

PRESENT: Supervisor Broderick; Councilmembers Bax, Ceretto, Geiben and Morreale; Deputy Supervisor Conrad; Finance Officer Blazick; Town Attorneys Catalano and Parisi, Highway Superintendent Trane; Engineer Lannon; Building Inspector Masters, WWTP Chief Opt. Ritter; Water Foreman Townsend; Police Chief Previte; 2 Press; 21 Residents and Clerk Donna Garfinkel

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

Broderick spoke regarding the incident where letters were being left on driveways throughout the Town and Village. To Broderick, it sent out a message of hate. Broderick feels he can speak for the Board in saying the Board will not tolerate any message of hate, and do not condone it. This is an agenda of an individual, which is a convicted felon from Texas, and a member of the Aryan Race.

AGENDA APPROVAL

Additional Agenda Items: Broderick – Executive Session – consultation with Attorneys; Appointment to Zoning Board of Appeals. Geiben – Cable Commission; Parisi - Executive Session – employment matter involving a specific individual.

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

RESIDENT STATEMENTS

Warren, Rosemary – Griffin Street – Lewiston Democrats are honoring Dave Trane. He is a model of a fine public servant, hard working, dedicated, enjoys working with everyone and servicing the people of Lewiston. What he does for us: keeps us safe, beautiful, vibrant, and prosperous. Warren does charity work and is a Conservative, but has never been honored for anything.

Witryol, Amy – Lower River Road – Witryol thanked Broderick for his comments on the hate crime.

In light of recent indictments and because it is a local election year, Witryol respectfully urges the Board to revisit applicable public officer and ethics laws. Having potential conflicts of interest and excusing yourself from certain duties does not mean you are unethical. When the lobbying firm which hired our former State Senator took on CWM's parent as a client, no law would have been broken, except of course if it were found that for tens of thousands of dollars in laundered campaign donations, the Senator had helped CWM's goal while in office despite rallying against them in public. We know that political act well and are prepared for others this year.

If you run for office, the committee nominating you, polling for you and/or otherwise funding your campaign, can apply pressure on behalf of its larger donors. Especially if that donor is involved in cultivating your candidacy. That is not necessarily an illegal conflict in New York, just a moral one with instant pressure.

Moreover, if you have an immediate family member who is in business or has a close personal relationship with some key CWM employees, that is additional pressure for any elected official given the long standing personal relationships and passions.

Witryol asks the Board to please consider, in all of their duties in certain events delegating other Board members or staff, if feeling uncomfortable or even the potential for the appearance of a conflict. Not that there is ever anytime a Board member feels uncomfortable.

The judicial branch of the DEC took the unusual step of calling for an Issues Conference on the CWM proposal to bring a half million trucks down Creek Road and Creek Road Ext. to dump 6-million tons of toxic waste about one-mile behind school property. The conference was convened over CWM's objections.

The DEC judicial branch oversees CWM objections, to the rare step of granting full party status to three representatives who therefore have rights to present evidence, witnesses and to cross examine

sworn testimony for CWM. Even more unusual was granting full party status to an individual is not a lawyer. That retired business banker, being Witryol. Regulations that expressly prohibits the awarding of party status to the opposition or enthusiasm, is awarded solely for knowledge and evidence of issues that may affect whether a permit is granted, or in Lewiston's case, a permit in a hazardous waste site certificate.

Witryol also serves on the Town's delegation to the State CAC, for the CWM's existing operations. Witryol's goal, as a petitioner and as a CAC member are identical to those of the two attorneys representing the Town, County, Village, schools, and the farm bureau, in front of the DEC judge and State Siting Board. That shared goal is to protect the Town.

The three petitioners are not all covering the same issues, although some overlap would be expected from time to time. Therefore, when anyone brings a CWM matter to the attention of the Supervisor or the Board, it is because anyone of us may feel it improves the protection of the Town in this process.

Furthermore, if any Town Board member is trying to be nice, or inadvertently comfort CWM behind closed doors, so to speak, Witryol would offer that this has the potential to cost the Town money.

CWM's applications were so severely troubled. The head office in Houston would seem unlikely to continue through this process unless they were persuaded by local staff that there is a chance they could persuade the Town or the County to cut a deal.

Finally, Witryol requests the Town Board enter into executive session, to discuss the Town's September 2016 letter to CWM about its tax payments to the Town, and CWM's failure to respond in writing as expressly requested in the letter. Witryol is willing to sit in on the session to discuss the matter. The Board could then determine what, if any further information or action is appropriate.

