

A regular meeting of the Mendon Town Board was held at 7:00PM, Monday, October 15, 2018, at the Mendon Town Hall, 16 West Main Street, Honeoye Falls, NY.

PRESENT: John D. Moffitt, *Supervisor*
 Cynthia M. Carroll }
 Thomas G. Dubois } *Town Board*
 John L. Hagreen } *Members*
 Michael E. Roberts }

ABSENT: None

RECORDING SECRETARY: Bonnie M. Toomey

OTHERS PRESENT: William E. Smith, *Highway Superintendent*; Sheldon W. Boyce, Jr. *Town Attorney*, Gary Loope, *Highway Clerk*, Daniel Bassette, *Zoning Board of Appeals*; and four other people.

Supervisor Moffitt called the meeting to order at 7:00PM. The Pledge of Allegiance was recited.

AGENDA

(Resolution 18-218)

A motion was made by Mr. Roberts, seconded by Mrs. Carroll, to adopt the agenda with the following amendments: add new No. 27, "Sexual Harassment Policy – Complaint Form," and renumber accordingly. Adopted: Mrs. Carroll, Aye; Mr. Dubois, Aye; Mr. Hagreen, Aye; Mr. Roberts, Aye; Mr. Moffitt, Aye.

PUBLIC COMMENT

Gary Loope, 21 Semmel Road, asked the Town Board to consider including elected officials in the Town's longevity pay policy, and asked the Town to issue updated Personnel Policies to the employees.

COMMUNICATIONS

Town Clerk's Office

Mrs. Toomey reported on tax collections and hunting license sales.

Highway Superintendent

Mr. Smith read and distributed his report to the Board

Town Board

Mrs. Carroll reported on the Library Board of Trustees.

Mr. Dubois reported the Historic Preservation Commission and the Environmental Conservation Board.

Mr. Hagreen reported on the former GM facility in the Village of Honeoye Falls.

Supervisor

Supervisor Moffitt reported on responses to the ad for vacancies, most from the Town's Facebook page; the Physical Stress Indicator results from the Comptroller; the water district project; the roof on 15 Monroe Street; the Town Hall third floor windows; lighting in the ambulance facility; the Community Band; an individual serving their community service sentence at the Town Hall; and the Veterans Day luncheon.

TOWN CLERK'S MONTHLY REPORT

(Resolution 18-219)

A motion was made by Mr. Hagreen, seconded by Mr. Dubois, to acknowledge receipt of the Town Clerk's Monthly Report for September 2018, showing receipts and disbursements in the amount of \$7,038.00.

Adopted: Mrs. Carroll, Aye; Mr. Dubois, Aye; Mr. Hagreen, Aye; Mr. Roberts, Aye; Mr. Moffitt, Aye.

HIGHWAY DEPARTMENT – AMEND CONTRACT PRICE FOR SALT BARN TO INCLUDE LEAN-TO***(Resolution 18-220)***

A motion was made by Mr. Roberts, seconded by Mrs. Carroll, to amend the contract price for the Salt Barn by \$49,300.00 additional for a project total of \$307,686.00, to be charged to account H5112.421. Adopted: Mrs. Carroll, Aye; Mr. Dubois, Aye; Mr. Hagreen, Aye; Mr. Roberts, Aye; Mr. Moffitt, Aye.

BUDGET ADJUSTMENTS/TRANSFERS***(Resolution 18-221)***

A motion was made by Mrs. Carroll, seconded by Mr. Hagreen, to approve the following budget adjustments:

To	DA5130.2	Machinery Equipment	\$15,000
From	DA2665	Sale of Equipment	\$15,000
To	A1110.430	Justices Office Supplies	\$100.00
From	A1110.402	Justices Computer Support	\$100.00
To	A1355.430	Assessor Supplies	\$22.50
From	A1355.410	Assessor Travel/Dues/Conference	\$22.50
To	A1610.41	Central Computers-Contractual	\$3,500.00
From	A1110.402	Justices computer support	\$1,000.00
From	A1355.31	Assessment Update	\$2,500.00
To	A7140.41	Mendon Ctr. Sports Utilities	\$175.00
From	A7140.2	Mendon Ctr. Sports Equipment	\$175.00
To	B7320.4	Joint Rec	\$1,000.00
From	B8020.41	Planning Engineering	\$1,000.00
To	B7550.45	Celebration Holidays	\$500.00
From	B8020.41	Planning Engineering	\$500.00

Adopted: Mrs. Carroll, Aye; Mr. Dubois, Aye; Mr. Hagreen, Aye; Mr. Roberts, Aye; Mr. Moffitt, Aye.

