

PRESENT: Supervisor Broderick; Deputy Supervisor Conrad; Councilmembers Bax, Geiben, Jacoby and Morreale; Finance Director Agnello; Martha Blazick; Attorney Parisi; Highway Superintendent Trane; Engineer Lannon; Building Inspector Masters; WWTP Chief Opt. Ritter; Deputy Water Foreman Zahno; Police Chief Previte; 2 Press; 26 Residents and Clerk Donna Garfinkel

Prior to the start of the Public Hearings and Work Session the Supervisor introduced Fred Guard III. Guard is working toward his Eagle Scout badge. Guard requested of the Board, the task of restoring an old cemetery located on Ridge Road. Guard has since completed the project and the Board wishes to present him with a Proclamation.

Supervisor read the Proclamation into the record:

***WHEREAS, FRED GUARD III** has participated in the Boy Scouts of America program, Troop 855, since the 5th grade, and*

***WHEREAS,** since 1912, the Eagle Scout rank has represented a milestone of accomplishment, perhaps without equal, that is recognized across the country and even the world. In preparation for acceptance of his Eagle Scout Badge, Guard choose to restore an old Cemetery located in the Town of Lewiston, and*

***WHEREAS,** with the "Ridge Road" cemetery being overgrown for many years, Guard, with the help of friends, family members and members of Troop 855, the cemetery containing many members from the Ways, Scovell and Evans families now has a new look.*

***NOW, THEREFORE BE IT RESOLVED** that the Lewiston Town Board of the Town of Lewiston is proud to recognize and congratulate Fred Guard III on an outstanding job on restoring the Cemetery on Ridge Road. Thank you!!*

PUBLIC HEARING - Bella Rose Winery, Site Plan/Special Use Permit, 1243 Ridge Road

Clerk read Public Hearing Notice into the record:

NOTICE IS HEREBY GIVEN that a Public Hearing will be held by the Town Board of the Town of Lewiston on the 15th day of November, 2018 at 6:00 p.m., at the Town Hall, 1375 Ridge Road, Lewiston, NY, pursuant to the Code of the Town of Lewiston § 360, regarding a request for a Special Use Permit and Site Plan approval for a proposed winery to be located 1243 Ridge Road, Lewiston, NY; SBL # 102.00-1-9.1.

At such public hearing, all persons interested who wish to be heard will be heard.

Dated: October 11, 2018

Supervisor invited residents to speak.

Charles Grieco - Modern Corp. Attorney – Grieco is not sure if the Board is aware that Modern owns property that runs across the winery property. There have been discussions and previous litigation to try to resolve the matter, but it is not yet resolved.

Until this is resolved, Grieco and Modern do not think it is appropriate for the Town Board to issue a Special Use Permit under the standards of the Code. Most specifically, the Board would have to find the use would not cause substantial injury to the value of other property in the neighborhood. Essentially what has happened is the applicants have obliterated Modern's property that exists on that property.

Modern feels this project, as proposed, can be found to do anything other than harm Modern's property, since it is assumed, looking at the Site Plan, that what is Modern's property, has become their driveway.

Grieco understands this information was not relayed to the Planning Board when it issued its recommendation. This is an important consideration for the Board to evaluate under the Special Use Permit criteria.

Geiben MOVED to close the Public Hearing, Seconded by Morreale and Carried 5 – 0.

PUBLIC HEARING - Rubino Brothers – Detailed Site Plan – Upper Mountain Road

Clerk read Public Hearing Notice into the record:

NOTICE IS HEREBY GIVEN that a Public Hearing will be held by the Town Board of the Town of Lewiston on the 15th day of November, 2018 at 6:00 p.m., at the Town Hall, 1375 Ridge Road, Lewiston, New York, pursuant to the Code of the Town of Lewiston § 360, regarding a request for Detailed Plan approval of a planned unit development (PUD) to be located off Upper Mountain Road and Bronson Drive in the Town of Lewiston, New York; SBL # 102.00-1-14.1.

At such public hearing, all persons interested who wish to be heard will be heard.

Dated: October 22, 2018

Supervisor invited residents to speak. No one did

Bax MOVED to close the Public Hearing, Seconded by Geiben and Carried 5 – 0.

