

**Webster Town Board**

August 3, 2023

A regular meeting of the Webster Town Board was called to order by Supervisor Flaherty at 7:30 p.m. at the Webster Town Board Meeting Room, 1002 Ridge Road, Webster, New York, with the following officials present:

Supervisor ..... Thomas J. Flaherty  
Councilman ..... John J. Cahill  
Councilwoman ..... Patricia T. Cataldi  
Councilwoman ..... Ginny L. Nguyen  
Town Attorney ..... Charles J. Genese  
Town Clerk ..... Dorothy M. Maguire

Absent:

Councilman ..... William G. Abbott

Department Heads Present:

Finance Director..... Paul Adams  
Community Development Director.....Josh Artuso  
Highway Superintendent..... Pat Stephens

Supervisor Flaherty led the Pledge of Allegiance to the Flag.

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Ron Kampff, Challenger Miracle Field of Rochester Board Member, appeared before the Town Board to provide information on upcoming events to benefit the organization. The events include an Octoberfest on September 15th and September 16th, a performance by Zac Brown Tribute Band on September 21<sup>st</sup> and a Corn Hole Tournament on September 24<sup>th</sup>. All events will be held at the Webster Fireman’s Field.

Challenger Miracle Field of Greater Rochester provides people with developmental, physical or intellectual disabilities a barrier-free, safe, accessible place to experience the health benefits and joy of play through baseball, other team sports, and adaptive recreational equipment.

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The meeting was open to the floor.

Dan Treuthart, Webster Resident, appeared before the Town Board to share information on the push by New York State to prohibit fossil fuel equipment and systems in residences. According to Mr. Treuthart, beginning on January 1, 2030 New York State will prohibit the installation of fossil fuel space and water heating equipment when retrofitting existing residential and multifamily buildings and by 2035 the State will require all new passenger vehicles to be zero emission.

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**Resolution No. 265:** MOTION by Supervisor Flaherty, seconded by Councilman Cahill, to approve the July 20, 2023 Town Board Minutes as submitted by the Town Clerk.

**Webster Town Board**

Vote on motion:

Supervisor Flaherty .....Aye	Councilman Abbott ..... Absent
Councilman Cahill .....Aye	Councilwoman Cataldi..... Aye
Councilwoman Nguyen .....Aye	Motion carried..... 4-0

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**Resolution No. 266:** MOTION by Supervisor Flaherty, seconded by Councilwoman Cataldi, to approve the July 27, 2023 Town Board Workshop Minutes as submitted by the Town Clerk.

Vote on motion:

Supervisor Flaherty .....Aye	Councilman Abbott ..... Absent
Councilman Cahill .....Aye	Councilwoman Cataldi..... Aye
Councilwoman Nguyen .....Aye	Motion carried..... 4-0

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**Resolution No. 267:** MOTION by Councilman Cahill, seconded by Councilwoman Cataldi, to approve the bills as submitted in Warrant #0823 by the Director of Finance.

<b>Fund</b>	<b>Inside</b>	<b>Outside</b>	<b>Total</b>
General (A,B) CL #7446-7644	95,430.28	232,792.58	328,222.86
Highway (C,D)	118,090.65	53,537.19	171,627.84
Sewer (G)	18,210.21	34,507.96	52,718.17
Library (L)	5,256.59	15,658.92	20,915.51
Drainage Districts (M)	3,431.79	4,471.91	7,903.70
Park Districts (P)	3,452.00	58.91	3,510.91
Special Districts (N,Q,S)	0.00	2,246.75	2,246.75
Trust & Agency (T/A,TP,XM,XD)	0.00	348,789.68	348,789.68
Capital Projects (H) #95-103			
H213 SB Waterfront Park Design	37,488.68	0.00	37,488.68
H223 Lake Rd WE Drain MO.56	6,107.10	0.00	6,107.10
H224 Sandbar Shore Protect MO.59	3,134.97	0.00	3,134.97
H226 Lake Rd Pump Station MO.65	1,488.50	0.00	1,488.50
H230 Sandbar Flood Wall MO.78	1,343.56	0.00	1,343.56
H232 Highway Garage Building	86,724.39	0.00	86,724.39
H236 Tennis/Pickleball Courts	<u>8,317.70</u>	<u>0.00</u>	<u>8,317.70</u>
<b>TOTAL</b>	<b>388,476.42</b>	<b>692,063.90</b>	<b>1,080,540.32</b>

Vote on motion:

Supervisor Flaherty .....Aye	Councilman Abbott ..... Absent
Councilman Cahill .....Aye	Councilwoman Cataldi..... Aye
Councilwoman Nguyen .....Aye	Motion carried..... 4-0

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**Resolution No. 268:** MOTION by Supervisor Flaherty, seconded by Councilman Cahill, to approve the prepaid vouchers included in Warrant #0823 by the Director of Finance in the amount of \$692,063.90. [Included in the summary of vouchers approved in Resolution #267]

**Webster Town Board**

Vote on motion:

Supervisor Flaherty .....Aye	Councilman Abbott ..... Absent
Councilman Cahill .....Aye	Councilwoman Cataldi..... Aye
Councilwoman Nguyen .....Aye	Motion carried..... 4-0

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**Resolution No. 269:** MOTION by Supervisor Flaherty, seconded by Councilman Cahill, to approve purchase orders as submitted by the Director of Finance.

Vote on motion:

Supervisor Flaherty .....Aye	Councilman Abbott ..... Absent
Councilman Cahill .....Aye	Councilwoman Cataldi..... Aye
Councilwoman Nguyen .....Aye	Motion carried..... 4-0

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Paul Adams, Finance Director, provided explanations for the following budget transfers and budget amendments. He explained the budget transfers essentially cover the employee compensation changes from the settlement of the White-Collar Union Contract. There were also some health insurance changes which put everyone on the high deductible insurance plan and that meant the amount for health savings account contributions went up. There are four main pieces to the budget amendment. There is a \$120,000.00 transfer from the General Fund to the Finn and Gravel Road Retention Pond Project. The Town is hoping to receive additional grant funding for the Project. There is a \$55,000.00 transfer to handle the Courthouse repairs. It was previously authorized for \$180,000.00. The amount of \$125,000.00 had already been transferred so this second transfer fully funds the Project at \$180,000.00. There is a \$238,000.00 transfer from the General Fund to the Highway Building Capital Project. The Bond Resolution was passed on February 23, 2023, and the expenses incurred for the Project prior to that are not allowed to be part of the Bond. So, they have to be covered by the General Fund or through some other means. The Parkland Trust Fund Budget is being expanded by about \$290,000.00 for the purchase of twenty-eight acres of land on Herman Road. To cover the cost of the purchase, the Town is receiving a Grant of just over \$270,000.00 and there was a donation gift from Mary Dombovy for around \$30,000.00.