VOUCHERS**General Abstract*****(Resolution 18-222)***

A motion was made by Mr. Dubois, seconded by Mr. Hagreen, to approve all claims on vouchers numbered 18-421 to 18-496, on General Abstract 18-10, in the amount of \$368,499.12.

Adopted: Mrs. Carroll, Aye; Mr. Dubois, Aye; Mr. Hagreen, Aye; Mr. Roberts, Aye; Mr. Moffitt, Aye.

Highway Abstract***(Resolution 18-223)***

A motion was made by Mr. Dubois, seconded by Mrs. Carroll, to approve all claims on vouchers numbered 18-246 to 18-283, on Highway Abstract 18-10, in the amount of \$95,495.42.

Adopted: Mrs. Carroll, Aye; Mr. Dubois, Aye; Mr. Hagreen, Aye; Mr. Roberts, Aye; Mr. Moffitt, Aye.

Library Abstract

Vouchers numbered 18-137 to 18-150, on Library Abstract 18-10, in the amount of \$5,720.18, were presented to the Board for payment.

A public hearing of the Mendon Town Board was held at 7:31PM, Monday, October 15, 2018, at the Mendon Town Hall, 16 West Main Street, Honeoye Falls, NY.

PRESENT: John D. Moffitt, *Supervisor*
 Cynthia M. Carroll }
 Thomas G. Dubois } *Town Board*
 John L. Hagreen } *Members*
 Michael E. Roberts }

ABSENT: None

RECORDING SECRETARY: Bonnie M. Toomey

OTHERS PRESENT: William E. Smith, *Highway Superintendent*; Sheldon W. Boyce, Jr. *Town Attorney*, Gary Loope, *Highway Clerk*, Daniel Bassette, *Zoning Board of Appeals*; and four other people.

Supervisor Moffitt opened the public hearing at 7:31PM.

The public hearing was being held for the purpose of considering renewing the contract with the Village of Honeoye Falls to provide fire protection in 2019 for the Mendon Fire Protection District #1.

Public Comment

No one from the public wished to speak.

(Resolution 18-224)

A motion was made by Mrs. Carroll, seconded by Mr. Hagreen, to close the public hearing at 7:32PM. Adopted: Mrs. Carroll, Aye; Mr. Dubois, Aye; Mr. Hagreen, Aye; Mr. Roberts, Aye; Mr. Moffitt, Aye.

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ABSENT: None

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OTHERS PRESENT: William E. Smith, *Highway Superintendent*; Sheldon W. Boyce, Jr. *Town Attorney*, Gary Loope, *Highway Clerk*, Daniel Bassette, *Zoning Board of Appeals*; and four other people.

Supervisor Moffitt opened the public hearing at 7:32PM.

The public hearing was being held for the purpose of considering the 2019-2024 Capital Improvement Program.

Public Comment

No one from the public wished to speak.

(Resolution 18-225)

A motion was made by Mr. Dubois, seconded by Mrs. Carroll, to close the public hearing at 7:33PM.
Adopted: Mrs. Carroll, Aye; Mr. Dubois, Aye; Mr. Hagreen, Aye; Mr. Roberts, Aye; Mr. Moffitt, Aye.

RECODIFICATION – SEQRA AND ADOPTION OF TOWN CODE – LOCAL LAW 2018-3

Supervisor Moffitt reviewed some comments he had received on the proposed local law after the public hearing had been closed with the Town Board.

(Resolution 18-226)

A motion was made by Mr. Roberts, seconded by Mrs. Carroll, as follows: the Town Board declares the Recodification a Type II Action under SEQRA, thus necessitating no further action.
Adopted: Mrs. Carroll, Aye; Mr. Dubois, Aye; Mr. Hagreen, Aye; Mr. Roberts, Aye; Mr. Moffitt, Aye.

(Resolution 18-227)

A motion was made by Mrs. Carroll, seconded by Mr. Dubois, to adopt the following local law:

A local law to provide for the codification of the local laws, ordinances and certain resolutions of the Town of Mendon into a Municipal Code to be designated the “Code of the Town of Mendon.”