PUBLIC HEARING - Lewiston #2 Fire Co. Special Use Permit – 1705 Saunders Settlement Road

Clerk read Public Hearing Notice into the record:

NOTICE IS HEREBY GIVEN that a Public Hearing will be held by the Town Board of the Town of Lewiston on the 15th day of November, 2018 at 6:00 p.m., at the Town Hall, 1375 Ridge Road, Lewiston, New York, pursuant to the Code of the Town of Lewiston § 360, regarding a request for a Special Use Permit for a proposed Light Emitting Display/Electronic Messaging display (EMD) sign to be located at Lewiston #2 Fire Company, 1705 Saunders Settlement Road, Lewiston, New York; SBL # 117.17-1-19.

At such public hearing, all persons interested who wish to be heard will be heard.

Dated: October 22, 2018

Supervisor invited residents to speak. No one did

Geiben MOVED to close the Public Hearing, Seconded by Bax and Carried 5 – 0.

TOWN BOARD WORK SESSION November 15, 2018 6:12 pm

The Supervisor opened the meeting with the Pledge to the Flag followed by a moment of silent reflection.

AGENDA APPROVAL

Additions: Broderick: streetlight - Big Vista; Geiben: declare refrigerator obsolete - Senior Center; Parisi: Settlement Agreement – Teamsters grievance; Morreale: Recreation items declared obsolete.

Geiben MOVED to approve the Agenda as amended, Seconded by Bax and Carried 5 – 0.

Bella Rose Winery – Site Plan/Special Use Permit.

Broderick said he is aware of the issue with the lawsuit, but thought it was resolved. Masters has not heard anything for over 9-months, therefore also thought it was resolved.

Parisi spoke with Grieco yesterday, and that is when he was made aware that it had not been resolved. The Board has 62-days from the day of the Public Hearing to make a decision.

Owner Mike Schweitzer addressed the Board. There are easements on the property and the litigation paperwork shows that Modern is no longer processing them legally.

Broderick and Parisi suggested tabling this.

Jacoby asked if there is an undue hardship in waiting a couple weeks. Schweitzer said he cannot move forward with plumbing or concrete work until this is granted.

Broderick asked Schweitzer to give his paperwork to Parisi.

Rubino Brothers – Detailed Plan Approval of PUD – Upper Mountain Road

Parisi said SEQRA was done in 2017. The Board has 62-days to make a decision.

The Planning Board approved Rubino's project with 5 conditions. Supervisor read conditions into the record:

1. All issues brought up in an email chain originally started on October 12, 2018, 3:40 pm by Tim Masters, the responses provided by GHD, Town Engineer on October 16, 2018, 1:54 pm, and the developer on October 16, 2018 at 10:57 pm, will be resolved to the satisfaction of the Building Department, Town Attorney and Town Engineer. Additionally, all issues raised in the letter dated October 9, 2018 by Town Engineer will be resolved to the satisfaction of the Town Attorney, Town Engineer and Building Dept. Broderick asked if these have been completed. Lannon and Masters both said yes. Lannon recommends that the Flood Analysis be done prior to Phase III.
2. Mr. Metzger is to meet with the Highway Superintendent to work out a landscaping plan for Mrs. Dimino, to the satisfaction of the Highway Superintendent, Building Dept., Town Engineer and Town Attorney.
3. The easements need to be reflected on the map cover.
4. Update the traffic study to include Phase II
5. HOA will maintain the right-of-ways at the entrance ways off of Bronson Drive and Upper Mountain Rd when that gets constructed.

Parisi said the HOA will be submitted to the State. In that submission, it will be stated they are responsible for the common areas.

Geiben MOVED approval of the Rubino Brothers Detailed Site Plan for their project on Upper Mountain Road with the following conditions: 1. All issues brought up in an email chain originally started on October 12, 2018, 3:40 pm by Tim Masters, the responses provided by GHD, Town Engineer on October 16, 2018, 1:54 pm, and the developer on October 16, 2018 at 10:57 pm, will be resolved to the satisfaction of the Building Department, Town Attorney and Town Engineer. Additionally, all issues raised in the letter dated October 9, 2018 by Town Engineer will be resolved to the satisfaction of the Town Attorney, Town Engineer and Building Dept.; 2. Mr. Metzger is to meet with the Highway Superintendent to work out a landscaping plan for Mrs. Dimino, to the satisfaction of the Highway Superintendent, Building Dept., Town Engineer and Town Attorney; 3. The easements need to be reflected on the map cover; 4. Update the traffic study to include Phase II; 5. HOA will maintain the right-of-ways at the entrance ways off of Bronson Drive and Upper Mountain Rd when that gets constructed; 6. Flood Analysis be done prior to Phase III, Seconded by Bax and Carried 5 – 0.