**Resolution No. 270:** MOTION by Supervisor Flaherty, seconded by Councilwoman Cataldi, to approve budget transfers as presented by the Director of Finance.

**Budget Expenditure Transfer Journal Entry #2  
Effective Date 08/04/2023**

Line	Account Code	Department	Previous	Changed	Amended
1.	A1010.10000	Town Board	83,104.00	2,494.00	85,598.00
2.	A1110.10002	Justice Court	93,783.00	2,814.00	96,597.00
3.	A1110.10004	Justice Court	141,061.00	4,232.00	145,293.00
4.	A1220.10006	Supervisor	111,665.00	3,350.00	115,015.00
5.	A1220.10007	Supervisor	53,599.00	3,890.00	57,489.00
6.	A1310.10008	Director of Finance	108,244.00	7,686.00	115,930.00
7.	A1310.10023	Director of Finance	3,000.00	8,000.00	11,000.00
8.	A1310.10116	Director of Finance	244,143.00	1,500.00	245,643.00
9.	A1325.10009	Technology Admin & Maint.	84,796.00	4,663.00	89,459.00

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<b>Line</b>	<b>Account Code</b>	<b>Department</b>	<b>Previous</b>	<b>Changed</b>	<b>Amended</b>
10.	A1325.10012	Technology Admin & Maint.	63,773.00	4,021.00	67,794.00
11.	A1325.10116	Technology Admin & Maint.	41,420.00	1,743.00	43,163.00
12.	A1330.10010	Tax Collection	41,096.00	4,154.00	45,250.00
13.	A1330.10116	Tax Collection	41,512.00	1,746.00	43,258.00
14.	A1355.10014	Assessment	97,801.00	5,802.00	103,603.00
15.	A1355.10016	Assessment	69,100.00	4,193.00	73,293.00
16.	A1355.10116	Assessment	165,436.00	5,464.00	170,900.00
17.	A1410.10018	Town Clerk	41,096.00	4,154.00	45,250.00
18.	A1410.10023	Town Clerk	58,995.00	1,770.00	60,765.00
19.	A1410.10116	Town Clerk	38,376.00	1,652.00	40,028.00
20.	A1420.10025	Town Attorney	74,035.00	2,221.00	76,256.00
21.	A1430.10008	Personnel	91,800.00	4,905.00	96,705.00
22.	A1989.10000	Cable Access	66,015.00	4,158.00	70,173.00
23.	A3120.10035	Law Enforcement	150,170.00	4,292.00	154,462.00
24.	A3410.10070	Fire Marshal	81,984.00	2,460.00	84,444.00
25.	A5010.10077	Highway Superintendent	102,000.00	5,243.00	107,243.00
26.	A5010.10078	Highway Superintendent	109,050.00	3,272.00	112,322.00
27.	A6772.10091	Program for Aging	60,550.00	1,817.00	62,367.00
28.	A7020.10085	Recreation	46,818.00	2,786.00	49,604.00
29.	A7020.10088	Recreation	78,485.00	2,355.00	80,840.00
30.	A7020.10091	Recreation	76,714.00	2,302.00	79,016.00
31.	A7020.10100	Recreation	165,088.00	4,953.00	170,041.00
32.	A7110.10085	Park Department	46,818.00	2,786.00	49,604.00
33.	A7110.10086	Park Department	63,467.00	3,713.00	67,180.00
34.	A7110.10102	Park Department	45,000.00	2,090.00	47,090.00
35.	A7110.10104	Park Department	210,627.00	6,319.00	216,946.00
36.	A7510.10106	Historian	6,018.00	181.00	6,199.00
37.	A9060.80030	Hospitalization	90,000.00	25,000.00	115,000.00
38.	A1990.40091	Contingency	80,646.00	(80,464.00)	0.00
39.	A9060.80022	Hospitalization	610,000.00	(73,535.00)	536,465.00
40.	B1490.10109	Public Works	91,500.00	4,339.00	95,839.00
41.	B1490.10110	Public Works	95,880.00	3,328.00	99,208.00
42.	B1490.10111	Public Works	240,683.00	7,221.00	247,904.00
43.	B3620.10115	Building Department	73,700.00	2,211.00	75,911.00
44.	B3620.10116	Building Department	48,872.00	1,467.00	50,339.00
45.	B3620.10117	Building Department	74,399.00	2,232.00	76,631.00
46.	B3620.10118	Building Department	60,027.00	1,801.00	61,828.00
47.	B8010.10073	Board of Appeals	8,800.00	264.00	9,064.00
48.	B8010.10120	Board of Appeals	30,141.00	905.00	31,046.00
49.	B8010.10123	Board of Appeals	22,722.00	682.00	23,404.00
50.	B8020.10073	Planning Board	12,200.00	360.00	12,560.00
51.	B8020.10120	Planning Board	30,141.00	905.00	31,046.00
52.	B8020.10123	Planning Board	22,722.00	682.00	23,404.00
53.	B9060.80030	Hospitalization	14,000.00	2,000.00	16,000.00
54.	B9060.80022	Hospitalization	60,000.00	(28,397.00)	31,603.00
55.	D9060.80030	Hospitalization	58,000.00	52,000.00	110,000.00
56.	D9060.80022	Hospitalization	600,000.00	(52,000.00)	548,000.00
57.	G8110.10150	Sewer Administration	97,659.00	5,944.00	103,603.00

