and are to appear in court next week.

The Littleville property is in the cycle to be sold for taxes by the County and will become the property of the County, therefore no board action was taken.

Property on Route #39 owned by Mrs. Foster has been mowed and the Code Department is working on getting property cleaned-up at the corner of Henty and Route #15.

DISCUSSION
SUPERVISOR REPORT

A meeting was held with Senator Schumer on Tuesday afternoon along with other Supervisors and there is 14 million dollars available for water and sewer infrastructure work. The State Government is recognizing the infrastructure needs of rural areas within the State.

A letter regarding census was discussed as David Zorn will be completing census information for the Town of Avon and Livingston County working with the County Planning Department.

The employee picnic will be held on August 30th and the Board will be viewing Town projects and properties.

Deputy Supervisor Cole, Supervisor's Secretary Blye and Supervisor LeFeber will be meeting with St. John & Baldwin for budget purposes. The East Avon Fire Department will be submitting their budget later this year as their procedures have changed.

The Employee Handbook will be discussed at the next meeting as costs need to be submitted for the 2008 budget.

RESOLUTION #131
ACCEPT MONTHLY BUDGET REPORTS

On motion of Councilman Cook, seconded by Councilman Mairs the following resolution was

ADOPTED AYES 5 NAYS 0

RESOLVE to accept the July monthly reports as provided by the Supervisor and Town Clerk.

RESOLUTION #131-continued
ACCEPT MONTHLY BUDGET REPORTS

Supervisor David LeFeber	voting	AYE
Deputy Supervisor Kelly Cole	voting	AYE
Councilman Donald Cook	voting	AYE
Councilman Thomas Mairs	voting	AYE
Councilman James Blye	voting	AYE

RESOLUTION #132
PAYMENT OF BILLS

On motion of Deputy Supervisor Cole, seconded by Councilman Blye the following resolution was

ADOPTED AYES 5 NAYS 0

RESOLVE to accept for payment Abstract 2007-15 in the follow amounts:

General Fund	Vouchers #328 through #365 in amounts totaling \$12,879.00
Highway Fund	Voucher #183 through #195 in amounts totaling \$40,764.31
Cemetery Fund	Voucher #2 through #3 in amounts totaling \$440.00
Water Capital Improvement	No Voucher
Water Fund	Voucher #159 through #170 in amounts totaling \$4,984.40
Royal Springs Lighting	No Voucher
Special District Fund	No Voucher

Supervisor David LeFeber	voting	AYE
Deputy Supervisor Kelly Cole	voting	AYE
Councilman Donald Cook	voting	AYE
Councilman Thomas Mairs	voting	AYE
Councilman James Blye	voting	AYE

DISCUSSION
OPEN ITEMS

Councilman Blye reported on the Town of Avon web site stating it is currently at the pro-type stage and you can view information. Working with the Village regarding common forms continues. Information is being loaded with Becky of Design FM.

Deputy Supervisor Cole stated the Opera Block "Vote Yes Committee" is working on the other side of the Village Hall as this meeting is being held. The Opera Block will be open on Saturday for tours.

Councilman Cook gave a water update.

Supervisor LeFeber stated he meets every couple of months with Mayor Vonglis and Avon Central School Superintendent Bruce Amey.

DISCUSSIONSEQR ANNEXATION – LIVINGSTON INDUSTRIAL COMPLEX, LLC

There was discussion and review of the Short Environmental Assessment Form. Town Engineer Rock asked and answered the questions with the Boards as he is the Sponsor of the annexation. The Town and Village Boards shared the Lead Agency.

RESOLUTION #133SEQR REVIEW – ANNEXATION FOR THE LIVINGSTON INDUSTRIAL COMPLEX, LLC

On motion of Supervisor LeFeber, seconded by Councilman Cook the following resolution was

ADOPTED BY A ROLL CALL VOTE AYES 10 NAYS 0

RESOLVE that both Village and Town Boards determined, based on the information and analysis above and any supporting documentation, that the proposed action WILL NOT result in any significant adverse environmental impacts AND provide, on attachments as necessary, the reasons supporting this determination.

