MEETING OF THE TOWN BOARD TOWN OF GLENVILLE OCTOBER 7, 2020 AT THE GLENVILLE MUNICIPAL CENTER 18 GLENRIDGE ROAD, GLENVILLE, NEW YORK

Supervisor Koetzle called the meeting to order at 7:00 PM;

Supervisor Koetzle asked the Town Clerk, Linda C. Neals, to call the roll.

Present: Supervisor Christopher A. Koetzle, Councilmen, James M. Martin, Michael Aragosa and Michael R. Godlewski Councilwoman Gina M. Wierzbowski

Absent: None

Also present were Earl T. Redding, Attorney for the Town and Jason Cuthbert, Comptroller

Supervisor Koetzle – "We will not be moving Resolution No. 14, which is adopting Local Law No. 16 of 2020, amending Chapter 27, "Code of Ethics" of the Code of the Town of Glenville. This is going to go back to a work session and our attorney will address that issue before we open the public hearing.

We do have an add-on resolution. A resolution authorizing a demolition to be preformed at 513 Elliott Street, which is an emergency resolution."

Town Council Reports:

Councilman Godlewski – "I attended the unveiling of the new town flag ceremony this past Saturday.

I want to acknowledge the passing of Supreme Court Justice Ruth Bader Ginsburg."

Councilwoman Wierzbowski – "Beukendaal Fire Department will be holding a Brooks chicken and ribs barbeque on October 30th at 4:00 PM. It's an annual fund raiser and it usually sells out pretty quickly. Tickets are available on their Facebook page.

I also want to acknowledge, and give a thank you to the fire departments and the Department of Public Works workers who are going to be working into the night helping to clear trees."

Councilman Martin – "I attended a meeting of the Local Development Corporation (LDC) as the liaison. It was refreshing to see that the LDC now is once again holding in person meetings and you a have the option of attending virtually. I am pleased to report all of the outstanding loans are up to date with the exception of one (1) and they are following up on that. It's not that far overdue but, maybe 30 - 45 days. Given the long history of that organization and their successful infusion of dollars in our local economy that's a pretty good record.

We continue to work virtually through the Code Revision Committee. We will have some revisions coming as a result of that work.

I also attended the Flag Raising Ceremony and it was a wonderful ceremony."

Councilman Aragosa – "The census has been extended until the end of the month. You still have time to complete the census. Please try to get it done.

I'd like to thank Arnie and Bill for their quick responses to questions I had for them."

Supervisor Koetzle presented a proclamation to Kristyn Dayter for her community work with #518RainbowHunt. Thank you for your great work in our community. We started back in January, February and part of March, honoring people in our Town for the great work that they do and now that we are back semi-open we wanted to do that again. You distinguished yourself in what you did during this pandemic and we wanted to recognize that."

Supervisor Koetzle – "Before I open the public hearing I would like our attorney to explain the process going forward."

Attorney Earl Redding – "The Code as we discussed that we were proposing for the public hearing tonight, the amendment to the Ethics Code had been provided at a work shop to the town board members and also it was provided out to the public. We received plenty of comments both through social media, print media and we received comments from individuals both in the community and outside the community. We received comments and had a discussion with CSEA Regional regarding the language that was proposed within the amendment. The amendment that was discussed at the work shop was never meant in any sort of way to sway any person either public or private from running for public office in the Town of Glenville or from being employed in the Town of Glenville. The amendment that was proposed was meant to provide guidelines for those that are either seeking employment, either through public office or as an employee or are employed or elected to office in any role, guidelines to which they are to follow and recognize. That was the intent of the amendment as it was proposed. We heard a lot of feedback that we discussed with individuals and CSEA and said this is our intent and they said it doesn't read that way. We never want anything to be like that. I understand that there was a lot of discussion, I read it on Facebook pages, I read it in the print media and listened to it and as a result with the Supervisor we listened to that we through for the public hearing tonight that we would continue along with the public hearing, hear individuals thoughts on the proposed amendment but we are not going to be offering that proposed amendment. What we are going to do is we are going back to the next work shop and then propose for another public hearing a new amendment to the Ethics Code. Because a resolution had been passed calling for a public hearing we thought that the best thing to do was to continue along with that and hear people's thoughts on the proposal as it is and their thoughts on other ethic issues that they would like to see in the law. So, that is where we stand at least in terms of the process and that's where we stand at least in my mind to the intent of the law as it was proposed."

