

PRESENT: Supervisor Broderick; Councilmembers Ceretto, Geiben and Morreale; Deputy Supervisor Conrad; Finance Officer Blazick; Attorney Parisi, Highway Superintendent Trane; Engineer Lannon; Building Inspector Masters, Water Maintenance Zahno; Recreation Director Dashineau; Police Captain Penzotti; 2 Press; 21 Residents and Clerk Donna Garfinkel

EXCUSED: Councilman Bax

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

AGENDA APPROVAL

Additions: Geiben – Recreation Seasonal employees and Cable recording; Parisi – Non-Disclosure Agreement with Charter.

Geiben MOVED to approve the Agenda as amended, Seconded by Morreale and Carried 4 – 0.

RESIDENTS STATEMENTS

Massaro, Dom – Jason Court – Massaro presented the Town Board the Site Plan Application for his town home/patio home project on Legacy Drive at the last meeting. Massaro requests the Board move this forward. At the Work Session of November 13th, Massaro addressed the issues that were brought forth by the Planning Board. Massaro believes he addressed them satisfactory.

There is talk this is a two-story development, that is not the case. It is single story, patio home, one floor development plan - multi family. The re-zoning request is from R-1 to R-2 to correspond with the adjacent PUD development.

The spot zoning issue has been addressed. Massaro feels this does not constitute spot zoning. Certain case law has been collected and can be provided if necessary. Traffic issues have been addressed. The proximity of the nearest R-1 and R-2 combination has been addressed. Massaro believes this is irrelevant to the approval. This type of development already exists in the Town of Lewiston.

Spira, George – Riverview Drive – Spira was on the Planning Board in the Town of Porter for 37 years; 20-years as a member and 17 as Chairman. Spira is very interested and has been following planning for many many years. The Town and Village of Lewiston has done an amazing job in the last 20 – 25 years, in making sure there is available homes for those people who have gotten to the point where they no longer want to live in a large home. They are looking to down-size.

Having been involved in planning for many years, and living in Youngstown Estates, Spira is now the community development man, who deals with community issues. There are a lot of elderly residents looking for a place to resettle. Lewiston is just the right place.

The development being proposed by Massaro for Legacy Drive is a smart move, proper planning and it continues the great planning being done.

Clark, Judy – Raymond Drive – Clark is a real estate agent and has been working with LMK (Massaro) for the last 2 to 3 years, selling condos. There is a huge market for baby boomers that want to down size and not have the maintenance. This location is perfect. It is close the many necessary amenities. Clark has a list of interested purchasers for these homes.

Massaro and his family have been long time Lewiston residents. In working with Massaro and the buyers, Clark said he is hands on with every purchaser.

Andrews, Bruce – Lockport Street – Andrews is a real estate broker at Great Lakes Reality. He is in favor of this development. It is a great location. It fits into the zoning of the area. There is a huge need for this type of housing. The existing inventory is very low, with so many people looking for homes. In the Village now, there are bidding wars and homes are being sold in 2–3 days. There needs to be housing stock. Andrews is in favor of this project.

Witryol, Amy – Lower River Road – Witryol is astonished that Mr. Spira would come before the Town of Lewiston and offer economic development advice. He is the former Vice-President of Operations at CWM and its predecessor SCA.

Witryol does agree there is a high concentration of an elderly population, but believes there would be more young families here if we hadn't for the last 25-years, courteous of Mr. Spira and his former employee, having one of the last hazardous waste landfills in the United State.

No disrespect to Mr. Massaro, and no pronouncements on the advantages or disadvantages of this project. Witryol would not want the Board to disregard any of the comments made by those who have spoken. Witryol urges the Board not to place any professional expertise on what Mr. Spira said.

Bryk, Jason – Bryk Plumbing – Approximately 3 years ago Bryk Plumbing assisted the Town with a water issue at a resident's home on Lower River Road. The shut-off valve was used. The Town told the homeowner they needed new water service, it was broken at the house. Bryk replaced that section, turned the water on, and there still was no water. The problem was on Town property at the other shut-off valve. This was not known at first. The homeowner feels it is the Town's responsibility to pay the bill, therefore they have not paid.

Broderick requests Bryk come to the office and discuss this with him and water department personnel.

DEPARTMENT HEAD STATEMENTS

Chief Frank Previte – A police vehicle, 2014 with 114,000 miles, has a water pump issue, and the cost to repair is close to \$1,500 - \$2,000. Previte said there is excess dollars in his payroll to help with the purchase. The State bid for a car is approximately \$28,000, plus \$2,000 to transfer the equipment in the car. Previte is requesting Board approval to purchase another vehicle to replace this. This will keep the scheduling of the replacements of vehicles in place.

