

A Work Session of the Town Board of the Town of Clarence was held on Wednesday, June 5, 2013, at Clarence Town Hall, One Town Place, Clarence, New York.

Supervisor David Hartzell called the meeting to order at 9:00A.M. Members of the Town Board present were Councilmember's Bernard Kolber, Patrick Casilio, Peter DiCostanzo and Robert Geiger. Other Town Officials present were Director of Community Development James Callahan, Town Attorney Lawrence Meckler, Town Engineer Timothy Lavocat, and Director of Administration and Finance Pam CuvIELLO.

Joseph Floss – Floss Insurance Agency

At the April 3, 2013 Work Session Mr. Floss distributed binders to the Town Board explaining the Town's insurance policies and asked the Board to review. NYMIR's total premiums are down. The town is still less than 10% in premium than what was paid for property/casualty insurance going back to 2009. NYMIR just recently agreed to give back the interest on the capitalization, the town will receive a check for \$5,970 this year. NYMIR has agreed to do this again in 2014; all subscribers are getting a refund of the interest.

The same protocol will be followed for claim reporting. Department Head completes an Incident Report and forwards to Director of Administration and Finance Pam CuvIELLO to be reported.

NYMIR paid for inspection of every town owned building over \$50,000. in value and raised the total blanket limit from \$26,902,688 to \$28,193,097. Earthquake and Flood Coverage are listed as well.

Having sprinklers installed at the Clubhouse and Historical Museum has resulted in reduction in the town's insurance rates. Having alarm systems installed in town buildings will also help. The return on investment will happen over a period of years.

General Liability Coverage is designed to protect owners of businesses from a wide variety of liability exposures. These exposures could be accidents resulting from premises or operations of the insurance, products sold, operations completed and contractual liability. The town has \$1,000,000 in coverage per occurrence/\$3,000,000 aggregate limit.

The Town carries Employment Benefits Liability Coverage, Management Liability Coverage and Public Officials Liability Coverage, Municipal Law Enforcement Liability Coverage (court deputies have arrest authority and carry hand guns).

Mr. Floss reviews the Auto Liability Insurance at length with Department Heads and Director of Administration and Finance Pam CuvIELLO to be sure changes are made each year. There is \$1,000 deductible reimbursement for any elected or town official on town business (if you have an automobile accident regardless of fault you get a deductible reimbursement to \$1,000).

Municipal Excess Catastrophe Liability \$10,000,000 limit per occurrence, \$20,000,000 Aggregate Limit.

Inland Marine Coverage protects against loss for specific types of equipment generally of a mobile nature and not defined as part of a building structure. This coverage provides the broadest protection you can receive on certain types of business property. This includes Fine Arts Coverage of \$1,140,000. (Rolf's Clock, paintings in the Clubhouse).

Umbrella/Municipal Excess Catastrophe Liability Coverage applies over Primary General Liability, Public Officials Liability, Law Enforcement Liability and Auto Liability.

Crime Shield Coverage (employee theft, depositors' forgery/alteration, robbery, computer and funds transfer fraud). A covered loss can happen at any time as long as it is discovered and reported to the insurer during the policy.

Worker's Compensation does not renew yet, however this is an area that will require some attention, five carriers are currently reviewing. Worker's Compensation Board is asking for increases this year. Mr. Floss suggested meeting the first week in July to review all the options available and make a decision for the August 1st renewal date. The premium for the Volunteer Fire Department is \$50,000 and is based on population. Pam CuvIELLO stated that she breaks it down by each district; she has the population by district and breaks it down even further.

Swormville and East Amherst have protection districts in both the Town of Clarence and the Town of Amherst. If an injury occurs in Amherst, they pay the claim. If an injury occurs in Clarence, the Town of Clarence pays the claim. There has been a difference of opinion on this over the years.

PERMA requires 60 days notice of the Town's intention not to renew. At Mr. Floss request, Pam CuvIELLO signed a letter dated May 15th telling PERMA the town reserves its right to renew as per the agreement with PERMA.

Lumsden & McCormick, LLP Sara Dayton & Mary Young - Audit Review

Sara Dayton and Mary Young presented the results of the Town of Clarence 2012 audit. The Board had previously received the Audit Report; a condensed version of the audit statement was presented to the Town Board.

The Condensed Statement of Net Position (Condensed Statement of Net Assets). GASB63 and GASB65 were implemented for 2012; the only change it made was calling Net Assets Net Position. There were no other changes to the Financial Statements.