Be it enacted by the Town Board of the Town of Mendon as follows:

ARTICLE I**Adoption of Code****§ 1-1. Legislative intent.**

In accordance with Subdivision 3 of § 20 of the Municipal Home Rule Law, the local laws, ordinances and certain resolutions of the Town of Mendon, as codified by General Code, and consisting of Chapters 1 through 260, together with an Appendix, shall be known collectively as the “Code of the Town of Mendon,” hereafter termed the “Code.” Wherever reference is made in any of the local laws, ordinances and resolutions contained in the “Code of the Town of Mendon” to any other local law, ordinance or resolution appearing in said Code, such reference shall be changed to the appropriate chapter title, chapter number, article number or section number appearing in the Code as if such local law, ordinance or resolution had been formally amended to so read.

§ 1-2. Continuation of existing provisions.

The provisions of the Code, insofar as they are substantively the same as those of the prior 1994 Code, local laws, ordinances and resolutions in force immediately prior to the enactment of the Code by this local law, are intended as a continuation of such prior Code, local laws, ordinances and resolutions and not as new enactments, and the effectiveness of such provisions shall date from the date of adoption of the prior Code, local law, ordinance or resolution. All such provisions are hereby continued in full force and effect and are hereby reaffirmed as to their adoption by the Town Board of the Town of Mendon, and it is the intention of said Town Board that each such provision contained within the Code is hereby reaffirmed as it appears in said Code. Only such provisions of the prior 1994 Code, local laws and ordinances as are omitted from this Code shall be deemed repealed or abrogated by the provisions of § 1-3 below.

§ 1-3. Repeal of inconsistent enactments.

Except as provided in § 1-4, Enactments saved from repeal; matters not affected, below, all portions of the prior 1994 Code, local laws and ordinances, or parts of such prior Code, local laws or ordinances, inconsistent with the provisions contained in the Code adopted by this local law are hereby repealed as of the adoption and filing of this local law as set forth in § 1-13; provided, however, that such repeal shall only be to the extent of such inconsistency, and any valid legislation of the Town of Mendon which is not in conflict with the provisions of the Code shall be deemed to remain in full force and effect.

§ 1-4. Enactments saved from repeal; matters not affected.

The repeal of local laws and ordinances provided for in § 1-3 of this local law shall not affect the following classes of local laws, ordinances, rights and obligations, which are hereby expressly saved from repeal:

- A. Any right or liability established, accrued or incurred under any legislative provision of the Town of Mendon prior to the effective date of this local law or any action or proceeding brought for the enforcement of such right or liability.
- B. Any offense or act committed or done before the effective date of this local law in violation of any legislative provision of the Town of Mendon or any penalty, punishment or forfeiture which may result therefrom.
- C. Any prosecution, indictment, action, suit or other proceeding pending or any judgment rendered prior to the effective date of this local law brought pursuant to any legislative provision of the Town of Mendon.
- D. Any agreement entered into or any franchise, license, right, easement or privilege heretofore granted or conferred by the Town of Mendon.
- E. Any local law or ordinance of the Town of Mendon providing for the laying out, opening, altering, widening, relocating, straightening, establishing grade, changing name, improvement, acceptance or vacation of any right-of-way, easement, street, road, highway, park or other public place within the Town of Mendon or any portion thereof.
- F. Any local law or ordinance of the Town of Mendon appropriating money or transferring funds, promising or guaranteeing the payment of money or authorizing the issuance and delivery of any bond of the Town of Mendon or other instruments or evidence of the Town's indebtedness.
- G. Local laws or ordinances authorizing the purchase, sale, lease or transfer of property, or any lawful contract, agreement or obligation.
- H. The levy or imposition of special assessments or charges.
- I. The annexation or dedication of property.
- J. Any local law or ordinance relating to salaries and compensation.
- K. Any local law or ordinance amending the Zoning Map.
 - L. Any local law or ordinance relating to or establishing a pension plan or pension fund for Town employees.
 - M. Any local law or ordinance or portion of a local law or ordinance establishing a specific fee amount for any license, permit or service obtained from the Town.
- N. Any local law or ordinance adopted subsequent to March 12, 2018.

§ 1-5. Severability.

If any clause, sentence, paragraph, section, article, chapter or part of this local law or of any local law, ordinance or resolution included in this Code now or through supplementation shall be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair or invalidate the remainder thereof but shall be confined in its operation to the clause, sentence, paragraph, section, article, chapter or part thereof directly involved in the controversy in which such judgment shall have been rendered.

§ 1-6. Copy of Code on file.

