

PRESENT: Supervisor S. Broderick; Councilmembers J. Jacoby, R. Morreale, J. Myers and S. Waechter; Deputy Supervisor Conrad Atty. A. Bax; Finance Director J. Agnello; WWTP Chief Opt. J. Ritter; Highway Superintendent M. Zahno; Water Foreman D. Zahno; Recreation Dir. T. Smith; Police Chief Previte; Eng. R. Lannon; 14 Residents, 2 Press (1-ZOOM) and Clerk D. Garfinkel

EXCUSED: Bld. Insp. T. Masters and Sr. Center Coordinator M. Olick

Supervisor opened the meeting with the Pledge of Allegiance and a moment of Silent Reflection

AGENDA APPROVAL

Agenda Additions: Broderick - Clerical I and Clerical II Position; Morreale - Introduction of Local Law #3 – Solar Energy; Bax: Town Village Police Contract meeting / Resolution Authorizing Fees & Charges - Emergency Medical Services & Ambulance – Upper Mountain Fire Company

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

RESIDENT STATEMENTS

Pannozzo, Christopher – President of Board of Trustees for the Lewiston Library – Pannozzo is here to thank the Town Board on behalf of the Board of Trustees for all the support the Town has given to the Library for many, many, many years. Board Liaison Jacoby has attended all meetings and is always available to help.

Pannozzo outlined the individuals and their positions on the Board. All Trustees believe the library is a vital part of a healthy community.

Palermo, Jill – Lewiston Library Director – Palermo thanks the Board on behalf of the employees, the Board and the public. She has been the Director for 13-years and the Town has always supported the Library the best they can. The funding is not going to waste. The Library has 4-full time and 9-part time employees. It is more of a community center as well as an educational center.

In 2023 there were over 4,800 visitors and 6,200 registered borrowers. The Library has approximately 5,700 books in print, over 10,000 electronic books and over 9,400 other av items (books/DVD's). Program attendance is up and in 2023 there was 170 children's programs with an attendance of over 6,700 people.

Nichols, Norm – Morgan Drive - Nichols is here tonight, deeply concerned about recent flooding that had significantly impacted his property. Twice this year, January 26th and June 18th, Nichols' house suffered flooding due to a malfunctioning drainage system. An issue that has not arisen since the 90's.

All ditches in front of Nichols house, up to the west side of Cherry Lane, connecting to Morgan Dr. are non-functional. This causes water to cross the road, causing the ditches before this point to overflow. When the ditches overflow, the tremendous water pressure pushes water into his basement rendering portions of the 1,100 square-foot basement unusable.

This ongoing drainage issue persists, threatening the value of the home, possibly placing it on an insurance flood map. This has been reported to the Highway Dept. after the January incidents but there has been no follow up.

Nichols understands that weather conditions contribute to this but the core issue still remains unresolved. Nichols urges the Town Board to take immediate action. If repair is not feasible, Nichols proposes the ditch along his easement to be filled to mitigate ongoing risks.

The community deserves a reliable infrastructure that protects the resident and their properties from such preventable disasters.

Woodley, Dave – Morgan Drive – Woodley is neighbors with Nichols. Woodley agrees with most of what Nichols has said but his situation is a bit different.

On the day of the storm, 5-inches of rain was registered. Broderick went to Woodley's house and witnessed the weather gage and saw the 5 inches.

The ditch being an ongoing issue. Woodley shared video with Broderick of the water heading to the river. Woodley thinks it's about time the Town take drastic issues on this. Mr. Broderick promised Woodley that there is money allocated to this issue.

There are residents on the 500 block of Morgan who are in their 90's and have been flooded out. They have to pay people a lot of money to come and remove all their damaged property. There were about 20 homes that had been flooded out again.

Davis, Hannah – Townline Road – Davis's father was Bill Draper and he lived next store to the Niagara Pumpkin Farm. They started out as Niagara Nightmare. It has been a horrendous situation concerning everyone on the street.

Draper has passed. He was a World War II Veteran and a very proud man. He had endured much harassment from Mr. & Mrs. King which contributed to his depression. The first day that King met Draper he started to call him every name in the book. From that day on, 2½ years ago, everyday something would happen.

The King's have come into this Town, taken a farm and turned it into a haunted house. There were people parked all over Davi's property. Last year, it was changed into a hay ride. They had concession and did everything against Town Code.

