

Town Board Meeting - 11-4-09

Canandaigua Town Board
Regular Meeting
November 4, 2009
7:00 pm

| | | |
|----------|---------------|------------------------|
| Present: | Oksana Fuller | Councilperson |
| | Marion Cassie | Councilperson |
| | Ralph Brandt | Councilperson |
| | Jim Fralick | Supervisor |
| | David Dawson | Councilperson |
| | Jim Hecker | Highway Superintendent |
| | Carol Maue | Attorney for the Town |

Others present: Ray Henry, Rich Rising, Karen Parkhurst, Lew Smith, Dennis Brewer, Doreen Carlile, Pat VanDyne, Jim Fletcher, Kevin Reynolds, Pam Helming, Joe Proe, Terry Fennelly, James Bonsignor, C. Oyler, Bob Matson, Tom Crawford, Jack Kellogg and others who did not sign in.

Pledge

Supervisor Fralick called the meeting to order at 7:00 pm.

A motion was made by Councilman Brandt seconded by Councilperson Cassie that the reading of the minutes of October 14, 20, 22 and 27, 2009 be waived.

5 ayes: Fuller, Dawson, Cassie, Brandt, Fralick

All in favor of the minutes as presented.

5 ayes: Fuller, Dawson, Cassie, Brandt, Fralick

A motion was made by Councilperson Fuller, seconded by Councilman Brandt that after review and audit of bills abstract #23, \$83,361.25 general fund, \$8,694.48 highway fund, \$2,530.86 water fund, \$2,500. Hicks Development Capital project, \$3,545.11 Ext. 36 Co Rd. 30 Capital Project be paid.

5 ayes: Fuller, Dawson, Cassie, Brandt, Fralick

Supervisor Fralick opened the public hearing on the 2010 Budget at 7:03 pm and advised it had been properly advertised.

Councilman Brandt - as special assistant to the Supervisor, we worked very hard to keep the zero tax base. We had to be very careful of line items and reducing highway expenses without harming services to Town residents.

Supervisor Fralick read a summary of the 2010 Town budget:

- postponing equipment purchases and road repaving
- froze all elected officials pay
- parks equipment purchases have been deferred.
- revenues
- fixed the pay for Town and Planning Board attorneys at \$125,000
- reduced miles of roads to be paved
- reduced allocated funds for the Open Space Reserve
- town employees will receive 3% pay increase
- \$35,000 will be spent on asphalt for crushed stone trail on Middle Cheshire Rd
- \$50,000 will be spent to complete the update on the Town's Comprehensive Plan
- new position created for the full time Director of Development
- Medical insurance premiums for Town employees will rise by 9.7%
- Engineering expenses are expected to decrease

Bob Matson -Parrish St. Ext. representing FLCC/FLTV, made a plea to the board to contribute to

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FLTV as their finances are under funded and they are in danger of not being able to continue this program. Under regulations a Town is able to contribute 5% of their cable franchise revenue to this program. That amount would be roughly \$1700 for the Town. This program is also a teaching tool for the college.

Short discussion. If the Town decides to do this they will make a budget adjustment in the future.

Karen Parkhurst - Laura Lane, objected to Town employees getting a 3% raise in these economic times.

Jack Kellogg - Ashton Place, congratulated the board on holding the line.

Deb Trillaud - town bookkeeper, 3 of the water district amounts have been changed due to a change in the assessments. This does not increase the tax rate.

Supervisor Fralick closed the public hearing at 7:21pm.

(Exhibit HH)

The following resolution was offered by Councilman Brandt, seconded by Councilperson Cassie

WHEREAS, the Town Board has met at the time and place specified in the notice of the public hearing on the preliminary budget and heard all persons desiring to be heard thereon; therefore be it

RESOLVED, that the preliminary budget, be herein adopted, as amended, as the annual budget of the Town of Canandaigua, which includes the water district budget, lighting district budgets, drainage district budgets and the fire protection district budget for the fiscal year beginning on the 1st day of January, 2010 and that such budget so adopted be entered in detail in the minutes of the proceedings of this Town Board, and be it

FURTHER RESOLVED, that the Town Clerk of this Town shall prepared and certify in duplicate copies of said annual budget as adopted pursuant to Section 202-A, Subdivision 2 of the Town Law to the Board of Supervisors of this County.