Geiben asked to table for the December 11th Work Session.

Broderick said two cars have already been replaced this year. Broderick asked Blazick if she would like the money to come from payroll or take advantage of H-97, for public safety. Blazick said the Town just purchased a car from H-97. Previte hopes that car is delivered by the end of December. There are a total of 9 cars in the fleet. Blazick would like to review the funds before making a decision.

Previte would like to act now; it takes about 8 – 10 weeks for a car to be delivered. If the Board is okay to move forward, the Town will not be invoiced until January.

Morreale did look at the repair cost, and it can be \$1,500 - \$2,000. Previte doesn't want to spend money on a car he will be getting rid of. A trade in could be about \$7,000.

Parisi suggests the Board wait for the Work Session, so where funds are coming will be in the approval.

Building Inspector Masters – Noted the new lights in the meeting room. This is part of the Lime Energy replacement project.

Highway Superintendent Dave Trane – The Board approved the salt shed, but in order to move forward a geotechnical investigation needs to be performed. Trane requests Board approval of \$1,200 for the study.

Geiben MOVED to approve the expenditure of \$1,200 for the geotechnical investigation, Seconded by Morreale

Blazick asked if this is part of the monies already assigned to the project. Trane said yes.

Carried 4 – 0.

Trane submitted a memorandum of Agreement between the Towns of Wheatfield, Lewiston, Niagara and Porter for use of a paver.

Parisi reviewed an earlier version and had some concerns. Some of the concerns were addressed in this version, but Parisi is concerned with, who is going to hold title, what if one wants to sell their portion of the property, is there a set schedule for use of the paver. It is Parisi's thought there are some ambiguities in the agreement as written that could lead to issues down the road.

Parisi said it is a great idea to share services; this is a way for the Town to save money and to satisfy the State and County with shared services.

Trane said this is done with the sweeper, and there is no problem. No other Town can pave without Trane. The Town holds the paver. Wheatfield and Lewiston are the only ones that can move the paver. Wheatfield will store it. Lewiston and Wheatfield will be the two mechanics, if needed. The insurance is split. Trane said this is shared services; all costs will be paid for by all.

Parisi asked Trane if he has an issue in putting these items in the agreement. Trane said to write it up and he will give to the Towns.

Town Clerk Donna Garfinkel – The Town has received the 2018 SPCA Agreement for taking Lewiston's dogs. A copy was given to Parisi to review. Garfinkel will request Board approval and have the Supervisor sign.

Geiben said the Town will be moving forward with the Grant from the Ag. & Markets for a shelter. The specifications need to be gathered, an agreement needs to be made with the Town of Porter. Who is going to have the shelter, who is going to maintain it?

Garfinkel understands this. This has been going on for quite some time. The Grant has been announced and she will be working with Rotella. The shelter will be located on Town Hall property. Lewiston Dog Control Officer is also the Officer for Town of Porter.

Garfinkel placed an ad in the paper requesting applicants for the vacancies on Boards and Commissions.

APPROVAL OF MEETING MINUTES

Geiben MOVED to approve the PH – 2018 Preliminary Budget – 10/30/2017 minutes, Seconded by Morreale and Carried 4 – 0.

AUDIT PAYMENT

Ceretto MOVED to approve the Regular Abstract of claims number 3326 – 3434, and recommend payment in the amount of \$903,341.20, plus a Post Audit of \$5,457.20, Seconded by Morreale and Carried 4 – 0.

OLD BUSINESS

L.L. Amendment §360-50, 360-108 and 360-114, Lewiston #1 – No Action will be taken. Geiben requests this be removed from the agenda. The Town is looking at going in another direction.

L.L. Amendment §360-29(B), Niagara University Re-zoning

Parisi said the Town is still in the waiting period of the SEQRA letters. This can be acted on at the Work Session of December 11, 2017.

Dog Shelter – Town moving ahead with Grant

Cold War Veterans Exemption – Parisi has not had the opportunity to work on the Local Law. Geiben asked if anyone has contacted the Association of Towns. Broderick suggested Parisi contact them.

Parisi said the Town doesn't have a local law for this because the Town never had a Town tax to do an exemption with. This is new to the Town.

Bid – Fire Hydrant (NYPA) – Lannon said he is waiting to hear from NYPA.