The situation has escalated. According to Town Code, they are allowed three buildings. There is

now a ticket booth, three or four sheds that are built at night and appear in the morning. There are fences everywhere, a bounce house. He is now running his business out of the property. Davis reached out to Councilman Myers several times, but no response.

King has harassed Davis’s husband and her mother, who still resides in the house. Davis is scared for her mom. What can be done to stop this? What he is making now is an Entertainment Center, nothing to do with farming. This is not something that should be in a rural residential area.

Masters and Zimmerman have been very understanding and helpful.

DEPARTMENT HEAD STATEMENTS

Town Clerk Garfinkel notified Board members that Village of Lewiston Trustees would like to meet to discuss the Police Dept. A July calendar had been forwarded with dates.

Broderick said July 16th at 6 pm at the Village office. Clerk asked to finalize with the Village.

Request for Waive of the 30-day Municipality Notification – Liquor License

In November 2023, the Town approved a 30-day waiver for Marlboro Kitchen & Bar. They have since amended their corporate name to Ocho Entertainment LLC.

Jacoby MOVED to waive the 30-Day Advanced Municipality Notification for the Ocho Entertainment LLC - located at 5894 Ward Road, Seconded by Myers and Carried 5 – 0.

Police Chief Previte applied for a grant through GSA and NYS State Bid to purchase necessary items for the Dept. The Dept. has received \$495,000. Bax said with these being on GSA and NYS State Bid the Procurement Policy does not apply.

ITEMS FOR PURCHASE THROUGH GSA (Government Source Contract)

Recon view MST Tower	Contract#47QSWA22D0052	\$208,934.60
Recon view Secure lot XI Camera Trailer	Contract#47QSWA22D0052	\$ 31,000.00
Faro Focus Premium Laser Scanner	Contract #47QTCA18D003S	\$ 85,794.52

Waechter MOVED to approve the GSA Grant for a total of \$325,729.12 for the items listed, Seconded by Jacoby and Carried 5 – 0.

ITEMS FOR PURCHASE THROUGH NYS STATE BID

2 Stalker M360 Messages Trailers	Contract#PC688529	\$ 45,927.50
1 Motorola APX6500/Enh Series(mobile radio)	Contract#21520GS	\$ 6,037.25

Waechter MOVED to approve the NYS STATE BID for a total of \$51,964.75 for the items listed, Seconded by Jacoby and Carried 5 – 0.

At last months meeting John Malinchock requested the Board prepare a Resolution Authorizing for Emergency Medical Service and Ambulance Service, for a fee from Upper Mountain Fire Company. These fees are now paid by the Fire Company.

Clerk to put Resolution into record:

RESOLUTION AUTHORIZING FEES AND CHARGES FOR EMERGENCY MEDICAL SERVICES AND AMBULANCE SERVICE

WHEREAS, General Municipal Law sections 209-b and 122-b, and as otherwise provided by law (the “Law”) provides that the authorities having control of a fire department or fire company that have authorized such fire department or fire company to provide emergency and general ambulance service, including emergency medical service as defined in section 3001 of the Public Health Law, may fix a schedule of fees or charges to be paid by persons requesting such service or services; and

WHEREAS, the Law further authorizes the authorities having control of a fire department or fire company may provide for the collection of fees and charges for the collection thereof by the fire department or fire company; and

WHEREAS, the Law provides that if the authorities having control of a fire department or fire company have authorized such fire department or fire company to fix a schedule of fees or charges to be paid by persons requesting such service or services, and seek participation in and reimbursement from the medical assistance program, the authorities having control of a fire department or fire company shall adhere to any medical assistance enrollment and billing requirements applicable to such services prior to receiving reimbursement; and

WHEREAS, the Law further provides that where a basic life support service which establishes a schedule of fees for service shall enter into a contract with a provider or providers of advanced life support services to provide such advanced life support services and that such contract shall at a minimum establish the fees for advanced life support services and the means by which said provider will be reimbursed when the ambulance service bills for emergency medical service; and

WHEREAS, the Law further provides that where an emergency and general ambulance service, including emergency medical service as defined in section 3001 of the Public Health Law, authorized pursuant to General Municipal Law section 209-b(4) which does not issue a bill for its services and which requests an Advanced Life Support (ALS) intercept from another ambulance service furnishing service in an area that is designated as a rural area by any law or regulation of the state, or that is located in a rural census tract of a metropolitan statistical area (as determined under the most recent Goldsmith Modification), shall pay the ambulance service providing the ALS intercept an ALS Rural Intercept Fee at rates negotiated between the providers of such services; and

