

**March 17, 2010**

The Lansing Town Board met in Regular Session at 6:00 p.m. at the Lansing Town Hall Boardroom with Supervisor Pinney presiding.

The Supervisor called the meeting to order and had the clerk take the Roll Call.

**ROLL CALL**

A. Scott Pinney	Supervisor	Present
Marty Christopher	Councilperson	Absent
Robert Cree	Councilperson	Present
Kathy Miller	Councilperson	Present
Connie Wilcox	Councilperson	Present
Bonny Boles	Town Clerk	Present
Guy Krogh	Town Attorney	Present

Visitors: Steve Colt, Hurf Sheldon, Dan Veaner, Pat Pryor, Andy Sciarabba, Claes Nyberg and John O’Neil.

The Supervisor led all present in the Pledge of Allegiance.

**PRIVILEGE OF THE FLOOR:**

**Pat Pryor – County Rep.:**

**Broad Band:**

Ms. Pryor informed the Board that the County will not apply for the Broad Band grant. If the County received the grant, they would have to front over \$ 861,000.00 which would come from taxpayer’s money and an additional yearly cost of between \$ 250,000.00 and \$ 500.000.00 She stated that the grant was intended to help establish the backbone of the project.

She stated that we already have the capacity to reach and serve approximately 95% of the homes in the County if we could find a service provider that would do the “final mile”. It was the consensus of the Committee that it was not financially feasible at this time.

The County did vote to go forward with the Google application which Mr. Sheldon will discuss.

**Veterans Day Flags:**

She asked for the Towns help in locating any organizations that decorate veteran’s graves in the cemeteries. Mrs. Wilcox stated that all cemeteries in Lansing are decorated with flags on Memorial Day. Ms. Pryor will contact the Town Clerk for more information.

**Census Forms:**

She challenged the rest of the legislature to see which Town will mail the forms back in. In the last census, Lansing was the only Town that had over an 80% mail in return rate.

**Hurf Sheldon – STERPDB:**

**Broad Band:**

Mr. Sheldon stated that at the time the Board endorsed the letter in favor of going ahead with the grant, we were not aware of the cost. After finding out how much this will cost, he stated that he agreed with the decision not to go forward.

He stated that Google has said that they will accept grants to do test cases in communities to put in high speed networking and do the last mile to everyone's house. The County Legislature has voted to move ahead with the grant process. Mr. Sheldon stated that this is a long shot but felt Tompkins County may have a shot.

**Lansing Lions:**

Mr. Sheldon stated that he is a member of the Lansing Lions Club and asked that the Town Board coordinate with them before any future projects are to be scheduled at the Annex so they could have some input.

**Continue Public Hearing - Tilley Back Lot Water Extension:**

**RESOLUTION 10 – 62**

**RESOLUTION**, offered by Mrs. Wilcox and seconded by Mrs. Miller:

**RESOLVED**, that the continuation of the Public Hearing regarding the environmental Impacts of the Tilley Back Lot Water Extension is hereby called to order at 6:20 p.m.:

- Vote of Town Board . . . (Aye) Robert Cree, Councilperson
- Vote of Town Board . . . (Aye) Kathy Miller, Councilperson
- Vote of Town Board . . . (Aye) Connie Wilcox, Councilperson
- Vote of Town Board . . . (Aye) A. Scott Pinney, Supervisor

**Close Public Hearing on Environmental Impacts of Tilley Back Lot Water Extension:**

**RESOLUTION 10 - 63**

**RESOLUTION**, offered by Mrs. Wilcox and seconded by Mr. Cree:

**RESOLVED**, that all persons desiring to be heard, having been heard, the Public Hearing on the Environmental Impacts of Tilley Back Lot Water Extension is hereby closed at 6:21 p.m.

- Vote of Town Board . . . (Aye) Robert Cree, Councilperson
- Vote of Town Board . . . (Aye) Kathy Miller, Councilperson
- Vote of Town Board . . . (Aye) Connie Wilcox, Councilperson
- Vote of Town Board . . . (Aye) A. Scott Pinney, Supervisor

**Conditionally Approve Tilley Back Lot Water Extension:**

**RESOLUTION 10 – 64**

**CONDITIONAL APPROVAL OF TOWN OF LANSING CWD TILLEY BACK LOT  
WATER EXTENSION AND ORDER REGARDING NOTICE OF REFERENDUM**

At a Regular Meeting of the Town Board of the Town of Lansing, held in and for the Town of Lansing at the Lansing Town Hall on 17th day of March, 2010, the following members were present and voting throughout:

A. Scott Pinney, Supervisor;  
Connie Wilcox, Councilperson;  
Kathy Miller, Councilperson, and  
Robert Cree, Councilperson.

