

Town Of Austerlitz
Regular Town Board Meeting
July 14, 2022

Present: Robert Lagonia, Supervisor, Greg Vogler, Jere Wrightsman, Maureen Wilson, Town Board Members, Peter Fitzpatrick, Highway Superintendent and Susan Haag, Town Clerk.

Town Board Member Chris Schober absent.

Attorney for the Town, Joseph Catalano present.

Town Board Meeting called to order at 9:00 a.m.

Moment of Silence, followed by the Pledge of Allegiance.

Minutes

A motion to accept the June 16, 2022 Regular Meeting minutes was made by G. Vogler and seconded by M. Wilson.

R. Lagonia: yes

G. Vogler: yes

C. Schober : absent

M. Wilson: yes

J. Wrightsman: abstain

Motion carried 3:2.

Auditing of Accounts and Claims

A motion to authorize payment of the June General Fund, #228-266, in the amount of \$83514.86 and Highway Fund, #105-119 in the amount of \$116816.12 was made by R. Lagonia and seconded by G. Vogler.

R. Lagonia: yes

G. Vogler: yes

C. Schober : absent

M. Wilson: yes

J. Wrightsman: yes

Motion carried 4:1.

Reports

Monthly Cash Disbursement and Supervisor Report

Monthly Cash Disbursement Report for the Month of June 2022 submitted. Supervisor Lagonia advised there is roughly \$2.4 million in the bank. Nothing additional to report.

Supervisor Lagonia noted that downstairs in the Town Hall is still without AC. Tri-County is waiting on parts to fix it that are on backorder.

Supervisor Lagonia advised that there have been a couple of limbs that have fallen out of trees, due to storms, on a fence at the Spencertown Academy. There was another limb that fell onto the neighboring property to which the Town is not responsible. There is an insurance rider with a deductible of \$200.00 that will pay for the damage done by the fallen limbs. There is a current quote of \$1000.00 to clean up and take down the remainder of the tree.

There will need to be a bigger discussion on the trees at the Spencertown Academy, although beautiful, they are dangerous.

Concerning sales tax reconciliation, Supervisor Lagonia advised that NYS did take \$5 million dollars in sales tax giving much of that to New York City. The Town is on track to meet its budgeted sales tax figure, but this will be monitored for the duration of the year.

Supervisor Lagonia continues to try and find ways to meet the shortfall of money needed to supply the 200 households in Town who are without broadband. R. Lagonia did officially write to the Ellsworth Kelly Foundation requesting help with this and is waiting a response. If no additional money becomes available, the Town will ask the residents in these 200 households to come in for a meeting to discuss options. There are grant avenues that can be discussed as well, but this will push the timeline out a couple more years. If money can be secured soon, the broadband project could be complete by the end of the year.

Highway Report

Highway Superintendent Fitzpatrick submitted the following report:

The Heat is on, outside anyway!!

We did the usual park maintenance, like adding some pea stone, before the summer rec program started.

As well as removed a portion of fencing, the deteriorating bleachers and several dead trees.

Elm St and the previously paved portion of Reed Rd have been repaved, or top coated and the shoulders shimmed.

They look good and drive nice, the projects went well.

The side flail has been swapped onto the tractor in place of the boom mower and begun the summer grass cutting along the shoulders.

We set the posts for two more historical markers and expect them to be completed anyday now.

The never-ending summer chores of dust control as well as patching of hardtops has just begun and will be continuing.

The old John Deere 595 rubber-tired excavator and '83 Chevrolet should be listed for auction in the next week or two, then closing before next month's meeting and presented to the board.

I have been pricing trucks for the replacement of the 2015 GMC 3500 with approximately 98k miles. This truck is beginning to show its age and should be replaced soon! The pricing and lack

of availability has proven to be worse than I expected, more than one dealer has said a 10 month plus lead time!!! Have found one appropriate truck on a dealer lot and should have final numbers for this meeting.

We are tentatively scheduled to Pave over the culverts that were replaced last year on Harrington and Schoolhouse in the next two weeks.