Site Plan Application- East Corner, Riverwalk Drive @ Wolf Run – Parisi spoke to the developer and there is additional information he will be providing the Town. No action taken.

Site Plan Application – LMK Realty @ Legacy Drive - Geiben asked Massaro to give his definition of patio homes. Massaro said a patio home, as they are defining it, is a 1-story structure. The structure is two homes on a single construction plot.

There are 15 separate buildings comprising of 2 taxable properties in each, for a total of 30. The property is currently zoned R-1, with 21 buildable lots. Massaro has asked for a zoning change to allow for the construction of the patio homes.

At the Planning Board there was discussion of buffering the area between the backyards of the planned development for the R-2 and the R-1 development facing Scovell Drive. Massaro agreed to that.

The progression of the development comprises of 24 unit buildings, 8 unit buildings, and 2 unit buildings to R-1 single family.

Geiben asked Massaro to describe the difference between what would happen in an R-1 lot house verses the proposed R-2.

Massaro said with the zoning now, R-1, the homes could be 2-stories, swimming pools, boats, campers etc. The proposed R-2 will be similar to what exists at the couch houses, with a homeowner association. The Association would limit what can be parked there, what can be set there, uniformity to help keep it a smaller plan unit development.

As the property stands now, there are 21 parcels with some falling under the required frontage. It is being proposed the amount of lots be reduced from 21 to 15.

Massaro said, as he sees this, and as he has been advised by his marketing people from Great Lakes, and based upon the demand that he has been receiving on the types of homes being sold, these types of homes are much more marketable than a single family R-1 development.

This is a transition area. Massaro believes this is a better transition than what has already been approved and exists on Washington Street off Creek Road.

During the Planning Board review process, not one of the residents along Scovell Drive came out and objected to the development, on the merits of the development. They did question traffic, which has been addressed. They were also concerned about the buffering in their back yards. Massaro said this also was addressed.

Geiben asked if the proposed project allows residents to build shed type buildings in the backyard. Massaro said if this application is approved, no.

Geiben recalls, when originally proposed, residents on Scovell Drive did not want apartment houses in their backyards. Massaro said they are not getting that.

Geiben said whether this is spot zoning or modifying the zoning, to him this transition development is ideal. Geiben does not like going against the Planning Board, by majority vote they chose not to push this ahead. It was not unanimous or by consensus, there was good dialog going back and forth.

Geiben questioned Parisi earlier, whether or not, as a Board, they can move forward and have a Public Hearing, then decide after the hearing whether to continue or not. Geiben would be in favor of this. The Attorneys would need to be instructed to write the Local Law, changing the zoning, have a Public Hearing, then decide to move forward.

Morreale questioned Massaro again; if staying with R-1, 21 homes could be built? Massaro said yes. If going with the R-2, there would be 15 buildings with 30 taxable properties. Massaro said yes.

Massaro has agreed to put sidewalks in the development. This was a discussion at the Planning Board meeting and this is what the residents requested.

Broderick asked Parisi what is the next step. Parisi suggests the Board not act on the plan itself as that is putting the cart before the horse, in terms of, there would need to be a rezone in order to move forward with this plan.

Parisi asked if this was forwarded to the Niagara County Planning Board and did they review this as rezoning the property or as the project? Masters said it was sent to the County specifically for the rezoning.

A local law needs to be drafted, introduced, SEQRA and Lead Agency letters to interested parties, hold a Public Hearing and then move on. There are longer time periods on a zoning law, as opposed to a regular local law, in terms of how long the Board has to have it in their possession before they can act on it. This is now in Parisi's hands.

Charles Grieco – Bond, Schoeneck and King – Attorney for LMK addressed the Board. Regarding a procedural issue, the Town Code provides that the Town has to hold a Public Hearing on any rezoning application, which was submitted back in August. That needs to be held within 62 days of the Planning Boards recommendations. So that clock is already ticking.

Grieco feels the Board should, depending on how the public hearing is scheduled, that hearing should be authorized sooner rather than later because the clock is ticking.

Broderick asked Parisi if his concern is adopting a local law before scheduling a public hearing. Parisi said the Town doesn't need to adopt the local law before scheduling the public hearing, but the public hearing timing will be affected by whether or not the Town needs to send the SEQRA lead agency letters. There is a 30-day waiting period for other municipalities to answer, if this falls under that part of the SEQRA law.

Grieco said there is only one involved agency in this action and that is the Town Board. There is no need to coordinate review. They don't need any variances, so there are no other involved agencies. There may be interested agencies but that is not a requirement.