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<b>Line</b>	<b>Account Code</b>	<b>Department</b>	<b>Previous</b>	<b>Changed</b>	<b>Amended</b>
58.	G8130.10142	Sewage Treatment/Disposal	301,417.00	1,972.00	303,389.00
59.	G8130.10147	Sewage Treatment/Disposal	132,600.00	4,079.00	136,679.00
60.	G9062.80030	Hospitalization-Collect	15,000.00	8,000.00	23,000.00
61.	G9062.80022	Hospitalization-Collect	169,000.00	(19,995.00)	149,005.00
62.	A1430.40036	Personnel	4,000.00	12,000.00	16,000.00
63.	A1430.10023	Personnel	12,000.00	(12,000.00)	0.00
64.	A6989.40008	Economic Opportunity Dev.	25,000.00	1,500.00	26,500.00
65.	A9060.80022	Hospitalization	610,000.00	(1,500.00)	608,500.00
66.	A1410.40035	Town Clerk	10,350.00	1,635.00	11,985.00
67.	A1410.40033	Town Clerk	3,500.00	(935.00)	2,565.00
68.	A1410.40066	Town Clerk	700.00	(700.00)	0.00
69.	A1110.20000	Justice Court	1,500.00	573.00	2,073.00
70.	A1110.10023	Justice Court	50,550.00	(573.00)	49,977.00
71.	A1310.40007	Director of Finance	6,750.00	2,330.00	9,080.00
72.	A1310.10039	Director of Finance	9,000.00	(2,330.00)	6,670.00
73.	A1325.40043	Technology Admin & Maint.	90.00	100.00	190.00
74.	A1325.40054	Technology Admin & Maint.	0.00	814.00	814.00
75.	A1325.40262	Technology Admin & Maint.	15,000.00	(914.00)	14,086.00
76.	A1430.40155	Personnel	0.00	2,800.00	2,800.00
77.	A1430.40066	Personnel	20,000.00	(2,800.00)	17,200.00
78.	A3120.40104	Law Enforcement	180.00	100.00	280.00
79.	A3120.40114	Law Enforcement	2,000.00	(100.00)	1,900.00
80.	A6989.40009	Economic Opportunity Dev	0.00	5,000.00	5,000.00
81.	A9010.80000	Retirement – Employees	320,000.00	(5,000.00)	315,000.00
82.	A7020.10093	Recreation	45,000.00	2,400.00	47,400.00
83.	A7020.40056	Recreation	50,000.00	5,900.00	55,900.00
84.	A7020.40067	Recreation	19,219.00	700.00	19,919.00
85.	A7020.40140	Recreation	65,000.00	(5,000.00)	60,000.00
86.	A7020.40754	Recreation	72,306.00	(4,000.00)	68,306.00
87.	A7110.10031	Park Department	8,000.00	3,630.00	11,630.00
88.	A7110.20059	Park Department	19,000.00	240.00	19,240.00
89.	A7110.40215	Park Department	4,000.00	500.00	4,500.00
90.	A7110.40248	Park Department	112,000.00	(4,370.00)	107,630.00
91.	B1490.40318	Public Works	6,935.00	6,940.00	13,875.00
92.	B1490.10010	Public Works	30,000.00	12,000.00	42,000.00
93.	B3620.40023	Building Department	6,200.00	40,000.00	46,200.00
94.	B3620.40026	Building Department	2,000.00	3,500.00	5,500.00
95.	B9060.12000	Hospitalization	6,000.00	6,000.00	12,000.00
96.	B1490.10110	Public Works	95,880.00	(15,000.00)	80,880.00
97.	B1490.10111	Public Works	240,683.00	(45,000.00)	195,683.00
98.	B1490.40048	Public Works	25,000.00	(2,440.00)	22,560.00
99.	B1490.40754	Public Works	27,065.00	(3,000.00)	24,065.00
100.	B1490.40752	Public Works	17,000.00	(3,000.00)	14,000.00
101.	C9060.80030	Hospitalization	300.00	2,000.00	2,300.00
102.	C9060.80024	Hospitalization	38,000.00	(2,000.00)	36,000.00
103.	D5142.40055	Snow Removal	4,000.00	1,400.00	5,400.00
104.	D5142.40166	Snow Removal	120,000.00	(1,400.00)	118,600.00
105.	D5148.10141	Services for Other Govts	1,000.00	1,500.00	2,500.00

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<b>Line</b>	<b>Account Code</b>	<b>Department</b>	<b>Previous</b>	<b>Changed</b>	<b>Amended</b>
106.	D5148.10140	Services for Other Govts	194,990.00	(1,500.00)	193,490.00
107.	G1992.40308	Sewer Capital Fund	480.00	200.00	680.00
108.	G8110.40332	Sewer Administration	10,000.00	1,000.00	11,000.00
109.	G8120.40335	Sanitary Sewer	12,841.00	1,100.00	13,941.00
110.	G8130.40066	Sewage Treatment/Disposal	1,500.00	100.00	1,600.00
111.	G8130.40360	Sewage Treatment/Disposal	51,600.00	12,000.00	63,600.00
112.	G8130.40376	Sewage Treatment/Disposal	7,500.00	2,000.00	9,500.00
113.	G8130.40402	Sewage Treatment/Disposal	4,357.00	1,100.00	5,457.00
114.	G8130.40420	Sewage Treatment/Disposal	3,500.00	1,000.00	4,500.00
115.	G8130.40422	Sewage Treatment/Disposal	2,800.00	4,000.00	6,800.00
116.	G8120.10142	Sanitary Sewer	647,479.00	(22,500.00)	624,979.00
117.	G8130.10010	Sewage Treatment/Disposal	33,280.00	15,000.00	48,280.00
118.	G8130.40400	Sewage Treatment/Disposal	45,000.00	(15,000.00)	30,000.00
119.	L7410.40054	Library	4,000.00	2,000.00	6,000.00
120.	L7410.20000	Library	5,000.00	12,000.00	17,000.00
121.	L7410.40529	Library	4,600.00	2,200.00	6,800.00
122.	L7410.40530	Library	105,400.00	(2,200.00)	103,200.00
123.	L7410.40752	Library	15,000.00	(2,000.00)	13,000.00
124.	L7410.40754	Library	57,000.00	(12,000.00)	45,000.00
125.	S5182.40302	Street Light/Signs/Signals	0.00	4,740.00	4,740.00
126.	S5182.40524	Street Light/Signs/Signals	30,100.00	(4,740.00)	25,360.00

Vote on motion:

Supervisor Flaherty .....Aye	Councilman Abbott ..... Absent
Councilman Cahill .....Aye	Councilwoman Cataldi..... Aye
Councilwoman Nguyen .....Aye	Motion carried..... 4-0

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**Resolution No. 271:** MOTION by Supervisor Flaherty, seconded by Councilwoman Nguyen, to approve budget amendments as submitted by the Director of Finance.