The following Town Board members were absent: Martin Christopher, Councilperson.

The following Resolution was duly presented for consideration by the Town Board:

WHEREAS, Tilley Enterprises, Inc., owner of certain lot(s) within the Town of Lansing (TP# 44.-1-2.2, approximately 0.7 acres), asked the Town to provide water access to the Town of Lansing Consolidated Water District ("CWD") for property along North Triphammer Road, and the Town proceeded upon such request pursuant to Town Law Article 12-A, including by the issuance of a Public Interest Order (as amended) pursuant to Town Law § 209-d; and

WHEREAS, the Map, Plan and Report ("MPR") was accepted as final and complete, the said water district extension was declared to be in the public interest, and the Town Board further: (i) determined and described the boundaries of the proposed district, (ii) described the improvements to be made; (iii) described the cost of the public improvements; (iv) described the connection fee for the typical user, including permit and materials costs; (v) described the first-year's and annual user costs for the extension; (vi) described the financing, if any, applicable to the project; (vii) declared the MPR incorporated into the Public Interest Order and Resolution, noted that such MPR described in detail how the financing, hook-up costs, and other costs and expenses, were estimated and computed, and noted that the MPR was filed at the Town Clerk's Office as required by law; and (viii) declared and scheduled a public hearing to consider the said Public Interest Order and Resolution; and

WHEREAS, said public hearing was duly held at upon March 17, 2010, at the Lansing Town Hall, 29 Auburn Road, Lansing, New York, and thereat all persons interested in the subject hereof were duly heard and all submitted evidence was accepted and reviewed; and

WHEREAS, pursuant to SEQRA and its implementing regulations ("SEQRA"), the Town Board found that there were no significant environmental impacts likely to result from the proposed action, or the approval or financing thereof, and thus issued a negative declaration under and pursuant to SEQRA by Resolution 10-49; and

WHEREAS, after conducting the aforesaid public hearing, and in consideration of all evidence reviewed and considered thereat and otherwise, the Town Board of the Town of Lansing has hereby duly

RESOLVED AND DETERMINED, that: (i) the Notice of Public Hearing was published and posted as required by law, and was otherwise sufficient; (ii) all property and property owners within the proposed extension of the CWD are benefited thereby; (iii) all benefited properties and property owners are included within the said extension; and (iv) the establishment of said extension is in the public interest; and it is further

RESOLVED AND DETERMINED, that the boundaries of said CWD district extension are (i) wholly outside the boundaries of any incorporated city or village, and (ii) are defined as inclusive of Town of Lansing Tax Parcel Number 44.-1-2.2, as shown in the MPR on file at the Town Clerk's Office, and as shown and described further in the deed so described at the Tompkins County Clerk's Office, to which reference is hereby made; which maps and descriptions are expressly herein incorporated; and it is further

RESOLVED AND DETERMINED, that the construction and improvements identified in the afore-described Public Interest Order and Resolution be and the same are hereby approved and authorized; and it is

RESOLVED AND DETERMINED, that the provision of services of the CWD be and the same are hereby authorized and to be provided to such CWD district extension after issuance of the Final Order of formation of this district extension and the completion of construction and/or permitting, as required; and it is further

RESOLVED AND ORDERED, that the establishment of Town of Lansing CWD Tilley Extension and hereby is approved; and it is further

RESOLVED, that this Resolution is subject to permissive referendum pursuant to Town Law §209-e and Town Law Article 7; and it is further

RESOLVED AND ORDERED, that the Town Clerk publish and post a Notice of Referendum as soon as is possible and at least within 10 days of the date of this Resolution.