Grieco does agree with Parisi, that in order to vote on it there does need to be a proposed local law changing the zoning.

Geiben said by mutual agreement the time frame can be extended. Geiben said the Planning Board made a different recommendation and this Board will be sticking their necks out.

Grieco is suggesting and asking the Board to schedule a public hearing at their earliest convenience. It has been referred to the County, the SEQRA EAF has been submitted, and the Planning Board rendered its recommendations. Grieco does point out that the Planning Boards recommendation was not timely, according to the Town Zoning Code, it was due 60 days after the application was submitted, and it was not rendered in that time period. And the Zoning code says; the failure to do that in 60 days it is deemed a recommended approval. The Board is not in a situation where you would need to overrule the Planning Board on that. However, Grieco and Massaro are willing to address the concerns the Planning Board raised on the merits.

Geiben questioned, if the public hearing is scheduled, what would be the purpose? Grieco said to hear the public and the applicant on the applications. Geiben asked if the public hearing can be held on something so vague.

Grieco said, again, the Town Code requires the Board hold a public hearing for any application for rezoning. All of the procedural steps, except for the public hearing and the Boards ultimate vote have already occurred. The next step is for the Board to hold a public hearing then make their determinations.

Parisi said yes, this is the next step, but believes under the Code, the failure of the Town Board to act within a certain time period after it comes from the Planning Board is an automatic denial. These time

limits can be extended by mutual consent, which Parisi believes they wouldn't have a problem with, considering it is an automatic denial if the developer doesn't.

Grieco said his client is perfectly willing, as they have been going through the process in good faith and feel strongly on the merits of this project warrant an approval. Grieco believes there is no reason, at this point, to wait any further to schedule the public hearing.

Broderick asked if in-coming Town Board member John Jacoby will attend the December 28th meeting. Jacoby said yes. This will come to final vote in 2018.

Clerk Garfinkel questioned how the Board can hold a public hearing, to have the public speak on the project that hasn't even gone through the process of a local law to allow it to even happen. The local law public hearing needs to be first. Parisi has not even prepared the Local Law for the zoning change, which has to be presented to the Board, in their hands for 7 to 10 days prior to even calling for a public hearing.

Geiben said it sounds like a public information meeting.

Parisi said the public hearing will be on the local law. It is difficult in this situation to separate the local law from the plan itself. The Board will receive many comments on the plan itself as opposed to the rezone, because the plan can't go forward unless it is rezoned.

Budget Adjustments - Police weapon purchase – will address under Finance

Budget Adjustments - Furnace Town Hall – will address under Finance

NEW BUSINESS - Clerk's Correspondence - none

SUPERVISOR BRODERICK

Liaison Report

Water Rates – Niagara County Water Department has increased rates. Parisi said Town water rates are set in the Town Code. In order to change them the Board needs to pass a local law. Parisi proposes the Board pass a local law to take the rates out of the Town Code and allow the Town Board to set these rates by resolution.

Geiben introduced the local law, which Parisi forwarded to the Town Board. The local law is to remove fees from this section of the law, and allow the Town Board to set the rates by resolution.

Geiben MOVED to set a Public Hearing for December 11th at 6 pm, for the purpose of removing fees from the Water Department Rules and Regulations – Chapter A367, Seconded by Morreale and Carried 4 – 0.

Legal – Non-Disclosure Agreement – Charter Confidential Buildout Information

Parisi explained the Agreement. When Charter Communications merged with Time Warner in New York State, part of the agreement with NYS was to provide additional internet service to more rural / underserved areas. They have compiled a list they consider proprietary, of all addresses they want to provide service to. In order to discuss these issues with the Town, Charter Communications is requiring that a Non-Disclosure Agreement be signed.

Parisi has reviewed and approves the Agreement. The Board needs to accept the Agreement and authorize the Supervisor to sign.

Geiben MOVED to accept the Non-Disclosure Agreement – Charter Confidential Buildout Information, Seconded by Morreale and Carried 4 – 0.

Geiben MOVED to authorize the Supervisor to sign the Non-Disclosure Agreement – Charter Confidential Buildout Information, Seconded by Morreale and Carried 4 – 0.

Paid Family Leave Resolution

Geiben MOVED the following resolution: “WHEREAS, the Town of Lewiston is permitted, but not required, to offer family leave benefits to its employees, now, therefore, be it - RESOLVED, that the Town will not offer said benefits. The Town Clerk shall give notice of this determination to all employees and the Worker’s Compensation Board prior to December 1, 2017.” Seconded by Morreale and Carried 4 – 0.