**Budget Amendments Journal Entry #3**  
**Effective Date 08/04/2023**

<b>Line</b>	<b>Account Code</b>	<b>Department</b>	<b>Previous</b>	<b>Changed</b>	<b>Amended</b>
1.	A1330.40030	Tax Collection	11,700.00	6,000.00	17,700.00
2.	A230.02211	Intergovernmental Charges	(2,700.00)	(6,000.00)	(8,700.00)
3.	A9950.90100	Transfer to Capital Fund	125,000.00	120,000.00	245,000.00
4.	A9950.90100	Transfer to Capital Fund	125,000.00	55,000.00	180,000.00
5.	A9950.90100	Transfer to Capital Fund	125,000.00	238,000.00	363,000.00
6.	A599.40092	Appropriated Fund Balance	(788,000.00)	(413,000.00)	(1,201,000.00)
7.	E7125.20000	Parkland Trust	0.00	290,000.00	290,000.00
8.	E410.03987	State Aid – NYS Grant	0.00	(270,089.00)	(270,089.00)
9.	E310.02655	Sale of Prop	0.00	(19,911.00)	(19,911.00)

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Vote on motion:

Supervisor Flaherty .....Aye	Councilman Abbott ..... Absent
Councilman Cahill .....Aye	Councilwoman Cataldi..... Aye
Councilwoman Nguyen .....Aye	Motion carried..... 4-0

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**Resolution No. 272:** MOTION by Supervisor Flaherty, seconded by Councilman Cahill, to transfer Two Hundred Thirty-Eight Thousand Dollars (\$238,000.00) from the General Fund to the Highway Building Capital Project (H0232) to cover planning and engineering costs that were incurred prior to the adoption of the Bond Resolution.

Vote on motion:

Supervisor Flaherty .....Aye	Councilman Abbott ..... Absent
Councilman Cahill .....Aye	Councilwoman Cataldi..... Aye
Councilwoman Nguyen .....Aye	Motion carried..... 4-0

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Mike Crosby, Verizon Wireless Radio Frequency Engineer, and Steve Fantuzzo from the Nixon Peabody Law Firm appeared before the Town Board to request the Town Board refer to the Planning Board an application to construct and operate a rooftop microcell wireless telecommunications facility on an existing building owned by St. Ann’s Senior Housing located at 900-965 Cherry Ridge Boulevard.

Mike Crosby: Webster, like many towns, has areas of better coverage and areas of worse coverage and that coverage can be defined as both coverage and capacity. In this case we have in building coverage issues. We have a notorious long-time problem area, which is the Lowe’s Hardware Store, that is something that we have heard about for years. This site started off originally intended to help improve that particular area and that was why we had originally named it the “Five Mile and 104” site because it was just generally in that area and that is often times how we name the sites based on where that coverage area is intended to serve. In the process of trying to identify the best location that would have the least intrusive means to impact the community but yet solve the problem that we are facing, our real estate people scoured the area looking for different options and the rooftop of the Cherry Ridge buildings came up. During our visit with those folks, to do what we call a design visit, they made sure that we were fully aware of how bad the coverage was inside their buildings and asked us if this site was going to fix those problems. I advised that this site was originally intended to serve from their facility towards the intersection of Five Mile and 104 but since we were there it certainly would help us because our other sites, like the Schroeder rooftop, this site here at Hard and Ridge are all experiencing congestion capacity issues. So, in order for us to offload the capacity related issues of the neighboring sites, we have to build a new site that has dedicated dominant service to a certain area. So, we examined what our intentions were for the site, and we identified that in fact we could add a second antenna that would also help to improve the coverage throughout the rest of their facility. It is really a matter of killing two birds with one stone, so to speak. I think that that is the best use of our opportunity here and like I say it does help the other adjacent sites, specifically Schroeder which is also severely overloaded. We have plans in the future that we want to come back and try to make that particular small cell a little bit better. That is part of our natural evolution of the sites is as new technologies become available, as we acquire additional bands of spectrum from the FCC, oftentimes we have to come back in the future and do some

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upgrades either to antennas or additional radios or things like that. There is other natural evolutionary type work that will be coming in the future for the adjacent sites. We have already done that in many cases but for this particular one this is a natural puzzle piece that fits in a particular area for us. I think that anybody that has used Verizon service in Lowe's are already well aware of the issues that we have there. The residents and the administrative staff of Cherry Ridge have definitely made us aware of their concerns as well, so we are confident that this will in fact be helping them as well.

**Resolution No. 273:** MOTION by Supervisor Flaherty, seconded by Councilwoman Nguyen, to refer to the Planning Board an application regarding lands commonly known as Tax Account Number 079.14-1-40.11 at 900-965 Cherry Ridge Boulevard for a Special Use Permit and Site Plan Review.

WHEREAS, St. Ann's Senior Housing, Inc. owns property at 900-965 Cherry Ridge Boulevard, Town of Webster; and

WHEREAS, Bell Atlantic Mobile Systems LLC d/b/a Verizon Wireless ("Verizon Wireless"), (1275 John Street, Suite 100, Rochester, NY 14621) seeks to construct and operate a wireless telecommunications facility at 900-965 Cherry Ridge Boulevard in the Town of Webster; and

WHEREAS, the affected lands are in a MHR ("MHR") Medium-High Residential District; and

WHEREAS, pursuant to Webster Town Code, Sections 130-8, and 350-14(A)(5), a communications tower or facility is a permitted use in a MHR District upon issuance of a Special Use Permit by the Town Board; and

WHEREAS, pursuant to Webster Town Code Section 130-8, a Special Use Permit is required for communications towers and accessory facilities/structures under the procedure set forth in Webster Town Code Sections 130-11 and 130-12; and

WHEREAS, pursuant to Webster Town Code, Section 130-11, the application, if sufficient, shall be referred to the Planning Board for its review and recommendation and site plan approvals, and a Public Hearing shall be held before the issuance of a Special Use Permit; and

WHEREAS, the Site/Survey Plan and application have been received by the Town Board; and

WHEREAS, Webster Town Code, Section 130-11 requires referral of applications for Special Use Permits to the Town Planning Board; and

WHEREAS, Webster Town Code Section 130-11(B), requires site plan approval by the Planning Board under Webster Town Code Chapter 269, Article III; and

WHEREAS, an Environmental Assessment Form has been received and reviewed by the Town Board:

### **NOW, THEREFORE, BE IT RESOLVED:**

1. That the application, together with all supporting documents, be referred to the Town of Webster Planning Board for its review and recommendation.