Site Plan Approval

Geiben MOVED to approve the Site Plan as applied for as part of the Detailed Site Plan, Seconded by Bax and Carried 5 – 0.

Jacoby noted the name of the project has been deemed "Escarpment Estates".

Lewiston #2 Fire Company – Special Use Permit – 1705 Saunders Settlement Road

Geiben MOVED to accept the Short SEQRA and issue a Negative Declaration, Seconded by Bax and Carried 5 – 0.

Bax MOVED to accept the Planning Board recommendation for approval, Seconded by Geiben and Carried 5 – 0.

ABSTRACT

Jacoby MOVED to approve the Regular Abstract of Claims numbered 3264 to 3489, and recommend payment in the amount of \$178,066.46, plus a Post-Audit of \$29,450.06, Seconded by Geiben and Carried 5 – 0.

APPROVAL OF MINUTES

Bax MOVED to approve the Regular Town Board Meeting minutes of October 22, 2018, Seconded by Jacoby and Carried 5 – 0.

DEPARTMENT HEAD CONCERNS

Chief Previte – The Town held an Active Shooter training class. It was very well attended with a lot of good questions.

Building Inspector Masters – Masters attended the Shooter training class and commends Previte on a very good job. It was very informative. This has been talked about for quite some time and Town employees are glad it was done.

The new Senior Center sign has been installed. The auto charging station has been installed. Masters thanks Morreale for working so diligently on this. This is open to the public.

Deputy Supervisor Conrad – Conrad received many phone calls regarding the Sentinel story on the Town budget. Agnello will address later in the meeting.

Attorney Parisi – The Town had a grievance filed in regards to pay in the Tax Collection office. It was settled prior to arbitration. The Board needs to approve the agreement and authorize the Supervisor to sign.

Jacoby MOVED to approve the Agreement in Full Settlement of grievance #6314-#/18 (Tax Collection) and authorized the Supervisor to sign said Agreement, Seconded by Morreale and Carried 5 – 0.

Recreation Director Dashineau – Dashineau requests a 2002 Ford Dump Truck – Vin # 1GBHC34K7SE213576, be declared surplus and approve it to be listed on Auctions International.

Morreale MOVED to declare a 2002 Ford Dump Truck – VIN # 1GBHC34K7SE213576, surplus and approve to be listed on Auctions International, Seconded by Geiben and Carried 5 – 0.

Dashineau requests the following be declared obsolete and approved for disposal as scrap.

1998 Ford Van (Dog Control) VIN #1FRE1422WHA85198; 1988 Double Axle Landscape Trailer; 2003 Sure Trac Aluminum Landscape Trailer and Unknown Year – Commercial Pull Behind Aerator.

Geiben MOVED to declare the following as obsolete and approve them to be scrap: 1998 Ford Van (Dog Control) VIN #1FRE1422WHA85198; 1988 Double Axle Landscape Trailer; 2003 Sure Trac Aluminum Landscape Trailer and Unknown Year – Commercial Pull Behind Aerator, Seconded by Bax and Carried 5 – 0.

Dashineau invites the Board to the Ice Rink ribbon cutting - Saturday, November 17th at 1pm at Academy Park.

Dashineau was invited to meet with the Village Trustees regarding the future use of the Park.

Dashineau requests approval of the following Seasonal Employees: Carden, Matt - \$10.65; Coppins, Adam - \$10.40; Dentico, Joey - \$10.40; Eoute, Lucas - \$10.65; Evans, Ian - \$10.65; Ferguson, John - \$10.65; Flegal, Joel - \$10.75; Gambino, Danny - \$10.40; Haskell, Brandon - \$10.40; Haskill, Connor - \$10.40; Kowalski, Jordan - \$10.65; Lester, Garret - \$10.75; Lively, RJ - \$10.40; Parker, Sydney - \$10.65; Perreault, Brendan - \$11.00; Previte, Frankie - \$10.40; Russell, Eli - \$10.40; Russell, Ryan - \$10.40