WHEREAS, the Law further provides that in the absence of any agreed-upon rates, the service receiving such ALS intercept shall pay the service providing the ALS intercept for such services at the usual and customary charge, which shall not be excessive or unreasonable; and

WHEREAS, the Law further provides that an emergency and general ambulance service, including emergency medical service as defined in section three thousand one of the Public Health Law, authorized pursuant to General Municipal Law section 209-b(4) to fix a schedule of fees or charges to be paid by persons requesting such service or services, may apply such fees and charges

only within such service's primary response territory as assigned and evidenced by a valid ambulance service certificate issued by the Council Member of Health pursuant to section three thousand five of the Public Health Law, on or before January first, two thousand twenty-two; and

WHEREAS, the Law further provides that an emergency and general ambulance service, including emergency medical service as defined in section three thousand one of the Public Health Law, authorized pursuant to General Municipal Law section 209-b(4) shall not directly issue a bill for its services to any uninsured recipient of such services; and

WHEREAS, the Town of Lewiston ("Town") has historically and currently intends to continue to exercise the authority conferred to it by law, including authorizing the Upper Mountain Fire Company of Lewiston NY Inc. ("UMT VFC") to provide emergency medical services including basic life support ("BLS") and advanced life support ("ALS") ambulance services (hereinafter collectively referred to as "ambulance services") within its primary territory as defined by Public Health Law 3001 ("Operating Territory") and as otherwise permitted by law including mutual aid outside of its primary territory; and

WHEREAS, the Board of the Town of Lewiston ("Board") after due deliberation, finds it in the best interest of the Town of Lewiston to authorize fees and charges for emergency medical services and ambulance services by UMT VFC as authorized by Law and these Resolutions;

NOW THEREFORE, it is hereby RESOLVED, that the Town of Lewiston hereby authorizes fees and charges for emergency medical services and ambulance services by UMT VFC as authorized by Law and as provided for by these Resolutions; and it is further

RESOLVED, that the fees and charges collected shall be collected and used by UMT VFC as it deems appropriate for emergency medical and ambulance services and otherwise consistent with the terms and conditions of the current agreement between the Town and UMT VFC for fire protection pursuant to Town Law 184 and as otherwise provided by law; and it is further

RESOLVED, that the Board hereby directs that UMT VFC shall immediately commence revenue recovery for its emergency medical and ambulance services and shall utilize a third-party billing and revenue recovery agent or agents appointed by the UMT VFC for such purposes and under such terms and conditions as the UMT VFC may in its discretion find appropriate; and it is further

RESOLVED, that the Board hereby directs that such revenue recovery by the UMT VFC for its emergency medical and ambulance services shall utilize the rate of services as attached to these Resolutions as Schedule A which the Board may amend in its discretion from time to time; and it is further

RESOLVED, that the Board hereby determines that commencing at 12:01 a.m. on June 24, 2024 and until such time as a contract or contracts have been entered into with a provider or providers of advanced life support services for such advanced life support services or for ALS intercept services, the Board hereby sets the maximum reimbursement rate to be paid for any such ALS or ALS intercept services provided to the Town or its fire department shall be reimbursed at the lesser of the Medicaid or Medicare reimbursement rate(s) in effect at the time of such ALS intercept service, for such service; and it is further

RESOLVED, that the Board hereby determines that it shall, as a matter of public policy and as part of a comprehensive regulatory system for the delivery of emergency services within the Town, waive any co-pay or deductible due from any resident of the Town; and it is further

RESOLVED, that the Board hereby directs that all revenue recovered pursuant to this authorization and these Resolutions shall be deposited and segregated from other UMT VFC funds and used for the delivery of emergency medical and ambulance services as the UMT VFC may properly determine in its sole discretion; and it is further

RESOLVED, that the Board hereby directs that it shall not, directly or indirectly, by Town personnel or its agents and employees, including the Town's billing service agency issue a bill for its services to any uninsured recipient of such emergency medical and ambulance services, pursuant to General Municipal Law section 209-b(4)(e); and it is further

RESOLVED, that except as otherwise provided herein, these resolutions shall take effect immediately.

Jacoby MOVED to approve the Authorizing Fees and Charges for Emergency Medial Services and Ambulance Service Resolution as presented, Seconded by Morreale

Board voted as follows:

Councilman Jacoby - Aye

Councilman Morreale - Aye

Councilman Myers - Aye

Councilwoman Waechter - Aye

Supervisor Broderick - Aye

Motion Carried 5 – 0.