Witryol encourages the Board and staff tonight to, not under any circumstances; discuss opinions or conclusions about CWM's verbal response during this public portion of tonight's Town Board session, because under regulation inadvertent statements can do more harm to the Town.

DEPARTMENT HEAD STATEMENTS

Town Clerk Garfinkel

The Cable Commission – PEG Information meeting minutes on the agenda for approval has an incorrect date; it should read March 13, 2017.

Postage Machine – the Clerk reached out to three companies for quotes. Two had been received. Pitney Bowes – \$188.88/month and Lineage Buffalo - \$150.98/month, for a 5-year lease.

Garfinkel said the Town has used Pitney Bowes for many years and has had no issues, and would like to continue with Pitney Bowes.

Parisi wants the record clear. Parisi asked Garfinkel, "You researched companies that provide this service and found that there were three, sent out requests for bids and only two responded?" Garfinkel said yes. Parisi has not heard a compelling reason to go with the higher bid.

Broderick said, over the course of 60-months, it will cost \$2,280 more to go with Pitney Bowes.

Bax MOVED to accept the lowest bidder, Lineage Buffalo at \$150.98/month, for a 5-year lease for an IN-600AF Mailing System, Seconded by Morreale and Carried 5 – 0.

Garfinkel updated the Board members on the dog shelter. The Town no longer has a contract with the Village Vet. At this time any dogs at large will be taken to the Town of Wilson. The Supervisor and Parisi are working with Wilson on a contract for the holding of the dogs. The Clerk has reached out to Rotella to research a possible grant for the Town to build their own kennel.

Chief Previte

Previte would be happy to answer any questions regarding the incident the Supervisor spoke of. The Town Police are working with the District Attorney.

The active shooter drill at Niagara Wheatfield School went very well. The District is very pleased with the results. All those involved learned a lot.

In regards to the open full-time position in the Police Dept, a physical fitness test is being offered tomorrow and that will further narrow the candidates.

Deputy Supervisor Conrad

Progress is being made on updating the subdivision law and the Solar Law. Morreale, Masters and the Town Attorney have been meeting.

Highway Superintendent Trane

Trane reported that the Electronic Drop-Off held in March was a huge success. There were 70 pallets. Trane thanked all those that participated. It is not known how often this can be held, it depends on funding at the County level.

Water Foreman Townsend

Townsend is working with Attorney Catalano on fire hydrant replacement costs and security deposits.

APPROVAL OF MEETING MINUTES

Geiben MOVED for approval of the Cable Commission – PEG Information – 3/13/2017 meeting minutes, Seconded by Ceretto and Carried 4 – 0 - 1 abstention (Bax).

RTBM – 2/27/2017 and Public Hearings / TB Work Session – 3/13/2017 minutes to be approved at the next meeting.

AUDIT PAYMENT

Geiben MOVED to approve the abstract of claims numbered 639 to 766 and recommend payment in the amount of \$1,037,617.68, plus a Post Audit payment of \$86,078.03, Seconded by Bax and Carried 5 – 0.

OLD BUSINESS

Water Fees – Broderick understands that any type of water rate cannot be adjusted by the Board in this manner, but other costs can. Catalano agreed, and requests this be tabled for further discussion with Town employees.

Automobile Statement of In Proof of Loss – 2009 Ford – Water Dept. vehicle. The Town will keep the vehicle, as opposed to giving it up to the insurance company to salvage. At the last meeting it was noted the tax amount was incorrect.

Bax MOVED to authorize the Supervisor to sign the Statement of In Proof of Loss for the 2009 Ford, Seconded by Morreale and Carried 5 – 0.

Niagara County NY Hazard Mitigation Plan – Attorney Catalano reviewed the document and recommends the Board authorize the Supervisor to sign. Broderick said once signed and forwarded to the County, the Clerk will put the Town of Lewiston's Plan on the website.

Bax MOVED the following resolution

WHEREAS, Town of Lewiston, with the assistance from Witt O'Brien's, has gathered information and prepared the Niagara County NY Hazard Mitigation Plan, and

WHEREAS, the Niagara County NY Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the Town of Lewiston, NY is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, the Town of Lewiston, NY have reviewed the Plan and affirms that the Plan will be updated no less than every five years.

NOW THEREFORE, BE IT RESOLVED by the Town Board that the Town of Lewiston, NY adopts the Niagara County NY Hazardous Mitigation Plan as this jurisdictions' Natural Hazard Mitigation Plan and resolves to execute the actions in the Plan.