Geiben MOVED to approve the following Seasonal Employees: Carden, Matt - \$10.65; Coppins, Adam - \$10.40; Dentico, Joey - \$10.40; Eoute, Lucas - \$10.65; Evans, Ian - \$10.65; Ferguson, John - \$10.65; Flegal, Joel - \$10.75; Gambino, Danny - \$10.40; Haskell, Brandon - \$10.40; Haskill, Connor - \$10.40; Kowalski, Jordan - \$10.65; Lester, Garret - \$10.75; Lively, RJ - \$10.40; Parker, Sydney - \$10.65; Perreault, Brendan - \$11.00; Previte, Frankie - \$10.40; Russell, Eli - \$10.40; Russell, Ryan - \$10.40, Seconded by Morreale and Carried 5 – 0.

Dashineau requests Board approval for a 60-month lease with DCI Duplicating Consultants, Inc. for a copier. The lease is \$174.50/month, a \$30/month savings.

Morreale MOVED to approve a 60-month lease with DCI Duplicating Consultants, Inc. for a copier, at \$174.50/month, subject to Attorney approval, Seconded by Jacoby and Carried 5 – 0.

FINANCE

Agnello read the following statement: Since the adoption of the 2019 Preliminary Budget there have been two formula errors identified. One in revenue, in the B-Fund, and the other in expense, in the A-Fund, for a net budget change of \$176,477 increase in expense. In the B-Fund, the Appropriated Fund Balance account was not included in the Total Revenue. In the A-fund, the Lewiston Library account was not included in the Total Libraries. These changes are in the totals only – not in any of the Details of the Budget. Both items were detailed in the budget correctly, only the formula addition of the totals were incorrect.

Agnello prepared budget and tax material for residents to help explain the budget. One is a 2018 – 2019 Lewiston Town Tax Comparison. The other is a worksheet that will help an individual resident calculate their Town tax liability for 2019.

On the handout Tax 2018 – 2019 Comparison it outlines the budget expenditures. The 2019 total expenditure is \$18,127,133; less the 2018 total expenditure of \$17,287,894. The total expenditure increase of 2019 over 2018 is \$839,239, with the water project coming in at \$570,435. The total expenditure increase without the waterline project is \$268,804. This is only a 1.5% increase. If the water project is included in the total increase, it is a 4.6% increase.

This is a very solid financial budget. The contractual salary increase is 2%, Workers Comp. increased 65%, Property Insurance increase increased 5% and the cost of gasoline increased. With all these expense increases there was only a 1.5% budget increase from one year to the next. The Board and department heads worked very hard to create this solid budget.

The water project could not be put off any longer. Broderick said this has been discussed for the last 10-years. The Water Dept. consulted with Broderick when he first became Supervisor. With the help of the Water Dept., Town Attorney, Engineer and all Board members the Town worked on this project and will move forward. This needs to be done.

Agnello said the Town's total expenditure of \$18,127,133 is funded by taxes by 24%. This is lower than surrounding communities, for example Town of Wheatfield - 28%, Town of Lockport – 37% and the Town of Porter at 35%.

Agnello is available at anytime to discuss the budget.

Parisi outlined the 2019 Tax Levy Comparison Adopted Budget sheets prepared by Agnello. For a home assessed at \$200,000 in the Town, taxes will increase by approximately \$134.06 making it \$11.58/month. For a home assessed at \$200,000 in the Village, taxes will increase by approximately \$56.06 making it \$4.67/month.

LOCAL LAW TAX CAP OVERRIDE ADOPTION

Geiben MOVED to approve the following Local Law to override the tax levy limit established by General Municipal Law §3-c,

Local Law

Section 1. Legislative Intent

It is the intent of this local law to override the limit on the amount of real property taxes that may be levied by the Town of Lewiston, County of Niagara, pursuant to General Municipal Law §3-c, and to allow the Town of Lewiston, County of Niagara to adopt a town budget for (a) town purposes (b) fire protection districts and (c) any other special or improvement district governed by the town board for the fiscal year commencing January 1, 2019 that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law §3-c.

Section 2. Authority

This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes the town board to override the tax levy limit by the adoption of a local law approved by a vote of sixty percent (60%) of the town board.

