

A Work Session of the Town Board of the Town of Clarence was held on Wednesday, January 18, 2012 at the Clarence Town Hall, One Town Place, Clarence, New York.

Supervisor David Hartzell called the meeting to order at 6:00 P.M. Members of the Town Board present were Councilmember's Robert Geiger, Peter DiCostanzo, Patrick Casilio and Bernard Kolber. Other Town officials present were Director of Community Development James Callahan, Assistant Planner Brad Packard, Town Attorney Lawrence Meckler, Town Engineer Timothy Lavocat, Senior Building Inspector David Metzger, Confidential Secretary to the Supervisor Karen Jurek and Planning Board Chairman Al Schultz.

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

Motion by Supervisor David Hartzell, seconded by Councilman Patrick Casilio to adjourn the Executive Session at 6:22 PM. Upon roll call – Ayes: All; Noes: None. Motion carried. No action taken.

The Work Session reconvened at 6:22PM.

#### **Northern Erie County Sno-Seekers, Inc.**

Town Attorney Lawrence Meckler was contacted by the Northern Erie County Sno-Seekers requesting permission to utilize Beaman Creek Park as the Club has done in the past, utilize Ransom Road Bridge and bike path to Shisler Road and also to utilize land north of Greiner west of Salt Road for the purpose of snow mobiling. Town Attorney Meckler reviewed this request with Town Engineer Timothy Lavocat. There was some discussion with the bike path and bridge over Ransom Road and whether or not it was open to pedestrians and snow mobiles during the winter months. Town Engineer Lavocat stated that his concern would be the protection of the bridge deck itself. The Sno-Seekers would be installing rubber padding to protect the bridge. There is 130 feet at each end of the bike path that is fenced in so they are restricted to the bike path. The Town would need assurance that would be maintained. There is a concrete pylon in the center which in speaking with the Sno-Seekers does not pose a hazard because there is enough distance on either side however; they should put some reflective tape around it so it can be seen at night. The bridge itself is 10 feet wide; the fencing is tight enough that you would not get debris falling off the bridge on to Ransom Road.

Councilman Kolber stated that some of the area in question was purchased with green print funds and questioned whether that would be a problem. Town Attorney Meckler will look into this.

Councilman Casilio suggested the rubber padding be installed to include the 130 feet at each end of the bike path over Ransom Road. Town Engineer Lavocat stated that we could give it one season and see if there are any problems. A representative from the Sno-Seekers stated that they would restrict that area and block it off if there was not enough snow. There are gates by the bridge that can be closed.

The Sno-Seekers have provided insurance certificates. A representative from Northern Erie County Sno-Seekers stated that they could come off the bike path through Gui's Lumber, there is a path into the back side of Don George's which they have permission to use. If the Town allowed use of the bridge, the Sno-Seekers would keep off Strickler Road. Originally the Sno-Seekers would cross Salt Road, travel up the side of Strickler Road. Once they received approval from the Town Board, they would approach the residents to request permission to cross their property. They would rather use the pipeline that runs along town property, install a bridge and come up through the open field, cross Greiner Road and not come up Strickler Road, which poses some hazards.

Councilman Kolber stated he did not have a problem with the Sno-Seekers request as long as they protect what is there and they manage the liability, Councilman Casilio and Councilman Geiger concurred.

A motion will be made to amend the original motion that was passed September 28, 2011 adding three additional locations. Once the Sno-Seekers receive permission from the Town Board, they will work

with the additional land owners. The Sno- Seekers originally used Beaman Creek Park but now that the Town owns the property, they will need a letter from the Town granting permission otherwise they will not be able to obtain their funding from the County.