Supervisor Koetzle – "I will now open the public hearing to hear all persons interested in the proposed local law to amend Chapter 27 "Code of Ethics" of the Code of the Town of Glenville."

Supervisor Koetzle opened the public hearing at 7:15 PM

Attorney Redding – "Before we begin I just want to talk about being decorum and being professional. There have been times and at the last board meeting and also on social media in which some of the professional might have crossed the line a little bit. So, I only ask that people be professional here. I will start to act as a gate-keeper in that regard, if I need to do that. We all are facing family and love ones who don't have power right now including those on the Board. This is a time in which I ask that everybody just be professional. Also, the Supervisor, has asked for you to keep your comments to a summary, but tell us what you think."

George Solotruck, Scotia Village Trustee and resident – "I'm speaking more as a resident and acknowledging a few things that I have learned in my few years in serving the Village of Scotia as Trustee. I also sit on the Village of Scotia Democratic Committee; I am an employee of a utility company that provides services to municipalities. I feel that I have a great opportunity to offer knowledge to the Village with those things. We have things come in front of the Village where I have to think about my relationship, my day job, which is my employment. This is how I make my living. I need to be cognizant of the fact that there are people that come in front of me that are my customers during the day as well.

I applaud you guys for stopping the passing of this resolution now because it didn't really read where there was any separation between any public office, any public sector office, any first responder, any body who does business with the Town of Glenville is restricted in serving. Even today some of the statements we have seen say it's not precluding you from running, it's not precluding you from winning but you would be called into question by some manner. I request that you define that manner and how it will be done and ensure that it is not going to be a majority board that is going to make those decisions. Hopefully there will be an enrolled ethics board that will be asked to do an impartial judgement on these things because we all have things we do during the day and we only want to obviously extend ourselves more by serving our community. I encourage everyone to not use the social media, to your point, it's not the place to do these things. The place to do these things and discussions is to do it here. Do it in front of the people who are doing these things. Transparent presentations, allowing for the public comment and actually allowing impartial judgement. I encourage everybody to pay attention to what is presented, listen to the words that are said and do your best to engage so you don't have something pass that you don't have comment in.

I applaud Kristyn's efforts as well. It is amazing to see how one (1) little thing even kids during the time when there was a very scary time for all of us were drawing rainbows in the sidewalks saying hello to their friends because they hadn't seen them for a while.

Thank you for delaying the vote and allowing for more public comment. I definitely look forward to seeing who is going to oversee it."

Attorney Redding – "To the comment you made as regards to the Board of Ethics. The Board of Ethics, to my knowledge, has never had to take anything up. In my experience what generally happens and the way I understand the code as it is if someone were to raise an issue regarding an employee as to a code issue, and ethics issue, that that would then would then go to the Board of Ethics to review and then provide an advisory opinion to this board as to any sort of issues that may come up on a case by case sort of basis. There is already a mechanism. I have had discussions with the current Board of Ethics about also making some rules and regulations within that Board based upon rules and regulations from other municipalities for that board to take into consideration and I hope in the future that's something that we can do with the Board of Ethics. I want to get ahead of it so if they ever do have to review something there is something there, there is a guideline for them as well on how they can go about reviewing a matter."

Kathy Berne-Smith, Glenville resident and Chairperson of the Scotia-Glenville Democratic Committee – "You mentioned earlier that there were several organizations and people that you listened to on this topic. I didn't hear mention of the New York Association of Towns (AOT). That doesn't mean you didn't reach out to them it was just one name that I didn't hear. I would encourage you to do that. There seems to be some discussion that town law cannot supersede state law, so I would just encourage you to reach out to the Association of Towns for additional information and input from them. I am lucky enough that I have power at my house and all of my trees are still standing."

No one else wished to speak; Supervisor Koetzle closed the public hearing at 7:25 PM.

No one wished to exercise the privilege of the floor.

Supervisor's Comments:

Supervisor Koetzle shared the following information:

The Flag Raising Ceremony, I thought was a wonderful experience for the Town. We had our first every flag, which is historic. We have one coming in here which will join us as far as a presentation flag and they are starting to go up at all of our properties across the entire Town. It is something to be proud of for us and it also gives us

a nice sense of identity. I talked about the spirit of Glenville being embodied in that flag. We have had people ask if you can purchase them. We are looking at buying garden flags if you are interested. They will be available soon.