Highway Superintendent Zahno

Zahno said there is a project on Lower River Road, which is part of the problem, that exists on Morgan Drive. The 36-inch pipe that takes most of the water from Morgan Drive to the river, has collapsed. It is moving half the water that it is capable of. Zahno is requesting funding to replace the pipe.

Broderick has discussed this with Zahno and Agnello.

Broderick MOVED to transfer \$100,000 from H-97 – Infrastructure to DB0-5110-0200-0000 – Highway, to pay for the replacement of the pipe, Seconded by Jacoby and Carried 5 – 0.

Zahno said there is one road left to pave up near Irving Drive, but additional funding, approximately \$50,000, is needed.

Broderick MOVED to transfer \$50,000 from H-97 – Infrastructure to DB0-5130-0400-0000 - Highway Permanent Improvements, Seconded by Morreale

Bax wanted to mention this is already part of the 284 Proposal.

Motion Carried 5 – 0.

Sanborn Business & Professional Assoc. – Flower watering

The Sanborn Farm Museum is looking for help watering the flowers. They estimate 12 to 15 hours a week. Zahno is looking for permission to hire someone for this position.

Myers MOVED to create this position, under Parks Dept. that will accommodate this, Seconded by Broderick with funds coming from B-Fund balance, and Carried 5 – 0.

WWTP Chief Opt. J. Ritter – After comments made by residents regarding drainage issues, Ritter said this spills into the sewer dept. as well.

After this last storm / flooding, Broderick suggests the Town do a backflow preventer program for certain reoccurring situations. The process has started, working with the Attorney to get it up and running.

APPROVAL OF MEETING MINUTES - Minutes not completed

AUDIT PAYMENT – Councilman Myers

Myers MOVED to approve the Regular Abstract of Claims – 24-01360 thru 24-01450 and recommends payment in the amount of \$406,821.55, Plus a Post Audit of \$0, Seconded by Morreale and Carried 5 – 0.

Myers MOVED to approve the Regular Abstract of Claims – 24-01451 thru 24-01605 and recommends payment in the amount of \$284,977.68, Plus a Post Audit of \$8,504.50, Seconded by Morreale and Carried 5 – 0.

PENDING / OLD BUSINESS

Resolution – Money Wire & Transfers

Agnello outlined the Non-Corporate Resolution Form that needs to be approved for Money Wire & Transfers. The Resolution will allow KeyBanc Capital Markets to utilize Bank on Buffalo to transfer the investments – treasury bonds, to flow through Bank on Buffalo.

The Resolution has been reviewed by Attorney Bax.

Morreale MOVED to approve the Resolution and authorize the signing of the document, Seconded by Waechter and Carried 5 – 0.

NEW BUSINESS - Residents / Public Correspondence

Eagle Scout Project – Paul Olszewski

Olszewski is here tonight to outline his plan for Sign Restoration, Trail Map and History of Scouting at Stonehaven Preserve. Olszewski lives in Lewiston, is a member of Cambria Troop 8

and is working toward his rank of Eagle.

Olszewski outlined the project: Restore some of the existing signs and structures. Restore the trail map structure. Refinish about six existing Scout camp signs throughout the preserve. Create two professionally printed pieces for the trail map structure. Restore the existing trail map structure by replacing a warped central board, sanding, repainting, and landscaping around the base. Refinish about six existing Scout camp signs by trimming plants and repainting the signs and lettering. Create two professionally printed pieces for the existing trail map structure: a trail map for one side and Scouting history within Preserve on the other side.

The Project will start immediately following Lewiston Town Board and BSA Council approval, with estimate completion by Fall 2024. Olszewski will create a digital sign-up for Troop members and family members to help. Cooper Signs will help with the printed pieces, suitable for outdoor use.

Materials - \$1,259.06 / Supplies - \$269.92 / Tools - \$157.78 / Other - \$100 for a total of : \$1,786.76
The Town of Lewiston will be funding this project.

Broderick MOVED to approve Paul Olszewski to perform the work presented at Stonehaven Preserve, Seconded by Waechter and Carried 5 – 0.

All spending to be done with Department Head approval. Broderick told Olszewski the Town will pay for necessary supplies. The amount submitted is \$1,786.76, with funding coming from Parks.

Waechter MOVED to authorize Supervisor Broderick to sign the paperwork for Cooper Signs and the BSA Council, Seconded by Myers and Carried 5 – 0.