Supervisor David LeFeber	voting	AYE
Deputy Supervisor Kelly Cole	voting	AYE
Councilman Donald Cook	voting	AYE
Councilman Thomas Mairs	voting	AYE
Councilman James Blye	voting	AYE
Mayor, Thomas Vonglis	voting	AYE
Trustee, Phil Swanson	voting	AYE
Trustee, William Zhe	voting	AYE
Trustee, Thomas Freeman	voting	AYE
Trustee, Mark McKeown	voting	AYE

DISCUSSIONOPENING PUBLIC HEARING – ANNEXATION

Supervisor LeFeber read the following legal notice to open the Public Hearing:

LEGAL NOTICE
TOWN OF AVON
NOTICE OF PUBLIC HEARING
ON PROPOSED ANNEXATION

PLEASE TAKE NOTICE that, for the purpose of considering the Petition of Livingston Industrial Complex, LLC to allow the property identified by Tax Identification Number 24.-2-2 comprising approximately 46.90 acres of vacant land adjacent to the Village of Avon to be annexed by the Village of Avon, a joint public hearing will be held by the Town Board and the Village Board at the Village Hall, 74 Genesee Street, in the Town of Avon, on the 9th day of August 2007, at 7:00 p.m., to consider such Petition.

DISCUSSION-continued
OPENING PUBLIC HEARING – ANNEXATION

Objections based on any of the grounds set forth in [General Municipal Law § 705\(1\)\(a\), \(b\), \(c\) or \(d\)](#) shall, in addition to oral testimony thereon, be submitted in writing.

A copy of the petition is available for inspection in the office's of the Town and Village Clerk.

PLEASE TAKE FURTHER NOTICE that all interested persons will be given an opportunity to be heard on said proposed annexation at the place and time aforesaid.

NOTICE IS HEREBY GIVEN, pursuant to the requirements of the Open Meetings Law of the State of New York, that the Town Board of the Town of Avon and the Village Board of the Village of Avon will convene in public meeting at the place and time aforesaid for the purpose of conducting a public hearing on the proposed annexation described above and, as deemed advisable by said Board, taking action on the enactment of said local law.

DATED: July 19, 2007

PUBLISH: July 19 and 26, August 2 and 9, 2007

BY ORDER OF THE TOWN & VILLAGE BOARDS

SHARON M. KNIGHT, TOWN CLERK

Town Attorney Ingersoll stated the petition is in proper form.

The boards then considered:

The territory proposed to be annexed includes 52 acres known as 24.-2-2.

Annexation is in the best interest of the local governments to which the territory is proposed to be annexed and the remaining area of the local government or governments in which such territory is situated.

It is in the best interest of any school district, fire district or other district corporation, public benefit corporation, fire protection district, fire alarm district or town or county improvement district, situated wholly or partly in the territory proposed to be annexed.

There were no objections based on the form of the petition, presentation of any oral testimony thereon therefore are not in writing or placed on file with the boards holding such hearing.

Both Boards and Livingston Industrial Complex, LLC Representatives Richard Ash and Santo Viola appeared to agree that they accepted the Avon Town Clerk to reduce to writing the recording of the hearing.

The Boards considered and determined there is no infrastructure that is owned by the Town located on or under the property to be annexed by the Village.

The Boards addressed that there are no Town debts that are associated with the property to be annexed.

It was determined all real property taxes have been paid to date.

Attorney Ingersoll shared the advisory comments of the Livingston County Planning Board in a letter dated March 12, 2007 as follows:

DISCUSSION-continuedOPENING PUBLIC HEARING – ANNEXATION

1. As the development has the potential for generation of increased truck traffic, the Town should ensure that future development of the parcel is reviewed for potential traffic impacts on Route # 5 & 20 and streets in the Village of Avon.
2. The Town of Avon should confirm the location of the proposed in a flood hazard zone, as identified in the 1978 FEMA Flood Insurance Study. If the parcel is in the flood hazard zone, then the Town should require that all future development on the parcel complies with the regulations in the Flood Damage Prevention section of the Avon Village Code

Attorney Ingersoll shared the advisory comments of the Livingston County Planning Board in a letter dated May 17, 2007 as follows:

1. The Village should ensure that future development of the parcel is reviewed for potential traffic impacts on Routes 5 & 20 and streets in the Village of Avon.
2. According to Richard Hoffman of the NYS Department of State Counsel's Office, a parcel that is annexed loses all zoning designation and must be rezoned by the annexing municipality. If the Village wishes to annex the parcel in question, the Village will need to rezone the parcel to the appropriate Village zoning district. Before final action can be taken on the Village rezoning, it will need to be referred to the County Planning Board for review.
3. The Village of Avon should confirm the location of the proposed in a flood hazard zone, as identified in the 1978 FEMA Flood Insurance Study. If the parcel is in the flood hazard zone, then the Village should require that all future development on the parcel complies with the regulations in the Flood Damage Prevention section of the Avon Village Code

Attorney Ingersoll shared a letter received from the Livingston County Industrial Development Agency, dated March 16, 2007 as follows:

RE: Annexation of Property – Tax Map #: 24.-2-2

Dear Mr. LeFeber:

It is my understanding that the Town of Avon either through the Town Board or Planning Board desires the input of this Agency regarding the annexation request of Mr. Henry Hansen and Mr. Richard Ash.

We support the annexation request if the premise of the request is to expand the Livingston Industrial Complex's status as a "Build Now NY" site.

The County and the State have greatly encouraged communities, land owners & developers to pre-qualify sites as "Build Ready" or "Shovel Ready" through a rigorous

DISCUSSION-continued
OPENING PUBLIC HEARING – ANNEXATION

study, testing and permitting certification process. Three years ago, the Livingston Industrial Complex was accepted into the Build Now NY Program and has already completed its certification requirements.

A Build Now NY site is a properly zoned property for business or industry that either has all utilities and approvals in place or which can have any remaining approvals completed in 90 days or less. Simply stated, through annexation, the authorization to extend water & sewer lines is a simple local approval. I mean there are no continent steps by any involved party that can prevent a positive action.

In Towns, the process to guarantee the construction of water & sewer lines involves several steps and a preliminary approval by the State Controllers office. Approval of single parcel water and/or sewer districts by the State Controllers office is often contingent upon the existing property valuation being in excess of the cost of the improvements. If this condition does not exist, a third party agreement may be required with the landowner or purchaser of the property.

We faced this issue in Avon about 15 years ago when the XLM Corporation (later known as HON Industries) desired to acquire the former Sterling Homex facility from Gunlocke. The XLM acquisition was contingent upon sewer service. When it was determined that it could take 9 – 12 months just to form a sewer district, a decision was arrived at by the Town & Village to support annexation. A similar situation occurred with the Agency's Dansville Industrial Park whereby we had a prospect that we lost while local leaders negotiated a water & sewer rate agreement (a pre-requisite step before a district proposal can be submitted). After that project was lost, the Dansville Industrial Park was annexed into the Village.

The bottom line is that when a company wants to expand or locate, serious consideration is only given to sites with all approvals in place. Contingent approvals are considered as not approved. While it is true a company may have lower overall municipal costs (Town taxes, special district charges & water & sewer rate surcharges vs Village taxes), most companies will qualify for Empire Zone or IDA tax abatements sheltering the company from Village taxes (but not special district charges) for 5 – 10 years.

If the Town is not so inclined to agree to annexation, the Town should undertake two immediate actions to ascertain the degree of difficulty or uncertainty it may face.

1. Town should ask the Village if establishing Village water & sewer rates already in existence for existing Town water & sewer districts can also be assigned to this district without further modification.

DISCUSSION-continued
OPENING PUBLIC HEARING – ANNEXATION

2. Prepare a project synopsis to the State Controllers office using current assessed value and an estimated cost of bonded water & sewer extension costs for Controllers opinion. You should understand they may refuse this request but it is worth trying.

If the Village agrees, then rates don't need to be negotiated – a large time savings. If the Controllers office does not see any objections to a one lot district and the general budget, then the Town could go ahead with the time and expense to assemble all the information for the application to the Controller.

I hope this perspective is of assistance to the Town. Feel free to contact me if you want further information.

Truly yours,

Patrick Rountree
Director

The following comments were made in support of the annexation:

The request of annexation is consistent with the Comprehensive Plan.

Support the annexation is the right thing to do as it would cause big complications, for Empire Zone approval, if the property stays within two municipalities. It is a win/win for everyone.