**Director of Community Development – James Callahan**

***Formal Agenda items:***

Domenic Piestrak/Hidden Pond Subdivision Phase II, Part IV

Applicant is proposing to dedicate newly constructed roads to allow for eight large residential lots. The proposed site is located on the east side of Goodrich Road extending Meadow Glen Drive and Glen Iris Drive for the previously approved Development Plans for Hidden Pond Phase II, Part IV. The Town Board has final authority to accept roads for public dedication. Hidden Pond Phase II, Part IV includes approximately 300 linear feet of Meadowglen Drive and 550 linear feet of Glen Iris Drive. The newly constructed roads will accommodate 8 new residential lots per previously approved Development Plans. The Town Engineer and Highway Superintendent have approved the road construction as meeting the Town's standards.

Domenic Piestrak/Spaulding Greens Subdivision Phase II

Applicant is seeking road dedication of newly constructed roads to accommodate 44+/- patio home lots. The proposed site is located on the east side of Goodrich Road, extending Meadowglen Drive and Glen Iris Drive to service the patio home portion of Spaulding Greens Open Space Design Subdivision. The Town Board has final authority to accept roads for public dedication.

Spaulding Greens Phase II includes approximately 1,020 linear feet of Meadowglen Drive, approximately 960 linear feet of Garden Walk, approximately 120 linear feet of Glen Iris Drive, approximately 280 linear feet of Sandcherry Court and approximately 250 linear feet of Foxglove Court. The newly constructed roads will accommodate 44+/- patio home lots. The Town Engineer and Highway Superintendent have approved the road construction as meeting the Town's standards.

***Work Session items for consideration February 8, 2012:***

Paul Marinaccio 5520 Shimerville Road

Applicant is proposing a major subdivision with public roads. The proposed site is located on the west side of Shimerville Road, south of Roll Road on existing vacant land consisting of 26.82+/- acres in the Residential Single-Family Zone. The property does not currently have access to public sewers and the Master Plan discourages residential subdivisions with on-site sanitary facilities. Councilman Kolber would like to know the full layout of what the applicant can and cannot do with this parcel.

Doug and Tina Ames 10622 Main Street

Applicant is seeking dedication as a local historic landmark per the Historic Preservation Law. The existing commercial and residential property is located in the Clarence Hollow Overlay District within the Traditional Neighborhood District on the north side of Main Street, west of Bank Street. The Historic Preservation Commission has recommended the buildings designation as a local landmark. A public hearing will be required before taking action on the request.

**Supervisor David Hartzell**

Assistant Planner Brad Packard will give a presentation at the February 1<sup>st</sup> Work Session regarding the status of sewers in the town.

Supervisor Hartzell received an application from Katherine DeRose requesting appointment to the Recreation Advisory Council, there is one opening and only one application was received. Councilman DiCostanzo suggested waiting two weeks to see if anyone on the Recreation Advisory Council has any other interested applicants. Councilman Kolber suggested the Recreation Advisory Committee meet with interested individuals. The opening has been posted on the Town's website.

Animal Control Officer Jerome Schuler has requested an additional cell phone for use at the shelter office; it is too costly to run a land line. The phone could also be used to take photos of animals to be put up for adoption. The Town Board was in agreement with this request. Karen Jurek will take care of ordering a new phone.

Supervisor Hartzell will set a public hearing for February 8, 2012 at 7:45PM to increase the density allowance per square foot for multi-family dwelling. Currently 5,000 square foot is basically a carryover from the old Zoning Law related to septic systems. When the new law was created in 2005 it was carried forward, there had been some discussion at that time about increasing the density but decided to leave it as is. The discussion has come up again related to recent projects. What has been drafted is a potential that would increase the multi-family density from the 5,000 square feet per unit to 2,500 square feet. It takes the overall density of approximately 8.7 units per acre to 17.4 for the areas that have sewers. That is the major difference; the current law was based on un-sewered areas. With the availability of sewers, we can increase that density. Mr. Callahan has checked with adjoining towns and for this type of project, the density is usually much higher so we are still well below the standard for one and two bedroom apartments and still have all the regulations and open space requirements that maintain the character.

Councilman Kolber felt that 16 units per acre was an “insane number”, half the houses that are being built in Clarence have 5,000 square feet of living area.