End of Report

Supervisor Lagonia noted he has spoken with Highway Superintendent Fitzpatrick concerning the purchase of a new 1-ton truck. The current truck, a 2015 purchase, needs to be replaced. R. Lagonia noted that the Town Board has been trying to keep the highway equipment up-to-date and replace pieces as needed. Highway Superintendent Fitzpatrick would like to have a flatbed this time around as he feels this is more useful. Superintendent Fitzpatrick was lucky enough to find one truck for immediate purchase out of 10-12 dealers called. This truck is being held. Most dealers advised that this type of purchase would take 10-12 months to complete. The truck on hold is priced at \$75645.25 and is brand new, not used. The dealership will give a \$5000.00 trade-in for the Town's 2015 GMC. Supervisor Lagonia noted that the Town currently has money in highway reserves that can be used for this purchase. In addition, this truck is on the Onondaga County Statewide contract which the Town can piggy back off of. Supervisor Lagonia believes the Town can secure more than \$5000.00 for the 2015 GMC if sold at auction.

A motion to authorize purchase of a 2021 Dodge Ram DD8L63 Class 4 14000 GVWR, DRW, 4 Wheel Drive, 60" CA off of the Onondaga County Statewide Piggy Back Contract for \$75645.25 was made by R. Lagonia and seconded by M. Wilson.

R. Lagonia: yes

G. Vogler: yes

C. Schober: absent

M. Wilson: yes

J. Wrightsman: yes

Motion carried 4:1.

Town Clerk Report for the month of June 2022 submitted.

Planning Board Report for the month of July 2022 submitted. Supervisor Lagonia noted that the Planning Board will be losing a member soon leaving the board with only 3 members. R. Lagonia asked the Town Board to look around for anyone willing to serve.

No Comprehensive Plan Oversight Committee Report for the month of June 2022 submitted.

Building Inspector/Code Enforcement Report for the month of June 2022 submitted.

Justice Cassuto Justice Court Report for the month of June 2022 submitted.

Justice Grubin Justice Court Report for the month of June 2022 submitted.

Dog Control Report for the month of June 2022 submitted.

No Climate Smart Report for the month of July 2022 submitted. The monthly meeting is next week. Town Board Member Wrightsman noted that NYSERDA developed a new community action plan and will be submitting that to Towns in New York State. Supervisor Lagonia noted that the Climate Carnival is this Saturday. This is a Countywide Climate Committee initiative put on by the County Task Force. The Town of Austerlitz will be participating and admission is free. The Repair Café will be there. The Austerlitz Climate Committee will also set a booth up at the Austerlitz Historical Society's Blueberry Festival.

A motion to accept the above reports was made by J. Wrightsman and seconded by M. Wilson.

R. Lagonia: yes

G. Vogler: yes

C. Schober: absent

M. Wilson: yes

J. Wrightsman: yes

Motion carried 4:1.

Correspondence

Chet Davis: Speed Limit on State Route 203

C. Davis requests that the Town Board supports initiatives to lower the speed limit on State Route 203 from the Fox Hill Camp Ground to State Route 22. The NYSDOT has recently rejected this request.

The Town board supports C. Davis's effort.

Unfinished Business

Dugway Road Culvert Replacement Project Bid Packet

Attorney Catalano discussed the bid package noting a couple areas he felt needed some different wording. Timing and process was discussed. The Town Board will make a decision on this bid package when they come out of Executive Session.

Dugway Road Culvert Replacement Project Easement

Attorney Catalano noted there are certain aspects of this easement that are under negotiation that the Town Board will discuss in Executive Session.

Dugway Road Culvert Replacement Project SEQRA

Attorney Catalano noted SEQRA will be discussed after Executive Session.

Seal and Repaint Town Hall Parking Lot

Supervisor Lagonia advised that he is waiting to hear from the company who is going to seal and repaint the Town Hall parking lot.

Tennis Courts

Superintendent Fitzpatrick has been having a hard time connecting with someone to seal the tennis courts. Supervisor Lagonia will give P. Fitzpatrick contact information.

Broadband

Discussed.

Planning Board Application: Oleynek, Waiver Request

Attorney Catalano reiterated the request from the Oleynek Family as proposed at the June 2022 Town Board meeting, explaining the process as well and went over the memo from Highway Superintendent Fitzpatrick as follows:

The following memo was submitted by Highway Superintendent Peter Fitzpatrick

Introduction

It is my understanding that the Oleynek family members have requested the Planning Board to allow a further subdivision of one parcel in the original subdivision. This would create an additional lot to be serviced by Indian Trail, a private road. There are currently 5 lots serviced by the private road but only 4 residences since one lot remains vacant. The other lots in the original subdivision have direct access to Blood Hollow Road which is a Town Road.