Section 3. Tax Levy Limit Override

The Town Board of the Town of Lewiston, County of Niagara, is hereby authorized to adopt a budget for the fiscal year commencing January 1, 2019 that requires a real property tax levy in excess of the limit specified in General Municipal Law, §3-c.

Section 4. Severability

If any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person, firm or corporation, or circumstance, shall be adjusted by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this Local Law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5. Effective date

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

Seconded by Morreale

Jacoby worked for the Niagara Falls Fire District for 35 years. He understands the importance of the new waterline and the need to increase the taxes to pay for this.

Bax wishes to commend the Town Board on having the courage to move forward with the waterline project. Bax has been on the Board for many years, and a part of the Boards that have kicked it down the road, being concerned how residents will react to an increase. Sometime difficult decisions need to be made. Agnello did a great job on this budget.

Geiben agrees that this needs to be done. The cost of the project was affordable years ago, but it needs to be done.

Blazick said that with the replacement of these old pipes, this eliminated the years of constant repairs.

Town Board Roll Call

Councilman Bax – Yes

Councilman Geiben – Yes

Councilman Jacoby – Yes

Councilman Morreale – Yes

Supervisor Broderick – Yes

Motion Carried 5 – 0.

Bax MOVED to adopt the 2019 Town of Lewiston Final Budget, Seconded by Geiben

Morreale looked at the budget very closely during the process, and believes it is a no fat budget. It takes a lot of money to run this Town. Morreale thanks Agnello for the great job she has done.

Broderick said three years ago, before a majority of the current Board was on the Board, out of the 12 towns in Niagara County, Lewiston was the most fiscally stressed Town. As of this year, the Town has no fiscal stress. There is a lot to be said for that. This Board has made some tough decision and has done what is right for the residents.

Geiben commended Broderick for his leadership. He has worked hard to right the ship.

Town Board Roll Call

Councilman Bax – Yes

Councilman Geiben – Yes

Councilman Jacoby – Yes

Councilman Morreale – Yes

Supervisor Broderick – Yes

Motion Carried 5 – 0.

SITE PLAN REVIEW – 4020 LOWER RIVER ROAD

The Environmental Commission reviewed a Site Plan Review & Short EAF for the single family home construction at 4020 Lower River Road and voted a negative declaration.

Morreale MOVED a Negative Declaration for Site Plan Review & Short EAF for the single family home construction at 4020 Lower River Road, Seconded by Bax and Carried 5 – 0.

The Planning Board reviewed a Site Plan Review for a single family home - Bowman – 4020 Lower River Road. The Planning Board recommends approval of the Site Plan with the following conditions: 1. Greenery to be provided on retaining wall; 2. Railing required along the top of the retaining wall; 3. Drainage pipes or holes to be installed behind the fence line, per Engineer letter dated Oct. 2018; 4. Provide erosion and sediment controls for the construction area; 5. Erosion control mat post construction; 6. Drainage holes through bottom of fence to allow water to pass through fence.

Morreale MOVED to approve the Site Plan Review for a single family home at 4020 Lower River Road with the following conditions: 1. Greenery to be provided on retaining wall; 2. Railing required along the top of the retaining wall; 3. Drainage pipes or holes to be installed behind the fence line, per Engineer letter dated Oct. 2018; 4. Provide erosion and sediment controls for the construction area; 5. Erosion control mat post construction; 6. Drainage holes through bottom of fence to allow water to pass through fence, Seconded by Jacoby and Carried 5 – 0.

UPPER MOUNTAIN FIRE COMPANY ROSTER

Broderick MOVED to remove McGuigan, Daniel and Copland, Brent from the Upper Mountain Fire Company Roster, Seconded by Geiben and Carried 5 – 0.

SANBORN FIRE COMPANY ROSTER

Broderick MOVED to add Wilson, Aric to the Sanborn Fire Company Roster, Seconded by Geiben and Carried 5 – 0.

BIG VISTA / LITTLE VISTA T-CORNER STREET LIGHT REQUEST

Broderick and Morreale met with the developer and agree there should be a streetlight. It is a T-corner with the possibility of a four-way stop. It is very dark there.

With the Town being in the process of purchasing street lights now is the time.

Broderick requested Lannon move forward with the design for a streetlight at the corner of Big Vista and Little Vista, per Town Code.