Total Assets have been consistent from year to year. Total Assets were up in 2012 - \$127,350,000 from \$125,202,000 in 2011. Current Assets are made up primarily of cash. Capital Assets went up 2012 - \$113,477,000 from 2011 - \$111,011,000.

Major acquisitions in 2012 included the purchase of land on Shimerville Road for \$1,000,000 and approximately \$1,000,000 in vehicle purchases (2 dump trucks and 1 street sweeper).

In total, liabilities did not have a lot of fluctuation. Real property Tax is up approximately 2.8%, non-property tax is up approximately 3.6%.

Expenses are up approximately 3.7%, there was a small increase in salaries of approximately 2% from 2011.

Management Letter Comments and Recommendations:

Internal control related matters:

- Segregate responsibilities for payroll
- Review and approve the Town Clerk's bank reconciliations; someone other than the Town Clerk should receive unopened bank statements
- Segregate adding vendors from processing of checks
- Review and approve all journal entries

Use of Fuel Pumps:

- Review and monitor fuel limits on vehicles
- Inactive former employees
- Correct fuel management system to ensure accuracy of daily gallons used
- Review gallon usage and odometer readings for accuracy and adjust controls within the fuel system as necessary

Lumsden and McCormick will be working with management and the Audit Committee to work out the details on how to implement these recommendations.

Update of prior year comments:

- Wastewater fund has been closed; activity moved to General Fund
- Payroll reports to be reviewed by the Director of Administration and Finance
- Director of Administration and Finance receives unopened bank statements

There were no issues with the Justices report.

Supervisor Hartzell informed the Town Board that the Town will be undergoing a routine State Audit. He will meet with one of the auditors next week.

Supervisor Hartzell stated that Executive Secretary to the Supervisor Karen Jurek currently does payroll and questioned whether or not those duties should be delegated to another person and split those duties off. The Board has discussed this in the past but never acted upon it. Sara Dayton stated that they have been talking about some changes in payroll and have a full summary to go through with the Audit Committee and suggest some changes that could be made so there is more segregation between the person inputting payroll and well as the person running it. Councilman DiCostanzo said that possibly Karen Jurek could still do the payroll but someone would check the information that she input. Councilman Kolber suggested outsourcing payroll.

2013 Hollowfest – Jean O’Connell, Kathy Ward-Lovejoy & Heather Milone

Kathy Ward-Lovejoy stated that Jean O’Connell filled out the proper permits. They received special permission to have their event until 12:00A.M. The festivities will run from 11:00 A.M. until 12:00 A.M. every day (July 4, 5 & 6, 2013). The staff and volunteers will be on site from 7:00 A.M. until 1:00 A.M.

Supervisor Hartzell stated that there was some discussion at the last Work Session whether or not the event should be allowed to run until midnight. Councilman Kolber had concerns with the festivities going until midnight. There have been complaints in the past with other events going past midnight and said the music should end at 11:00P.M. Supervisor Hartzell also stated the music should end at 11:00 P.M. Kathy Ward-Lovejoy stated that she would make note of this, she stated that everyone would be out by 1:00 A.M.

There will be a 40’x80’ tent for sale of beer and adult games, 40’x50’ tent for kids games and a 30’x40’ tent for games of chance (gambling will be inside the beer tent as well).

Heather Milone is treasure of Clarence Girls Softball League; they will be sponsoring the gambling and have a license to do so. Clarence Girls Softball hosted a Monte Carlo night in 2007 so they already have their NYS Identification number. Ms. Milone will be submitting her Games of Chance license application to the town this afternoon. They will have two Black Jack tables, Big Nine Wheel, Money Wheel, Beat the Dealer and Under/Over. The gambling area will be fenced off, no one under 18 will be working the games or allowed in the tent. They are not

applying for a Bell Jar license. There will be a 50/50 Raffle everyday as well. Tickets will be printed; you do not have to be present to win. All winning numbers will be posted on Clarence Girls Softball website giving winners 10 days to claim their prize. Clarence Girls Softball goal is to get the lavatory built near their softball field at the Main Street Park.

Kathy Ward-Lovjoy stated that she received an insurance policy from the Stahlka Insurance Agency. Deputy Town Clerk Darcy Snyder stated that she will need a copy of the policy and it should list the Town of Clarence as additional insured. Councilman Casilio said to make sure that whoever is supplying the liquor has liquor liability insurance naming the Town of Clarence as additional insured as well.