5 ayes: Fuller, Dawson, Cassie, Brandt, Fralick

Supervisor Fralick opened the public hearing on using money from the Open Space Reserve to purchase land for a public park from John J. Miller at 7:20 pm and advised it had been properly advertised.

Supervisor Fralick explained that the Town will purchase 23.145 acres from the John J. Miller located on Route 21/County Rd. 32/Bliss Rd. This property will also be a link for a trail through Morrell's property to the Wegman's Villas down to West Lake Road. Parking spaces will be on Bliss Road. Cost is \$125,000 at \$5,400.71 an acre. This will be set aside for future development.

Dennis Brewer - the trails committee prioritized this piece of land. The trails committee walked it and hopes to be able to develop this land.

Supervisor Fralick explained how monies can be taken from the Open Space Reserve. He feels that with 1.2 million in the Reserve that it is over due to purchase land.

Joe Proe - 5354 Sunflower Dr. - asked if other properties were considered.

Supervisor Fralick - other properties are being looked at.

Supervisor Fralick closed the public hearing at 7:35 pm.

Supervisor Fralick re-opened the public hearing on a Local Law amending Chapters 45, 105 and 96 at 7:36 pm.

Councilman Brandt - this is a housekeeping law, updating issues of process and making

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definitions clearer. The codes committee has addressed the recommendations the Planning Board made .

Supervisor Fralick closed the public hearing at 7:38 pm.

PRIVILEGE OF THE FLOOR

Kevin Reynolds -5520 County Rd. 30, thanked Jim Hecker as the water was turned on today for the County Rd. 30 water district.

Yvonne Chavez - Middle Cheshire Rd., requested that they look at the sign law for political signs and think about changing it from 60 days to 30 days that signs be allowed prior to an election.

Pam Helming - Bristol Road, asked if the Director of Development will facilitate the process for getting changes to the code done sooner.

Supervisor Fralick - hoped that it would. Short discussion.

PRIORITY BUSINESS

none

HIGHWAY REPORT

1. Received approval from DOH to activate the water for County Road 30 today.
2. Cleaning ditches.
3. Working with Kevin Olvany on stream bank for Sucker Brook.
4. Bridge on Deuel Road is scheduled to open on Friday.
5. For deer road kill people can call the highway department.

PLANNING DEPARTMENT -Rich Rising

1. Working with Comprehensive Committee on Comprehensive Plan.
2. Planning Department is almost fully staffed.
3. Working on the Department's web site. The Director of Development will be the point person for the development's office web site.

REPORT OF STANDING COMMITTEES

Codes committee - Ralph Brandt
next meeting November 18th

Fire Committee - Jim Fralick
nothing new to report

Insurance Committee - Marion Cassie
no report

REPORT OF SPECIAL COMMITTEES AND/OR COMMISSIONS

Parks & Recreation - Dennis Brewer
Trails committee will met on 11/11 @6:30 at the West Lake Road Schoolhouse
Trails committee will present master plan at the next Town Board meeting on 11/17

Special Use Committee - Marion Cassie
Tom Schwartz and Marion will review what progress has been made and where they are in the process.

Comprehensive Plan - Oksana Fuller
Have received 5 RFP's and have narrowed it down to three. Asked the Town Board to review the packets they received on the 3 RFP's. Would like interviews set up next week.

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Environmental Commission - Kevin Reynolds

The board received the Environmental Resources Map of the Town which is the last part of the open space index.

The commission should be changed to a Board. The Board would review applications that come before the Town that abut environmental sensitive areas.

SUPERVISOR'S REPORT

none

RESOLUTIONS:

1. Moved by Councilman Brandt, seconded by Councilperson Cassie

Adopting a Local Law Amending Chapters 45, 105 and 96

Administrative Local Law # 3 of 2009

Exhibit II

WHEREAS, the Town of Canandaigua Town Board ("Town Board") has conducted a public hearing on a draft local law known as text amendments to Chapter 45, Chapter 105 and Chapter 96 of the Town Code (the "Action"); and

WHEREAS, the Town Board has previously determined at a meeting of the Town Board held on October 6, 2009, and in satisfaction of the procedural requirements under the New York State Environmental Quality Review (SEQR) Regulations that said Action is a Type II Action under that is not subject to further review under Part 617.5 of the SEQR Regulations; and

WHEREAS, the Town Board has given consideration to the comments received from the Planning Board of the Town of Canandaigua and the Ontario County Planning Board, and the public hearing record on said local law after conducting a public hearing on the Action as required by law;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board does hereby adopt said local law in its entirety; and

BE IT FURTHER RESOLVED that the Town Clerk is hereby directed to provide a certified copy of this local law to the Attorney to the Town; and

BE IT FURTHER RESOLVED that the Attorney to the Town is hereby directed to complete the certification pages on the Department of State's Filing Local Law Form and to transmit said completed Form to the Town Clerk for submission to the Secretary of State for filing; and

BE IT FINALLY RESOLVED, that this local law shall take effect upon filing with the Secretary of State.