Requirements and Limitations for Private Roads Per Town Code

Chapter 160 of the Town Code covers both private roads and public Town roads. Section 160-3(A) of the Code states that “the private road specifications are applicable to developments containing a maximum of 5 building lots per access to a public road.” I take that to mean that if a private road has only one point of access to a public road, like Indian Trail, 5 building lots are the maximum that can be serviced by a road per the private road specifications. The same section also states that “For all developments containing 6 or more building lots, the specifications concerning Town roads shall be applicable.”

The private road specifications for a road that services 4 or 5 building lots require a 50-foot wide right-of-way, a minimum road surface of 18 feet width and have a passing zone every 400 feet that widens the road by 8 feet in width over 30 feet in length so that the road along those points are 24 feet wide. The maximum length of a dead-end private road ending in a cul de sac is one-half mile. The road surface need not be paved but may other material such as gravel.

By contrast, Town road per section 160-2 of the Code must have a minimum of 20 feet of paved surface (2.5 inches of dense binder and 1.5 inches of top course (Type 6F asphalt) with 5-foot shoulders on each side. There are other specifications concerning ditches, culverts, and other construction specifications, but these are the main ones that seem applicable here.

Note that Indian Trail does not meet all of the specifications for a private road servicing 5 lots. I assume that these specifications came after the subdivision was approved or were varied as part of the subdivision approval.

Section 160-5 of the Code states that the Planning Board, upon a specific request and by specific resolution, may waive and/or vary any portion of the sections concerning private roads subject to the approval of the Town Board and the Highway Superintendent.

This report is intended to satisfy the Highway Superintendent’s role in this process.

Site Visit Observations

I have made site visits to the subject road in order to assess the present condition of the road as well as to compare the road to the specifications required in the Town Code. Indian Trail is a cul de sac road ending at the highest elevation with an ample turn-around.

The road surface is gravel. Generally, the road is in good condition and appears to have been well-maintained. Like all gravel roads, it could use some more material to be placed on certain portions of the road. Gravel roads lose some surface material over time and use so this is a typical maintenance issue that has to be done periodically for all gravel roads. Since this is not a well-traveled road, currently servicing only 4 single-family residences, such maintenance is needed every few years or so.

I measured the road width at approximately 100-foot intervals during the first 1/3 of the road length from the intersection with Bloody Hollow Road and then at various intervals to the end of the road. Steve Oleynek was present during these measurements. My actual measurements are set forth below but generally the road width varies from 18 feet to 20 feet. There are only two spots where the road width is less than 18 feet.

The first location is at the utility pole approximately 700 feet in. There is 17.5 feet. Due to the pole location on the edge of the gravel surface and the topography that is as wide as the road can go at that location. Based on my observation it does not appear the pole can be easily relocated due to the arrangement of utility wires, the topography and the condition of the area. The utility pole is located on a fairly straight stretch of the road with good visibility for some distance on either side of the pole. In my opinion, the pole creates a minor inconvenience for vehicles navigating that portion of the road but I do not see it as a safety issue of concern due to the limited traffic on the road and the low speed that is generally maintained on this road.

The second location where the road width is less than 18 feet is between house address 88 and the last house (Paula Bednarcik - house address 106). There the road surface is only 16 feet so it is visibly narrower. However, along this stretch of the road, there is wide hard shoulders on both sides of the road surface that would allow two vehicles going in opposite directions to pass each other fairly easily. I do not see the narrow road surface width as a significant safety issue because of the shoulder condition and the fact this approximately 400-foot stretch of the road services only one house - number 106.

The road surface of first few hundred feet of the road in from Bloody Hollow Road is measured at 18 to 19 feet wide. However, this portion of the road has no shoulders and an S-curve stretch that makes it seem narrower and, with no shoulders, makes it too tight for two vehicles to pass comfortably. It would be wise to widen this section.

Outside of the sections of the road described above, most of the rest of the road has at least one good hard shoulder and is comfortable to pass two vehicles. The road also appears to be fine for emergency vehicles and delivery trucks to access the lots on the road and to turnaround at the top of the hill. It should be noted that the lot that the family is requesting to add, is already a residential lot that is currently being serviced and has been serviced by Indian Trail. So the

requested 2-lot subdivision will not change the functioning of the road until more houses are built on the lots which remain undeveloped.