Seconded by Geiben and Carried 5 – 0.

NEW BUSINESS

Clerk Garfinkel announced a Lewiston Meet & Greet in Sanborn on Saturday, April 22nd, from 9 am – Noon. It will be held at the Sanborn Farm Museum or the Sanborn Fire Hall. This will be advertised. Board members will be in attendance along with representatives from Town departments. Residents are encouraged to attend.

Bax thanks Garfinkel and thinks this is a great idea. Having it take place in Sanborn is a great idea. Those not able to attend Board meetings will have an opportunity to speak with departments heads.

SUPERVISOR BRODERICK

Upper Mountain Fire Company roster deletions.

Broderick MOVED the following be deleted from the Upper Mountain Fire Company roster: Argona, Matthew; Clark Ryan; Fiore, Brendan; Gallegos, Adam; Knight, Cullun; Kraft, George; Macaulay, Kevin; McDonald, Michael; McDonald Sr., Michael; Morreale, Vincent; Penque, McKenzi; Sargent, Jennifer and Smeal, Amber Seconded by Geiben and Carried 5 – 0.

Water / Sewer Refund

Taylor, Michael – 5926 Garlow Road – Taylor did not receive a water/sewer bill for several months in 2016, therefore it was levied on his 2017 Town and County Tax. It has been determine that a credit in the amount of \$188.94 is due.

Broderick MOVED to refund \$188.94 to Michael Taylor – 5926 Garlow Road, Seconded by Bax and Carried 5 – 0.

Niagara Shuttle

Broderick hoped the Board had the opportunity to read the report. It is not known what the changes to the Niagara Heritage budget are and how it will affect the shuttle. There is a concern that any matching funds the Town contributes may not be matched by the Federal government.

Broderick is not sure if it is a moot point to discuss the \$50,000 of Greenway money toward the shuttle. Geiben is in favor of the project, but just how the Town should move forward is not known.

Morreale questioned if it is for this year. Broderick believes it is. Broderick thinks it is a good program. This is a one-time payment; they are not looking for \$50,000 year after year.

Bax is sure other municipalities are considering the same thing. Not necessarily withdrawing their support, but cautiously looking at the project. Bax would like to table for the next two weeks to see if there is any movement. The seed money was intended to show the benefits of a project of this

scale without necessarily having to build it up. By doing so, they were then going to reach out to tourist attractions, restaurants etc... to help fund this.

Legal – Executive Session discussions.

Engineer – Items under Morreale’s agenda.

Finance

When drafting the budget for 2017, Blazick distributed payments to the fire districts within the SF0 fund, incorrectly. \$2,000 was added for each company to training contractual, account SF0-8100-0400-0000 when it belongs in fire protection account SF0-3410-0400-0000. Therefore, a budget adjustment needs to take place. This will have no affect on the bottom line of the SF0 fund. It only reclassifies the expenditure between the two accounts.

Bax MOVED to transfer \$8,000 from SF0-8100-0400-0000 into SF0-3410-0400-000, Seconded by Morreale and Carried 5 – 0.

Sponsorship funds for the ice rink were put in H49 for 2017, because expenses were in 2017. These dollars need to be transferred in to A fund to reimburse for the costs of the ice rink.

Bax MOVED to transfer \$14,500 from H49-9901-0900-4403 to A00-1000-5031-4403, Seconded by Geiben and Carried 5 – 0.

The transfer will leave \$3,250 in H49 to be used for the 2017 – 2018 rink season.

The Board needs to close out the Greenway Ice Rink account from prior years as recorded in H44. The funds left are non-greenway funds and need to be transferred to the A fund.

Bax MOVED to transfer \$1,551.70 from H44-9901-0900-4403 to A00-1000-5031-4403, Seconded by Morreale and Carried 5 – 0.

Annually, the Board has allowed the Recreation Department to transfer excess funds that concession revenues raised over the cost of the concession expenses. Special event revenues that exceed the expense of the special event are also to be transferred. Funds from the Special Events and Concessions lines are derived from baseball and softball tournaments, and sponsor and vendor fees. These funds go to H61 to be used for baseball field improvements and other capital development projects of the park and recreation programs. The objective is to fund these types of projects without the use of regular budgeted funds.

For 2016, concession revenues exceed concession expenses by \$24,000. Special events revenue exceeded Special event expenses by \$30,000. This totals \$54,000.