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- 2. That the Planning Board as soon as practicable, after completion of site plan review procedure under Webster Town Code Chapter 228 Article IV, shall submit a report of its findings with its recommendation for approval, conditional approval or disapproval of a Special Use Permit to the Town Board.
- 3. That the Town Board consents to any request of the Planning Board that the Planning Board be designated as the lead agency for coordinated review procedures for the proposed action under the New York State Environmental Quality Review Act.
- 4. That a Public Hearing shall be scheduled and conducted at a regular meeting of the Town Board of the Town of Webster to be held at the Town Board Meeting Room, 1002 Ridge Road, in the Town of Webster on a date to be determined, at 7:30 p.m., to consider granting of the Special Use Permit for the proposed tower at this site.

Vote on motion:

Supervisor Flaherty .....	Aye	Councilman Abbott .....	Absent
Councilman Cahill .....	Aye	Councilwoman Cataldi .....	Aye
Councilwoman Nguyen .....	Aye	Motion carried .....	4-0

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Supervisor Flaherty stated that the next proposed Resolution has been presented and bantered around for a couple of months. Mary Herington, former Town Engineer, did a presentation a couple of months ago regarding the consideration of a time and materials standing contract with one of the engineering firms to help the Town where needed on special projects.

Josh Artuso, Community Development Director, stated the Resolution is for general engineering support for assistance with engineering reviews, signing off on site plans, etcetera in the absence of a Town Engineer.

Pat Stephens, Highway Superintendent, shared that the services will definitely come into play with the Stormwater Pollution Prevention Plans (SWPPP) moving forward which Mary was definitely the primary reviewer on. He is very familiar with all the tactics but having someone to help with those big and small projects moving forward is something the Town is going to need in the short term.

**Resolution No. 274:** MOTION by Councilwoman Cataldi, seconded by Councilman Cahill, to contract with and authorize the Town Supervisor to execute an agreement for Professional Services for General Engineering Services with the MRB Group, The Culver Road Armory, 145 Culver Road, Rochester, New York 14620 at standard hourly rates for each applicable billing class plus reimbursable expenses. The term shall be on an as needed basis up to December 31, 2023, and is subject to an annual renewal option between the Webster Town Board and MRB Group.

[Agreement to be filed in the Town Clerk’s Office]

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Vote on motion:

Supervisor Flaherty.....Aye	Councilman Abbott..... Absent
Councilman Cahill .....Aye	Councilwoman Cataldi..... Aye
Councilwoman Nguyen .....Aye	Motion carried..... 4-0

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The Highway Facility Project Bid Results and Project Budget were presented to the Town Board by Pat Stephens, Highway Superintendent, and Jared Miller, Campus Construction Management. All five prime contracts came in under the estimated Project’s budget resulting in a decrease to the total Project value of \$5,232,908.00.

**Resolution No. 275:** MOTION by Councilwoman Cataldi, seconded by Councilwoman Nguyen, to award Highway Facility Project Contract No. 1 – General and to authorize the Town Supervisor to execute a Contract.

WHEREAS, on June 14, 2023 separate sealed bids were advertised in the *Webster Herald* for the Town of Webster Highway Facility Project for the following Prime Contracts: Contract No. 1 – General, Contract No. 2 - Plumbing, Contract No. 3 – HVAC/Mechanical, Contract No. 4 - Electrical and Contract No. 5 - Site; and

WHEREAS, on July 19, 2023 at 11:05 a.m. six (6) sealed bids for Contract No. 1- General were publicly opened and read aloud; and

WHEREAS, the following bids were received:

Building Innovations Group, Inc.	\$10,308,369.00
Chrisantha Construction Corp.	\$11,368,000.00
D’Agostino General Contractors, Inc.	\$10,501,000.00
DiPasquale Construction, Inc.	\$10,020,000.00
Javen Contruccion Co., Inc.	\$11,071,000.00
Russell P. LeFrois Builder, Inc.	\$ 9,610,757.00

**NOW, THEREFORE, BE IT RESOLVED:**

That the Town Board of the Town of Webster awards Highway Facility Project Contract No. 1-General with Alternates to Russell P. LeFrois Builder Inc., 1020 Lehigh Station Road, Henrietta, New York 14467 in the amount of Nine Million Six Hundred Ten Thousand Seven Hundred Fifty-Seven Dollars (\$9,610,757.00) and authorizes the Town Supervisor to execute said Contract.

[Contract to be filed in the Town Clerk’s Office]

Vote on motion:

Supervisor Flaherty.....Aye	Councilman Abbott..... Absent
Councilman Cahill .....Aye	Councilwoman Cataldi..... Aye
Councilwoman Nguyen .....Aye	Motion carried..... 4-0

\*\*\*

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**Resolution No. 276:** MOTION by Councilman Cahill, seconded by Councilwoman Cataldi, to award Highway Facility Project Contract No. 2 – Plumbing and to authorize the Town Supervisor to execute a Contract.

WHEREAS, on June 14, 2023 separate sealed bids were advertised in the *Webster Herald* for the Town of Webster Highway Facility Project for the following Prime Contracts: Contract No. 1 – General, Contract No. 2 - Plumbing, Contract No. 3 – HVAC/Mechanical, Contract No. 4 - Electrical and Contract No. 5 - Site; and

WHEREAS, on July 19, 2023 at 11:05 a.m. five (5) sealed bids for Contract No. 2 - Plumbing were publicly opened and read aloud; and

WHEREAS, the following bids were received:

Bell Mechanical Contractors, Inc.	\$1,898,800.00
Crosby Brownlie, Inc.	\$2,120,900.00
Landry Mechanical Contractors, Inc.	\$1,841,300.00
Ferrauilo Plumbing & Heating, Inc.	\$1,967,775.00
Thurston Dudek, LLC	\$2,129,520.00

**NOW, THEREFORE, BE IT RESOLVED:**

That the Town Board of the Town of Webster awards Highway Facility Project Contract No. 2 – Plumbing with Alternates to Landry Mechanical Contractors, Inc., 164 Flint Hill Road, LeRoy, New York 14482 in the amount of One Million Eight Hundred Forty-One Thousand Three Hundred Dollars (\$1,841,300.00) and authorizes the Town Supervisor to execute said Contract.

[Contract to be filed in the Town Clerk’s Office]

Vote on motion:

Supervisor Flaherty.....Aye	Councilman Abbott..... Absent
Councilman Cahill .....Aye	Councilwoman Cataldi..... Aye
Councilwoman Nguyen .....Aye	Motion carried..... 4-0

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**Resolution No. 277:** MOTION by Councilwoman Nguyen, seconded by Councilwoman Cataldi, to award the Highway Facility Project Contract No. 3 – HVAC/Mechanical and to authorize the Town Supervisor to execute a Contract.