Councilman DiCostanzo stated that a Special Event Request Form must be filled out and the fee for use of the large pavilion is \$100 per day. The Hollow Merchants Association has already paid \$150 on December 31, 2012 and has a balance owing of \$350.00.

A copy of the site plan for the park was distributed. Everything will be set up on the inner circle of the driveway area. Kathy Ward-Lovejoy stated that the large pavilion is not designated for anything in particular but people may want to eat their chicken dinners in the pavilion.

Kathy Ward-Lovejoy stated that Paul Cambria wanted the use of the Clubhouse as well. Councilman Casilio stated that the Clubhouse is not normally open. It was decided that the small meeting room would be reserved for an office area. Deputy Town Clerk Darcy Snyder stated that another application is required for the Clubhouse and the fee is \$50 per day. Someone has to be staffed to open and close the building.

Councilman Kolber asked what the plans are if there is rain. Kathy Ward-Lovejoy stated that they already discussed this with the Parks Department. They do not want people parking on the soccer field because of the damage it will cause if it rains. The amusement rides will stay where it was originally discussed near Main Street. Parking will basically take place on the side streets (Hillcrest and Alexander Drive). There is a place next to Paul Cambria's restaurant that might be available as well. They are also going to ask Clarence Fire Company for the use of their lot for additional parking.

Councilman Casilio stated that the Hollow Merchants Association will have to post signs on Hillcrest and Alexander Drive that parking is on one side only. If cars are parked on both sides, emergency vehicles will not be able to get down the street. He suggested that they contact Parks Crew Chief James Burkard and he will advise them.

Supervisor Hartzell stated that Parks Department employees are not going to be available to work this event. Many employees are away during the July 4th weekend. Garbage pickup will be the responsibility of the Hollow Merchants Association. Kathy Ward Love-Joy stated that Boy Scout Troop #93 will be coming in every morning (7A.M. 11:00 A.M.) to help with clean up to earn extra money. However, garbage cleanup will be done throughout the day. The vendors will take care of their own garbage. Wastemanagement will be providing the dumpster and garbage totes.

Staging will begin on Wednesday, July 3, 2013 and clean up will be Sunday, July 7th.

There are concerns about restoration of any damage done to town property. The insurance policy covers up to \$100,000. Domenic Cortese said he would put the Hollow Merchants Association in contact with contractors that would be able to do restoration work to the fields.

Ms. Lovejoy thought this was the Parks Department responsibility to restore the fields if they were damaged. The Parks Department is concerned with the front field, it is utilized by both soccer and lacrosse, and they need those fields all season and cannot afford to have them out of commission if they are damaged. Councilman Kolber suggested keeping the large trucks on the paved area as much as possible to minimize damage to the field. Councilman Geiger stated that Parks Crew Chief James Burkard and Robert Linde have attended the meetings and made several suggestions.

The emergency exits were discussed. It was recommended by Clarence Fire Chief that if necessary, emergency vehicles could approach from the back road (near the Parks Department buildings) off of Shisler Road. It will be posted that parking is on one side only.

There will be a ribbon cutting on July 4th at 10:45 A.M. and all Town Board members were asked to attend.

Money raised during "Hollow Fest" will be used to maintain, promote and improve Clarence Hollow.

Supervisor David Hartzell

Supervisor Hartzell congratulated Clarence Boy's Varsity Baseball on their win, they move on to the semi-finals.

There is a bill being reviewed by the Assembly and the Senate and hopefully will be passed by Assemblyman Dennis Gabryszak and Senator Gallivan concerning IDA's. The way the bill works is Clarence will pick up additional towns (Newstead, Elma, Alden and Marilla), Lancaster will pick-up Cheektowaga and West Seneca. Basically this gives them the same IDA benefits the town has rather than going through the ECIDA. The bottom line for the Clarence IDA is that we will be able to pickup income off every project that they do. If the bill goes through, it should be in effect this time next year. The ECIDA will remain downtown they cover Buffalo and Lackawanna. Suburban towns would have the opportunity join the suburban IDA's to get the same benefits. The reason this came up is because a lot of towns have complained that they were not getting any coverage from the ECIDA however the ECIDA is inundated with issues in the City of Buffalo. This is a way for suburban towns to get representation if they are not getting it from the ECIDA. Currently the Clarence IDA is trying to bring in two new businesses, Cosco and Tops Fresh.