5 ayes: Fuller, Dawson, Cassie, Brandt, Fralick

2. Moved by Councilperson Fuller, seconded by Councilperson Dawson

CANANDAIGUA TOWN BOARD RESOLUTION

TO FORMALLY ADOPT THE TOWN OF CANANDAIGUA OPEN SPACE INDEX

WHEREAS, New York State General Municipal Law Sections 239-x and 239-y require the conservation advisory council to produce an Open Space Index; and

WHEREAS, the Environmental Conservation Commission acting as a conservation advisory council per GMU section 239-x produced a report entitled "Prioritizing Farmland and Scenic Views in the Town of Canandaigua" that was submitted to the Town in December of 2006, which listed and ranked in order of environmental significance an inventory of open areas and significant viewsheds within the municipality with each such area identified, described and listed according to priority of acquisition or preservation.; and

WHEREAS, the Town of Canandaigua has existing maps entitled "Environmental Features" as part of the Town's 2003 Comprehensive Plan, and the Town's Official Zoning Map with a delineated Limited Development Overlay District; and

WHEREAS, the Environmental Conservation Commission has created a map entitled "Environmental

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Resource Map,” which includes land indentified in the report called “Prioritizing Farmland and Scenic Views;” and

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby formally adopt the following documents as the “Open Space Index” of the Town of Canandaigua: the report entitled ”Prioritizing Farmland and Scenic Views in the Town of Canandaigua”, together with the map entitled “Environmental Features” as part of the Town’s 2003 Comprehensive Plan, and the Town’s Official Zoning Map with a delineated Limited Development Overlay District, and the Environmental Resource Map created for the Environmental Conservation Commission, and as such documents may be amended from time to time,

5 ayes: Fuller, Dawson, Cassie, Brandt, Fralick

3. Moved by Councilperson Cassie, seconded by Councilperson Dawson,

TO DESIGNATE AN ENVIRONMENTAL CONSERVATION BOARD

WHEREAS, the Town of Canandaigua 2003 Comprehensive Plan established the goals of protecting open space, farmland, scenic views and natural resources; and

WHEREAS, New York State General Municipal Law Section 239-x provides for the creation of a conservation advisory council, and Section 239-y provides the process for the designation of such council as a Conservation Board to review applications for use or development of any area listed in the open space index and make comments and recommendations to the referring board or agency; and

WHEREAS, by a Town Board resolution dated November 17, 2006 the Town created an Environmental Conservation Commission to act as an advisory council per GMU section 239-x; and

WHEREAS, said Environmental Conservation Commission produced a report entitled ”Prioritizing Farmland and Scenic Views in the Town of Canandaigua” that was submitted to the Town in December of 2006 that listed and ranked in order of environmental significance an inventory of open areas and significant viewsheds within the municipality with each such area identified, described and listed according to priority of acquisition or preservation; and

WHEREAS, the above cited report, together with the Town maps entitled “Environmental Features” as part of the Town’s 2003 Comprehensive Plan, and delineated Limited Development Overlay on the Town’s Official Zoning Map, and Environmental Conservation Commission’s map entitled “Environmental Resource Map,” which includes land indentified in the report called “Prioritizing Farmland and Scenic Views, have been accepted and approved by the local legislative body collectively as the “Open Space Index” of the Town of Canandaigua,

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby redesignate the Town of Canandaigua Environmental Conservation Commission as the Town of Canandaigua Environmental Conservation Board; and

BE IT FURTHER RESOLVED that the newly formed Town of Canandaigua Environmental Conservation Board shall be vested with all of the powers and duties of such boards as recited in New York State General Municipal Law Sections 239-y.

