

**WESTERLO TOWN BOARD MEETING
&
3 PUBLIC HEARINGS REGARDING:
MID-HUDSON CABLEVISION,
2018 BUDGETS-PRELIMINARY TOWN, WESTERLO VOL. FIRE CO. & WESTERLO RESCUE SQUAD,
2018 PROPOSED TAX CAP
OF
WEDNESDAY, NOVEMBER 8, 2017**

The Westerlo Town Board met on Wednesday, Nov. 8, 2017 at Town Hall 933 County Route 401, Westerlo, NY. Deputy Supervisor Edwin H. Lawson opened Public Hearing # 1-Mid-Hudson Cablevision at 7:08 PM with the Pledge of Allegiance to the Flag.

ATTENDING WERE: Deputy Supervisor Edwin H. Lawson
Councilman William F. Bichteman Jr.
Councilman Anthony W. Sherman
Councilwoman Amie L. Burnside
Councilman Joseph J. Boone

ABSENT WAS: Supervisor Richard H. Rapp

Also attending were: Mid-Hudson Cablevision (MHC) Chief Engineer Dave Fingar, Planning Board & Broadband Research Committee (BRC) Chairwoman Dorothy Verch, Highway Superintendent Jody Ostrander, Town Historian Dennis Fancher, Planning Board member Edwin Stevens, Zoning Board of Appeals member John Sefcik, Clerk to the Supervisor Patricia Boice, Clerk to the Assessor Clair Marshall, Deputy Town Clerk II Karla Weaver, Town Clerk Kathleen Spinnato and approximately 21 residents/interested parties.

**PUBLIC HEARING # 1
MID-HUDSON CABLEVISION**

Mid-Hudson Cablevision Chief Engineer Dave Fingar was introduced. Mr. Fingar reported on past renewals of a Franchise Agreement between the Town and MHC. He advised that over a period of the past 15 months MHC and the BRC have been working together to negotiate potential expansion of broadband service within the Town and the proposed renewal of a Franchise Agreement. The proposed Franchise Agreement is a non-exclusive, 15 yr. agreement. The BRC had identified routes for potential expansion of cable service. In round two of state Broadband Grant funding MHC had applied for and was awarded funding for expansion of 4.5 miles service to County Routes 402 & 410. MHC is currently working on this area and is in the process of applying for licenses from Central Hudson and Verizon, once received it will be built. The BRC had also identified the following areas for potential expansion of service; County Route 412, Tan Hollow Rd. & Dunbar Hollow Rd. MHC has applied for round three of State Broadband Grant funding for these routes, are unsure of results however, expect they may receive funding.

Mr. Fingar heard public comment, suggestions and answered questions. When asked about Franchise Fees that had been identified by the BRC as belonging to the Town of Westerlo but MHC mistakenly identified as Town of Greenville, Mr. Fingar advised that this miscalculation had occurred over a period of years when residents would call for service and identify themselves as a resident of Greenville due to their mailing address. Correcting this is difficult as each account number in their billing system is unique to the town in which a person lives. It's a time-

consuming process, accounts would have to be shut down by shutting down cable box and modem services but MHC will do it and is estimated to take 6 months. He advised that MHC estimates there are 103 accounts affected and they have calculated the average franchise fee underpaid to the Town of Westerlo for a one-year period to be \$3,000. Councilman Bichteman asked if MHC would provide the town with an accounting of the accounts affected, Mr. Fingar responded yes.

Mr. Fingar reported in areas less densely populated, the cost could run between \$30,000 to \$40,000 per mile for cable. There is no economic justification even with grant funding MHC has to pay 20% of the cost. In his opinion the Franchise Fee is an archaic device, the Public Service Commission only addresses television, most customers are interested in internet.

The Town Board closed the Public Hearing on Mid-Hudson Cablevision at 7:24 PM.