Engineering Proposal - Waterline project

Lannon distributed a Professional Engineering Services Proposal – Town of Lewiston Water System Capital Improvement Project.

Geiben is excited to be moving forward, but disappointed it will take so long to move to the next stage.

Geiben MOVED to approve the Professional Engineering Services Proposal – Town of Lewiston Water System Capital Improvement Project, as presented by GHD, dated November 22, 2017, Seconded by Ceretto

Morreale questioned Lannon on the wording in table 3.2 on page 13. It reads lump sum and hourly not to exceed. Lannon said these are two different “fee types”. Lump sum meaning for the scope of work on these items in the scope of work for tasks 1, 2, 3. The scope of work for tasks 4 and 5, which are more scheduled driven, are hourly. This is the typical way of proposing a project like this.

Morreale questioned who will be providing the inspections in the Resident Inspection Phase, which states someone will be out 45-hours a week doing inspections. This hourly wage is technique.

Morreale has voted no all along, because the Town didn’t go out for RFP’s, and will continue to do so.

Motion Carried 3 – 1. (Morreale)

Geiben MOVED to authorize the Supervisor to sign the Professional Engineering Services Proposal – Town of Lewiston Water System Capital Improvement Project with GHD, Seconded by Ceretto and Carried 3 – 1. (Morreale)

Standard Construction Specifications (SCS) - curb detail amendment – Lannon said this is a work in progress. There are several details within the booklet that require modification. Lannon hopes to have them for the Boards consideration for the Work Session of December 11th.

Lannon meet with Trane and Masters regarding the SCS and addressing curb design. All would like the Town to consider having just vertical curb. There is a variety of curb types in the Town already. This vertical curb would offer some advantages. During construction of the home this will help to alleviate damage. Masters said this will help with the enforcement of the contractors and dump trucks driving anywhere along the property. Hopefully they will not just drive over the new curb and use the curb-cut.

Finance

Voluntary Disclosure Agreement – Blazick forwarded the agreement, from Department of Taxation and Finance, to the Board. A Voluntary Disclosure Agreement is when one goes to the State of New York and brings it to their attention, instead of them finding it. The State then agrees not to file any penalties. The Town will pay tax and interest going back three years.

The Town of Lewiston has not collected sales taxes on concession stand items in the past, so a Voluntary Disclosure Agreement has been filed. The Town has been filling taxes correctly since Feb. 2017.

Blazick has prepared the necessary forms. Total sales tax owed is \$14,073.20 with interest of \$2,486.30 for a total of \$16,559.50. Blazick requests the Board do the following: Approve the Town’s participation in the Voluntary Disclosure Agreement; Request the Supervisor signs the agreement on

behalf of the Town; Approve the transfer of funds; Approve a budget revision, adding this amount to the revenue and the contractual.

Broderick said this is the Town waving the white flag. It was recognized there was an issue years back and this issue is being corrected. Broderick appreciates Blazick bringing this to his attention and working so diligently on it.

Geiben MOVED to authorize the Town of Lewiston to participate in the Voluntary Disclosure Agreement from the Department of Taxation and Finance, Seconded by Morreale and Carried 4 – 0.

Geiben MOVED to authorize the Supervisor to sign the Voluntary Disclosure Agreement from the Department of Taxation and Finance, Seconded by Morreale and Carried 4 – 0.

Blazick explained Recreation Dept. transfers. Every year the Town takes the amount of concessions revenue, plus their expenses and allows the department to use these dollars on baseball fields. The money is transferred into a Capital Account to improve the fields. What the Town has done is basically allow them to save too much money. The money needs to be moved back from H-61 into the General Fund, because the taxes are being paid out of the General Fund.

Geiben MOVED to transfer \$16,559.50 from H-61, Recreation Development to General Fund – A00-1000-5031-0000, Seconded by Morreale and Carried 4 – 0.

A budget adjustment needs to be done. The Board is going to add to the revenue, because of transferring the money back and increasing revenue, increasing the expense which has an added effect of zero on the budget.

Geiben MOVED to approve the budget revision, adding \$16,559.50 in revenue – A00-1000-5031-0000, and \$16,559.50 in contractual – A00-7310-0402-0000, Seconded by Morreale and Carried 4 – 0.

Blazick said there are two entries that need to come out of the Contingency Fund. They are for the Town Hall furnace repair and the purchase of additional weapons.

