Work Session

6:00 PM

Morreale; Police Chief F. Previte; Eng. B. Lannon; Attorneys R. Falisi & J. Catalano; Finance Director/Budget Officer M. Blazick; Bldg. Insp. T. Masters; Highway Supt. D. Trane; Water Foreman M. Townsend; Fire Inspector P. Highway Supt. D. Trane; Water Foreman M. Townsend; Fire Inspector P. Presec. Residents and Dep. Clerk C. શ્ર Geiben m m Conrad; Councilmembers A. Bax, Previte; Eng. B. Lannon; Attorne Supervisor Wm. Schroeder Present:

Excused: Supervisor S. Broderick, Councilwoman B. Ceretto

Supervisor called the Work Session to order, followed by the Pledge of Allegiance and a moment of silent reflection. Geiben asked to keep the San Bernardino community in their thoughts.

AGENDA:

Additions: Bax: Letter from Supervisor; Geiben: Cable Update and Computer Backup; Parisi: Ex. Session re: Personnel issue regarding a specific employee; Catalano: Consultation with Attorneys and Possible Litigation. Seconded by Bax and Geiben MOVED to approve the agenda, as amended. carried $3-\underline{0}$.

ABSTRACT:

913 and recommended payment in the amount of \$278,842.30, plus a post audit of Morreale MOVED to approve the Regular Abstract of Claims Numbered 767 \$186,795.70. Seconded by Bax and carried 3-0.

MINUTES:

Parisi said the minutes of 2/27/2017 reflect that he and Mr. Catalano are referred to as Town Attorneys. They are actually Attorneys for the Town. The minutes should reflect this. It is an important distinction. Bax said he would need to abstain from voting as he was not at that meeting. This item was tabled.

Geiben MOVED to approve the minutes of 3/13/2017, PH's/Work Session. Seconded by Morreale and carried 3-0.

DEPARTMENT HEAD CONCERNS:

There is <u>Police</u>: Previte said Lewiston-Porter CSD requested an active shooter drill. meeting coming up with the school's Safety Board in two weeks. Masters was asked to report on Mrs. Segovia's situation on Roosevelt Avenue by Hyde Park. Masters said the one property she was complaining about was a Frat House used by students from Niagara University. That property has now since sold. The second There stood a vacant house for quite awhile. A new owner has bought the house and a building permit has That property has now They will talk with the new owners to get that house back in compliance. property is directly behind Mrs. Segovia's. been filed to bring it to code. Violations were served. Building:

The end product will be a more stream-lined, protective law for the Town of Lewiston outlining the responsibility of a developer and the Town. Hopefully the end product will be a plus for the Town. is coming along well. Once edited, they will hold a public hearing. They will send the draft to the Engineer to make sure he is okay it. Masters said it is progressing faster then Masters thanked those individuals who have come out week after week on the new he thought it would. He thanked those who have volunteered their time to re-do the law. Subdivision Law. They have worked thru the draft submitted by the Town Engineer.

ABSTRACT

INUTES

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DEPT. HEADS

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builder to get these issues corrected. The jury is still out on that. yard drains to get rid of all the standing water. have them bring fill in to eliminate the water and have it graded toward the pond and weekend between the two new houses being built. have an opinion on that. Because of the lay of the land, there was a major lake over the Resident Steve Lyle asked about the conditions at French Landing. Masters has been working with the Master spoke with the builders to Masters does not

Tentative date is April 26. Ritter said the WPCC will be advertising for bids for the Drying Bed Project.

residents to set up an appointment to replace their meter. meters to replace in the next few years. They currently hav Clerk was asked to put this information in her news letter. 500 water meters did not read this past quarter. Townsend said the Water Department has replacing meters for the last few They currently have 1,000 meters in stock. Letters are being sent to those They still have about 2,500

<u>Clerk</u>: Due a glitch with the website, the Clerk was unable to post the Agenda or attachments. 360 PSG Support Team is looking into this issue.

Finance

Cost Reimbursement Agreement w/Niagara Mohawk d/b/a National Grid: updated to said this agreement was approved last year but because of the time lapse, agreement. Parisi said he reviewed the document and has no issues 2017. She asked for authorization for the Supervisor to sign the it's been Blazick

Seconded by Morreale and carried 3-0. Bax MOVED to approve the Cost Reimbursement Agreement between the Town of and Niagara Mohawk Power Corporation d/b/a National Grid.