After a brief discussion regarding the date of the Franchise Agreement document Mr. Fingar was asked to send two identical fully executed copies of the Franchise Agreement to the Town. Upon a review, the Board will make their recommendation to the Town Supervisor at the next monthly meeting.

TOWN BOARD MEETING

The Town Board meeting was announced and then opened at 7:25 PM.

2018 PROPOSED PRELIMINARY BUDGET

Deputy Supervisor Lawson asked for a motion to move the 2018 Town of Westerlo Tentative Budget to the 2018 Town of Westerlo Preliminary Budget. Councilman Bichteman made a motion to adopt the following resolution:

WHEREAS: the Town Board has held several workshops to review and discuss proposed changes to the 2018 Town of Westerlo Tentative Budget, be it hereby

RESOLVED: that the 2018 Tentative Budget with revisions becomes the 2018 Town of Westerlo Preliminary Budget

Councilman Sherman seconded the motion, a vote resulted as follows:

AYES: Councilman Bichteman, Councilman Sherman, Councilwoman Burnside and Councilman Boone

NAYS: None

RESOLUTION # 39-2017 was thereby duly adopted.

PUBLIC HEARING # 2

2018 BUDGETS: TOWN OF WESTERLO PRELIMINARY, WESTERLO VOL. FIRE CO & WESTERLO RESCUE SQUAD

Deputy Supervisor Lawson announced the opening of the Public Hearing on the 2018 Preliminary Budget, Fire Co. Budget in the amount of \$230,863 and Rescue Squad Budget in the amount of \$100,000. Copies of the 2018 Preliminary Budget were available for the public on the Town website, through the Town Clerk's office and were provided at the public hearing.

The Town Board heard public comments, suggestions and responded to resident's questions regarding the budget process, public access to the budget, the involvement of the Town Board members throughout the process. Councilman Bichteman reviewed, explained and provided information regarding the various account codes throughout the budget and the line item

amounts they questioned. He also reported there are no increase in wages for Town employees, the only difference was for an increase of 10 hrs. per week for the Deputy Town Clerk II. The Library budget had the only increase in employee wages.

Councilman Bichteman reported the Library, Fire, Rescue and Museum budgets are included within the preliminary budget. The Town will include these budgets but needs to revisit them prior to signing new yearly contracts with some of these entities. The Rescue squad had no change in budget amount but reduced their budget by \$20,000, a cost associated with new radios. Councilman Bichteman felt there could be potential savings for the town and it should be explored. He reviewed and discussed items within the Library and Fire Co. budgets which need to be either discussed or reviewed and explained. He suggested this should be part of the contract negotiations going forward. Both parties need to discuss and determine what is best for each. Councilman Bichteman made the suggestion that two town Board members each meet with the Fire Co. and the Library to discuss matters. The Board members agreed and volunteered to meet with both entities.

There being no further public comment Councilman Bichteman made a motion to close the public hearing on the budgets at 8:26 PM, seconded by Councilwoman Burnside, motion unanimously carried.

PUBLIC HEARING # 3 – 2018 TAX CAP OVERRIDE

Councilman Bichteman made a motion to open the Public Hearing on the Tax Cap Override, Councilman Sherman seconded, motion unanimously carried.

The Town Board announced there is no existing condition necessary for a 2018 tax cap override. Councilman Bichteman made a motion to close the public hearing on the tax cap override at 8:27 PM, Councilman Boone seconded, motion carried by those present.

TOWN BOARD MEETING (continued)

The Board announced the reopening of the Town Board meeting.

ADOPTION OF 2018 BUDGET

Councilman Bichteman made a motion to adopt the following resolution

WHEREAS: the Town of Westerlo has held a Public Hearing on the 2018 Town of Westerlo Preliminary, the 2018 Westerlo Vol. Fire Co. and the 2018 Westerlo Rescue Squad Budgets, be it hereby

RESOLVED: The 2018 Preliminary Budget become the 2018 Town of Westerlo adopted budget.