My measurements made during my site visit are as follows:

<u>Section of road</u>	<u>Width (in feet)</u>
(starting in from Bloody Hollow Rd) 0-100'	18
100-200'	19
200-300'	18
300-400' (Dode Oleynek house)	20
500'	20
600'	19
700' (location of utility pole)	17.5
730'	22
800' (driveway to maple sap house)	18
900'	20
1350' (Steve Oleynek's driveway)	22
1500' (driveway entrance - bulldozer)	20
2180' (House # 88 driveway - Gigi Oleynek)	18
2200-2530' (Bednarcik house #106)	16

Conclusion

Based on my site visits, it is my opinion that the private road, known as Indian Hill, is in satisfactory condition and adequate to accommodate an additional residential lot without having to meet the Town specifications for a Town Road with two conditions. First, the section of road within 300 feet or so from Bloody Hollow Road be widened by adding material to either side of the road along that stretch. I would recommend widening to at least 21' or 20' with at least one hard shoulder. Second, that additional material be added to various sections of the road where the surface has lost material.

With those conditions satisfied, I would say that the Town Road specifications could be waived in this particular instance so long as the road remains a private road and services no more than 6

residential lots. I would not recommend the Town taking the road as a Town Road until it met the specifications for a Town Road.

End of Memo

Town Board Member Wilson asked if there could be future subdivisions. Attorney Catalano noted there could be and that this waiver request is only for this specific subdivision.

Supervisor Lagonia stated that Highway Superintendent Fitzpatrick's report outlined problems with the current road. R. Lagonia questioned who monitors that these issues are corrected and when do these issues get corrected. Attorney Catalano advised that if the Town Board were to allow this waiver, these conditions could be part of the approval process as it is already a condition for Highway Superintendent Fitzpatrick's approval. The Planning Board would then incorporate those conditions into their approval if in fact they were to approve the project. The conditions would have to be met before the final maps are signed and submitted to the County for filing. The Planning Board has not started the review of this project yet.

Discussion on the conditions as set forth in Superintendent Fitzpatrick's memo.

Supervisor Lagonia and Town Board Member Wilson questioned precedents. Attorney Catalano noted that this did set a precedence, but each request that would come to the Town Board would be based on that project's individual merits. Any decision that the Town Board makes is subject to appeal and legalities.

Resolution #41 – 2022, Waiver of Certain Requirements For Private Road Indian Trail Road

A motion to adopt Resolution #41 – 2022, Waiver of Certain Requirements For Private Road Indian Trail Road was made by G. Vogler and seconded by J. Wrightsman.

R. Lagonia: yes

G. Vogler: yes

C. Schober: absent

M. Wilson: yes

J. Wrightsman: yes

Motion carried 4:1

WHEREAS, the Planning Board received a request from the property owners that utilize a private road know as Indian Trail (the property owners hereinafter referred to as the "Oleynek family") in connection with a subdivision application that proposes to divide one existing lot to create an additional lot on Indian Trail for a total of six lots to be accessed by said private road; and

WHEREAS, since the Town Code prohibits more than 5 lots to be accessed by a dead end private road such as Indian Trail the Oleynek Family requested a waiver of that provision in Chapter 106 of the Town Code, and

WHEREAS, pursuant to section 160-5 of the Town Code, the Planning Board referred this matter to the Highway Superintendent and the Town Board for approval of the waiver as is required by section 160-5 of the Town Code; and

WHEREAS, the Highway Superintendent prepared a detailed report on this matter which includes his observations on the present condition of Indian Trail, its suitability to provide access to an additional lot, and his approval with conditions; and

WHEREAS, the Town Board has reviewed the Highway Superintendent's report prepared and has discussed this matter with the Highway Superintendent and the Town's counsel; and

NOW, THEREFORE, BE IT RESOLVED that based on the report of the Highway Superintendent regarding the waiver of private road specifications requested by the Oleynek family for Mountain Trail, the Town Board approves the waiver allowing one additional lot to be accessed by Mountain Trail pursuant to section 160-5 of the Town Code;

AND BE IT FURTHER RESOLVED THAT said approval of the waiver is conditioned upon: (a) compliance with the conditions set forth in the Highway Superintendent's report prior to any subdivision map being filed, (b) no further subdivision is authorized that would create more than 6 lots on Indian Trail Road, and (c) that the Planning Board must also approve the waiver and the additional lot per its subdivision review; and that with said conditions the Town Board finds that the grant of the requested waiver will serve the interests of justice without impairing the public health, safety and general welfare.

New Business

Comprehensive Plan Update Proposal

Town Board Member Vogler advised that the Comprehensive Plan Advisory Committee analyzed reports submitted by Planner Nan Stolzenburg and asked for time estimates and a cost proposal. These have been submitted for Town Board review and approval.