Jill Wiseman, Chairman of the 2020 Committee and I are excited to announce that we are dropping our first episode, first virtual lecture series ever tomorrow. It will be on the 2020 webpage. We were supposed to do a lecture series this summer but we had to cancel that. We had to cancel that but we will be doing our first one tomorrow, it's on Yates Mansion. They are about 20 to 30 minutes long. We look at different topics throughout eight (8) episodes between now and Thanksgiving. Our school district is one that is featured, the rise of the suburbs, Empire State Areoscience Museum (ESAM), our churches. Watch for that every Thursday at 8:00 AM.

I was on a conference call, thank you Cathy for mentioning that with AOT with a variety of issues. Actually, we have been very active with what's going on in the budget. That was not a topic of the call but it is clear to us that in our conversations in the past and also with the attorney Town Law cannot supersede State Law. That is one of the biggest points I have made as to why folks continue to run. The Town of Glenville does not have the power to tell you, you can't run for office.

We did talk about their call with the State Comptroller who is now saying, originally we thought in September we would be getting our AIM, is now saying December. You have to remember our AIM money is no longer part of the State budget, it is part of the internet sales tax that the State captures on behalf of the counties. The Governor now has AIM come off the internet sales tax and because of that it is a position of AOT and the Comptroller has agreed that it is not subject to callbacks. The Comptroller made it clear again he does not make policy, he only advises. So, that is his advice. He can't say for sure if it is going to be called back or not but he would agree with the position that it is not State budgeted money, it's sales tax money and therefore not subject to callbacks. That money has to materialize and there is an indication that it has materialized because a lot of folks did buy on the internet as opposed to stores. We believe that money will be there.

I want to take the opportunity to thank our County Legislatures who represent us. We've had a long road; I want to thank Councilman Martin for leading this effort for years now. The new sales tax agreement is fair, it's not as much as we wanted, it's not as quick as we wanted but we will take what we can get. We feel it's a good deal for the towns, it's the first time we will be sharing in an escalator and I want to say it's clear. Anybody who's paid attention the past couple of years, Glenville lead that effort. I had calls from some folks in other towns thanking Glenville for the work that we did. I think our residents should be proud. We were leaders, we got it done, we influenced it and we are very happy with the agreement.

We are working with Michele Osterlitz, by the way Councilman Aragosa, to get the word out on the 2020 Censes. We had it put on our Community Board and some lawn signs on our property.

We have a very good budget because I think that is getting lost in some to the other stuff going on. Our tax rate is well below our tax cap, it's half of what our tax cap could be, so we are saving our residents there. Our town residents in the Village are actually going to see a decrease of property tax from the Town because they are in the A Fund and the A Fund is seeing a decrease. The B Fund is not seeing a decrease, it will go up by .98% (under 1%). I think in this time and what we are seeing out of some of the other municipalities this is a very strong budget. We do appropriate more fund balance then we have done in the past. It is the first time in my twelve (12) thirteen (13) years doing this that we are appropriating more then less. Certainly, this is a time that that needs to happen. So, we are going from \$300,000 to \$465,000 in allocation fund balance. But other municipalities are at 1.6 million, two others are at 1.6 million each. I want to thank Jason for all of his hard work on this, consistently bringing in the budget and working together. It is fair and balanced and affordable and structurally sound and it has put us in this position to weather this storm. Also reduces our debt by \$950,000 so we are continuing to reduce our debt. We did absorb a 20% cut in AIM, we absorbed all of the sales tax cut, we absorbed a 3% cut in mortgage tax, we have added some money for a new police car, highway pickup truck, raises for the employees both the union, who have a contractual and the non-represented but not for elected officials. I felt that elected officials at this juncture with what is going on with COVID, it's just not the appropriate time. Our staff has done an outstanding job at keeping our services going. I wanted to do something that showed our appreciation it's only a 1.5% but they deserve it. We didn't miss a beat; I have talked about this at the flag raising ceremony. Everybody pitched in to figure out how we are going to address this issue and just continued servicing our residents. We couldn't have done it without them and I want to thank them.

Capital Projects – we are putting some money in to replace the Dawson Road Bridge which is badly needed. We are putting in some money for additional paving in the Glen Oaks neighborhood. We have our paving finally because we put additional money in the 2020 budget. We started in Scotch-Bush today and we are very excited about that and Woodhaven is complete. We are putting money in for the Sacandaga Elementary School sidewalk which we got a grant for. We worked with the Village on this and we have the RFP's coming in for the engineering. We put \$125,000 out of our capital reserve towards it, we have \$125,000 grant, it's currently frozen and I am hoping it is unfrozen by spring. We are dedicated to it; it is needed and it is dangerous down there. I am hoping that the Village stays committed to it as well."