WHEREAS, on June 14, 2023 separate sealed bids were advertised in the *Webster Herald* for the Town of Webster Highway Facility Project for the following Prime Contracts: Contract No. 1 – General, Contract No. 2- Plumbing, Contract No. 3 – HVAC/Mechanical, Contract No. 4 - Electrical and Contract No. 5 - Site; and

WHEREAS, on July 19, 2023 at 11:05 a.m. ten (10) sealed bids for Contract No. 3 – HVAC/Mechanical were publicly opened and read aloud; and

WHEREAS, the following bids were received:

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Bell Mechanical Contractors Inc.	\$1,530,000.00
Crosby Brownlie, Inc.	\$1,584,000.00
HMI Mechanical Systems, Inc.	\$1,449,000.00
Landry Mechanical Contractors	\$1,560,000.00
Lawman Heating & Cooling, Inc.	\$1,388,500.00
Leo J. Roth Corp.	\$1,614,890.00
Lloyd Mechanical Co., LLC	\$1,620,000.00
Nairy Mechanical, LLC	Bid Incomplete
Ferraulo Plumbing & Heating, Inc.	\$1,560,000.00
Pipitone Enterprises, LLC	\$1,301,000.00

**NOW, THEREFORE, BE IT RESOLVED:**

That the Town Board of the Town of Webster awards Highway Facility Project Contract No. 3 – HVAC/Mechanical to Pipitone Enterprises, LLC., 25 East Buffalo Street, Churchville, New York 14428 in the amount of One Million Three Hundred One Thousand Dollars (\$1,301,000.00) and authorizes the Town Supervisor to execute said Contract.

[Contract to be filed in the Town Clerk’s Office]

Vote on motion:

Supervisor Flaherty.....Aye	Councilman Abbott..... Absent
Councilman Cahill.....Aye	Councilwoman Cataldi..... Aye
Councilwoman Nguyen.....Aye	Motion carried..... 4-0

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**Resolution No. 278:** MOTION by Councilwoman Cataldi, seconded by Councilwoman Nguyen, to award the Highway Facility Project Contract No. 4 – Electrical and to authorize the Town Supervisor to execute a Contract.

WHEREAS, on June 14, 2023 separate sealed bids were advertised in the *Webster Herald* for the Town of Webster Highway Facility Project for the following Prime Contracts: Contract No. 1 – General, Contract No. 2- Plumbing, Contract No. 3 – HVAC/Mechanical, Contract No. 4 - Electrical and Contract No. 5 - Site; and

WHEREAS, on July 19, 2023 at 11:05 a.m. three (3) sealed bids for Contract No. 4 - Electrical were publicly opened and read aloud; and

WHEREAS, the following bids were received:

Callea Electric, Inc.	Bid Incomplete
Concord Electric Corporation	\$2,077,200.00
Hewitt Young Electric, LLC	\$1,663,245.00 *Apparent Low bidder, Withdrew on 7/21/23

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**NOW, THEREFORE, BE IT RESOLVED:**

That the Town Board of the Town of Webster awards Highway Facility Project Contract No. 4 – Electrical with Alternates to Concord Electric Corporation, 305 Pinewild Drive, Ste. 4, Rochester, New York 14606 in the amount of Two Million Seventy-Seven Thousand Two Hundred Dollars (\$2,077,200.00) and authorizes the Town Supervisor to execute said Contract.

[Contract to be filed in the Town Clerk’s Office]

Vote on motion:

Supervisor Flaherty .....	Aye	Councilman Abbott .....	Absent
Councilman Cahill .....	Aye	Councilwoman Cataldi .....	Aye
Councilwoman Nguyen .....	Aye	Motion carried .....	4-0

\*\*\*

**Resolution No. 279:** MOTION by Councilman Cahill, seconded by Councilwoman Cataldi, to award the Highway Facility Project Contract No. 5 – Site and to authorize the Town Supervisor to execute a Contract.

WHEREAS, on June 14, 2023 separate sealed bids were advertised in the *Webster Herald* for the Town of Webster Highway Facility Project for the following Prime Contracts: Contract No. 1 – General, Contract No. 2 - Plumbing, Contract No. 3 – HVAC/Mechanical, Contract No. 4 - Electrical and Contract No. 5 - Site; and

WHEREAS, on July 19, 2023 at 11:05 a.m. seven (7) sealed bids for Contract No. 5 - Site were publicly opened and read aloud; and

WHEREAS, the following bids were received:

DiPasquale Construction, Inc.	\$3,382,000.00
The DDS Companies	\$3,556,500.00
Diehl Development, Inc.	\$3,946,000.00
DiFiore Construction	\$3,428,000.00
Mark Cerrone, Inc.	\$3,852,320.00
Villager Construction, Inc.	\$4,327,500.00
Woodstone Earth Construction, Inc.	\$3,000,691.00

**NOW, THEREFORE, BE IT RESOLVED:**

That the Town Board of the Town of Webster awards Highway Facility Project Contract No. 5 - Site with Alternates to Woodstone Earth Construction, Inc., 485 State Route 21, Palmyra, New York 14522 in the amount of Three Million Six Hundred Ninety-One Dollars (\$3,000,691.00) and authorizes the Town Supervisor to execute said Contract.

[Contract to be filed in the Town Clerk’s Office]

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Vote on motion:

Supervisor Flaherty .....Aye	Councilman Abbott ..... Absent
Councilman Cahill .....Aye	Councilwoman Cataldi..... Aye
Councilwoman Nguyen .....Aye	Motion carried..... 4-0

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**Resolution No. 280:** MOTION by Supervisor Flaherty, seconded by Councilwoman Nguyen, to authorize the Bond for Dorothy M. Maguire, Receiver of Taxes, to be approved as to the amount of Two Hundred Fifty Thousand Dollars (\$250,000.00), form sufficiency of surety thereof, the cost of said Bond being a charge upon the Town of Webster, and that said bond is filed in the Office of the Clerk of the Town and will be examined by the County of Monroe Attorney.

Vote on motion:

Supervisor Flaherty .....Aye	Councilman Abbott ..... Absent
Councilman Cahill .....Aye	Councilwoman Cataldi..... Aye
Councilwoman Nguyen .....Aye	Motion carried..... 4-0

\*\*\*

**Resolution No. 281:** MOTION by Supervisor Flaherty, seconded by Councilman Cahill, to appoint Shelley LaRocca, Town of Ontario, as the School Tax Collector for the 2023-2024 school year for the portion of properties in the Town of Webster located in the Wayne Central School District.