The question of the adoption of such proposed Resolution was duly motioned by Connie Wilcox, duly seconded by Kathy Miller, and put to a roll call vote with the following results:

- Vote of Town Board ... (Aye) Robert Cree, Councilperson
- Vote of Town Board ... (Aye) Kathy Miller, Councilperson
- Vote of Town Board ... (Aye) Connie Wilcox, Councilperson
- Vote of Town Board ... (Aye) A. Scott Pinney, Supervisor

Accordingly, the foregoing Resolution was approved, carried, and duly adopted.

**Formation of an Economic Development Committee:**

**RESOLUTION 10 - 65**

At a Regular Meeting of the Town Board of the Town of Lansing, held in and for the Town of Lansing at the Lansing Town Hall on 17th day of March, 2010, the following members were present and voting throughout:

- A. Scott Pinney, Supervisor
- Connie Wilcox, Councilperson
- Kathy Miller, Councilperson
- Robert Cree, Councilperson

The following Town Board members were absent: Martin Christopher, Councilperson.

The following Resolution was duly presented for consideration by the Town Board:

**WHEREAS**, the Town Board has agreed it would be in the best interest of the Town of Lansing to form an Economic Development Committee to oversee the economic development in the Town of Lansing. Therefore, it is

**RESOLVED**, that the following residents will serve on the committee:

Real Estate Development	Andrew Sciarabba (Chairman)
Retail Sector	Michaleen Herzog- Michaleen's Florist
Industrial Sector	Scott Pronti – Borg Warner
Light Manufacturing	Steve Ruoff – IMR Test Labs
Small Business – Tech Sector	David Burns – Novasterilis
Government Sector	Jeff Overstrom – Town of Lansing
Agriculture Sector	Skip Hardie – Hardie Farms
Commercial Sector	Eileen Stout – Rogues Harbor
Financial Sector	Greg Hartz – Tompkins Trust Company
At Large	Bud Shattuck – Former Town Board Member

The question of the adoption of such proposed Resolution was duly motioned by Mr. Pinney duly seconded by Mrs. Wilcox, and put to a roll call vote with the following results:

Vote of Town Board ... (Aye) Robert Cree, Councilperson  
Vote of Town Board ... (Aye) Kathy Miller, Councilperson  
Vote of Town Board ... (Aye) Connie Wilcox, Councilperson  
Vote of Town Board ... (Aye) A. Scott Pinney, Supervisor

Accordingly, the foregoing Resolution was approved, carried, and duly adopted.

**Empire State Development Grant:**

**RESOLUTION 10-66**

**RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF ESD INCENTIVE PROPOSAL FOR WARREN ROAD SEWER DISTRICT EXTENSION**

At a Regular Meeting of the Town Board of the Town of Lansing, held in and for the Town of Lansing at the Lansing Town Hall on 17th day of March, 2010, the following members were present and voting throughout:

A. Scott Pinney, Supervisor;  
Connie Wilcox, Councilperson;  
Kathy Miller, Councilperson, and  
Robert Cree, Councilperson.

The following Town Board members were absent: Martin Christopher, Councilperson.

The following Resolution was duly presented for consideration by the Town Board:

WHEREAS, The Town of Lansing formed the Warren Road Sewer District Extension ("WRSDE") and applied for funding assistance from various grant programs and agencies on federal and state levels; and

WHEREAS, the NYS Empire State Development Corporation has qualified the Town and the WRSDE for grant funding assistance pursuant to the ESD Incentive Program; and

WHEREAS, upon consideration of the same, the Town Board of the Town of Lansing has hereby

RESOLVED, that the Town Supervisor, and/or Deputy Supervisor, be and each hereby is authorized to sign and execute the ESDC Incentive Proposal by, for, in the name of, and on behalf of the Town and Lansing and the Town of Lansing Warren Road Sewer District Extension, as applicable, including the affirmation thereof; and it is further

RESOLVED, that the Town Board, individually and acting on behalf of the WRSDE, as applicable, be and hereby is further authorized to conduct such studies and perform such acts as are or may be necessary or desirable to effect closing upon such ESDC Incentive Proposal, including, but not limited to, the expenditure of funds for commitment fees, qualification and application expenses, affirmative action and M/WBE compliance, and environmental and historic review requirements, including such consulting, engineering and legal expenses as may be so incurred.