A motion to approve the consultant agreement provided by Nan Stolzenburg and authorize Supervisor Lagonia to sign it was made by G. Vogler and seconded by M. Wilson.

R. Lagonia: yes

G. Vogler: yes

C. Schober: absent

M. Wilson: yes

J. Wrightsman: yes

Motion carried 4:1.

Public Comment

Tom Newton thanked the Town Board for doing a wonderful job. He questioned what plans the Town Board had for the park behind the Spencertown Academy. Supervisor Lagonia advised that during Phase 1, the Town Board built the pavilion, paved and refurbished the tennis court into a multiuse court. There currently are no additional plans for the ballfield. R. Lagonia does not believe anyone uses the ballfield. The bleachers and dugouts are in rough shape and a couple

of weeks ago a small part of the fencing was removed. The sole goal is to make the area accessible to anyone and to spruce it up. T. Newton wondered if this area can be restored. Supervisor Lagonia advised that before any decision is made, the Town Board will ask the public to come in and discuss options. Then the decision will be made based on the consensus of public desire. T. Newton did advise the Town Board that the ballfield is being used and there are plans to try and get some families together for night baseball games.

Hannah Hanani approached the Town Board concerning airplanes that are flying above her house and others causing stress to residents. She and others are suffering from noise pollution, breathing in the emissions from the planes and some are suffering mental conditions. These planes are flying very low and are coming out of Massachusetts. H. Hanani submitted a petition signed by 14 residents asking to halt and redirect pleasure and leisure flights from Great Barrington Koladze Airport over Austerlitz homes and properties and request the Austerlitz Supervisor to take effective action. H. Hanani has spoken with Supervisor Lagonia and feels like she has been brushed off. H. Hanani wants legislation enacted to correct this issue and prevent these planes from flying over homes in the Town of Austerlitz. H. Hanani and others have been writing letters and journalists have been writing articles. H. Hanani is requesting the Town Board to write a letter to the Koladze Airport in support of this effort. The Columbia County Sheriff has written and asked the airport to stop.

Town Board Member Wilson questioned if our local congressman has been contacted and H. Hanani noted they have contacted Antonio Delgado's office and he did write to the airport.

Supervisor Lagonia stated that he did not brush anyone off and has in fact made residents aware that he has discussed this issue with the Town Board, has discussed it on a County level and has spoke with the Town Attorney. R. Lagonia has been advised that the Town of Austerlitz has zero jurisdiction in this area. Town Board Member Vogler noted that he is a full-time retired resident who lives across from Angel Hill Road, where H. Hanani reported some of the planes have been dive bombing homes, and stated that he has never seen a plane dive down to homes.

Town Board Member Vogler noted he has no problem with the Town Board writing a letter stating that there are residents in Town that have some issues, but he does not support writing a letter stating that the Town Board is taking a position in this matter. Town Board Member Wilson asked H. Hanani to draft a letter siting concerns and submit it to the Town Board for review.

Glen Mohr came before the Town Board questioning paving efforts on Beale Road. G. Mohr lives on the unpaved portion of Beale Road and does not understand why the entire road was not paved. In addition, G. Mohr questioned if there are any plans to pave in the future. Highway Superintendent Fitzpatrick stated that at this point in time there is no plan to pave any further on Beale Road. This road was done under the previous Highway Superintendent, Robert Meehan and P. Fitzpatrick does not know why only a portion was paved. P. Fitzpatrick explained that he must take the condition of any given road in Town and assess which needs priority. Currently, there are other roads that have a higher priority than the rest of Beale Road. In addition, the unpaved section of Beale Road needs to have some work done on it before it would be ready for paving.

Supervisor Lagonia noted that the paving on Beale Road was done in 2020 and was based on budgeted funds. These decisions always take available money into consideration. The Town does the best it can do with 64 miles of road. Supervisor Lagonia understands and reiterates it is a matter of prioritizing. The goal is to continue to pave more and more roads. R. Lagonia is sure Superintendent Fitzpatrick will take a look at that section of Beale Road and give it some attention.

Executive Session

A motion to enter Executive Session to discuss pending enforcement action, pending negotiations on the Dugway Road Culvert Replacement Project easement and the Chatham Rescue Squad contract was made by J. Wrightsman and seconded by G. Vogler.