5 ayes: Fuller, Dawson, Cassie, Brandt, Fralick

3a. Supervisor Fralick moved, seconded by Councilman Dawson to adopt the pre-existing by-laws of the Environmental Board as preliminary by-laws of this Board. And to appoint Kevin Reynolds as Chairman of this Board. The Chairman along with the Town Clerk are to solicit through public notice for members of this board so that interviews can be conducted around November 17th.

5 ayes; Fuller, Dawson, Cassie, Brandt, Fralick

4. Moved by Councilman Dawson, seconded by Councilperson Cassie
Designating the Town Board as Lead Agency
for Miller Park

WHEREAS, the Town of Canandaigua Town Board (hereinafter referred to as Town Board) has on September 18, 2009 declared its intent to be designated the Lead Agency for Miller Park under the provisions of the State Environmental Quality Review (SEQR) Regulations: and

WHEREAS, the Town Board has provided written notices to this effect to the involved and interested agencies; and

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WHEREAS, the Town Board has not received any written objections from the involved agencies to the Board's being designated as the lead agency under the SEQR Regulations; and

WHEREAS, the Town Board has previously determined that it is the most appropriate agency to insure the coordination of this Action for making the determination of significance thereon under the SEQR Regulations.

NOW, THEREFORE BE IT RESOLVED, that the Town Board does hereby designate itself as the lead agency for the Action identified above herein;

4 ayes: Fuller, Dawson, Cassie, Brandt 1 abstained: Fralick

5. Moved by Councilperson Fuller, seconded by Councilman Dawson

Determination of Environmental Significance on the Miller Park Project

WHEREAS, the Town of Canandaigua Town Board (hereinafter referred to as Town Board) has determined the above referenced Action to be an Unlisted Action under Part 617 of the State Environmental Quality Review (SEQR) Regulations; and

WHEREAS, the Town Board has reviewed and accepted the Environmental Assessment Form on the Action prepared by the Town Engineer; and

WHEREAS, the Town Board has completed the public review and comment period provided for under the SEQR Regulations; and

WHEREAS, the Town Board has designated itself as lead agency under the SEQR Regulations for making the determination of significance upon said action; and

WHEREAS, the Town Board has given consideration to the criteria for determining significance as set forth in Section 617.7(c)(1) of the SEQR Regulations and the information contained in Environmental Assessment Form.

NOW THEREFORE BE IT RESOLVED, that the Town Board issues a Negative Declaration determination subject to the Town satisfying the conditions, if any, imposed by the New York State Office of Parks, Recreation and Historic Preservation (SHPO); and be it further

RESOLVED, that the Town Board does hereby make a Determination of Non-Significance on said Action and directs the Town Supervisor to sign and date the Short Environmental Assessment Form and hereby directs the Town Clerk to forward a copy of said negative declaration determination of non-significance to all involved agencies and the New York State Department of Agriculture and Markets and SHPO.

4 ayes: Fuller, Dawson, Cassie, Brandt, 1 abstained Fralick

6. Moved by Councilperson Fuller, seconded by Councilman Dawson

RESOLUTION REGARDING THE PURCHASE OF FARM LAND FOR USE AS A PUBLIC PARK FROM JOHN J. MILLER LOCATED AT 5490 COUNTY ROAD 32 IN THE TOWN OF CANANDAIGUA AT A TOWN BOARD MEETING HELD ON NOVEMBER 4, 2009

RECITALS

WHEREAS, given its elevation, scenic view shed, proximity to other open space and trail systems and the Town's need for more park land in other areas of the Town, the Town Board has determined it to be in the best interest of the Town and its citizens for the Town to purchase outright from John J. Miller for use as a public park a fee simple interest in 23.145 acres of farm land, more or less, bordered by State Route 21 and County Road 32 in the Town of Canandaigua (the "Park Land") as more particularly described in that certain Survey Map dated September 14, 2009 prepared by Venezia and Associates, tax map parcel 97.00-1-59.1 showing Land in Town Lots 41, 42, 47 & 36 in the Town of Canandaigua (the "Survey") with the purchase price to be funded from the Town of Canandaigua Open Spaces Capital Reserve Fund established for such purposes (the "Project"); and

WHEREAS, it is the intent of the Town of Canandaigua to develop the Park Land by constructing a small parking area to accommodate 20 spaces north of Bliss Road with access from NYS Rte. 21, leading north from this parking area will be a walking/biking trail extending to the high point on the site, approximately 1000 feet north, and a pavilion, approximately 1600 square feet, will be constructed at the end of the trail; and