The question of the adoption of such proposed Resolution was duly motioned by A. Scott Pinney, duly seconded by Connie Wilcox, and put to a roll call vote with the following results:

- Vote of Town Board ... (Aye) Robert Cree, Councilperson
- Vote of Town Board ... (Aye) Kathy Miller, Councilperson
- Vote of Town Board ... (Aye) Connie Wilcox, Councilperson
- Vote of Town Board ... (Aye) A. Scott Pinney, Supervisor

Accordingly, the foregoing Resolution was approved, carried, and duly adopted.

**State Assistance Development Grant for Warren Road Sewer Project:**

**RESOLUTION 10-67**

**RESOLUTION APPROVING EXECUTION AND PERFORMANCE UNDER WQIP PROGRAM FOR WATER QUALITY IMPROVEMENT PROJECTS FOR WARREN ROAD SEWER DISTRICT EXTENSION AND FINANCING THEREOF, AND AUTHORIZING CERTAIN ACTS PURSUANT TO BOND ACTS OF 1965, 1972, AND 1996, AND THE ENVIRONMENTAL PROTECTION FUND**

At a Regular Meeting of the Town Board of the Town of Lansing, held in and for the Town of Lansing at the Lansing Town Hall on 17th day of March, 2010, the following members were present and voting throughout:

- A. Scott Pinney, Supervisor;
- Connie Wilcox, Councilperson;
- Kathy Miller, Councilperson, and
- Robert Cree, Councilperson.

The following Town Board members were absent: Martin Christopher, Councilperson.

The following Resolution was duly presented for consideration by the Town Board:

WHEREAS, The Town of Lansing (herein, the "Municipality"), after thorough consideration of the various aspects of the problem and the study of available data, has hereby determined that certain work, as described in its application and attachments, herein called the "Project", is desirable, is in the public interest, and is required in order to implement the Project; and

WHEREAS, the Environmental Conservation Law ("ECL") authorizes State assistance to municipalities for water quality improvement projects by means of a contract, and the Municipality deems it to be in the public interest and benefit under this law to enter into a contract therewith;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF LANSING AS FOLLOWS:

1. That A. Scott Pinney, Town Supervisor, or such person's successor in Office, is the representative authorized to act on behalf of the Municipality's governing body in all matters related to State assistance under ECL Articles 17, 51, and 56 and/or any applicable federal grant provisions. The representative is also authorized to make application, execute the State Assistance Contract, submit Project documentation, and otherwise act for the Municipality's governing body in all matters related to the Project and to State assistance;
2. That the Municipality agrees that it will fund its portion of the cost of the Project, and agrees that funds will be available to initiate the Project's field work within twelve (12) months of written approval of its application by the Department of Environmental Conservation;
3. That one (1) certified copy of this Resolution be prepared and sent to the Albany office of the New York State Department of Environmental Conservation;
4. That this Resolution takes effect immediately.

The question of the adoption of such proposed Resolution was duly motioned by Connie Wilcox, duly seconded by Kathy Miller, and put to a roll call vote with the following results:

Vote of Town Board ... (Aye) Robert Cree, Councilperson  
Vote of Town Board ... (Aye) Kathy Miller, Councilperson  
Vote of Town Board ... (Aye) Connie Wilcox, Councilperson  
Vote of Town Board ... (Aye) A. Scott Pinney, Supervisor

Accordingly, the foregoing Resolution was approved, carried, and duly adopted.

**Planning and Engineering Department Report:**

Mr. Overstrom was absent – no report.

Mrs. Miller stated that she attended the last Planning Board meeting and that the Kirby subdivision on Goodman Road is creating a lot of concern with the neighbors. They are concerned with the water issue. The Board did not move forward as more plans will be presented at a later date.

## **Highway Department Report:**

Mr. French was absent – no report.

## **Park and Recreation Department Report:**

Mr. Colt went over the following report with all present:

### **Parks & Recreation Department**

**3/17/10**

### **Town Board Meeting**

#### **RECREATION**

- **LBP baseball and LSP softball registration** forms are coming in steadily but we have a lot to still get in (as usual). The forms are due this Friday March 19<sup>th</sup> and starting next Monday, I will begin phone calling everyone that has not yet signed up. The number of players registered drives everything!!! Unfortunately, people just do not respond on time, and they have no idea how much work is involved in setting up and running our leagues.
- **Baseball and Softball team equipment** will need to be packed soon. We hope to have this done by the end of the month when the teams are formed.
- **Dick's Sporting Goods has come through!** They donated 40 sets of equipment that includes: Team Bags, Scorebooks, Coaches Clip Boards, Player Water Bottles, Baseballs and Softballs.
- **The Summer Program Booklet** is being looked at right now. We need to confirm programming and schedules and then put the booklet together and print it. Typically, this will be ready for the public in early May.
- **New Summer Program** - Yesterday we met with Joe Guernsey, owner of Klein's Archery regarding a youth archery program for a week in August.
- **Art Camps over Spring Break** - for the first time, we are offering three different art camps over the school's spring vacation week. The camps will take place at the Community Center Tuesday through Thursday and will include (Exploring Sculpture, The Art of Stone Carving and Exploring Paint, Mixed Media and Collage).

#### **PARKS**

- **The annual clean up work** and getting the Parks ready to open will most likely start to take place at the end of this month or the start of April depending on the weather.
- **Beautification Grant** - I applied for this grant and did just receive confirmation today that we were successful!! I received \$2700.00 that will pay for the "Paver Project" at the entrance of Myers Park. (see attached photo).

- **Family Memorial Trees** - we have several memorial trees that have been requested. We will order these trees soon and plant them within the next month.
- **Pavilion "B" expansion** - Our local Masonic organization is moving forward with their plan to expand the south side of the pavilion, under the direction of John Moravec. They want to start this project within a month and should not take long to complete.
- **Boaters Safety Class** - We are planning to host a boater's safety class here on Saturday May 1<sup>st</sup> from 8 AM - 4 PM. Ralph Grey will conduct the class. Ages 10-17 must be certified to operate a power boat unsupervised. ALL AGES must be certified to operate a PWC.

**Claes Nyberg:**

Mr. Nyberg asked if the Economic Development Committee will do a better job of posting information on the web than the Town Center Committee has done. Mrs. Wilcox and Mrs. Miller will look into updating the web for the Lansing Center Committee.

**Approve Minutes:**

**RESOLUTION 10 – 68**

A copy of the minutes of February 24<sup>th</sup> and March 4<sup>th</sup>, 2010, having been furnished to the Board Members beforehand, the Supervisor asked for a motion to make corrections or to accept the same as submitted.

**RESOLUTION**, offered by Mrs. Wilcox and seconded by Mrs. Miller:

**RESOLVED**, that the minutes of February 24<sup>th</sup> and March 4<sup>th</sup>, 2010 are hereby approved as submitted.

- Vote of Town Board . . . (Aye) Robert Cree, Councilperson
- Vote of Town Board . . . (Aye) Kathy Miller, Councilperson
- Vote of Town Board . . . (Aye) Connie Wilcox, Councilperson
- Vote of Town Board . . . (Aye) A. Scott Pinney, Supervisor

**Approve Audit:**

**RESOLUTION 10 – 69**

**RESOLUTION**, offered by Mrs. Wilcox and seconded by Mr. Cree:

**RESOLVED**, that the Bookkeeper is hereby authorized to pay the following bills and to make the following budget modifications:

**CONSOLIDATED ABSTRACT # 003**

DATED	<u>3/17/10</u>
AUDITED VOUCHER #'s	<u>163 – 247</u>
PREPAY VOUCHER #'s	<u>163 – 165</u>
AUDITED TA VOUCHER #'s	<u>11 – 20</u>
PREPAY TA VOUCHER #'s	<u>11 – 12</u>

<u>FUND</u>	<u>TOTAL APPROPRIATIONS</u>
GENERAL FUND	\$ <u>85,008.02</u>
HIGHWAY FUND	\$ <u>59,226.67</u>
LANSING LIGHTING	\$ <u>1,293.21</u>
LANSING WATER DISTRICTS	\$ <u>3,874.39</u>
TRUST & AGENCY	\$ <u>23,689.43</u>

**BUDGET MODIFICATIONS**

**GENERAL FUND A**

**March 17, 2010**

<u>FROM</u>	<u>TO</u>	<u>FOR</u>	<u>AMOUNT</u>
A1990.400	A1380.400	From Contingency to Fiscal Agent Bonds	541.00
A1990.400	A1440.407	From Contingency to Engineer - Surveying	300.00
A1990.400	A8750.400	From Contingency to Ag Dev (FPIG)	250.00