Supervisor Hartzell stated that the current law is based on multi-family building on an area that has septic rather sewers.

Supervisor Hartzell has one item to discuss in Executive Session regarding the employment history of an individual.

Supervisor Hartzell will appoint Councilman Geiger as the Official Delegate and Councilman Peter DiCostanzo as the Alternate Delegate for the Town of Clarence for the annual Association of Towns 2012 meeting and training conference.

#### **Councilman Bernard Kolber**

Councilman Kolber has a minor correction to the minutes.

Councilman Kolber will set a public hearing to consider historic landmark status for the Ames property at 10622 Main Street.

Councilman Kolber has one item to discuss in Executive Session regarding the employment history of a corporation.

#### **Councilman Patrick Casilio**

Councilman Casilio has several items to discuss in Executive Session including one Attorney Client item.

The Lions Club will take over as lead organization for Day in the Park which is scheduled for June 30<sup>th</sup> this year. Fourth of July falls in the middle of the week. Councilman Casilio asked to be appointed liaison to the Day in the Park Committee, Councilman Geiger offered his services as well. Supervisor Hartzell was in agreement with this.

Councilman Casilio will give an update on gas light repairs on Tuscany Lane.

#### **Councilman Peter DiCostanzo**

The Roll Road Senior Housing project was defeated 3-2 by the Zoning Board of Appeals. Napoli's request for a LED sign was defeated 3-2 as well.

The Green Print Bond ends in August. The Recreation Advisory Committee is working on a presentation and will explain why it should be extended.

Councilman DiCostanzo attended the Ethic's Board meeting. They discussed the Ethic's Disclosure Forms; several people did not turn in their forms last year. Councilman DiCostanzo informed the Committee that the Town Board would make sure that the forms are returned in a timely manner. It should not be up to the Ethics Committee to police this. (Once the Town Clerk's office sends the Disclosure Forms out, the employee/committee member has thirty days from the date of receipt to return the completed form - Pursuant to Article IV, § 19.11B of the Code of Ethics).

**Councilman Robert Geiger**

Councilman Geiger received notification from Municipal Insurance Co. that our insurance rates are going down effective January 1, 2012.

The Senior Center is requesting their fourth quarter payment for 2011 in the amount of \$54,800.

The Clarence Hollow Association has appointed new officers. Jean O'Connell as President and Katie Yu as Vice President.

Town Assessor Christine Fusco gave a great report at the Senior Center regarding the Star Program.

Motion by Councilman Casilio, seconded by Supervisor Hartzell to enter into Executive Session pursuant to § 105(1) F of the Open Meetings Law to discuss the employment history of an individual, the employment history of a corporation; § 105(1)H the sale of real property. On the question, Pam Smith and Town Attorney Meckler, Director of Community Development James Callahan was asked to remain in the meeting. Upon roll call – Ayes: All; Noes: None. Motion carried.

There being no further business, the Work Session adjourned at 7:02 PM.

Darcy A. Snyder  
Deputy Town Clerk

Motion by Councilman Casilio, seconded by Supervisor Hartzell to adjourn the Executive Session at 7:31 PM. Upon roll call – Ayes: All; Noes: None. Motion carried. No action taken.

Regular meeting of the Town Board of the Town of Clarence was held on Wednesday, January 18, 2012 at the Clarence Town Hall, One Town Place, Clarence, New York.

Supervisor David Hartzell, Jr. called the meeting to order at 7:31 p.m. Councilman Robert Geiger led in the pledge to the flag, followed by a moment of silent reflection.

Members of the Town Board present were Councilmembers 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, Asst. Planner Brad Packard, Sr. Building Inspector David Metzger, Deputy Town Attorney Steven Bengart and Planning Board Chairman Albert Schultz.

Motion be Councilman Casilio, seconded by Councilman DiCostanzo to accept the minutes of the previous Special Meeting held December 15, 21, 27 & 29, 2011 and January 3, 2012. Upon roll call – Ayes: All; Noes: None. Motion carried.