Supervisor Koetzle moved ahead with the agenda items.

RESOLUTION NO. 170-2020

Moved by: Councilwoman Wierzbowski **Seconded by:** Councilman Martin

A RESOLUTION providing a hearing to consider any objections which may be made to the assessment roll for <u>Water District No.</u> <u>11 including Extension Nos. 10 through 50</u> of the Town of Glenville, Schenectady County, New York.

BE IT RESOLVED AS FOLLOWS BY THE TOWN BOARD OF THE TOWN OF GLENVILLE, NEW YORK:

SECTION 1. A hearing shall be held to hear and consider any objections, which may be made to the assessment roll for Water District No. 11 and Water District No. 11, Extension Nos. 10 through 50, Town of Glenville, Schenectady County, New York, which was filed with the Town Clerk on July 1, 2020. Such hearing shall be held on the 21st of October, 2020 at 7:00 PM or as soon thereafter as they may be reached at the Glenville Municipal Center, 18 Glenridge Road, Glenville, NY.

SECTION 2. Notice of such hearing shall be published once in the official

Town newspaper at least ten (10) days prior to the date of said hearing.

SECTION 3. This resolution takes effect immediately.

 Ayes:
 Councilmen Martin, Aragosa, Godlewski, Councilwoman Wierzbowski and Supervisor Koetzle

 Noes:
 None

 Absent:
 None

Abstantiana, No.

Abstentions: None

Motion Carried

RESOLUTION NO. 171-2020

Moved by: Councilwoman Wierzbowski Seconded by: Councilman Martin A RESOLUTION providing a hearing to consider any objections which may be made to the assessment roll for <u>Sewer District No.</u> <u>9 including Extension No. 7</u> of the Town of Glenville, Schenectady County, New York.

BE IT RESOLVED AS FOLLOWS BY THE TOWN BOARD OF THE TOWN OF GLENVILLE, NEW YORK:

SECTION 1. A hearing shall be held to hear and consider any objections, which may be made to the assessment roll for Sewer District No. 9 and Sewer District No. 9, Extension No. 7, Town of Glenville, Schenectady County, New York, which was filed with the Town Clerk on July 1, 2020. Such hearing shall be held on the 21st of October, 2020 at 7:00 PM or as soon thereafter as they may be reached at the Glenville Municipal Center, 18 Glenridge Road, Glenville, NY.

SECTION 2. Notice of such hearing shall be published once in the official

Town newspaper at least ten (10) days prior to the date of said hearing.

SECTION 3. This resolution takes effect immediately.

 Ayes:
 Councilmen Martin, Aragosa, Godlewski, Councilwoman Wierzbowski and Supervisor Koetzle

 Noes:
 None

 Absent:
 None

Abstentions: None

Motion Carried

RESOLUTION NO. 172-2020

Moved by: Councilwoman Wierzbowski **Seconded by:** Councilman Martin

A RESOLUTION providing a hearing to consider any objections which may be made to the assessment roll for <u>Sewer District No.</u> <u>1</u> of the Town of Glenville, Schenectady County, New York.

BE IT RESOLVED AS FOLLOWS BY THE TOWN BOARD OF THE TOWN OF GLENVILLE, NEW YORK:

SECTION 1. A hearing shall be held to hear and consider any objections, which may be made to the assessment roll for Sewer District No. 1, Town of Glenville, Schenectady County, New York, which was filed with the Town Clerk on July 1, 2020. Such hearing shall be held on the 21st of October, 2020 at 7:00 PM or as soon thereafter as they may be reached at the Glenville Municipal Center, 18 Glenridge Road, Glenville, NY.

SECTION 2. Notice of such hearing shall be published once in the official

Town newspaper at least ten (10) days prior to the date of said hearing.

SECTION 3. This resolution takes effect immediately.

 Ayes:
 Councilmen Martin, Aragosa, Godlewski, Councilwoman Wierzbowski and Supervisor Koetzle

 Noes:
 None

Absent: None

Abstentions: None

Motion Carried

RESOLUTION NO. 173-2020

Moved by: Councilwoman Wierzbowski Seconded by: Councilman Martin

> A RESOLUTION providing a hearing to consider any objections which may be made to the assessment roll for <u>Sewer District No.</u> <u>2</u> of the Town of Glenville, Schenectady County, New York.