Councilman Sherman seconded the motion, a vote resulted as follows:

AYES: Councilman Sherman, Councilman Bichteman, Councilman Boone and Councilwoman Burnside.

NAYS: None

RESOLUTION #40-2017 was thereby duly adopted.

PAYMENT OF MONTHLY BILLS

Councilwoman Burnside made a motion to adopt the following resolution:

WHEREAS: the Town Board has audited the monthly bills for November, be it hereby

RESOLVED: that voucher # 542 through voucher # 616 in the amount of \$109,440.01 be paid

Councilman Boone seconded, a vote resulted as follows:

AYES: Councilwoman Burnside, Councilman Boone, Councilman Sherman and Councilman Bichteman

NAYS: None

RESOLUTION # 41-2017 was thereby duly adopted.

MINUTES, SUPERVISOR'S REPORT & TOWN CLERK'S REPORT

Councilman Sherman made a motion to accept the Town Board minutes of 9/21/2017, 10/3/2017, the Town Board Workshop minutes of 10/10/2017 and 10/17/2017, the Supervisor's Report for the month of September 2017 and the Town Clerk's report for the month of October 2017. Councilman Bichteman seconded the motion, Councilwoman Burnside abstained on the minutes of 9/21/2017 only, motion carried by those present.

ZONING BOARD OF APPEALS REPORT

Virginia Mangold Chairwoman submitted the following report read by ZBA member John Sefcik: *The Town of Westerlo Zoning Board of Appeals held their regular monthly meeting on October 23, 2017 at 7 p.m.*

Following the Pledge of Allegiance, the ZBA reviewed the information given for applicant Bernard Boyle. The Board continued with the review and completion of the SEQRA for Mr. Boyle and agreed this to be a negative declaration.

Chairperson Mangold opened the public hearing and heard concerns from one abutter regarding noise, traffic and resale value of their property. The Board listened to abutters and proceeded to answer their concerns. Knowing this property is a previously approved 3 unit plus a large owner's apartment is not likely to change conditions. The Board closed the public hearing and voted their decision.

#2. Chairperson proceeded to re-open old business with applicant Jason Clickman. Mr. Clickman followed previous instructions to locate the pins designating his side line in order to consider a correct variance. Code Enforcement Officer was called out to review the situation and found that applicant had located the pins necessary to allow applicant to pursue a request for a 38 foot side line variance. All voted to approve. Case closed.

ZBA meeting adjourned at approximately 8:10 p.m.

Councilman Sherman made a motion to accept the ZBA report, Councilwoman Burnside seconded, motion unanimously carried.

PLANNING BOARD & BROADBAND RESEARCH COMMITTEE (BRC) REPORTS

Planning Board & BRC Chairwoman Dorothy Verch submitted and read the following:

The Planning Board met on October 24th. A public hearing for the Tobin subdivision was conducted. A letter from Mr. & Mrs. Bucci was read. Mr. Tobin was allowed to respond. The Public Hearing was closed and the Board voted unanimously to approve the minor subdivision. There was a negative SEQRA declaration.

Old Business.

An application for a commercial 5 unit apt. building was presented. Mr. Boyle had appeared before the ZBA the day before requesting a variance. The ZBA approved his application for only a 4 unit apt. building. This 5 unit apt. building application was rejected by the aPlanning Board and Mr. Boyle was advised to abide by the ZBA ruling.

New Business.

An application was received from PV Enginerring on behalf of the developer, Borrego Solar, and the owner of Shepard Farms, LLC, Mr. John Dolce. The subdivision will be a 2 parcel cut from the 190 acres. One parcel on the west of Rt. 32 and and the other on the east side of Rt. 32. This is a type I action and a full SEQRA Part 1 was conducted. The application was accepted by a 3 to 1 vote of the Planning Board. A site visit was conducted on Nov. 4th. Doyle Shaver, myself, Mike Doud of Borrego and John Dolce of Shepard Farms, LLC were present. A 5 hour review was conducted on the 2 parcels and 4 of the buildings. Additional time will be needed to complete the review of the remaining buildings. A public hearing has been scheduled for Nov. 28th. Application for 2 - 6.99MW solar farms to be installed on the 2 parcels that are being cut out of the 190 acres.