A copy of the Code, in loose-leaf form, has been filed in the office of the Town Clerk of the Town of Mendon and shall remain there for use and examination by the public until final action is taken on this local law; and, if this local law shall be adopted, such copy shall be certified by the Town Clerk of the Town of Mendon by impressing thereon the Seal of the Town of Mendon, and such certified copy shall remain on file in the office of said Town Clerk to be made available to persons desiring to examine the same during all times while said Code is in effect. The enactment and publication of this local law, coupled with the availability of a copy of the Code for inspection by the public, shall be deemed, held and considered to be due and legal publication of all provisions of the Code for all purposes.

§ 1-7. Amendments to Code.

Any and all additions, deletions, amendments or supplements to any of the local laws, ordinances and resolutions known collectively as the "Code of the Town of Mendon" or any new local laws, ordinances or resolutions, when enacted or adopted in such form as to indicate the intention of the Town to be a part thereof, shall be deemed to be incorporated into such Code so that reference to the Code shall be understood and intended to include such additions, deletions, amendments or supplements. Whenever such additions, deletions, amendments or supplements to the Code shall be enacted or adopted, they shall thereafter be published and, as provided hereunder, inserted in the Code as amendments and supplements thereto. Nothing contained in this local law shall affect the status of any local law, ordinance or resolution contained herein, and such local laws, ordinances or resolutions may be amended, deleted or changed from time to time as the Town Board deems desirable.

§ 1-8. Code to be kept up-to-date.

It shall be the duty of the Town Clerk to keep up-to-date the Code of the Town of Mendon. All changes in said Code and all local laws, ordinances and resolutions adopted by the Town Board subsequent to the enactment of this local law in such form as to indicate the intention of said Town Board to be a part of said Code shall, when finally enacted or adopted, be included therein by temporary attachment of copies of such changes, local laws, ordinances or resolutions until such changes, local laws, ordinances or resolutions are published as supplements to said Code.

§ 1-9. Sale of Code; supplementation.

Copies of the Code, or any chapter or portion of it, may be purchased from the Town Clerk, or an authorized agent of the Clerk, upon the payment of a fee to be set by resolution of the Town Board. The Clerk may also arrange for procedures for the periodic supplementation of the Code.

§ 1-10. Penalties for tampering with Code.

Any person who alters or tampers with the Code of the Town of Mendon in any manner whatsoever which will cause the legislation of the Town of Mendon to be misrepresented thereby, or who violates any other provision of this local law, shall be guilty of an offense and shall, upon conviction thereof, be subject to a fine of not more than \$250 or imprisonment for a term of not more than 15 days, or both.

§ 1-11. Changes in previously adopted legislation; new provisions.

- A. In compiling and preparing the local laws, ordinances and resolutions for publication as the Code of the Town of Mendon, no changes in the meaning or intent of such local laws, ordinances and resolutions have been made, except as provided for in Subsection B hereof. In addition, certain grammatical changes and other minor nonsubstantive changes were made in one or more of said pieces of legislation. It is the intention of the Town Board that all such changes be adopted as part of the Code as if the local laws, ordinances and resolutions had been previously formally amended to read as such.
- B. In addition, the amendments and/or additions as set forth in Schedule A attached hereto and made a part hereof are made herewith, to become effective upon the effective date of this local law. (Chapter and section number references are to the local laws, ordinances and resolutions as they have been renumbered and appear in the Code.)

§ 1-12. Incorporation of provisions into Code.

The provisions of this local law are hereby made Article I of Chapter 1 of the Code of the Town of Mendon, such local law to be entitled "General Provisions, Article I, Adoption of Code," and the sections of this local law shall be numbered §§ 1-1 to 1-13, inclusive.

§ 1-13. When effective.

This local law shall take effect immediately upon filing with the Secretary of State of the State of New York.

Adopted: Mrs. Carroll, Aye; Mr. Dubois, Aye; Mr. Hagreen, Aye; Mr. Roberts, Aye; Mr. Moffitt, Aye.

2019 PRELIMINARY BUDGET – ACCEPTANCE AND ESTABLISH PUBLIC HEARING
(Resolution 18-228)

A motion was made by Mr. Dubois, seconded by Mr. Roberts, to accept the Tentative Budget as the 2019 Preliminary Budget.

BE IT FURTHER RESOLVED THAT the Mendon Town Board will hold a public hearing on the 2019 Preliminary Budget, 7:00PM, or as soon thereafter as said hearing can be convened, Monday, November 19, 2018, at the Mendon Town Hall, 16 West Main Street, Honeoye Falls, NY.