Bax MOVED to transfer \$54,000 from A00-9950-0905-0000 into H61-1000-5031-0000, Seconded by Geiben and Carried 5 – 0.

Power Authority Hydro Money - The Town Board had tentatively set a 2015 plan, which was based on the objections of what the energy costs would be. Blazick took what was on the preliminary plan and changed it to actual numbers.

The projects, the replacement of the Senior Center and WPCC Roof, were not finished by year’s end, so they are partially included in 2015 and finished in 2016.

As of October 2015, the Board decided the money coming in would not be allocated to the residents, but for the Town benefit. This was decided because the Town is taxing residents and then giving them a check. It would be an in and out transaction.

No new projects were done in 2016, just completed what was started as well as reimbursing the Town for its own energy consumption, which exceeded the amount received. That is why no tentative plan was done in 2016, just the final.

The main thing is to start moving into 2017 and deciding what types of projects the Board wants to start and what is a viable use of the funds. The Town needs to get where it is no longer looking backwards, but looking forward.

Broderick said if anyone has questions please contact Blazick, she is very knowledgeable on this.

Bax MOVED to approve the 2015 and 2016 Final Town of Lewiston Hydro-Power Allocation Monetization, Seconded by Ceretto and Carried 5 – 0.

A checking account needs to be set-up for the residents account. The money is in a Money Market, and checks can't be written from it. The Board needs to authorize Blazick to set up the account for the funds to be used.

Disbursement of these funds, service and writing the checks, will be approximately \$1,500, not including postage, employee time or anything.

Bax MOVED to authorize the Finance Director to open a checking account, to enable writing of checks to residents from NYPA funds, Seconded by Morreale and Carried 5 – 0.

COUNCILMAN BAX

Liaison report – WWTP – Bax commended Ritter on the fantastic job he is doing. There are a lot of new great projects taking place at the plant.

The drying bed has been approved by the DEC and will go out to bid in the next few weeks. This reduces the mass of solid waste that comes out of the plant.

A couple months ago Ritter informed the Board that a 1992 pick-up had been sold on Auction International. The sale did not go through, as the proposed bidder bid on the truck by accident. It has been placed for auction again, along with another piece of equipment. Ritter asked the Board to accept \$840 for the 1992 Cheyenne 250 Pick-up, and \$610 for the Gardner Denver Blower.

Bax MOVED to accept the \$840 bid for the 1992 Cheyenne 250 pick-up, Seconded by Geiben and Carried 5 – 0.

Bax MOVED to accept the \$610 bid for the Denver Gardner Blower, Seconded by Geiben and Carried 5 – 0.

Local Government Website Report Card

Board members and the Clerk received an e-mail from the Buffalo Niagara Coalition for Open Government. It was a report card on local government websites. Bax was happy to see that Lewiston complied with at least 50% of what they were hoping to see. Bax and Clerk Garfinkel will be meeting with a member of the group, to hopefully get the site up to speed.

Bax spoke regarding the Ethics law. Bax is hoping to meet with Morreale and Mr. Lyle regarding the Law. There are various versions, some having notes on them, with others being in the creative stage. The current law, in Bax's opinion needs to be upgraded.

Bax said the Town was well represented. Five out of sixteen contributors to the completion of this particular report were from the Town of Lewiston.

COUNCILWOMAN CERETTO

The Council of the Arts is working on 2017 activities. Seniors are planning their Easter party.

COUNCILMAN GEIBEN

Accept Zoning Board member resignation

Geiben MOVED to accept the resignation of Leo Notaro from the Zoning Board of Appeals, Seconded by Bax and Carried 5 – 0.

Geiben MOVED to appoint Margery Maggard as Alternate to the Zoning Board of Appeals, Seconded by Bax and Carried 5 – 0.

The Cable Commission Chairman will be working with Catalano to move forward with the policy, curriculum and purchase of equipment. A tentative meeting is set for Saturday April 8th.

COUNCILMAN MORREALE

Light approval – 4790 Lauren Court – Estimated yearly cost - \$283.21.

Morreale MOVED to accept the yearly street light cost of \$283.21 for 4790 Lauren Court, Seconded by Geiben and Carried 5 – 0.

Light approval - 1465 Swann Road – Estimated yearly cost - \$94.07. This is a LED bulb therefore not as costly.

Morreale MOVED to accept the yearly street light cost of \$94.07 for 1465 Swann Road, Seconded by Ceretto and Carried 5 – 0.