Plus \$3 square foot for replacing rotten plywood.

BRC

The meeting was canceled. Our speaker, Jason Guzzo of HV Wireless has been rescheduled to speak on Nov. 30th at 7PM. He will be sharing his insight into expansion of Broadband service to Westerlo residents that might not qualify for Mid-Hudson Cable service. All are welcome to attend to listen to Jason and ask questions.

DECEMBER PLANNING BOARD MEETING

Dorothy Verch requested the Planning Board meeting in December which would fall on Dec 26th be rescheduled instead to Wednesday, Dec. 20th at 7 PM. A change of date will be advertised.

Councilman Bichteman made a motion to accept the Planning Board and BRC reports, Councilman Boone seconded, motion unanimously carried.

MUSEUM BOARD REPORT

None submitted.

WATER BOARD REPORT

Councilman Bichteman reported a replacement roof is scheduled to be started on the circulation building next week, weather permitting. The cost \$4,500, plus \$3 sq. ft. to replace plywood.

Councilman Sherman made a motion to accept the Water Board Report, Councilwoman Burnside seconded, motion unanimously carried.

OLD BUSINESS

Consultant for Planning Board for solar application(s)

Both the Town and the town attorney had received and reviewed proposed contracts for engineer services from Kaaterskill Assoc. & LaBerge

Councilman Bichteman made a motion to adopt the following resolution:

WHEREAS: The Planning Board has requested an engineering consultant on two solar applications currently before them, be it hereby

RESOLVED: the Town Board authorizes the Supervisor to enter a contract with Kaaterskill Associates on an individual basis per each solar application, with a separate contract and billing for each application before the Planning Board and to enter into future engineering service contracts at the Town's discretion.

Councilman Boone seconded the motion, a vote resulted as follows:

AYES: Councilman Boone, Councilman Bichteman, Councilman Sherman and Councilwoman Burnside

NAYS: None

RESOLUTION # 42-2017 was thereby duly adopted.

NEW BUSINESS

RELEVY OF UNPAID WATER BILLS -2018 PROPERTY TAX

Councilman Bichteman made a motion to adopt the following resolution:

WHEREAS: The Town Board has reviewed the Westerlo Water District No. 1 unpaid Invoices/relevy report, be it hereby

RESOLVED: the Town Board hereby authorizes the Albany County Legislature to relevy onto 2018 Town of Westerlo Property Tax the unpaid water bills for the period 10/15/2016 through 7/15/2017 totaling \$11,029.86.

Councilman Sherman seconded the motion, a vote resulted as follows:

AYES: Councilman Bichteman, Councilman Sherman, Councilman Boone and Councilwoman Burnside

NAYS: None

RESOLUTION # 43-2017 was thereby duly adopted.

PROPOSED WATER DISTRICT EXTENSION

Councilman Bichteman reported the Town has received a request from Elaine Hannay Gruener to join property located at 558 State Route 143 to the Westerlo Water District. The Water Board had met and discussed that all costs will be paid by the applicant, including the Water District Plan Map and report. A Public Hearing for the review of an application for the Extension of the Water District must be held.

Councilman Bichteman made a motion to adopt the following resolution:

WHEREAS: a request has been made for the extension of Westerlo Water District No. 1 to include property located at 558 State Route 143, be it hereby

RESOLVED: The Town Board hold a Public Hearing on Tuesday, Dec. 5th at 7 pm to authorize the proposed extension of Westerlo Water District No. 1.

A vote resulted as follows:

AYES: Councilman Bichteman, Councilman Boone, Councilman Sherman and Councilwoman Burnside

NAYS: None

RESOLUTION # 44-2017 was thereby duly adopted.