SENIOR CENTER – REFRIGERATOR OBSOLETE

The Senior Center purchased a commercial refrigerator. Senior Director Collesano requests the Board declare the old one obsolete, and list it on Auctions International.

Geiben MOVED to declare the old Senior Center refrigerator obsolete and list it on Auctions International, Seconded by Jacoby and Carried 5 – 0.

FINANCE

Agnello requests the following budget revision:

Town Clerk Department – pay for Tax Collector BAS program

Bax MOVED to transfer \$10,600 from A00-1410-0400-0000 to A00-1410-0200-0000 to cover the cost of the Tax Collector BAS program, Seconded by Jacoby and Carried 5 – 0.

Justice/Court Department - purchase 3 bullet proof vests

Geiben MOVED to transfer \$2,850 from A00-1110-0400-0000 to A00-1110-0200-0000 to cover the cost of three bullet proof vests, Seconded by Jacoby and Carried 5 – 0.

Town Clerk Department - Code Book updates

Geiben MOVED to transfer \$2,753 from A00-1990-0400-0000 to A00-1410-0400-0000 to cover the cost of Code Book updates, Seconded by Bax and Carried 5 – 0.

Highway Department - Contractual expenses through remainder of year

Geiben MOVED to transfer \$17,000 from DB0-5130-0200-0000 to DB0-5130-0400-0000 to cover Contractual expenses through remainder of year, Seconded by Bax and Carried 5 – 0.

Police Department - add insurance payment police car #276 accident to Police Equipment to cover the replacement police car and equipment.

Bax MOVED to increase budget line B00-1000-2680-0000 – Insurance Recoveries in the amount of \$64,018 and budget line B00-3120-0200-0000 – Police Equipment in the amount of \$64,018, Seconded by Morreale and Carried 5 – 0.

Town Communications - update Town website

Geiben MOVED to transfer \$140 from A00-1990-0400-0000 to A00-8095-0400-0000 to cover cost of update to Town website, Seconded by Jacoby and Carried 5 – 0.

Safety Department - gasoline expenses through remainder of year.

Geiben MOVED to transfer \$150 from B00-3620-0400-0000 to B00-3620-0400-3510 to cover cost of gasoline expenses through remainder of year, Seconded by Morreale and Carried 5 – 0.

Senior Center - gasoline expenses through remained of year.

Geiben MOVED to transfer \$590 from A00-7630-0200-0000 and \$310 from A00-7630-0400-0000 to A00-7630-0400-3510 to cover gasoline expenses through remainder of year, Seconded by Jacoby and Carried 5 – 0.

Highway Department - gasoline expenses through remained of year.

Geiben MOVED to transfer \$8,000 from DB0-5110-0100-0200 to DB0-5110-0400-3510 to cover gasoline expenses for remainder of year, Seconded by Morreale and Carried 5 – 0.

Parks Department - gasoline expenses for remainder of year.

Geiben MOVED to transfer \$3,500 from B00-7110-0100-0000 to B00-7110-0400-3510 to cover gasoline expenses for the remainder of the year, Seconded by Jacoby and Carried 5 – 0.
PRIVILEGE OF THE FLOOR / PUBLIC CONCERNS

Geiben asked to address the Winery Application. If the matter is resolved between the applicant and Modern, the Board could have a special meeting to approve the Site Plan.

Owner Mike Schweitzer addressed the Board. The concern is, there is an easement that was granted in 2016 and the law suit was dropped before that. Schweitzer has not heard from Modern or their attorney for 9-months, now all the sudden they are calling again. It has been 5-years, back and forth. Every time Schweitzer gets close to proceed, they show up again.

Schweitzer has an easement on the railroad just like Modern bought. Broderick asked Schweitzer to give Parisi his paperwork to look at.

Anderson, Don, The Circle - Anderson spoke regarding safety issues and traffic issues with the Rubino Brothers project, now known as Escarpment Estates. What are residents to expect regarding traffic and sidewalks on Bronson Drive? Anderson has heard rumors of a haul road off of Upper Mountain Road.

Lannon addressed Anderson's concerns. This is a three phase project. At the beginning of phase one, a haul road will be built off of Upper Mountain Road. All construction traffic will use this as ingress and egress.

Bax MOVED to adjourn, Seconded by Geiben and Carried 5 – 0. (7:13 pm)

Transcribed and respectfully submitted by:

Donna R. Garfinkel, Town Clerk