Agreement between the Town Corporation d/b/a National Grid. authorize the Supervisor to sign the Cost Rein en the Town of Lewiston and Niagara Moha National Grid. Seconded by Geiben and carried 3-0. Mohawk Reimbursement Power

Insurance Renewal: Blazick said the Town's Insurance is due for renewal on April 15th. The Town went out to bid and received the following quotes: Trident – Assurance - \$160,963.81; and Houston Casualty, US Specialty Insurance - \$151,085.46. Two companies (BRIT Insurance and Selective Insurance) declined to \$162,328.38; bid because of the Town's loss history. The Town went out to bid and received the following quotes: Trident – \$28.38: NYMIR – \$242,599.46; Travelers – \$152,235.00; Allied Work

increase the coverage. For the past two years, the Town was covered by Allied World Blazick said they are lowering the premium by \$18,000 for the year, while managing to Assurance, an A+ company. US Specialty Ins. Co. has a rating of A++ and is the lowest

Specialty Insurance renewal at the premium amount of \$151,085.46. Morreale and carried 3-0. Geiben MOVED to approve the Insurance Agreement with Houston, Casualty, Seconded by

continue insurance coverage and to change the carrier from Allied World Houston Casualty, US Specialty Insurance. Second by Morreale and carried 3-0. Geiben MOVED to authorize the Supervisor to sign all documents necessary to World to

Blazick said the Town needs to the derits computer system and firewall. She obtained quotes from four different companies. Network Services was the Computer Backup: lowest bidder.

the supervisor to sign a service agreement with Network System's for \$430 per month upon attorney review of the agreement. The Town would be able to cover that monthly fee in the current budget. For 2018, that fee will be built into the budget. Blazick said the Board would have to authorize the purchase of equipment and authorize

> UPGRADE FIREWALL & BACKUP SYSTEM

firewall to the Sonic Wall SoHo Total Secure and to upgrade the backup system to the Datto Siris 3 B2000. Seconded by Bax and carried 3-0. upgrade 유 equipment ot Geiben MOVED to authorize the purchase

SUP. TO SIGN
SERVICE CONTRACT
W/ NETWORK
SERVICES

Network Systems at the monthly fee of \$430, upon Attorney review of the Geiben MOVED to authorize the Supervisor to sign the service agreement with agreement. Seconded by Morreale and carried 3-0.

Blazick said it is her goal in 2018 to do a complete IT assessment for the whole Town.

they approved the Town of Lewiston Mohawk Trail Project. She will pull the funds of For information purposes only, Blazick said she received the Greenway notification that \$13,958 from the Greenway funds.

WATER FEES

OLD BUSINESS: WATER FEES:

Catalano said he, and Attorney Parisi, have been working on different sections of this. Parisi did the research on the increase on the water fees which cannot be done. Catalano said his portion is putting together the deposit lists for the hydrant meters and working out a way to keep the meters in the Town of Lewiston and not let them walk away.

Parisi said water rates are written into the Code and cannot be changed without passing a new local law.

business to lose money. If we can avoid it, while providing a service for the community If there is a time we can set fees during the year, like an anniversary date, that be great. Geiben said he would strongly recommend that it not be done in 7. He would recommend sometime in July to address the fees before they start Right now, we figure hour for hour, the Town loses money We've talked about getting fees out of the Town Geiben said they are more interested in other fees, such as, the fee to turn water on/off; the fee for hydrant meter permit; minimum charge for hydrant meter; and new water doing these tasks. We're not in the business to make money but we're not in the such as senior citizens and recreation, it should be explored. But, for these particular services, we want to break even. rates for hydrant meters. the budget process. would be great. annary. Code.

Catalano said adding the services on is not an issue. It can be generated services into a fee schedule.

Catalano said they They can set that as the Townsend said the Town will have to wait until next year for the hydrant deposits As far as the deposits, people want the hydrant meters now. Catalano said change the cost of the meter deposit. There are three different sized meters. It is a different value. They are valued from \$300 - \$1,500. They can set that could change the cost of the meter deposit. one has a different value. deposit amount.

> DEPOSIT FEES FOR HYDRANT METERS SET

Seconded by Bax MOVED to set the deposit for the hydrant meter and equipment for the 2017 F/Y to the value of the meter and equipment being handed out. Geiben and carried 3-0.