Trustee Swanson stated the property is currently landlocked.

Mayor Vonglis stated this is an effort of corporation for an applicant to move in quickly as all of the utilities are there. It is the intent of the Village to add the parcel to the Industrial Park

RESOLUTION #134
CLOSE PUBLIC HEARING

On motion of Councilman Cook, seconded by Deputy Supervisor Cole the following resolution was

ADOPTED BY A SHOW OF HANDS AYES 10 NAYS 0

RESOLVE to close the public hearing having provided an opportunity to accept all testimony.

RESOLUTION #134-continued
CLOSE PUBLIC HEARING

Supervisor David LeFeber	voting	AYE
Deputy Supervisor Kelly Cole	voting	AYE
Councilman Donald Cook	voting	AYE
Councilman Thomas Mairs	voting	AYE
Councilman James Blye	voting	AYE
Mayor, Thomas Vonglis	voting	AYE
Trustee, Phil Swanson	voting	AYE
Trustee, William Zhe	voting	AYE
Trustee, Thomas Freeman	voting	AYE
Trustee, Mark McKeown	voting	AYE

RESOLUTION #135
ANNEX PROPERTY TO THE VILLAGE OF AVON

On motion of Councilman Cook, seconded by Councilman Mairs the following resolution was ADOPTED AYES 10 NAYS 0

WHEREAS, a petition, pursuant to General Municipal Law Article 17, was presented to the Town Board of the Town of Avon, New York (the "Town") on November 9, 2006, for the annexation of certain territory in the Town of Avon to the Village of Avon, New York (the "Village"), said territory being described in said petition which is annexed hereto as Exhibit A, and

WHEREAS, a joint hearing of the Town Board of the Town and the Village Board of the Village, was duly held on said petition for annexation, according to the law in such cases made and provided, at the Village Hall on August 9, 2007, at which time all parties interested in the matter were heard and all objections presented, and

WHEREAS, the Town Board of the Town has duly considered said petition and the evidence presented at said hearing,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town finds as follows:

- (1) That the aforesaid petition for annexation substantially complies in form and content with General Municipal Law Article 17.
- (2) That the proposed annexation of certain territory in the Town to the Village as described in the aforesaid petition is in the overall public interest that:

RESOLUTION #135-continued
ANNEX PROPERTY TO THE VILLAGE OF AVON

The Town Parcel as it presently exists is landlocked and directly abuts the Village industrial park. The annexation will allow for greater development prospects as a result of the entire parcel being within the industrial zone.

NOW, THEREFORE, IT IS ORDERED that the consent and approval of the Town Board of the Town is hereby given to the annexation of the territory now situated in the Town and described in the aforesaid petition (Exhibit A), to the Village.

Supervisor David LeFeber	voting	AYE
Deputy Supervisor Kelly Cole	voting	AYE
Councilman Donald Cook	voting	AYE
Councilman Thomas Mairs	voting	AYE
Councilman James Blye	voting	AYE
Mayor, Thomas Vonglis	voting	AYE
Trustee, Phil Swanson	voting	AYE
Trustee, William Zhe	voting	AYE
Trustee, Thomas Freeman	voting	AYE
Trustee, Mark McKeown	voting	AYE

RESOLUTION #136
ACCEPT THE TOWN CLERK AS THE RECORDED OF THE PROCEEDINGS OF
THE PUBLIC HEARING

On motion of Trustee Swanson, seconded by Trustee McKeown the following resolution was

ADOPTED AYES 5 NAYS 0

RESOLVE to accept the Town Clerk as the recorded of the proceedings of the Public Hearing for the Village Board, waving the requirement for a Court Reporter.

Mayor, Thomas Vonglis	voting	AYE
Trustee, Phil Swanson	voting	AYE
Trustee, William Zhe	voting	AYE
Trustee, Thomas Freeman	voting	AYE
Trustee, Mark McKeown	voting	AYE

DISCUSSION
WITH VILLAGE – WATER CUSTOMERS

There are nine Village customers that are not within the Village Water District and the Village does not have the legal authority to collect. To expand the Town district a map, plan and report must be prepared. The area for consideration included Paper Mill &

DISCUSSION-continued
WITH VILLAGE – WATER CUSTOMERS

Reservoir Road. The Village can not legally serve customers outside of the Village. In the future all calls received by the Village will be forwarded to the Town Water Department.