Vote on motion:

Supervisor Flaherty .....Aye	Councilman Abbott ..... Absent
Councilman Cahill .....Aye	Councilwoman Cataldi..... Aye
Councilwoman Nguyen .....Aye	Motion carried..... 4-0

\*\*\*

Roy Meyvis, who attended the meeting but did not appear before the Town Board, has requested a License Agreement to install a shed within the Town drainage easement.

Pat Stephens, Highway Superintendent, is supportive of the owner’s desire to install a shed within the drainage easement. There are no significant drainage features that will be affected by the placement of the shed and the shed will have no negative effects on the drainage of the overall area including the neighboring properties. All zoning and permits approvals are required.

**Resolution No. 282:** MOTION by Supervisor Flaherty, seconded by Councilwoman Nguyen, to grant limited relief from an established easement at 907 Thaxted Circle, Webster.

WHEREAS, a 20 foot wide drainage and utility easement was granted to the Town of Webster as shown in a map as recorded in the Monroe County Clerk’s Office in Liber 196 of Maps, Page 41, on and along the rear boundary of the property at 907 Thaxted Circle, Town of Webster; and

WHEREAS, Roy D. Meyvis is the owner of the property located at 907 Thaxted Circle, Town of Webster, Tax ID #064.19-1-86; and

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WHEREAS, Roy D. Meyvis has applied to erect a 11' x 18' shed upon and within the aforesaid easement in conformance with the height and setback requirements as set forth in the Code of the Town of Webster, and that in the event the placement and/or size of such shed is not in such conformance, such shed shall not be constructed unless the proper variance(s) is/are received from the Town of Webster Zoning Board of Appeals; and

WHEREAS, the applicant has requested relief from the Webster Town Board to permit the aforesaid 11' x 18' shed to exist upon and encroach within said easement; and

WHEREAS, a letter from an authoritative employee of the Town of Webster Highway Department agreeing to the granting of the license agreement and approving the placement of the shed within the easement has been provided to the members of the Town Board, the Town Attorney and the Building Department; and

WHEREAS, the Town of Webster has the authority to grant the relief requested, and the public good will not be harmed thereby:

### **NOW, THEREFORE, BE IT RESOLVED:**

1. Pursuant to application of Roy D. Meyvis, owner of 907 Thaxted Circle, and in recognition of the hardship created if the relief sought herein is not granted, the limited detriment to the Town of Webster, and upon consideration of all relevant factors, the Webster Town Board hereby allows the construction of the aforesaid 11' x 18' shed which will exist upon and encroach upon the easement affecting 907 Thaxted Circle, Town of Webster.
2. This Resolution in no way applies to any other encroachment, violations or relief sought by the owner, his successors, grantees or assigns from any other building, structure or zoning violation which may exist on such premises.
3. This relief is granted upon the following conditions:
  - A. The proposed shed shall encroach upon the said easement as proposed as shown on the survey map prepared by McMahan LaRue Associates, P.C., 822 Holt Road, Webster, New York, dated 03/06/2018, and shall be removable.
  - B. The proposed 11' x 18' shed shall not be expanded to further encroach on or in the easement, nor will it be moved from its permitted place within the easement as shown on the Instrument Survey Map presented to the Town Board, and as referenced above.
  - C. Upon the destruction or demolition of the aforesaid 11' x 18' shed or any part thereof, through natural causes or otherwise, the owners of the 11' x 18' shed will not reconstruct it without a specific Resolution of the Town Board authorizing its replacement or reconstruction.
  - D. The owner of the shed shall be solely responsible for any damage caused by or to the shed as a result of the Town's maintenance of said easement, and the owners, their successors and assigns further agree to indemnify, defend and hold the Town harmless from any and all loss or damage caused to or by the 11' x 18' shed as a result of work done by the Town as a result of reasonable and necessary work done by the Town within said easement.

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E. In the event of an emergency, or if the Town deems it necessary or imperative, the Town will have the right to remove or take down all or any part of said shed, without recourse by the owner or his successors or assigns to such removal or taking down.

F. This Resolution shall in no way affect the rights, if any, of any other public entities or public utilities in or to said easement.

4. The record owner of the proposed 11' x 18' shed and the Town of Webster will enter into a licensing agreement incorporating all the conditions of this Resolution in form and substance as approved by the Town Attorney, and which will further provide that the owners, at his expense, will record the licensing agreement in the Monroe County Clerk's Office.

Vote on motion:

Supervisor Flaherty .....	Aye	Councilman Abbott .....	Absent
Councilman Cahill .....	Aye	Councilwoman Cataldi .....	Aye
Councilwoman Nguyen .....	Aye	Motion carried .....	4-0

\*\*\*

Eric Kronenberger, who attended the meeting but did not appear before the Town Board, has requested a License Agreement to install a fence within the Town drainage easement.

Pat Stephens, Highway Superintendent, is supportive of the owner's desire to install a fence within the drainage easement along the eastern edge of the property. The fence will need to remain outside of the easement, 10' from the centerline of the existing drainage pipe, along the southern property line. All zoning and permits approvals are required.

**Resolution No. 283:** MOTION by Supervisor Flaherty, seconded by Councilwoman Nguyen, to grant limited relief from an established easement at 436 Pineville Lane, Webster.

WHEREAS, a 20± foot wide drainage easement was granted to the Town of Webster and recorded in the Monroe County Clerk's Office in Liber 282 of Maps, Page 98, on and along the rear (eastern) and right (southern) boundaries of the property at 436 Pineville Lane, Town of Webster; and

WHEREAS, Eric Kronenberger and Kimberly Saxton are the owners of the property located at 436 Pineville Lane, Town of Webster, Tax ID #050.03-6-59; and

WHEREAS, Eric Kronenberger and Kimberly Saxton have applied to erect an approximately 186 (total) linear feet of fencing as follows: six foot high wooden privacy fence along the southern property line, 90 feet of six feet tall chain link fence along the eastern property line, and 16 linear feet of six feet tall wooden privacy fence along the northern property line of 436 Pineville Lane and upon and within the aforesaid easement in conformance with the height and setback requirements as set forth in the Code of the Town of Webster, and that in the event the placement and/or height of such fence is not in such conformance, such fence shall not be constructed unless the proper variance(s) is/are received from the Town of Webster Zoning Board of Appeals; and