Motion by Supervisor Hartzell, seconded by Councilman Casilio to accept the minutes of the previous meeting held January 4, 2012. Upon roll call – Ayes: All; Noes: None. Motion carried.

Motion by Supervisor Hartzell, seconded by Councilman Casilio to appoint Councilman Robert Geiger as the Official Delegate and Councilman Peter DiCostanzo as the Alternate Delegate for the Town of Clarence at the Annual Association of Towns 2012 Meeting and Training School. Upon roll call – Ayes: All; Noes: None. Motion carried.

Motion by Supervisor Hartzell, seconded by Councilman Casilio that, upon the recommendation of Highway Superintendent, Theodore Donner, the bid for a 2012 International Terra Star 4x2 Cab and Chassis with Viking Dump Body be awarded to Regional International for an amount not to exceed \$55,591.20. Upon roll call – Ayes: All; Noes: None. Motion carried.

Councilman Kolber congratulated Harris Hill Fire Company on their 75<sup>th</sup> anniversary. It is amazing the amount of calls they respond to and their response time. They all do a great job and he thanks them for what they do.

Motion by Councilman Casilio, seconded by Councilman DiCostanzo to accept the Lions Club as the lead organization for Day in the Park which will be held on June 30<sup>th</sup> this year. Upon roll call – Ayes: All; Noes: None. Motion carried.

Motion by Councilman Casilio, seconded by Councilman DiCostanzo to authorize Supervisor David Hartzell to sign the Fireworks Exhibition Agreement with Young Explosives Corporation for the fireworks display at the Day in the Park even to be held on Saturday, June 30, 2012 in the Clarence Town Park, subject to Town Attorney review and approval. On the question, Councilman Casilio said the Town has sponsored the fireworks for this event for several years. Upon roll call – Ayes: All; Noes: None. Motion carried.

Councilman Casilio also thanked the fire companies for their service. We have had two major fires in the past few weeks.

Councilman DiCostanzo said the Assessor's Office will be out doing fieldwork over the next few weeks. They will be in a Town marked vehicle and carry identification.

Councilman DiCostanzo announced Winterfest will be held on January 29, 2012 from Noon to 5:00 p.m. at the Main Street Town Park.

The Parks Department is attempting to create ice skating areas on the tennis courts behind the Clubhouse at the Town Park for anyone interested. Weather conditions have been an issue.

Motion by Councilman DiCostanzo, seconded by Councilman Casilio to approve the transfer of funds in the 2011 Youth Bureau Budget as follows: \$518.88 from A7310.220 Office Equipment to A7310.435 Special Programs. Upon roll call – Ayes: All; Noes: None. Motion carried.

Motion by Councilman DiCostanzo, seconded by Councilman Kolber to approve the request by Youth Bureau Director Dawn Kinney to attend the 2012 Youth Leadership Forum in Albany on February 13 & 14, 2012, along with Program Leader Jessica Notarius and three high school students who are members of the Youth Bureau. On the question, Councilman DiCostanzo said the cost of the trip is budgeted for in the 2012 budget. Upon roll call – Ayes: All; Noes: None. Motion carried.

Motion by Councilman DiCostanzo, seconded by Councilman Kolber to correct the term of Patricia Burkard appointed to the Zoning Board of Appeals to expire on 12/31/2015. Upon roll call – Ayes: All; Noes: None. Motion carried.

Councilman Geiger reported that we have been notified by our insurance company that beginning January 1, 2012 they will be decreasing our insurance rates by 5% on liability, 10% on auto liability and no other lines of business were adjusted as increases or decreases. These rate adjustments should produce an approximate decrease of 3.1% in overall insurance costs.

Motion by Councilman Geiger, seconded by Councilman Geiger to transfer the outstanding 2011 fourth quarter budget money to the Senior Center in the amount of \$54,850 as soon as possible. Upon roll call – Ayes: All; Noes: None. Motion carried.