SUPERVISOR BRODERICK

Executive Session – Consultation with Attorney. Bax said no action will be taken.

Finance - Budget Revisions

Agnello requests the following Budget Transfers:

Transfer \$50,000 from A Fund Balance - A00-1000-0599-0000 to Environmental Protection Legal - A00-1420-0400-0100, to cover Town's legal fees regarding the CWM site.

Transfer \$1,785 from A Fund Balance - A00-1000-0599-0000 to Senior Center Equipment - A00-7630-0200-0000, to cover replacement of fire sprinkler system at the Senior Center.

Transfer \$2,150 from B Fund Balance - B00-1000-0599-0000 to Parks Equipment - B00-7110-0200-0000, to cover replacement of broken rock-climbing wall and rubber surface at Kiwanis Park.

Morreale MOVED to approve the Budget Transfers as presented, Seconded by Myers and Carried 5 – 0.

Investment Report

Agnello notified the Board that in June, two (2) T-Bills matured and the Town earned \$54,180. Since the market is still favorable, the Town reinvested in T-Bills, maturing in September, 2024.

Teamsters Contract (office staff) – Broderick said as part of the Contract approval, the Town needs to create a Clerical II position.

Broderick MOVED to create a Clerical II position, Seconded by Jacoby and Carried 5 – 0.

Broderick MOVED to promote Randi Jones – Highway Clerk, to Clerical II position, Seconded by Jacoby and Carried 5 - 0

Broderick MOVED to abolish the Clerical I position, Seconded by Jacoby and Carried 5 – 0.

COUNCILMAN JACOBY

Upper Mountain Fire Co – Roster addition

Jacoby MOVED to add the following to the Upper Mountain Fire Co. Roster: Feistel, Anna – Upper Mountain Road, Swanson, Alonna – Cain Road and Swanson, Adreonna – Cain Road, Seconded by Waechter and Carried 5 – 0.

COUNCILMAN MORREALE

Sewer Refund – Virtuoso, Bob – 411 Chicora Rd – The Sewer Dept. recommends forgiveness.

Morreale MOVED to forgive sewer fee, in the amount of \$35.18, to Virtuoso, Bob – 411 Chicora Road, Seconded by Waechter and Carried 5 – 0.

Kuziomko R&H Realty – One lot Subdivision

The Planning Board reviewed a one lot subdivision for Roman Kuziomko – R&H Realty.

Morreale MOVED to declare a Negative Declaration, Seconded by Waechter and Carried 5 – 0.

Morreale MOVED to approve the subdivision for Roman Kuziomko – SBL #73.16-4-10, Calkins Road, Seconded by Myers and Carried 5 – 0.

Colocation – Model City Road – Crown Castle

The Planning Board met in regular session on June 20, 2024, to review a Tower/Antenna Colocation application for T-Mobile Northeast LLC and Crown Castle USA Inc., located at 4746 Model City Road, Lewiston, SBL # 88.00-1-20.

Following the Planning Board's review of the application, the Board makes the following findings and recommendations:

Approval of the Colocation Application. Town Board increase the existing removal bond for the tower approval on the applicant's premises in the amount of \$50,000, equal to the construction cost of the collocated antenna, per recommendation of the Town Engineer. Town Board make any approvals conditioned on the Applicant submitting for review the sufficiency of subject tower's removal bond, so as to conform the tower with the requirements of Section 320-5(G) of the Town Code.

Clerk Garfinkel corrected the address of the tower, it is 4704 Model City Road.

Morreale MOVED to approve Colocation Application – 4704 Model City Road – Crown Castle, with the following recommendations: Town Board increase the existing removal bond for the tower approval on the applicant's premises in the amount of \$50,000, equal to the construction cost of the collocated antenna, per recommendation of the Town Engineer. Town Board make any approvals conditioned on the Applicant submitting for review the sufficiency of subject tower's removal bond, so as to conform the tower with the requirements of Section 320-5(G) of the Town Code, Seconded by Jacoby and Carried 5 – 0.