WHEREAS, the applicants have requested relief from the Webster Town Board to permit the aforesaid six foot high wooden and chain link fencing to exist upon and encroach within said easement; and



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WHEREAS, the Town of Webster has the authority to grant the relief requested, and the public good will not be harmed thereby:

### **NOW, THEREFORE, BE IT RESOLVED:**

1. Pursuant to application of Eric Kronenberger and Kimberly Saxton, owners of 436 Pineville Lane, and in recognition of the hardship created if the relief sought herein is not granted, the limited detriment to the Town of Webster, and upon consideration of all relevant factors, the Webster Town Board hereby allows the construction of the aforesaid wooden and chain link fencing which will exist upon and encroach upon the easement affecting 436 Pineville Lane, Town of Webster.
2. This Resolution in no way applies to any other encroachment, violations or relief sought by the owners, their successors, grantees or assigns from any other building, structure or zoning violation which may exist on such premises.
3. This relief is granted upon the following conditions:
  - A. The proposed fencing (and gate) shall encroach upon the said easement as proposed as shown on the survey map prepared by O'Neill-Rodak, P.C., 5 South Fitzhugh Street, Rochester, New York 14614, last dated April 3, 2023, and shall be removable.
  - B. The proposed fencing (and gate) shall not be expanded to further encroach on or in the easement, nor will it be moved from its permitted place within the easement as shown on the Instrument Survey Map presented to the Town Board, and as referenced above.
  - C. As shown/drawn on the afore-mentioned survey map, the fence is to remain outside of the easement, and 10' (or more) from the existing drainage pipe, along the right (southern) boundary of the property.
  - D. Upon the destruction or demolition of the aforesaid fencing or any part of thereof, through natural causes or otherwise, the Owners of the fence will not reconstruct it without a specific Resolution of the Town Board authorizing its replacement or reconstruction.
  - E. The Owners of the fence shall be solely responsible for any damage caused by or to the fence as a result of the Town's maintenance of said easement, and the Owners, their successors and assigns further agree to indemnify, defend and hold the Town harmless from any and all loss or damage caused to or by the fence as a result of work done by the Town as a result of reasonable and necessary work done by the Town within said easement.
  - F. In the event of an emergency, or if the Town deems it necessary or imperative, the Town will have the right to remove or take down all or any part of said fence, without recourse by the Owners or their successors or assigns to such removal or taking down.
  - G. This Resolution shall in no way affect the rights, if any, of any other public entities or public utilities in or to said easement.

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- 4. The record Owners of the proposed fencing and the Town of Webster will enter into a licensing agreement incorporating all the conditions of this Resolution in form and substance as approved by the Town Attorney, and which will further provide that the Owners, at their expense, will record the licensing agreement in the Monroe County Clerk’s Office.

Vote on motion:

Supervisor Flaherty .....Aye	Councilman Abbott ..... Absent
Councilman Cahill .....Aye	Councilwoman Cataldi..... Aye
Councilwoman Nguyen .....Aye	Motion carried..... 4-0

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**Resolution No. 284:** MOTION by Councilman Cahill, seconded by Councilwoman Nguyen, to declare the following items for recycling from the Parks and Recreation Department:

40-inch LCD TV 2011	Asset Tag #05560
Nikon Cool Pix P80	Asset Tag #04616
Square High-top Table 2010	Asset Tag #05266
Square High-top Table 2010	Asset Tag #05267
Dell Inspirion Laptop	Asset Tag #06461
Rebounder- Room #106	Asset Tag #05669

Vote on motion:

Supervisor Flaherty .....Aye	Councilman Abbott ..... Absent
Councilman Cahill .....Aye	Councilwoman Cataldi..... Aye
Councilwoman Nguyen .....Aye	Motion carried..... 4-0

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**Resolution No. 285:** MOTION by Supervisor Flaherty, seconded by Councilwoman Nguyen, to declare the following item for recycling from the Town Clerk’s Office:

Lot of Two (2) Office Chairs      Asset Tag #3144

Vote on motion:

Supervisor Flaherty .....Aye	Councilman Abbott ..... Absent
Councilman Cahill .....Aye	Councilwoman Cataldi..... Aye
Councilwoman Nguyen .....Aye	Motion carried..... 4-0

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**Resolution No. 286:** MOTION by Councilwoman Cataldi, seconded by Councilwoman Nguyen, to declare the following items for recycling from the Information Technology Department:

Dell Optiplex Desktop	Asset Tag #6475
Dell Optiplex Desktop	Asset Tag #6393
Dell Optiplex Desktop	Asset Tag #6488
Dell Optiplex Desktop	Asset Tag #5809
Dell Optiplex Desktop	Asset Tag #5800
Dell Optiplex Desktop	Asset Tag #5781
Dell Optiplex Desktop	Asset Tag #6201
Dell Optiplex Desktop	Asset Tag #6170
Dell Optiplex Desktop	Asset Tag #6172

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Dell Optiplex Desktop	Asset Tag #6177
Dell Optiplex Desktop	Asset Tag #6174
Dell Optiplex Desktop	Asset Tag #6168
Dell Optiplex Desktop	Asset Tag #6963
Dell Optiplex Desktop	Asset Tag #6938
Dell Optiplex Desktop	Asset Tag #6936
Dell Optiplex Desktop	Asset Tag #6934
Brite PC	Asset Tag #5677
Dell Monitor	Asset Tag #5818
Dell Monitor	Asset Tag #5812
Dell Monitor	Asset Tag #5836
Dell Monitor	Asset Tag #6022
Dell Monitor	Asset Tag #6004
Dell Monitor	Asset Tag #7160
Dell Monitor	Asset Tag N/A
Dell Monitor	Asset Tag #5201
Dell Monitor	Asset Tag #5226
Dell Monitor	Asset Tag #5227
Dell Monitor	Asset Tag #4904
Dell Monitor	Asset Tag N/A
Dell Monitor	Asset Tag #6513
Dell Monitor	Asset Tag N/A
159 Mitel Telephones	Asset Tag #6519

Vote on motion:

Supervisor Flaherty .....Aye	Councilman Abbott ..... Absent
Councilman Cahill .....Aye	Councilwoman Cataldi..... Aye
Councilwoman Nguyen .....Aye	Motion carried..... 4-0

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There being no further business to come before the Board, the meeting was adjourned at 8:35 p.m.

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Dorothy M. Maguire, Town Clerk