LIBRARY TRUSTEE

The Westerlo Library has made a request to appoint Susan Cunningham as a Library Trustee.

Councilman Sherman made a motion to adopt the following resolution:

WHEREAS: the Westerlo Library needs to appoint a Library Trustee, be it hereby

RESOLVED: the Town Board appoints Susan Cunningham Library Trustee her term to expire 8/23/2022. This position was formerly held by Margaret Hannay whose term exp. 8/23/17.

Councilwoman Burnside seconded, a vote resulted as follows:

AYES: Councilman Sherman, Councilwoman Burnside, Councilman Boone and
Councilman Bichteman

NAYS: None

RESOLUTION # 45-2017 was thereby duly adopted.

SCHEDULE SPECIAL TOWN BOARD MEETING

A Special Town Board meeting was scheduled for Thursday, December 28th at 7 PM for payment of year end bills. The Town Board was unanimously in favor.

REVIEW PROPOSED CHANGES TO ZONING LAW

The Town Board had previously reviewed the following revisions

Pg. 12, Section 9.2 - Application:

- strike the words: Planning Board Chairman and substitute Zoning Administrator.
- Application shall be followed by accompanied by all the following information, strike the words; as required by the planning board, and add as prepared by licensed land surveyor, architect, landscape architect, or surveyor as certified,
- Strike the words; the chairman and the Planning Board shall hold at their discretion waive any of the information requirements herein after set forth for a completed application where the circumstances in his or her judgement warrant each waiver and the chairman obtains the concurrence of two other members of the planning board.

Pg. 15, Section 10.30 - Application for Special Use:

- Any application for Special Use Permit shall be made in writing addressed to: strike out Planning Board Chairman; substitute Zoning Administrator.
- Skipping down the paragraph strike; the Chairman of the Planning Board may at his or her discretion waive any of the information requirements herein after set forth for the complete application wherein the Chairman's judgement the circumstance warrant such a waiver and he obtain the concurrence of at least two other members of the Planning Board.

Councilman Bichteman suggested and made a motion to adopt the following resolution:

WHEREAS: the Town Board needs to schedule a Public Hearing to review proposed revisions to the Zoning Law be it hereby

RESOLVED: a second Public Hearing be added on Tuesday, December 5th at 7 PM for review of proposed changes to the Zoning Law.

Councilman Boone seconded the motion, a vote resulted as follows:

AYES: Councilman Bichteman, Councilman Boone, Councilman Sherman and
Councilwoman Burnside

NAYS: None.

RESOLUTION # 46 -2017 was thereby duly adopted.

SOLAR – PAYMENT-IN-LIEU-OF TAXES (PILOT)

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WESTERLO, NEW YORK ADOPTED NOVEMBER 8, 2017 TO PROMOTE INSTALLATION OF SOLAR EQUIPMENT THROUGH A PAYMENT-IN LIEU-OF-TAXES (PILOT)

WHEREAS, the Town of Westerlo (the "Town") adopted Local Law No. 1 of 2017, which amended Local Law #1 of 1989 (as revised and amended thereafter) to modify Article 6 by adding additional definitions pertaining to Solar Energy Systems; modify Articles 8.40 and 8.50 to refer to the

requirements of the new Article 18, Solar Energy Systems; add a new Article 18. Solar Energy Systems; and renumber the remaining existing Articles in Local Law #1 of 1989 (as revised and amended). This Local Law set forth a detailed process for the permitting and installation/construction of residential and commercial facilities in the Town of Westerlo; and

WHEREAS, the Town has received Letters of Intent from Cypress Creek Renewables, on behalf of Costanza Solar, LLC, 252 CR 405/198 Sunset Hills Road, Westerlo, sbl 162-2-4, and Borrego Solar Systems, Inc., on behalf of Shepards Park (Shepard Farm, LLC), 6844 SR 32, Westerlo, sbl 176.-1-14), that said companies were intending to construct solar energy systems on the respective properties; and