NOTIFICATION OF LIQUOR LICENSE:

LIQUOR LICENSE

The Town Clerk received notification on March 29, 2017 that an alcoholic beverage license has been applied for by Gary Macri for establishment located at 5894 Ward Road, Sanborn. Notice received and filed.

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amount of \$33,850. Garden. Project to the Greenway Commission. It will be placed in the Village of Lewiston Peace Geiben said the Town and Village voted unanimously to submit the Morgan Lewis Bust The Town Board is authorizing a request for funding of this project in the

Geiben MOVED to approve the Resolution, as follows:

RESOLUTION:
MORGAN LEWIS
BUST PROJECT

WHEREAS, the Town of Lewiston receives funding from the Niagara River Greenway Host Community

WHEREAS, the Town must apply to the Niagara River Greenway Host Standing Committee for approval of the expenditure of said funds; and

now therefore, Host Community funds for the costs associated with the completion of the Morgan WHEREAS, the Town Board desires to use a portion of the Town of Lewiston's Niagara River Greenway Lewis Bust Project;

BE IT RESOLVED, that the Town Board authorizes a request for funding for Morgan Lewis Bust Project in the amount of \$33,850, and be it further

complete Morgan Lewis Bust Project. directed to file an application for funding from the Niagara River Greenway Host Standing Committee to RESOLVED, that Steve Broderick, as Supervisor of the Town of Lewiston, is hereby authorized and

Seconded by Morreale and carried 3-0

it benefit the Town of Lewiston and the Greenway concept. We need a paper trail. embrace the mission of the Greenway Commission, how much does it cost, and how will see who is submitting a project. We want to know who, for what reason, how does Some time ago, Geiben said they spoke with the Grant Writer to create an application to

of long-range planning and a strong advocate of leveraging money. Geiben continued: I love the concept of prioritizing. The small projects are nice but we should prioritize them. I'm a strong advocate Lewiston-Porter bonded theirs. We've been doing small projects along the There is only so much Greenway

how the process takes place. Geiben said he would like to hold a public information meeting with residents, showing There is a step-by-step procedure required

CABLE COMMISSION:

meetings are being televised said the only thing lacking is a policy that the Board has to have to let people know that step-by-step, what can be done to move forward with videoing Town meetings. the Chairman would like to submit resolutions. each of the issues that Attorney Catalano has brought forth. Geiben said the Chairman, James Abbondanza, has been working to try and address Each of the resolutions will indicate, Within the next two weeks, Geiben

the Town? Catalano said the major issue is insurance. Who is insuring these children, the School or That is the biggest issue.

understand what is happening and the direction he wants to go with Geiben said Abbondanza would like to contact Board members, one-on-one, so they

can have a camera on the wall sometime in the next few months televising the Board for capital up-front costs, it doesn't matter how it is spent for equipment. Hopefully we Spectrum (formerly Time Warner Cable) has indicated, that as long as the money is used CABLE COMM UPDATE

indicating that the student involvement and curriculum is separate from buying the documents Abbondanza is going to come in with two hard copy equipment. Setting it up and televising the meetings. Dr. meetings.

and what Time Warner was willing to get involved with, they really would like to see Aside from the technology, from the viewpoint of what our Franchise Agreement has, students involvement. We have to have policies to fit in with the technology.

HIRE POLICE OFFICER:

B. COMERFORD HIRE F/T POLICE OFFICER

No additional training would be required as Comerford is a part-time Bax MOVED to hire Brandon Comerford as Full-Time Police Officer, effective Seconded by Geiben 2017 to fill the vacancy in that department. officer in the Police Department now. 3-0. carried May

ARMY CORPS OF ENGINEERS:

SUP AUTHORIZED TO SEND LETTER IN SUPPORT OF ENV. COMM. RE NFSS CLEAN-UP

plan to remediate the Interim Waste Containment Structure (TWCS) at the Niagara Falls support of the Environmental Commission's letter dated 3/21/2017 in support of the US Army Corps of Engineers Storage Site (NFSS). The letter should be sent to U.S. Senators Schumer and Gillibrand, Congressman Collins, Village Board of Trustees, Lewiston-Porter Board of Education, in a letter send and Legislators Burmaster and Wydysh. Supervisor Bax requested the

Bax MOVED for approval. Seconded by Geiben and carried 3-0

PRIVILEGE OF THE FLOOR:

were pretty factual. As I said, I was heart sick about that. I felt he tarnished the position Rosemary Warren, Griffin Street, said she has been heart sick two times in her lift Broderick in the Gazette and Buffalo News. I've always admired first responders and I One was when her husband died and the other was reading about Mr. know that everything isn't in those newspaper articles that should be, but I think they Tarnished law enforcement and tarnished his family's name, which is the most important of all. of Town Supervisor.

office again. But then I thought that is a little harsh. I'm not privy to everything that's going on behind closed doors and I'm not perfect either. So, I'm going to wait until his As I said, I'm very disappointed and had some At first I thought that I should tell him to resign immediately and never run for public hearing and see how it plays itself out.