There is an issue with garbage being left behind after soccer/baseball/softball games at Memorial Park. Supervisor Hartzell suggested moving the Keep Clarence Beautiful sign that is currently on Town Hall property to Memorial Park to see if this helps. Councilman Kolber didn't think this would help, he coaches a team and he is constantly battling with his players to pick up after themselves. The Town Board was willing to give it a try. Supervisor Hartzell will contact the Parks Department about placement of the sign.

Councilman Bernard Kolber

Councilman Kolber distributed a handout with projected figures for the construction of a football field at Memorial Park. Some of the work could possibly be done by the Highway Department. Councilman Kolber contacted an excavation contractor to who will meet with him to get an estimate on excavation work at Memorial Park. The fields at Sunset Park are not full size fields. The light fixtures could be moved from Sunset Park to Memorial Park. Another option would be to move football to 19.8 acres of land the town owns on Old Goodrich Road just west of Clarence Library (between Old Goodrich and Thompson Road). The land is

flat/level and no fill is required. The topsoil that would be removed to create a parking lot could be used to finish grading the fields. The football fields would only utilize six of those 19 acres.

Town Engineer Lavocat stated that there is a discrepancy as to what the Town Board is talking about and what Clarence Little League Football is looking for. Councilman Kolber stated that he is looking for anything beyond what the league currently has. Mr. Lavocat stated that originally, Clarence Football was looking for 4 full size fields; however Mr. Lavocat informed them that was not possible at the Memorial Park site. He then figured on three fields, the third field is extremely expensive – it will require a tremendous amount of fill, it is all wooded, low and there are possible Federal Wetlands. There are two multi-purpose fields that were installed as part of the original concept plan at Memorial Park that would be perfect for practice fields which could eliminate the 4th field. The League also indicated they needed two fully lighted fields' one way lights with a minimum of six poles. Councilman Kolber suggested the league use Sunset Park for practice. He is recommending bidding out the two proposed fields at Memorial Park. There is no written agreement giving TCBA the rights to those fields. The town has been very generous to all sports organizations in the past except football.

Town Engineer Lavocat stated that it will take a lot of work to get the two fields ready, you have to pay prevailing wage, fuel costs have doubled, trucking costs etc. The numbers presented represent purchasing fill (approximately 900 yards of fill is being trucked in from the Brookhaven sewer project). Councilman Kolber felt the project could be done for \$150,000+/- . Councilman Casilio felt the plan presented by Clarence Little League Football at the May 22, 2013 Work Session was a "win-win" proposal. The league would construct a field house/pavilion with lavatory facilities at Sunset Park and in three years or so when the football fields are completed at Memorial Park, the pavilion could be used by Clarence residents utilizing the park. Councilman Kolber stated that in order for the league to build the pavilion two signature trees would have to be cut down.

Supervisor Hartzell suggesting bidding out the project for two fields rather than three. Councilman DiCostanzo asked that Clarence Little League Football be made aware of what the Town Board is proposing. Councilman Casilio suggested bidding out for two fields as well and use Sunset for a practice field. Councilman DiCostanzo stated that the league will want to be in one location, he further suggested all the sports leagues get together and discuss this proposal so there are no conflicts as to who can and cannot use the fields. Clarence Little League Football should be able to utilize the multi-purpose fields and look into a joint venture with the other sports organization for a field house.

Town Engineer Lavocat will get proposals on putting together the bid documents, specifications and surveys. This is a public bid with prevailing wages.

Councilman Kolber has access to a significant quantity of free fill but the Town would have to pay for the trucking from Sweet Home Road in Amherst. He will move forward with bidding out the trucking. Highway Superintendent Donner has a lot of fill at the highway department. Councilman Casilio stated that Highway Superintendent Donner can get trailer dumps for free from other municipalities and the town can truck it in. Town Engineer Lavocat will work on the contract. Councilman Casilio stated that the Town Board should be prepared to spend \$500,000 on this project. Town Engineer Lavocat stated that even if the project began today, it will take three years before the fields could be played on. Councilman Kolber stated that he called Lakeside Sod about furnishing sod for the fields; they could sod a field in one day at a cost of approximately \$12,000. Councilman Casilio suggested talking to the Grant Writer to see if there are any grants available.

Councilman Kolber has one Attorney-Client item to discuss.

Councilman Patrick Casilio

Motion by Councilman Casilio, seconded by Councilman Geiger to adopt the following resolution:

Be it RESOLVED, that after holding an open competitive bid the Town Board awards the following bids for the Clarence Library Repairs Project:

BID PACKAGE 3A – CONCRETE SIDEWALK to Grandview Construction, Inc. of Tonawanda, New York as they were the lowest responsible bidder for the bid amount of \$7,346.