Morreale MOVED to authorize the Supervisor to sign the agreement with National Grid for lights at 4790 Lauren Court and 1465 Swann Road, Seconded by Geiben and Carried 5 – 0.

Negative Dec - Four Lot Subdivision – Creek Rd

The four-lot subdivision on Creek Road was reviewed by the Environmental Commission on March 14, 2017. The Commission recommends a Negative Declaration to the Town Board with the following contingencies: 1 – Delineation of the Federal Wetlands; 2 – Sanitary Sewer Service be approved the Town Sewer Dept., NCHD and NYSDOT for the proposed sewer crossing; 3 – Water flow and pressure be approved the Building Inspector and the Water Dept.; 4 – Applicant must comply with DOT requirements for driveway access.

If these items are completed positively, the Negative Dec remains in effect. If any of the four conditions are not resolved, then the Negative Dec does not stand and the applicant must go before the Commission.

Morreale MOVED to accept the Environmental Commission's review, Seconded by Geiben

Geiben asked Catalano if this is acceptable. Catalano said yes, this has been discussed at the Planning Board meeting. These are conditions the Commission can give to the Board. The Board can either choose to accept these conditions as part of the Negative Dec or not.

Bax asked that the motion be amended to include contingent upon the four conditions.

Morreale MOVED to accept the Environmental Commissions review with the following contingencies: 1 – Delineation of the Federal Wetlands; 2 – Sanitary Sewer Service be approved the Town Sewer Dept., NCHD and NYSDOT for the proposed sewer crossing; 3 – Water flow and pressure be approved the Building Inspector and the Water Dept.; 4 – Applicant must comply with DOT requirements for driveway access; Seconded by Geiben and Carried 5 – 0.

Approval - Four Lot Subdivision – Creek Rd

The Planning Board, meeting in regular session on March 16, 2017, reviewed a four-lot subdivision request from Michael Dowd and Michael Deck for lots on the east side of Creek Road, SBL#74.00-1-37 and recommends approval of the subdivision as presented.

Morreale MOVED for approval of the four-lot subdivision request from Michael Dowd and Michael Deck for lots on the east side of Creek Road, SBL#74.00-1-37, Seconded by Geiben and Carried 5 – 0.

Riverwalk Phase 4A- Dedication

Morreale read the following letter that was submitted by GHD.

The purpose of this letter is to advise the Town Board that the construction of the public infrastructure associated with Riverwalk Subdivision – Phase 4A is considered complete and constructed in substantial accordance with the approved Public Improvement Permits (PIPs). The improvements to be dedicated include individual water services, hydrant installations, sanitary sewer mainline and laterals, storm sewer collection and conveyance, and roadway construction (curbs, under drain, bubblers, asphalt paving).

GHD recommends acceptance of the completed improvements constructed under the issued PIPs with the following conditions:

1. Draft public roadway dedication descriptions and drainage easement deeds have been reviewed by our office and submitted to the Town Attorney for final review and approval. The project owner has been directed to coordinate with the Town Attorney for subsequent filing upon Town dedication.
2. Two copies of the required 2-year Maintenance Bond (\$136,132.50) are to be submitted to the Town Attorney for review and approval.
3. Execution of a Sidewalk Agreement between the Town and Developer that delineates the schedule for the installation of sidewalks.
4. The following construction items shall be completed prior to May 15, 2017.
 - a. Stabilization of the entire north ditch to the pond.
 - b. Installation of all underground utilities (electric, gas, and communications) and restoration and stabilization of the associated disturbed areas.
 - c. Finish grading and stabilization of the right-of-way after installation of underground utilities.
 - d. Per Site walk – apply sealing asphalt strip along the face of the roadway at the interface of the existing roadway (February 7, 2017).
 - e. Repair of damaged/cracked curbs (minor).

Attorney Parisi advised the Board to go through each item and accept them one at a time.

Attorney Parisi reviewed the Maintenance Bond, the Dedication Documents, and Easements and approves all of them, as to legal form.

There is an Amended Escrow Agreement and Agreement for Riverwalk Subdivision Phase 4A. This document is meant to protect the Town in the case of certain things being completed. The Town will hold \$10,000.00 in escrow for the sidewalks. Prior to a Certificate of Occupancy being issued the sidewalks have to be installed, but no later than three years. The sidewalks have to be installed whether there are homes or not.