Receives a lucrative financial package; Doctor says he has three months to live; The Case is dropped or he/she gets probation; Opens a consulting or lobbying firm that is lucrative; Receives large monthly pension checks; Dies at 84 (he' only supposed to live for three months). Obituary lists 20 civic groups he belonged to. He never attended Retires at 52; one. The past is forgotten. He's won. Taxpayers lost. Repeated over and over again. Warren then read a biography of a public official caught doing wrong: Rosemary Warren, tired taxpayer.

came wearing the hat of Zoning Chairman. She wanted to report that she attended the Planning Federation Conference in Saratoga Springs. From a Zoning perspective, she The knowledge and the She was a little disappointed that no other municipality in this area was present, other than Tonawanda and Batavia. There was definitely a void from this part of the State. Batavia sent their came before the Board wearing two hats. legal resources at these classes are phenomenal. She learned so much. said it is imperative that members attend these conferences. Anita Muzzi, Sweethome Home,

RESIDENT COMMENTS

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whole Zoning and Planning Boards. It was nice they could bo still learn. I will be bugging the Board about that at budget time. It was nice they could bond on another level and

all to do that, you'll see the lots are 60-feet across, the minimum code lot space. They there were, they were not marked. When you look at those plans, and she encouraged general area, and that parcel of land has always been wet. It is notoriously wet all the feet deep, 5-feet along the Lewiston border. have to physically build a moat around this thing that goes anywhere from 2-feet to 7going to look like a housing project with a very poor design. She grew up in that Settlement. It is the worst plan she has ever seen in her life for any subdivision. Miller Road, attended because of the proposed Bri Pat Martin attended the Town of Niagara Planning Board session last week. Muzzi then changed her hat to Town of Lewiston homeowner. The Plans are insufficient. There were no fire hydrants that she could see, and if Colonial Drive, Grauer Road and the Town Estates, a 166-lot Subdivision that will border border behind Saunders She, Bob Lannon and

she is very concerned someone getting hurt back there. bike with his buddies. We're going to have some lawsuits around here. Muzzi said her 12-year old son is going to build a ramp over the ditch (moat) for his As a taxpayer,

the Town of Lewiston because the drainage is going to come down and around Miller All of Lewiston back there. It's already in a flood plain. It is a train wreck fill to build it up. If that ditch (moat) can't handle the water, guess who gets flooded? Road into Lewiston. Lewiston is lower than the Town of Niagara. They are bringing in The project is four phases. There are no turnarounds for school buses, snow removal, equipment or emergency vehicles in Phase 1. The development is coming before

proposed. That's the insanity of it. subdivision. It is on Colonial Drive. They will have to get a variance for that the only way in right now. There is a paper street off of Kay Ellen. In all almost at density if they aren't already. Property values in the Colonial Village area will tumble. It's going to be a nightmare if people want to put in a pool or a shed because of the size of the lot depth. They are crazy. Who's going to plow up to that gate so that gate can open? That's what's being have a key in their pocket to get into a gate because someone is dying in a house. It's give keys to the fire people. infinite wisdom, they don't want to make that a road. How ridiculous is that. We're depending on someone There is only one way in and out of that They want to put a gate there and In all of their That is

Road or Miller Road it's a nightmare. Road is going to be a disaster at that intersection. To have more traffic come out Grauer been fatalities at Saunders Settlement and Miller Road. That's scares the heck out of As far as Colonial Village School on Miller Road, you're going to have 300 cars (if everybody has two cars in their driveway) going out past Colonial Village. There have With Tim Horton's going in on Military Road and Saunders Settlement, Military

some guidance. Planning Board can send a letter of concern to the Town Board, with specifics? State Law. They will have a chance to review it. With your input you can give them some guidance. Can we get find out how many variances they are asking for so that the Geiben said the proposed project is coming before the Town Planning Board, as per

ditch and the system going to handle it or is it flooding everyone's back yard who is on Saunders Settlement? It is already in a flood plain. We should be concerned with our one way to get in and out of the development with a huge pond in the middle. is going to be wide open, the concerns about the water flow coming from Miller. Town of Lewiston needs to think about and pound home and turn down is that moat that of is at Kay Ellen. Muzzi said the Final Site Plan has not been adopted yet. The only variance she is aware They will have to get permission to put that gate up. They only have It is already in a flood plain. We should be concerned with our

property values. We should be concerned for our kids and the School District Zone. Those are the biggies for me.