Geiben MOVED to transfer \$1,229.58 from B00-1990-0400-0000 Contingent Account to B00-3120-0200-0000 – Police Equipment, Seconded by Morreale

Blazick said this is to replace the Police equipment that was given to the court officers.

Carried 4 – 0.

The adjustment necessary for the furnace repair was outlined by Blazick.

Geiben MOVED to approve funds in the amount of \$5,702.43 come from A00-1990-0400-0000 and put in A00-1620-0400-0000, Seconded by Morreale and Carried 4 – 0.

Budget Adjustments – NYS Retirement

The New York State Retirement bill was received and it was \$17,000 over what was budgeted for. Blazick has figured out why, and has fixed it for the future, but 2018 needs to be adjusted.

Geiben MOVED to approve the following budget revisions/transfers: \$4,473.00 from A00-1420-0400-0100 to A00-9010-0800-0000; \$1,536.00 from B00-1990-0400-0000 to B00-9010-0800-0000; \$4,777.00 from DB0-9050-0800-0000 to DB0-9010-0800-0000; \$3,583.00 from SS1-1910-0400-0000 to SS1-9010-0800-0000; \$853.00 from SS2-9060-0800-0000 to SS2-9010-0800-0000; \$171.00 from SS3-8120-0100-0000 to SS3-9010-0800-0000 and \$1,706.00 from SW1-9050-0800-0000 to SW1-9010-0800-0000, Seconded by Ceretto and Carried 4 – 0.

COUNCILMAN BAX – Councilman Geiben will present Bax's agenda items.

Liaison Report

2017-2018 Modern Leachate Agreement – Parisi has reviewed the agreement. The Board needs to approve the agreement and authorize the Supervisor to sign.

Geiben MOVED to approve the 2017 – 2018 Modern Leachate Agreement at .03¢/gallon, Seconded by Morreale and Carried 4 – 0.

Geiben MOVED to authorize the Supervisor to sign the 2017 – 2018 Modern Leachate Agreement, Seconded by Morreale and Carried 4 – 0.

Crew Chief salary increase – Bax requests a salary increase of \$1.02/hour for Jeff VanUden for performing the work as Crew Chief.

Geiben MOVED the salary increase of \$1.02/hour for Jeff VanUden for performing the work as Crew Chief, starting January 2018, Seconded by Morreale and Carried 4 – 0.

Dashineau presented a list of employees he is requesting for hire at the ice rink.

Geiben MOVED to approve the ice rink seasonal help for the 2017 – 2018 schedule for skate Guards, Counter Staff and Supervisors as presented 11/27/2017, Seconded by Morreale and Carried 4 - 0.

Supervisor sign Memorandum of Agreement – Paver – Already addressed

COUNCILMAN GEIBEN

Liaison Report

All equipment has been purchased for the recording of Board meetings. The system has been calibrated and is waiting to be installed. Abbondanza is working with a staff member to set this up. Geiben's goal was to have this completed by January 2017, but is hoping it is complete by the Work Session on December 11, 2017.

COUNCILMAN MORREALE

Liaison Report

The Historical Society Commission is in need of applicants and encourages residents to apply.

COUNCILWOMAN CERETTO

Liaison Report

The Ice Rink will open this weekend.

RESIDENTS STATEMENTS

Correa, Nancy – Riverwalk Drive – Correa was hoping not to have to remind the Board again that documents the Board receives and votes on, for approval, at the meetings should be on the Website.

Correa asked Clerk Garfinkel if she is receiving the documents, and by some mishap they are not appearing on the Website. Garfinkel said with Thursday and Friday being a holiday, just the agenda was posted on the website on Wednesday. Some items were received after that.

Correa said Parisi reviewed and approved several contracts which were then referred to the elected officials then voted upon. In the interest of open government, in which the Board so well presented several months ago, Correa strongly suggests these documents be put on the Website. They can be reviewed and comments made on what the Board is approving.

Correa thanked the Board for their previous commitment, but reminds them to make sure the items are open to the public.

Correa questioned if the overhang screen will be put back in the meeting room. Masters said the wall does show up very well now that it has been painted.

Clerk Garfinkel addressed Correa's comments on the item on the Website. It is not the Board members fault, nor responsibility that the items are not on the Website. This is the Clerk's job. Correa wants the items given to the Clerk in a timely manner to have them put on.

Geiben MOVED to adjourn the meeting, Seconded by Ceretto and Carried 4 – 0.

Transcribed and respectfully submitted by:

Donna R. Garfinkel
Town Clerk