Morreale MOVED to introduce Local Law #3 - Amending the Zoning for Solar Energy Law,

The Town of Lewiston Town Board hereby adopts amendments to the Code of the Town of Lewiston, Section 360 – Zoning, as follows: SECTION 1: Authority. This amendment to the Town of Lewiston Zoning for Solar Energy Law is adopted pursuant to §§261 to 263 of the Town Law of the State of New York, which authorizes the Town of Lewiston (the "Town") to adopt zoning provisions that advance and protect the health, safety and welfare of the community and "to make provisions for, so far as conditions may permit, the accommodations of solar energy systems and equipment and access to sunlight necessary therefor." SECTION 2: Zoning Code Amendments The following are amendments to the Town Zoning Code relating to the Zoning for Solar Energy Law. Section 360-215 Definitions is hereby amended to add the following definition: "NON-RESIDENTIAL ELECTRICAL ENERGY STORAGE SYSTEM Any non-residential energy storage system, operated either in connection with a Solar Energy System or not, which utilizes an Electrical Storage Device to collect and store energy created by a solar energy system or from any other source." Section 360-216 Use Districts Where Allowed – Subsection C is hereby removed in its entirety and replaced with the following: "C. Utility-Scale Solar Energy Systems and Non-Residential Electrical Energy Storage Systems are permitted only in the Industrial Districts (I-1 and I-2)." 2 Section 360-219 Utility-scale solar energy systems: special use permit requirements – Subsection C (3) is hereby removed in its entirety and replaced with the following: "(3) Fencing and appropriate screening shall be included in every special use permit issued by the Planning Board for this purpose." Section 360-221 Maintenance, procedures, and fees. – Subsection G (1)

hereby removed in its entirety and replaced with the following: “(1) Utility-scale solar energy system. An applicant shall pay an initial application fee, as established by the Town, upon filing its special use permit and site plan application to cover the cost of processing and reviewing the initial application. Upon approval, an applicant shall enter into a Host Community Agreement with the Town which shall include, among any other issues of concern, the requirement to maintain adequate screening around the project and a protocol for providing proof of an up-to-date and sufficient decommission bond. Failure to comply with any of the terms of the Host Community Agreement, specifically those relating to the maintenance of adequate project screening, shall result in a violation of the special use permit and shall subject the applicant, after an appropriate hearing before the Town Board, to forfeiture of the previously issued special use permit. Additionally, the Host Community Agreement shall include the requirement for the applicant to pay an annual fee, as established by the Town, to cover the cost of processing and reviewing the annual inspection report(s) for administration, inspection and enforcement.

Seconded by Jacoby and Carried 5 – 0.

Morreale MOVED to hold a Public Hearing for the Local Law on July 22, 2024 at 6:00 pm,

Seconded by Jacoby and Carried 5 – 0.

COUNCILMAN MYERS

Bonnie Haskell and Gary Townsend want to thank the Board for approving the help to water the plants and flowers in Sanborn. Townsend spoke of the many contributors to the Beautification of Sanborn.

Myers announced the upcoming Farm Festival for July 27 & 28.

COUNCILWOMAN WAECHTER

Waechter asked Recreation Director Smith if he would like to update the Board.

Smith said Summer Camp will open up next week. Baseball is going great, Corn Hole is on Tuesdays, Pickle Ball is Mondays, and the newest program is a Summer Strong Program on Mondays and Wednesday.

Waechter said the sprinkler system has been approved for the Senior Center, so it is up to Code. The cleaning person at the Center will be out for 16 weeks. Olick is looking for a replacement.

Olick would like all to go online and look at all the great programs and come on down.

Broderick has a Scope of Work for lighting of the parking lot at the Senior Center.

Broderick MOVED to go out to bid for lighting of the parking lot at the Senior Center,
Seconded by Waechter and Carried 5 – 0.

RESIDENTS STATEMENTS

Carney, Diane – Ridge Road – Carney would like to know what is happening with the water problems. The last storm Carney's basement was destroyed, lost thousands of dollars of stuff. Three plumbers came to her house, all telling her it was Town pipes.

Carney has reached out to the State, with Ridge Road being a State Road, but received no response.

Every time it rains properties are getting saturated. When the Oakhill development was put in, they must not have put the infrastructure in correctly. This is happening to a lot of people.

Waitman, Susan – Morgan Drive – Waitman said this happened years ago when they put in the new storm drains. The Town paid for all the flooded basements. The drain pipe was not big enough.

The storm last week, again flooded. Waitman asked if there is any assistance to help with the damage. Broderick suggested Waitman make a claim against the Town's insurance.

Broderick MOVED to enter into Executive Session to consult with the Attorney, Seconded by Myers and Carried 5 – 0. (7:23 pm)

Morreale MOVED to exit the Executive Session, Seconded by Waechter and Carried 5 – 0.

Town Board meeting Adjourned (8:40 pm)

Transcribed and respectfully submitted by:

Donna R. Garfinkel, Town Clerk