BE IT RESOLVED AS FOLLOWS BY THE TOWN BOARD OF THE TOWN OF GLENVILLE, NEW YORK:

SECTION 1. A hearing shall be held to hear and consider any objections, which may be made to the assessment roll for Sewer District No. 2, Town of Glenville, Schenectady County, New York, which was filed with the Town Clerk on July 1, 2020. Such hearing shall be held on the 21st of October, 2020 at 7:00 PM or as soon thereafter as they may be reached at the Glenville Municipal Center, 18 Glenridge Road, Glenville, NY.

SECTION 2. Notice of such hearing shall be published once in the official

Town newspaper at least ten (10) days prior to the date of said hearing.

SECTION 3. This resolution takes effect immediately.

 Ayes:
 Councilmen Martin, Aragosa, Godlewski, Councilwoman Wierzbowski and Supervisor Koetzle

 Noes:
 None

 Absent:
 None

 Abstentions:
 None

Motion Carried

RESOLUTION NO. 174-2020

Moved by: Councilwoman Wierzbowski Seconded by: Councilman Martin

WHEREAS funding has been made available under a competitive grant process through the NYS Justice Departments Justice Court Assistance Program for funding of municipal court security projects,

WHEREAS it is in the best interest of the Town of Glenville to apply for available funding to assist with the financing of such projects for the Town Court,

WHEREAS the Town Board of the Town of Glenville approves the application for funding under the 2020-2021 Justice Court Assistance Program with a request amount not to exceed \$30,000,

NOW THEREFORE BE IT RESOLVED that Christopher A. Koetzle, Supervisor of the Town of Glenville, is authorized to execute all necessary documentation for the 2020-2021 application for court funding under the NYS Justice Departments Justice Court Assistance Program.

Ayes: Councilmen Martin, Aragosa, Godlewski, Councilwoman Wierzbowski and Supervisor Koetzle

Noes:NoneAbsent:NoneAbstentions:None

Motion Carried

RESOLUTION NO. 175-2020

Moved by: Councilman Godlewski Seconded by: Councilman Aragosa

BE IT RESOLVED, that the minutes of the Regular Town Board Meeting held on September 16, 2020 are hereby approved and accepted as entered.

Ayes:Councilmen Martin, Aragosa, Godlewski, Councilwoman Wierzbowski and
Supervisor KoetzleNoes:NoneAbsent:NoneAbstentions:None

Motion Carried

RESOLUTION NO. 176-2020

Moved by:Councilman GodlewskiSeconded by:Councilman Aragosa

BE IT RESOLVED, that the minutes of the Special Town Board Meeting held on September 24, 2020 are hereby approved and accepted as entered.

 Ayes:
 Councilmen Martin, Aragosa, Godlewski, Councilwoman Wierzbowski and Supervisor Koetzle

 Noes:
 None

 Absent:
 None

 Abstentions:
 None

Motion Carried

RESOLUTION NO. 177-2020

Moved by: Councilwoman Wierzbowski **Seconded by:** Councilman Martin

WHEREAS, Pursuant to the provisions of section 103(4) of the General Municipal Law of the State of New York, the Town Board of the Town of Glenville does hereby find and determine that a public emergency exists in the Town arising out of an unforeseen occurrence or condition whereby circumstances affecting the life, health, safety and or property of the Town and Town residents require immediate action which cannot await competitive bidding in that the foundation of the property located at 513 Elliot Street in the Town of Glenville Schenectady County SBL 38.11-6-6, is in imminent danger of collapse; and

WHEREAS, that while it would appear that the property involved is the responsibility of the property owners as a private residence, the property has been vacant for years and efforts to have the property owners address the problem have proved unsuccessful and conditions have worsened such that the Town is forced to act, reserving its rights to seek recovery from the property owners; and

WHEREAS, the Town Commissioner of Public Works and the Town Board of the Town of Glenville have determined that it is essential that the property be demolished at the earliest possible moment to protect the health and safety of Town residents; and WHEREAS, informal bids were solicited by the Commissioner of Public Works with the lowest bid received for project and air monitoring services being that of Intertek PSI in the amount of \$2,947.50 and the lowest bid received for the demolition of the property being that of Jackson Demolition Service, Inc. in the amount of \$24,795.00; and

WHEREAS, pursuant to Town Code section 108(F)(3)(a) the owner and all other persons having an interest in the property must be provided with notice and an opportunity to be heard before the cost of such work plus an administrative fee may be assessed against the property as a lien.