Adopted: Mrs. Carroll, Aye; Mr. Dubois, Aye; Mr. Hagreen, Aye; Mr. Roberts, Aye; Mr. Moffitt, Aye.

FIRE PROTECTION DISTRICT CONTRACT – APPROVAL
(Resolution 18-229)

A motion was made by Mr. Roberts, seconded by Mr. Hagreen, to authorize the Supervisor to execute the Fire Protection District Contract with the Village of Honeoye Falls for the year 2019, in the amount of \$166,210.25.

Adopted: Mrs. Carroll, Aye; Mr. Dubois, Aye; Mr. Hagreen, Aye; Mr. Roberts, Aye; Mr. Moffitt, Aye.

AMBULANCE CONTRACT – APPROVAL
(Resolution 18-230)

A motion was made by Mr. Roberts, seconded by Mrs. Carroll, to approve the Ambulance Contract with the Village of Honeoye Falls, to provide service to the Town of Mendon for the year 2019, in the amount of \$114,725.55, to be paid from account B4540.4.

Adopted: Mrs. Carroll, Aye; Mr. Dubois, Aye; Mr. Hagreen, Aye; Mr. Roberts, Aye; Mr. Moffitt, Aye.

SUMMER RECREATION PROGRAM – CONTRACT WITH HF-L SCHOOL – APPROVAL
(Resolution 18-231)

A motion was made by Mr. Hagreen, seconded by Mr. Dubois, to authorize the Supervisor to enter into a contract with the Honeoye Falls-Lima Central School District regarding the Summer Recreation Program at a cost not to exceed \$12,000, to be paid from account B7320.4.

Adopted: Mrs. Carroll, Aye; Mr. Dubois, Aye; Mr. Hagreen, Aye; Mr. Roberts, Aye; Mr. Moffitt, Aye.

HAMLET DECORATIONS – AUTHORIZE EXPENSE
(Resolution 18-232)

A motion was made by Mr. Roberts, seconded by Mrs. Carroll, to authorize the expenditure of \$4,100.00 for holiday decorations in the hamlet, to be paid from account B7550.45.

Adopted: Mrs. Carroll, Aye; Mr. Dubois, Aye; Mr. Hagreen, Aye; Mr. Roberts, Aye; Mr. Moffitt, Aye.

HIGHWAY DEPARTMENT – AMEND CONCRETE HOLDING TANK PURCHASE PRICE
(Resolution 18-233)

A motion was made by Mr. Hagreen, seconded by Mrs. Carroll, to amend the purchase price of the 4,000 gallon concrete holding tank from Lakeland Concrete Products to a cost not to exceed \$7,732.00, to be paid from account DA5130.2.

Adopted: Mrs. Carroll, Aye; Mr. Dubois, Aye; Mr. Hagreen, Aye; Mr. Roberts, Aye; Mr. Moffitt, Aye.

HIGHWAY DEPARTMENT – APPROVE COUNTY SNOW AND ICE AGREEMENT***(Resolution 18-234)***

A motion was made by Mrs. Carroll, seconded by Mr. Roberts, to authorize the execution of the new Snow and Ice Agreement with Monroe County, for a period of five (5) years.

Adopted: Mrs. Carroll, Aye; Mr. Dubois, Aye; Mr. Hagreen, Aye; Mr. Roberts, Aye; Mr. Moffitt, Aye.

HIGHWAY DEPARTMENT – AUTHORIZE PURCHASE OF NEW SLIDE-IN SALTER***(Resolution 18-235)***

A motion was made by Mr. Hagreen, seconded by Mrs. Carroll, to authorize the purchase of a new Harder slide in salter through George and Swede, at a cost not to exceed \$6,475.00, to be paid from account DA5130.2.

Adopted: Mrs. Carroll, Aye; Mr. Dubois, Aye; Mr. Hagreen, Aye; Mr. Roberts, Aye; Mr. Moffitt, Aye.

HIGHWAY DEPARTMENT – AUTHORIZE PURCHASE OF DRAINAGE PIPE AND COUPLINGS***(Resolution 18-236)***

A motion was made by Mr. Dubois, seconded by Mr. Roberts, to authorize the purchase of drainage pipe and couplings at a cost not to exceed \$4,400.00, to be paid from account DB5115.4.

Adopted: Mrs. Carroll, Aye; Mr. Dubois, Aye; Mr. Hagreen, Aye; Mr. Roberts, Aye; Mr. Moffitt, Aye.