WHEREAS, the Park Land is part of a larger parcel of land also owned by John J. Miller as reflected on said Survey, necessitating that subdivision approval be obtained from the Town Planning Board to subdivide the Park Land from the larger parcel owned by John J. Miller; and

WHEREAS, John J. Miller has designated the Town Board as the applicant for purposes of obtaining subdivision approval and the Town Board previously made a referral to the Town Planning Board for said subdivision approval; and

WHEREAS, the Town Board has previously determined the fair market value of the 23.145 acre parcel denominated on the Survey to be equal to \$5,400.74 per acre for a total purchase price in the amount of \$125,000.00 for the purchase by the Town of Canandaigua for such real property for use as a park, with additional sums required to be expended for an appraisal obtained from an independent, qualified appraiser to confirm the purchase price and for recording fees, filing fees, professional fees, all to be stated with more particularity in a budget to be established by the Town Engineer and the Town Planning Consultant and thereafter accepted by the Town Board; and

WHEREAS, the Town Board wishes to purchase the 23.145 acre parcel for a park all as more particularly described on the Survey for use as a public park for the citizens of the Town of Canandaigua with the purchase price and all ancillary costs to be funded and/or reimbursed by expenditure from the Town of Canandaigua Open Spaces Capital Reserve Fund and/or Town operating funds as required by law to preserve in perpetuity the open space associated with such real property for public enjoyment; and

WHEREAS, the Town Board determined that it is the most appropriate agency to insure the coordination of this Project and provided written notification to involved agencies for the purposes of conducting a coordinated review and making the determination of significance under the SEQR Regulations, and by resolution dated November 4, 2009 designated the Town Board as lead agency for this Project; and

WHEREAS, the Town Board has reviewed the Short Environmental Assessment Form prepared by the Town Engineer and the Town Planning Consultant regarding the above captioned Project, and by resolution dated November 4, 2009 issued a negative declaration determination subject to the Town satisfying the conditions, if any, imposed by the New York State Office of Parks, Recreation and Historic Preservation; and

WHEREAS, the Town Board determines that such Project is classified as an Unlisted Action under the State Environmental Quality Review (SEQR) Regulations; and

WHEREAS, the Town Supervisor obtained an appraisal from a qualified, independent appraiser to confirm the purchase price to be paid for the Park Land, which appraised the Park Land at \$125,000.00; and

WHEREAS, the Town Supervisor obtained from John J. Miller a letter addressed to the Town Board acknowledging his acceptance of the purchase price for the Park Land calculated at \$5,400.74 per acre; and

WHEREAS, a resolution was duly adopted by this Town Board on October 6, 2009 calling a public hearing for the purpose of considering the purchase and development of the Park Land for use by the Town and its residents as a Town park in accordance with the requirements of the Town law of the State of New York and stating all other matters required by law to be so stated and specifying November 4, 2009 at 7:03 p.m. as the time and the Canandaigua Town

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Hall, 5440 Route 5 & 20 West, Canandaigua, New York as the place where said Town Board would meet and consider said matter and to hear all persons interested in the subject and to take such action thereon as is required or authorized by law, and

WHEREAS, a public hearing on said matter was duly held by said Town Board on November 4, 2009 at 7:03 p.m. at the Canandaigua Town Hall, 5440 Route 5 & 20 West, Canandaigua, New York and all persons desiring to speak either on behalf of or in opposition to said proposed Project were afforded an opportunity to do so,

NOW, THEREFORE, BE IT RESOLVED by the Town Board as follows:

RESOLVED, that the Notice of Hearing was published and posted as required by law, and is otherwise sufficient and complied with due process requirements; and be it further

RESOLVED, that the purchase of the Park Land is of the class of objects or purposes as defined by the "Open Spaces Capital Reserve Fund" of the Town, and the expenditure from the Open Spaces Capital Reserve Fund to pay for the cost of the acquisition of the Park Land with additional sums required to be expended, as stated above and to be stated with more particularity in a budget to be established by the Town Engineer and the Town Planning Consultant and thereafter accepted by the Town Board, is upon authorization of the Town Board and shall be subject to permissive referendum; and be it further