The second part of the agreement is the items listed by Morreale, #4, a, b, c, d, & e: Stabilization of the entire north ditch to the pond; Installation of all underground utilities and restoration and stabilization of the associated disturbed areas; Finish grading and stabilization of the right-of-way after installation of underground utilities; Apply sealing asphalt strip along the face of the roadway at the interface of the existing roadway; Repair of damaged/cracked curbs.

The developer has requested additional time to complete this work beyond the May 15, 2017 date. Attorney Parisi told them it is reasonable to allow them till the end of May, but the Town should receive money in escrow to make sure the work is done.

A provision has been added to the Amended Escrow Agreement and Agreement for Riverwalk, that \$5,000 be held in escrow to make sure this work is completed prior to May 31, 2017.

A motion is needed to authorize the Supervisor to sign the Amended Escrow Agreement and Agreement for Riverwalk Subdivision Phase 4A.

Blazick asks Attorney Parisi if this will be an additional \$15,000 of funds held in escrow. Parisi said they have satisfied their requirements for the last \$20,000 the Town is holding, so they will apply \$10,000 and \$5,000 from that \$20,000, which will entitle them to receive \$5,000 back.

Bax MOVED to authorize the Supervisor to sign the Amended Escrow Agreement and Agreement for Riverwalk Subdivision Phase 4A, Seconded by Geiben and Carried 5 – 0.

The Application To Lay Out Town Highway is an application completed by the developers of the property, GMC Developers and Soonerny LLC. Attorney Parisi reviewed the documents and approves them as to legal form. There is a consent of the Town Board of the proposed Town highway; this application resolves that upon the filing of the dedication paperwork, the name of the highway as dedicated here in shall be Riverwalk Drive.

Motion needed to have each Board member, in favor, to sign the consent.

Bax MOVED to approve the Dedication of Riverwalk Drive, Seconded by Geiben and Carried 5 – 0.

This document includes two Drainage Easement.

Bax MOVED to accept the easements of record on the dedication of Riverwalk Drive, Seconded by Geiben

Morreale asked Highway Superintendent Trane if he knows where all this stands. Trane has reviewed the easements.

Motion Carried 5 – 0.

Broderick asked Attorney Parisi when the barricades can come down. Attorney Parisi will file the paperwork with the County Clerk tomorrow, so it is up to the developer. Trane will contact the developer and ask him to remove them.

RESIDENTS STATEMENTS

Warren, Rosemary – Griffin Street – Warren received a letter from the reporter at Channel 7 that interviewed her and said it was a privilege to interview a wonderful person like her. When at the Post Office, a gentleman told her she should be the Mayor of Sanborn, because she speaks for everyone.

Warren thanked the Gazette for writing good things about her, because it's usually in the obituaries.

Lyle, Steven – Lower River Road – Lyle said Mrs. Lyle is the one involved in the Ethics Law.

Lyle attended the Environmental Commission meeting when the four-lot subdivision for Deck / Dowd was reviewed. Lyle must say Mr. Deck and Mr. Dowd are really in a big hurry to ram this through. It is hoped, that as this comes to fruition, the Board takes a good look at it. There were four points raised against it and some were very naughty, especially the sewage part.

Lyle is still trying to reconcile the minutes of February 27th. The Town is sending out a bid for painting, because it's over \$2,500, sending out a bid for a postage machine because it's over \$2,500, but the Town is not doing that for a \$10 million project. The Board is happy to deal with what it's got. The Board doesn't have a clue what it really costs, because the Board hasn't gotten any other bids. On top of that, this is going to companies where Town employees are involved. Why did the Board not go somewhere else?

Broderick and Ceretto will not be present at the April 10th Work Session.

Bax MOVED to enter into Executive Session to Consult with Attorney, Possible Litigation, employment matter regarding specific individual and Contract Negotiations, Seconded by Ceretto and Carried 5 – 0. (7:30 pm)

PRESENT: Supervisor Broderick; Councilmembers Bax, Ceretto, Geiben and Morreale; Deputy Supervisor Conrad Finance Officer Blazick; Town Attorneys Catalano and Parisi.

Discussion on possible litigation, employment matter regarding specific individual and Contract Negotiations.

Bax MOVED to exit Executive Session, Seconded by Morreale and Carried 5 – 0. (8:22 pm)

Ceretto MOVED to approve the contract with the Water Department and the Highway Department Teamsters Local Union No. 264, Seconded by Geiben and Carried 5 – 0.

Ceretto MOVED to Adjourn, Seconded by Geiben and Carried 5 – 0.

Transcribed and respectfully submitted by:

Donna R. Garfinkel
Town Clerk