HIGHWAY DEPARTMENT – ADOPT 2019 HOLIDAY SCHEDULE***(Resolution 18-237)***

A motion was made by Mrs. Carroll, seconded by Mr. Hagreen, to approve the following 2019 Holiday Schedule for the Highway Department:

Friday, April 19, 2019	Good Friday
Monday, May 27, 2019	Memorial Day
Monday, July 1, 2019	(In Lieu of Presidents' Day)
Tuesday, July 2, 2019	Floating Holiday
Wednesday, July 3, 2019	(In Lieu of MLK Day)
Thursday, July 4, 2019	Independence Day
Friday, July 5, 2019	(In Lieu of New Year's Day)
Monday, September 2, 2019	Labor Day
Monday, October 14, 2019	Columbus Day
Monday, November 11, 2019	Veterans' Day
Thursday, November 28, 2019	Thanksgiving
Friday, November 29, 2019	Floating Holiday
Wednesday, December 25, 2019	Christmas Holiday

Adopted: Mrs. Carroll, Aye; Mr. Dubois, Aye; Mr. Hagreen, Aye; Mr. Roberts, Aye; Mr. Moffitt, Aye.

ZONING BOARD OF APPEALS – APPOINT CHAIR***(Resolution 18-238)***

A motion was made by Mr. Roberts, seconded by Mrs. Carroll, to appoint Daniel Bassette as Chair of the Zoning Board of Appeals, term to expire December 31, 2018.

Adopted: Mrs. Carroll, Aye; Mr. Dubois, Aye; Mr. Hagreen, Aye; Mr. Roberts, Aye; Mr. Moffitt, Aye.

ZONING BOARD OF APPEALS – CONSIDERATION OF MEMBER REQUEST FOR TRAINING EQUIVALENCY

The Board discussed the request and decided not to act upon it.

BOARD OF ASSESSMENT REVIEW – APPOINTMENT

(Resolution 18-239)

A motion was made by Mr. Hagreen, seconded by Mr. Dubois, to reappoint Jeff James to the Board of Assessment Review, term to expire September 30, 2023.

Adopted: Mrs. Carroll, Aye; Mr. Dubois, Aye; Mr. Hagreen, Aye; Mr. Roberts, Aye; Mr. Moffitt, Aye.

MENDON GREEN – DISCUSSION

The Town Board discussed the project, including their concerns over the extension of sewers into the Town and the density of the project.

SEXUAL HARASSMENT POLICY – COMPLAINT FORM

(Resolution 18-240)

A motion was made by Mr. Roberts, seconded by Mr. Dubois, to adopt the Sexual Harassment Policy and Complaint Form prepared by HR Works, Inc. as part of the Town’s Personnel Policy.

Adopted: Mrs. Carroll, Aye; Mr. Dubois, Aye; Mr. Hagreen, Aye; Mr. Roberts, Aye; Mr. Moffitt, Aye.

PUBLIC COMMENT

Charles Ryan, former developer of Mendon Green, commented on the Mendon Green project and the recodification.

Terrance J. Kessler, Sr., 1025 Pittsford Mendon Road, commented on the Mendon Green project.

EXECUTIVE SESSION – PERSONNEL

(Resolution 18-241)

A motion was made by Mr. Roberts, seconded by Mrs. Carroll, to enter executive session at 8:31PM, for the purpose of discussion the personnel status of a particular employee.

Adopted: Mrs. Carroll, Aye; Mr. Dubois, Aye; Mr. Hagreen, Aye; Mr. Roberts, Aye; Mr. Moffitt, Aye.

(Resolution 18-242)

A motion was made by Mrs. Carroll, seconded by Mr. Dubois, to exit executive session at 8:50PM.

Adopted: Mrs. Carroll, Aye; Mr. Dubois, Aye; Mr. Hagreen, Aye; Mr. Roberts, Aye; Mr. Moffitt, Aye.

ADJOURNMENT

(Resolution 18-243)

A motion was made by Mr. Roberts, seconded by Mr. Hagreen, to adjourn the meeting at 8:50PM.

Adopted: Mrs. Carroll, Aye; Mr. Dubois, Aye; Mr. Hagreen, Aye; Mr. Roberts, Aye; Mr. Moffitt, Aye.

*Minutes prepared by James P. Merzke, Town Clerk.
Meeting notes taken by Bonnie M. Toomey,
Deputy Town Clerk.*