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Glenville hereby authorizes the Town Commissioner of Public Works to enter into an agreement with Intertek PSI for project and air monitoring services at the location listed above at a cost not to exceed \$2,947.50, said expense to be charged to budget line BB-000-3650-4500; and

BE IT FURTHER RESOLVED that the Town Board of the Town of Glenville hereby authorizes the Town Commissioner of Public Works to enter into an agreement with Jackson Demolition Services, Inc. for the demolition of the structure at the location listed above at a cost not to exceed \$24,795.00, said expense to be charged to budget line BB-000-3650-4500; and

BE IT FURTHER RESOLVED that the Town Commissioner of Public Works is to provide notice to the property owner and all other persons having an interest in the property of the emergency work to be performed and the costs thereof; and

BE IT FURTHER RESOLVED that the Town Board of the Town of Glenville will provide the owner and all other persons having an interest in the property an opportunity to be heard prior to assessing any liens against the property on November 18, 2020.

 Ayes:
 Councilmen Martin, Aragosa, Godlewski, Councilwoman Wierzbowski and Supervisor Koetzle

 Noes:
 None

 Absent:
 None

 Abstention:
 None

Motion Carried

New Business:

Councilman Godlewski – "I had a resident inquire regarding the Meekel School property. What is going on with the property? Would just like some information regarding the issue if possible."

Councilwoman Wierzbowski – "I would just like to publicly wish my daughter Kirsten a happy 17th birthday!"

Councilman Martin – "I want to thank our police men and women here in the Town for the great work that they do on an ongoing basis by keeping us safe. They have my undying appreciation."

Supervisor Koetzle – "I want to thank all of the residents who weighed in on these important issues. Some were very kind and some maybe not so but I appreciate it all. It's important to hear it.

I want to thank CSEA leadership for taking the opportunity to allow me to get on the webinar with all of the folks who were interested in this to talk this through. To share some ideas, it was a good conversation. We had a respectful dialogue and I think we understood each other and where we were each coming from. They were very helpful in providing some language. I just want to thank CSEA and all of the residents who reached out. It's been a busy couple of weeks.

As far as the Meekel property, we don't have a lot to say publicly. I had an opportunity to have a webinar with the residents of Berkley Square (Bigwoods). There are some issues with the Meekel property right now. We have our police officers involved. As you can imagine COVID has affected Meekel School as well since their foreign students have dried up a little bit. This facility on Cypress Drive was supposed to be about foreign students and building a school for them. It is now vacant and has become a place of some issues. It has required a lot of public safety effort. Talking to our code enforcers, talking with our attorney we have required them to fence the entire building because folks continue... every time we board up a window they just break the next one. What became clear in our conversation with the property owner is that we now have a situation that is not going to go forward as a school and it is turning into a blight. We all went to work on what makes sense and what doesn't make sense. Bringing forward an idea that isn't currently zoned for that area which would include a solar farm and potential housing mix. Since that is not currently zoned it became important to me as I told the developer. So here we have the developer saying that I want to do this project but I am not going to spend money on it if the town is not interested in it because it is not zoned. I can't tell you the town is not interested in it until we talk to the residents and we will let you know what they say. We had a webinar the other day with some twenty (20) or so residents universally on that call everybody was happy with the general concept. The details will be important for people, they want to know how big are the lots, how many homes, so we are talking about that now. I gave the developer an indication that there seems to be general support for the project if they want to come in with a site plan. Melissa and I drafted a letter to the folks on Cypress Drive, they are getting a letter if they couldn't attend the webinar. It was recorded so they can watch the webinar and ask any questions. I committed to those folks that once we get a site plan we will continue to have an outreach to them, probably with a webinar because we can't do it in public and accommodate a lot of people. We will continue to keep them in the loop on it.

It borders the park, there are a ton of wetlands. We look at trying to get down at Anderson Park and it's so cost prohibited so that is the biggest problem. There are no sewers there, that is the next problem so the only use that is really left is this potential solar but the only issue the folks had was the esthetics of it, making sure it was screened good enough.

We will just keep the process going, keep the residents engaged and when we have a site plan we will bring it to the Board because it would be a PUD which is an overlay so we will be passing that legislation here if it gets that far."

Supervisor Koetzle asked for a motion to adjourn; Moved by Councilman Martin, Seconded by Councilwoman Wierzbowski, everyone being in favor the meeting was adjourned at 7:47 PM.

ATTEST:

Linda C. Neals Town Clerk