> RESIDENT COMMENTS

Geiben: I have faith in you, the Planning Board and Tim Masters, that you can put together a proper document indicating a strong opinion on this project and be able to forward it to the proper people. Muzzi: You can actually go a step further. You can say no, we're not good with this. You have to have your reasons. If Lewiston decides this is not good for Lewiston, it may die that they have to come back to reinvent the wheel. We know something is going to go back there but please let's not put a housing project back there that belongs in the City somewhere. Conrad: Do we know the timeline for the approvals on that project to make sure we can put a letter together so the Town Board can submit a letter in time? Masters: It went to their Planning Board last week. They had a bunch of concerns with Environmental Commission and Town Board to look at it. It depends on how soon their it and sent it back. He doesn't have a date yet but it will be after our Planning Board, Engineer can turn around all the comments they got from the Town of Niagara.

Conrad: Will we be copied on those comments from the Engineer?

Masters: Yes.

Glasgow asked if has gone before the Niagara County Planning Board and, if so, was it approved. Engineer Lannon said it was sent to the NCPB, but doesn't know if it was approved. Muzzi said the neighborhood is organizing with Town of Lewiston and Town of Niagara residents. I will give you a heads up you may have more people at your meeting.

believer of a necessity for a secondly ingress and egress, which would be an extension of far from being in an approval state. There were some planning elements that were worthy of discussion, i.e. direction of drainage on the south side, in particular; the I provided a four page memo to the Town of Niagara Planning Board. A lot of it was engineering comments. The plans, in my opinion, are around in. They believe that is complying with the law. I told them that I was a strong review on behalf of the Town of Niagara. What is in front of the Town of Lewiston is a Flood Plain Development application permit. We had a rather lengthy We went thru that secondary means of ingress and egress. Their plan was to build by phase and put a turn-Also, a secondary Lannon said for the sake of full disclosure, GHD is the Engineering Firm Kay Ellen, an unapproved right-of-way in the Town of Niagara. Town of Niagara Planning Board meeting last Wednesday. water connection would be recommended. application in some detail.

The Lewiston Planning Board may review the current version but there may likely be a Lannon said the developer will attempt to address the engineering concerns, as well as the concerns of the Planning Board and re-submit a revised plan to the Town of Niagara. second, more updated plan. It is at the preliminary plat stage with the Town of Niagara.

proposed bordering Military Road, Grauer Road, Sweethome Road and Divide Road that will potentially drain out into the same system as the proposed Bri Estates. Our lines in Lewiston are going to get over-whelmed by two Town of Niagara projects. It's Muzzi concluded by saying a precedent will be set because there is another subdivision good to be pro-active.

Paulette Glasgow, The Circle, asked if there would be a Cable Commission meeting on Saturday (4/15). She was told it was held on 4/8. She asked why it wasn't advertised. Geiben said he was out of Town communicating with the Clerk. He apologized if notice didn't get out to the public. Things have to get submitted in a timely fashion so they can be posted on the website and marquee out front.

reason as being that "the MOU is still in draft form." gave to each of you, informing Mr. Catalano that under New York State Freedom of Information Law he had to cite a specific reason for his denial. Last month, I received a denial which he must under the law. Last month, I submitted gave to each of you, informing Mr. Catalano that under New Glasgow read the following statement: Three months ago, I submitted a freedom of information request for access to an MOU between the Town of Lewiston and Niagara reply to my appeal in which both Mr. Parisi and Catalano upheld the denial stating the letter from Mr. Catalano. In his letter, Mr. Catalano never gave a specific reason for the months, I have inquired about the status of my FOIL. would think I was asking for access to State secrets. every road block imaginable has been utilized to deny me access of a public record. County to use the facilities at NCCC to broadcast public meetings. Last month, I submitted an appeal letter which I In February, I was sent a denial Many times over the past five For five months,