WHEREAS, the Town promotes installation of solar generating equipment through a payment in lieu of taxes (PILOT) granting reduced costs to system developers and energy consumers, and providing a revenue stream to the entire community; and

WHEREAS, the Town has the authority to enter into a PILOT agreement under RPTL Sec. 487, and this Resolution is adopted thereunder; and

WHEREAS, the following definitions apply to the terms set forth herein:

- 1.. "Annual Payment" means the payment due under a PILOT Agreement entered into pursuant to Real Property Tax Law § 487(9).
2. "Annual Payment Date" means January 1st of each year (September 1st for school districts).
3. "Capacity" means the manufacturer's nameplate capacity of the Solar Energy System as measured in kilowatts (KW) or megawatts (MW) AC.
4. "Owner" means the owner of the property on which a Solar Energy System is located or installed, or their lessee, licensee or other person authorized to install and operate a Solar Energy System on the property.
5. "Residential Solar Energy Systems" means a Solar Energy System with a nameplate generating capacity less than 50kw AC in size, installed on the roof or the property of a residential dwelling (including multi-family dwellings), and designed to serve that dwelling.
6. "Solar Energy Equipment" means collectors, controls, energy storage devices, heat pumps and pumps, heat exchangers, windmills, and other materials, hardware or equipment necessary to the process by which solar radiation is (i) collected, (ii) converted into another form of energy such as thermal, electrical, mechanical or chemical, (iii) stored, (iv) protected from unnecessary dissipation and (v) distributed. It does not include pipes, controls, insulation or other equipment which are part of the normal heating, cooling, or insulation system of a building. It does include insulated glazing or insulation to the extent that such materials exceed the energy efficiency standards required by New York law.
7. "Solar Energy System" means an arrangement or combination of Solar Energy Equipment designed to provide heating, cooling, hot water, or mechanical, chemical, or electrical energy by the collection of solar energy and its conversion, storage, protection and distribution.

and;

WHEREAS, the owner of a property on which a Solar Energy System is located or installed (including any improvement, reconstruction, or replacement thereof), shall enter into a PILOT Agreement with the Town consistent with the terms of this Resolution, except for

a) Residential Solar Energy Systems

b) Solar Energy Systems that do not seek or qualify for an exemption from real property taxes pursuant to Real Property Tax Law § 487(4); and

WHEREAS, the Lessee or licensee of any owner of a property required to enter into a PILOT Agreement by this section, which owns or controls the Solar Energy System, may enter into the PILOT Agreement on behalf of the owner of the property; and

WHEREAS, upon receipt of any notification from an owner or other person of intent to install a Solar Energy System, the Town Supervisor must immediately, but in no case more than sixty days after receipt of the notification, provide notification to the owner or solar energy developer that the Town will require that the subject party enter into a PILOT Agreement pursuant to the terms of this Resolution; and

WHEREAS, nothing in this Resolution shall exempt any requirement for compliance with state and local codes for the installation of any solar energy equipment or a solar energy system, or authorize the installation of any solar energy equipment or a solar energy system. All solar energy systems must file a Real Property Tax Exemption application pursuant to Real Property Tax Law § 487 to receive a tax exemption; and

WHEREAS, each PILOT Agreement entered into shall include

a) Name and contact information of the owner or other party authorized to act upon behalf of the Owner of the Solar Energy System.

b) The SBL number for each parcel or portion of a parcel on which the Solar Energy System will be located.

c) A requirement for fifteen successive annual payments, to be paid commencing on the first Annual Payment Date after the effective date of the Real Property Tax Exemption granted pursuant to Real Property Tax Law § 487.

d) The Capacity of the Solar Energy System, and that if the Capacity is increased or increased as a result of a system upgrade, replacement, partial removal or retirement of Solar Energy Equipment, the annual payments shall be increased or decreased on a pro rata basis for the remaining years of the Agreement.

e) That the parties agree that under the authority of Real Property Tax Law § 487 the Solar Energy System shall be considered exempt from real property taxes for the fifteen year life of the PILOT Agreement.