The Town and Village websites are moving forward.

Depending on the turn out for the Opera Block vote there will be further discussion on putting the Village and Town courts together. We have been approved for a \$200,000.00 grant that will cover the cost of the elevator.

DISCUSSION
YOUTH RECREATION PROGRAM

Councilman Cook reported on the Youth Recreation Program stating both Tami Snyder and Mary Blye handle everything and things are running smoothly. Payroll application will be easier next year as many will be repeats. Issues included time sheets, applications, village paid some vendors and the Town will need to reimburse the Village, this year the program moved from the Downs to the School, many questions were asked in the Town offices. Mayor Vonglis stated the overall transfer was smooth and there were no complaints. The County News reported the Avon Youth Recreation Program is great. A new lodge is being built at the Downs and \$20,000.00 has been budgeted. Donations for recreation programs are being sought and Bill Brewer will be assisting with the lodge. Our water personnel is working well with the Village and he will offer help with the construction of the lodge.

Trustee McKeown reported the other Youth Board Members and the Counselors will leave next year if the Director stays the same. The current Youth Board Members and Counselors would stay if the person currently serving as Director no longer serves in this position. There continues to be major issues even though the Village attempted to address prior concerns with the Director and this is one on the reasons the program was moved from the Village to the Town. There were issues moving from the Downs to the School as the area was expanded with the playground, basketball, tennis, swimming and use of the gym inside the school.

DISCUSSION-continued
OPEN ITEMS

Deputy Supervisor Cole requested the Board consider the presented resolution regarding Town Courts with the following action.

RESOLUTION #137
TOWN JUSTICE COURTS OPERATIONS

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

At this regular meeting of the Town of Avon, held on August 9, 2007, the following Resolution was adopted by the Town Board of the Town of Avon.

WHEREAS, there has recently been negative press coverage by the *New York Times* and local papers within Livingston County suggesting that the Town court system is flawed and more specifically, alleging that the three hundred year tradition of non-lawyer judges presiding over and within the local municipalities should be eliminated; and

WHEREAS, there has always been a Town Court within the Town of Avon, conveniently located and accessible to our citizens; and

WHEREAS, there are two (2) Town Judgeships established within the Town of Avon; and

WHEREAS, there are presently two (2) non-attorney Town Justices and zero (0) attorney Town Justices within the Town of Avon; and

WHEREAS, with their civil and criminal jurisdiction, the Town Justices in the Town of Avon handled many hundreds of cases in the past year; and

WHEREAS, the Town Court of Avon in the past year collected \$82,000.00 in statutory fines, fees and surcharges on behalf of the State of New York, the County of Livingston and the Town of Avon, to help fund essential public services; and

WHEREAS, the Town Board of the Town of Avon recognizes and appreciates the professionalism, diligence, intelligence and integrity of the non-attorney or lay justices within our town who bring a specialized experience to the bench particularly with issues unique to our community who elected them; and

Now, therefore, be it:

RESOLVED, that the members of the Town Board of the Town of Avon support the continuation of the three hundred year tradition of non-lawyer or lay justices presiding in Town Courts, and it is further;

RESOLVED, that the members of the Town Board of the Town of Avon hereby oppose any requirement that Town Justices be attorneys, and it is further;

RESOLVED, that the members of the Town Board of the Town of Avon oppose any efforts to eliminate local and convenient access to justice by our citizens; and find that the local presence of the Town Court of Avon provides a meaningful and necessary presence within our community for judicial resolution of conflicts, continued public safety of our citizens and the protection of constitutional guarantees for all of our citizens.

RESOLUTION #137-continued
TOWN JUSTICE COURTS OPERATIONS

Supervisor David LeFeber	voting	AYE
Deputy Supervisor Kelly Cole	voting	AYE
Councilman Donald Cook	voting	AYE
Councilman Thomas Mairs	voting	AYE
Councilman James Blye	voting	AYE

On motion of Councilman Mairs, seconded by Councilman Blye, the meeting adjourned at 8:35 P.M.

Respectfully submitted by _____ Sharon M. Knight, Town Clerk