**WATER DISTRICT SW**

<u>FROM</u>	<u>TO</u>	<u>FOR</u>	<u>AMOUNT</u>
SW9710.602	SW9790.600	From Bonds- Lansing Sta to State Loan Lansing Sta Princ	38,980.00
Sw9710.702	SW9790.700	From Bonds Lansing Sta to State Loan Lansing Sta Int	7,940.00

Vote of Town Board . . . (Aye) Robert Cree, Councilperson  
Vote of Town Board . . . (Aye) Kathy Miller, Councilperson  
Vote of Town Board . . . (Aye) Connie Wilcox, Councilperson  
Vote of Town Board . . . (Aye) A. Scott Pinney, Supervisor

**BOARD MEMBER REPORTS:**

**Robert Cree:**

Nothing to report at this time.

**Kathy Miller:**

**Town Center:**

Mrs. Miller informed the Board that the Town Center Committee will have their next meeting on April 13<sup>th</sup> at 7:00 p.m. in the Town Hall Boardroom. The architects will give a presentation which will show a before and after Town Center. She is very pleased with what she has seen so far and encouraged all to attend the meeting.

**Connie Wilcox:**

**Art Show:**

Mrs. Wilcox stated that King Ferry winery would like to set up a table for wine tasting (at no charge) at the Art Show to be held at the Town Hall on May 14<sup>th</sup>. Mrs. Wilcox asked the Board for their approval. It was the consensus of the Board to allow this as long as the Winery showed proof of event based insurance with a liquor liability

add on. They would also be required to obtain an off premises license. The Board was in favor of this. The committee would like to see this as an elegant, classy event.

**Lansing Park Playground:**

Mrs. Wilcox stated that this fund raiser was doing great. She thanked Charmange Rumgay and all the others as they are all doing a great job and working hard. She stated that there will be a silent auction and a pasta dinner coming soon.

**A. Scott Pinney:**

Nothing to report at this time.

**Monthly Report:**

The Supervisor submitted his monthly report for the month of February, 2010 to all Board Members and to the Town Clerk.

**Town Counsel Report:**

**Sun Path Water:**

The litigation regarding the Town has come to an end but there is still a water issue. Mr. Pinney stated that he will move forward now that the litigation involving the Town is over. The Board will wait to hear from the residents of that area before they make a decision on which direction to go.

**Executive Session:**

**RESOLUTION 10 – 70**

**RESOLUTION**, offered by Mr. Pinney and seconded by Mrs. Wilcox:

**RESOLVED**, that the Regular Meeting is adjourned to go into Executive Session at 6:52 p.m. to discuss negotiations for removing restrictions on State land on Auburn Road.

Vote of Town Board . . . (Aye) Robert Cree, Councilperson  
Vote of Town Board . . . (Aye) Kathy Miller, Councilperson  
Vote of Town Board . . . (Aye) Connie Wilcox, Councilperson  
Vote of Town Board . . . (Aye) A. Scott Pinney, Supervisor

**Terminate Executive Session:**

**RESOLUTION 10 - 71**

**RESOLUTION**, offered by Mr. Pinney and seconded by Mrs. Wilcox:

**RESOLVED**, that the Executive Session is hereby terminated and the Regular Meeting reconvened at 7:08 p.m.

Vote of Town Board . . . (Aye) Robert Cree, Councilperson  
Vote of Town Board . . . (Aye) Kathy Miller, Councilperson  
Vote of Town Board . . . (Aye) Connie Wilcox, Councilperson  
Vote of Town Board . . . (Aye) A. Scott Pinney, Supervisor

**Audit Meeting:**

The Board decided they will meet on Friday, March 26 at 8:00 a.m. to continue with the annual audit.

**Adjourn Meeting:**

**RESOLUTION 10 – 72**

**RESOLUTION**, offered by Mr. Pinney and seconded by Mr. Cree:

**RESOLVED**, that the meeting is hereby adjourned at the call of the Supervisor at 7:21 p.m.

Vote of Town Board . . . (Aye) Robert Cree, Councilperson  
Vote of Town Board . . . (Aye) Kathy Miller, Councilperson  
Vote of Town Board . . . (Aye) Connie Wilcox, Councilperson  
Vote of Town Board . . . (Aye) A. Scott Pinney, Supervisor

Minutes taken and executed by the Town Clerk.