RESOLVED, that within ten (10) days after the date of this resolution the Town Clerk of the Town of Canandaigua shall publish this resolution, which shall set forth the date of the adoption of this resolution, shall contain the entire text of this resolution setting forth the purpose and effect thereof, shall specify that this resolution was adopted subject to a permissive referendum, and the publication shall be made in the Daily Messenger, a newspaper published in Ontario County and having general circulation in the Town of Canandaigua, and the Town Clerk of the Town of Canandaigua post a copy of this Order upon the sign board of the Town designated for the posting of such public notices; and be it further

RESOLVED, that James Fralick, the Town Supervisor, is hereby empowered and directed to take and to cause to be taken by such other persons, including Town staff, the Town Engineer, the Attorney for the Town and any consultant to the Town any and all further actions as he deems necessary in his sole discretion to effectuate the intent of this Resolution.

4 ayes: Fuller, Dawson, Cassie, Brandt 1 abstain: Fralick

7. Moved by Councilman Brandt, seconded by Councilman Dawson

WHEREAS, the Town Board has determined it to be in the best interests of the Town and its citizens to retain the services of Intergrated Systems, Inc. for the service, support and maintenance of the Town's computer system during calendar year 2010 at a cost not to exceed \$8,000 per annum;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board authorizes James Fralick, the Town Supervisor to enter into an agreement with Integrated Systems, Inc. to provide support, service and maintenance for the Town's computer system during calendar year 2010 at a cost not to exceed \$8,000 subject to proper appropriation therefore in the Final Town Budget adopted by the Town Board calendar year 2010; and be it further

RESOLVED, that the Town Board hereby authorizes and directs the Town Supervisor, James Fralick to take all such further action as he deems may be reasonably required in his sole discretion to effectuate the intent of this resolution.

5 ayes: Fuller, Dawson, Cassie, Brandt, Fralick

8. Moved by Councilman Brandt, seconded by Councilperson Cassie

WHEREAS, that given its significance as an important historical asset of the Town of Canandaigua, the Town Board has determined it to be in the best interests of the Town and its citizens to repair, restore and maintain the headstones at the Woolhouse/Hunn Road Cemetery;

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NOW, THEREFORE, BE IT

RESOLVED, that the Town Board authorizes James Fralick, the Town Supervisor to contract with Ellison Conservation Company to repair, restore and maintain the headstones at Woolhouse/Hunn Road Cemetery in the Town of Canandaigua and to expend for such purpose a sum not to exceed \$2,000; and be it further

RESOLVED, that the Town Board hereby authorizes and directs the Town Supervisor, James Fralick to take all such further action as he deems may be reasonably required in his sole discretion to effectuate the intent of this resolution.

Discussion.

5 ayes; Fuller, Dawson, Cassie, Brandt, Fralick

9. Moved by Councilman Brandt, seconded by Councilman Dawson

WHEREAS, the Town Board has determined it to be in the best interests of the Town and its citizens to reconfigure Town Hall and to install a partition in the Department of Development at Town Hall to improve efficiency and to promote productivity of its staff;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board authorizes James, Fralick the Town Supervisor to expend up to the sum of \$2,600 to erect a partition in the Department of Development at Town Hall; and be it further

RESOVLED, that the Town Board hereby authorizes and directs the Town Supervisor, James Fralick to take all such further action as he deems may be reasonably required in his sole discretion to effectuate the intent of this resolution.

5 ayes: Fuller, Dawson, Cassie, Brandt, Fralick

10. A motion was made by Councilman Brandt, seconded by Councilperson Cassie to accept the Planning Board recommendation for the re-zoning of 2484 County Rd. 28, tax map #70.11-1-32.000, from RB-1 to MUO-1. Discussion.

5 ayes: Fuller, Dawson, Cassie, Brandt, Fralick

10a. A motion was made by Councilman Brandt, seconded by Councilman Dawson to refer the application for the re-zoning of 2484 County Rd. 28, tax map #70.11-1-32.000, from RB-1 to MUO-1 to the Planning Board for review and final site plan approval. Discussion.

5 ayes: Fuller, Dawson, Cassie, Brandt, Fralick

OTHER BUSINESS

The information meeting for the Grandview/Route 21 sewer will be held on November 17th.

A motion was made by Councilman Brandt, seconded by Councilman Dawson to move into executive session to discuss acquisition of land, attorney/client privilege and the employment history of a particular employee.

The board moved out of executive session at 9:15 pm.

The meeting was adjourned at 9:15 pm.

Judith H. Carson
Town Clerk