BID PACKAGE 5A – GENERAL CONSTRUCTION to Builtwright Construction, Inc. of Springville, New York as they were the lowest responsible bidder for the bid amount of \$94,900 and additions and/or deletions per unit prices in the bid as approved by the Town Engineer

BID PACKAGE 5B – THERMAL to Builtwright Construction, Inc. of Springville, New York as they were the lowest responsible bidder for the bid amount of \$167,000 and additions and/or deletions per unit prices in the bid as approved by the Town Engineer.

BID PACKAGE 7A – ROOFING to Builtwright Construction, Inc. of Springville, New York as they were the lowest responsible bidder for the bid amount of \$128,000 and additions and/or deletions per unit prices in the bid as approved by the Town Engineer.

BID PACKAGE 9A – INTERIOR GYPSUM AND ACT SYSTEMS to Schafer Construction, Inc of Lockport, New York as they were the lowest responsible bidder for the bid amount of \$52,798 and additions and/or deletions per unit prices in the bid as approved by the Town Engineer.

BID PACKAGE 13A – SOLAR to Solar Liberty Energy Systems of Amherst, New York as they were the lowest responsible bidder for the bid amount of \$44,300.

BID PACKAGE 15A – MECHANICAL to DWC Mechanical, Inc. of Amherst, New York as they were the lowest responsible bidder for the bid amount of \$8,730; and be it further

RESOLVED, that the Supervisor is authorized to sign and enter into a contract with each Contractor subject to the review and approval of the Town Attorney's Office.

On the question, Councilman Casilio said this project is to be funded from Capital Project 31.

Upon roll call – Ayes: All; Noes: None. Motion carried.

Councilman Peter DiCostanzo

Motion by Councilman DiCostanzo, seconded by Councilman Kolber to amend the motion of May 22, 2013 to change the effective date for the appointment of Jessica Kowalski to the position of Lifeguard PT Seasonal at a salary of \$3,618.00 from June 1, 2013 to June 16, 2013 for the season. On the question, Jessica Kowalski is currently hired as a Recreation Specialist PT and will continue in that position through June 15, 2013. Upon roll call – Ayes: All; Noes: None. Motion carried.

Motion by Councilman DiCostanzo, seconded by Councilman Kolber to amend the motion of May 22, 2013 as follows: To appoint the following to the position of Recreation Attendant PT Seasonal effective June 1, 2013 at the rate of \$8.51 per hour: Ashley Akin, Kailey Akin and Adam Singh. Upon roll call – Ayes: All; Noes: None. Motion carried.

Councilman DiCostanzo corrected the minutes of May 22, 2013. On page 151 it reads “Allows multiple family housing in the Traditional Neighborhood District with a maximum of 16 units per acre.” It should read “Allows multiple family housing in the Traditional Neighborhood District with a maximum of 16 units per *project*.”

Amherst Supervisor Weinstein sent a letter to the Town Board regarding sewers.

Councilman DiCostanzo has one Attorney-Client item to discuss.

Councilman Robert Geiger

Councilman Geiger had no report.

Director of Community Development James Callahan informed the Town Board that he has a candidate for the position of Junior Planner and will have a resolution at the next Town Board meeting. The applicant passed the Civil Service test and resides in Clarence.

Review Multi Family Housing Amendment

The April 2013 Draft Multi Family Housing amendment was distributed. After the May Town Board/Planning Board joint meeting, the Planning Board focused back on amending the Special Exception Use Permit process. They created an amendment to the Zoning Law that would create Multiple Family Residential developments as a Special Exception Use Permit which it currently is but several features have been added.

This would strictly be a Special Exception Use Permit with super majority approval, identifying that it is not an “as of right” use. The Town Board would have final decision on placement to insure that it fits within the community character as well as the fiscal impact on the community. A, B & C of the draft spell out what the requirements are to achieve the Special Exception Use Permit, it puts control into the hands of the Town Board and ties it back to the long range goals of the community – Master Planning. It gives the Board flexibility for denial, which is a concern of the Town Board. The Town Board can make the decision as to whether or not a project is good for the community.