R. Lagonia: yes

G. Vogler: yes

C. Schober: absent

M. Wilson: yes

J. Wrightsman: yes

Motion carried 4:1.

A motion to invite Code Enforcement Officer Erin Reis into Executive Session was made by G. Vogler and seconded by M. Wilson.

R. Lagonia: yes

G. Vogler: yes

C. Schober: absent

M. Wilson: yes

J. Wrightsman: yes

Motion carried 4:1 Executive Session entered at 10:17 a.m.

A motion to end Executive Session was made by G. Vogler and seconded by R. Lagonia.

R. Lagonia: yes

G. Vogler: yes

C. Schober: absent

M. Wilson: yes

J. Wrightsman: yes

Motion carried 4:1. Executive Session ended at 11:00 a.m.

Dugway Road Culvert Replacement Project SEQRA

Attorney Catalano advised that the Town Board needed to complete Part 2 of the SEQRA process for the Dugway Road Culvert Replacement Project. Part 1 of the SEQRA form has been completed and sent it to the Army Core of Engineers and the NYSDEC.

The Town Board completed Part 2 of the SEQRA noting that all questions were answered with a “no or small impact may occur.”

A motion to accept Part 2 of the SEQRA form for the Dugway Road Culvert Replacement Project as analyzed and completed by the Town Board noting that this project will not result in a

significant adverse environmental impact was made by G. Vogler and seconded by J. Wrightsman.

R. Lagonia: yes

G. Vogler: yes

C. Schober: absent

M. Wilson: yes

J. Wrightsman: yes

Motion carried 4:1.

Dugway Road Culvert Replacement Project Bid Packet

Resolution #42-2022, Authorization for Bid Documents and Easements Dugway Road Bridge Project

A motion to adopt Resolution #42-2022, Authorization for Bid Documents and Easements Dugway Road Bridge Project was made by G. Vogler and seconded by R. Lagonia

R. Lagonia: yes

G. Vogler: yes

C. Schober: absent

M. Wilson: yes

J. Wrightsman: yes

Motion carried 4:1.

WHEREAS, the Town Board has been planning on providing certain improvements to the bridge located on Dugway Road, (to the east of Cross Road and also known as “Strawberry Hill bridge”) in the Town of Austerlitz in order to protect the bridge from deterioration and extend its service (hereinafter referred to as the “Project”); and

WHEREAS, this process has included the engagement of Morris Associates Engineering Consultants, now CPL, engineers and based on the engineers’ opinion, providing wingwall protection and stream bank stabilization on both sides of the bridge will provide needed protection and significantly extend the life of the bridge; and

WHEREAS, the engineers and Town counsel have informed and engaged abutting landowners about the project and the need for them to provide the Town with easements in order to provide the Town with legal access to small portions of their property near the bridge in order to install and maintain the proposed improvements; and

WHEREAS, the Town Board has reviewed the proposed bid documents prepared by CPL and have been informed of the general terms of the proposed easements; and

WHEREAS, the Town Board has applied for and received approval from the NYS Department of Environmental Conservation and the Army Corps of Engineers for the project; and

WHEREAS, the Town Board, prior to the presentation of this Resolution, has completed the environmental assessment form for this project and has determined that the proposed project will not result in any significant adverse environmental impacts; and

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Town Board hereby authorizes CPL engineering consultants to finalize the bid package for the Project (entitled “Contract Documents, Town of Austerlitz, Dugway Road Wingwall and Streambank Stabilization, Columbia County, NY, CPL Project No.: 22-101) and to place the Project as described above out to bid pursuant to public bidding requirements.
2. The Town Board further authorizes CPL engineering consultants to coordinate the advertisement of bids, the bid due and opening dates, and the bid award timeframe with the Town Clerk and the Town Supervisor and to proceed accordingly.
3. The Town Board also authorizes the Town Supervisor and Town counsel to continue negotiating with the abutting property owners, Thomas and Olga Moreland and Diane Kern, in order to finalize the necessary easements for the Project and for the Supervisor to execute the easements once finalized and approved by him and the Town Counsel.
4. This resolution shall take effect immediately.

Adjournment

A motion to adjourn was made by J. Wrightsman and seconded by M. Wilson.

R. Lagonia: yes

G. Vogler: yes

C. Schober: absent

M. Wilson: yes

J. Wrightsman: yes

Motion carried 4:1.

Meeting adjourned 11:10 a.m.

Respectfully Submitted,
Susan A. Haag, Town Clerk