maintained by an agency in some physical form, i.e., draft, it is believed to constitute record subject to rights of access." physical form whatsoever including but not limited to reports, statements, examinations, information kept, held, filed, produced, reproduced by, with or for any agency in any is not determinative of rights of access. Freedom of Information Law pertains to all agency records and that §86(4) of the Law defines the term record to mean any denying accessibility. Further, in front of you is an opinion from the Committee on Open Government which states "the characterization of a record as draft or preliminary First, nowhere in Section 87 (2) (a) is a public record being in draft form a reason for when information is

way there. Really, unless my math is off, 48.5% of being third from the bottom of 16 other municipalities is less than half way there, and you should be embarrassed. The fact that I've had to jump thru hoops to access something that under the law I'm entitled to only validates why you received an "F" to making information accessible to the public. Last month, you were given a report in which you were given a grade of "F" with regard You were gleeful, stating you were half

we can end this right now with the Town abiding by the law and giving me the MOU I requested five months ago. My hope is that you will follow the law and take the latter. Now, there are three solutions to this endeavor. You can continue to ignore me and New York State Law whereupon I can take Mr. Parisi and Catalano's suggestion and take you to court. I'll win, be given the MOU and the Town will have to pay the court costs.

for an MOU in regards to using Niagara County facilities. Is it possible you are asking for something that does not exist? You're asking

the Supervisor to sign. Glasgow: Something you had at your January 12th meeting. That you were waiting for

Geiben: To my knowledge, I have never seen an MOU for Niagara County facilities

Glasgow: Do you have an agreement with Niagara County?

and the Town, I will make every effort to find it. my trash emails looking for it. I don't think the Clerk's office ever had it. It never left the room after the meeting. If you're looking for the communications between NCCC asking for something that does not exist. If you're looking for drafts of MOU's that were circulated, they may be available. I don't know if I have it anymore. I've dug thru Geiben: No. I'm looking for an MOU to have a asking for something that does not exist. If you're relationship with NCCC You're

were waiting for the Supervisor's signature Glasgow: I go back to that January 12 meeting where everybody had a copy and we

I never presented anything to the Board for Mr. Broderick's signature regarding a MOU for us to use their facilities. Catalano:

Geiben: Mr. Abbondanza wrote a MOU that was presented at a Cable Commission meeting. It never went any further than that. To my knowledge, it doesn't talk about facilities. It was just an agreement to have a relationship... Geiben:

Atty. Parisi made the following comment: When the Town gets a FOIL request, it come to us, the Attorneys. I follow what the law says, whether a document should be turned over or not. I disagree, in general, with the generalization that "slam dunk" this document should be turned over. The key, in this particular instance, is that it is an It is an action between the Town and another government instrumentality, that being NCCC. Where it is inter-agency action and no final action has been taken, those documents are not foil able. entitlement to those documents. That is my legal opinion. inter-agency action that is being taken.

Nancy Correa said she was at that meeting. You (Geiben) looked like you were going to hand that paper over. You were stopped. I want to know what is so confidential in that piece of paper. We're talking about Cable Commission news.

Geiben: The only response I can give you is when you're dealing with two different municipalities in government you have to make sure you're not inadvertently putting the other municipality in an awkward or inappropriate situation. That's the only answer I can give you. I will do my best to find this piece of paper. In closing, Bax said he, and Councilman Morreale will be meeting with the Lewiston Taxpayer's Accountability and Action Alliance on April 17 at 3 p.m. to discuss the Ethic's Law. Town Officials and Department Heads will be holding a Meet & Greet on April 22 from 9 a.m. - Noon at the Sanborn Farm Museum. Bax MOVED to enter into executive session for consultation with Attorneys and a personnel matter regarding a particular individual, Seconded by Morreale and carried 3-0. Time 7:40 p.m.

Executive Session:

Present: Conrad, Bax Geiben, Morreale, Catalano, Parisi, Blazick, Masters (Issue #1) & Martin (Issue #2) 1) LMK (Massaro) - Legacy Drive (Certificate of Occupancy); 2) Slag Issue; 3) Kyle Nablo, Arbitration. Issues Discussed:

No Action taken.

BAX MOVED to adjourn. Seconded by Morreale and 3-0. Time: 8:27 p.m.

*Minutes taken by A. Joseph Catalano, Esq.

Transcribed and Respectfully submitt

Respectfully submitted by WMM WMM Carole N. Schroeder

Deputy Town Clerk

EX. SESSION

PAGE NOT USED