D) Multiple Family Residential Uses in the Commercial and Restricted Business Zones

- Multiple Family Housing will only be allowed on properties within sewer districts as approved by the Town Board.
- Multiple Family Housing will only be allowed on properties that contain a minimum of 5 acres.
- A minimum of 25% of the property shall be committed to commercial uses that are allowed within the Commercial and Restricted Business Zones, and inner connectivity with other residential and commercial uses where possible is encouraged.

Councilman Kolber stated that previously they discussed differential densities based on the number of bedrooms per unit. James Callahan said that was eliminated because they added in the limitation on the number of stories and maintained the amount of open space. With the commercial requirement, the open space requirement, the limitation to two stories, will control the density.

Councilman Kolber noted that Mixed Commercial and Residential Development (commercial first floor and residential on second floor) is not mentioned in the draft. The draft specifies 25% of the overall project shall be committed to commercial use. This could be integrated into the multi family or separate on a parent parcel.

There are very limited 5 acre sewered commercial parcels within the town for the opportunity to build a large scale apartment complex.

e) Multiple Family Housing shall have a setback from the affronting roadway to preserve the open character of the Town. The required front yard setback area shall be enhanced with preservation of existing vegetation and installation of new landscaping to ensure an adequate visual buffer. The depth would be based on the zoning classification; the minimum would be 80 feet.

*2. Multiple family developments in a Commercial or Restricted Business Zoning District will require 30% of the project site to be preserved as permanent green space. **Where an interconnection with other residential or commercial uses is provided, the amount of green space can be reduced to 20 percent.*** Councilman Kolber suggested eliminating the last sentence in order to maintain the green space and lower density.

E. Multiple Family Residential Uses in the Traditional Neighborhood District (TND)

- o The maximum density of Multiple Family Residential units within a project shall be limited to 8 units per acre (the original over-lay had 4 units per acre in a TND).

F. Exceptions

1. Under special circumstances, the Town Board, upon recommendation of the Planning Board, may allow multiple family uses on unsewered lots of less than 5 acres within the Commercial and Restricted Business zones.

- a. The maximum lot coverage of a multiple family project shall be 70% of the parcel
- b. A minimum of 50% commercial use of the developable land shall be required (35% of the total lot).
- c. The maximum on-site waste treatment allowance determination shall be consistent with regulatory agency and Town Engineer approvals, including residential and projected commercial waste. The maximum number of units that can be developed on an unsewered lot in the Commercial Zone shall be 4 units per acre in a mixed use format with a maximum total number of multiple family residential units capped at 16 units.

Michael Metzger stated that you could increase the density with an on-site septic system. There are many new systems and technology available that are environmental friendly.

Councilman DiCostanzo said that he wants to limit any harm to the environment but “also pick up the level of what Main Street looks like.” Director of Community Development James Callahan stated that there is a maximum load on an individual site per the Health Department. Paul Stephen stated that mixed-use is the best design for Main Street. In order for mixed-use to work, you are putting density in a small area and allowing more open space elsewhere. Councilman Kolber said he does not want to see apartments up and down Main Street.

James Callahan stated that a residential building cap is a town policy and would not be included in this law.

Town Attorney Meckler suggested setting the public hearing date and let the public make comments/recommendations at the public hearing.

G. General Design Standards

3. Parking shall be to the rear or side within any multiple family residential development.

Councilman DiCostanzo stated that there is a proposed project at Transit and Casey Road that has four commercial units on the bottom and four residential units on top. The applicants design showed parking in front of the building. It was suggested that this section of the law be amended to allow parking in front for commercial uses.

The issue of the building cap would have to be a separate policy and cannot be a part of zoning.

Motion by Councilman DiCostanzo, seconded by Councilman Casilio to set a Public Hearing for June 26, 2013 at 7:45 P.M. to discuss the Multi Family Housing amendments as well as Town Board policy regarding a residential building cap. On the question, Councilman Kolber suggested Manufactured Housing be included in the Multifamily Development. James Callahan stated that it is a completely separate law. Upon roll call – Ayes: All; Noes: None. Motion carried.

Motion by Supervisor Hartzell, seconded by Councilman Kolber to enter into Executive Session pursuant to § 105(1) F of the Open Meetings Law to discuss the employment history of a particular person or corporation. Upon roll call – Ayes: All; Noes: None. Motion carried.

There being no further business, the Work Session adjourned at 11:46 A.M.

Darcy A. Snyder
Deputy Town Clerk

Motion by Supervisor Hartzell, seconded by Councilman Kolber to adjourn the Executive Session at 12:00 P.M. Upon roll call – Ayes: All; Noes: None. Motion carried. No action taken.