f) That the PILOT Agreement may not be assigned without the prior written consent of the Town which consent may not be unreasonably withheld if the Assignee has agreed in writing to accept all obligations of the Owner, except that the Owner may, with advance written notice to the Town but without prior consent, assign its payment obligations under the PILOT Agreement to

an affiliate of the Owner or to any party who has provided or is providing financing to the Owner for or related to the Solar Energy System, and has agreed in writing to accept all payment obligations of the Owner.

g) That a Notice of this Agreement may be recorded by the Owner at its expense, and that the Town shall cooperate in the execution of any Notices or Assignments with the Owner and its successors; and

WHEREAS, the Town shall discuss and set forth the annual payment specific to each proposed solar energy system, including an escalation amount; and

WHEREAS, if the Annual Payment is not paid when due, that upon failure to cure within thirty days, the Town may cancel the PILOT Agreement without notice to the Owner, and the Solar Energy System shall thereafter be subject to taxation at its full assessed value.

NOW THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Westerlo hereby resolves to:

1. Enter into a PILOT Agreement with Costanza Solar LLC and Shepard Farm LLC with respect to the properties noted above; and
2. Send a letter to Cypress Creek Renewables on behalf of Costanza Solar, LLC, and Borrego Solar Systems, Inc., on behalf of Shepard Farm LLC indicating the Town’s intent to request that each developer enter into PILOT agreement pursuant to NYS RPTL Sec. 487.
3. Prepare and Submit a PILOT Agreement to Cypress Creek Renewables on behalf of Costanza Solar, LLC and Borrego Solar Systems, Inc. on behalf of Shepard Farm LLC
4. Should any provision of this Resolution be declared by the courts to be unconstitutional or invalid, such decision shall not affect the validity of this Resolution as a whole or any part thereof other than the part so decided to be unconstitutional or invalid.

Motions made by Councilman Bichteman to enter into PILOT Agreements and authorize the Supervisor to send letters & submit PILOT Agreements to Cypress Creek renewables and Borrego Solar Systems, seconded by Councilman Boone, motion carried by those present.

Vote:

Richard H. Rapp	<input type="checkbox"/> _aye	<input type="checkbox"/> _nay	<input checked="" type="checkbox"/> _x_ absent	<input type="checkbox"/> _abstained
William Bichteman, Jr.	<input checked="" type="checkbox"/> _x_aye	<input type="checkbox"/> _nay	<input type="checkbox"/> _absent	<input type="checkbox"/> _abstained
Amie Burnside	<input checked="" type="checkbox"/> _x_aye	<input type="checkbox"/> _nay	<input type="checkbox"/> _absent	<input type="checkbox"/> _abstained
Joseph Boone	<input checked="" type="checkbox"/> _x_aye	<input type="checkbox"/> _nay	<input type="checkbox"/> _absent	<input type="checkbox"/> _abstained
Anthony Sherman	<input checked="" type="checkbox"/> _x_aye	<input type="checkbox"/> _nay	<input type="checkbox"/> _absent	<input type="checkbox"/> _abstained

RESOLUTION #47-2017 was thereby duly adopted. _____

DATED: NOVEMBER 8, 2017

KATHLEEN SPINNATO TOWN CLERK

OPEN MEETING TO PUBLIC

Dorothy Verch inquired about the vacancy on the ZBA. She was advised Rita Perciballi declined the appointment of ZBA member. The position was re-advertised and new applicants have applied.

Two residents commented favorably on the improvements/repairs being made to the Town

Hall.

A resident inquired if asbestos abatement has been completed. She was advised that it had and this was included in the grant application.

CLOSE MEETING

There being no further public comment, Councilman Bichteman made a motion to close the Town Board meeting, seconded by Councilwoman Burnside, motion carried by those present. Meeting adjourned at 9:17 PM.

Respectfully submitted,

Kathleen Spinnato Town Clerk