Councilman Geiger said Town Assessor Christine Fusco gave a presentation on the STAR program at the senior center last week. The deadline for exemptions is March 1<sup>st</sup>.

Councilman Geiger said the Clarence Hollow Association chose their new officers last night. Jean O’Connell is the president and Katie Yu is vice president.

Motion by Councilman Kolber, seconded by Councilman Casilio to appoint Michael Buettner and David Schuster as members of the Industrial Development Agency with terms to expire 12/31/2012. Upon roll call – Ayes: All; Noes: None. Motion carried.

Motion by Councilman Casilio, seconded by Councilman DiCostanzo to set a Public Hearing for February 8, 2012 at 7:45 p.m. to consider a Local Law amending the Code of the Town of Clarence Chapter 229 Zoning. Upon roll call – Ayes: Councilmembers Geiger, DiCostanzo, Casilio and Supervisor Hartzell; Noes: Councilman Kolber. Motion carried.

Motion by Councilman Casilio, seconded by Councilman DiCostanzo to authorize the Supervisor to agree to the White Collar Bargaining Unit’s request to include the position of Civil Engineer in the White Collar Unit. Upon roll call – Ayes: All; Noes: None. Motion carried.

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

Whereas, the Northern Erie Sno-Seekers Inc. Snowmobile Club has requested permission from the Clarence Town Board for the use of specific Town owned property for the 2011-12 Snowmobiling season as follows:

1. “West Shore Line” bike path that runs from Salt Road to Davison Road for use as an insured New York State Class A corridor snowmobile trail.
2. Trail running through Memorial Park between the parking lots and baseball diamond, and the northern side of the east/west main driveway.
3. Allow for parking on the Salt Road parking area for “Drop and Ride” lot.
4. Allow for parking on the stone parking lot at Memorial Park between the baseball diamonds and the north side of the main driveway for a “Drop and Ride” lot.

Resolved, that the Clarence Town Board grants permission to the Northern Erie Sno-Seekers Inc. Snowmobile Club for the use of the above Town owned property subject to the following conditions:

1. The Northern Erie Sno-Seekers Inc. Snowmobile Club is to provide the Town of Clarence with a certificate of insurance naming the Town as additional insured on

the Northern Snow Seekers, Inc. Snowmobile Club's insurance and name the above areas on said certificate.

2. This use is approved and authorized with the understanding that snowmobiles are allowed only on the right-of-way of the bike path and absolutely not allowed on the paved portions of the bike path.
3. That all trails will be clearly marked with signs and barrels and the path maintained throughout by the Northern Erie Sno-Seekers Inc. Snowmobile Club.
4. That the season will run from December 15, 2011 to April 1, 2012.

Be It Further Resolved, that permission is also given to use the following:

1. "Beeman Creek Park Trails".
2. Ransom Road bridge and bike path to Shisler Road, subject to protecting the bridge with mats.
3. Town owned property located north of Greiner Road and west of Salt Road.

On the question, Councilman Geiger said this is subject to the width and crossing the bridge as was discussed before.

Councilman Kolber asked if they were protecting the bridge with mats.

Councilman Geiger said he would add that to the motion.

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

Domenic Piestrak requests Final Plat Approval for Hidden Pond Subdivision Phase 2, Part 4 including road dedication of approximately 300 linear feet of Meadowglen Drive and 550 linear feet of Glen Iris Drive involving eight new residential building lots. James Callahan said the property is located on the east side of Goodrich Road as an extension of Hidden Pond Subdivision representing the final phase. The Town Engineer and the Highway Superintendent have inspected the infrastructure for compliance with Town standards.

Domenic Piestrak said this will be a nice project.

Town Engineer Tim Lavocat said everything is in order that his department is concerned with.

A representative for Brian Weber who resides on Glen Iris Drive said they object to the application as it affects the wetlands. He was given strict assurances that there would be no development or buildings placed anywhere near the wetlands. He has not seen any documentation that this was approved by the DEC or the Army Corp of Engineers. He is not sure that it meets the Town's standards for lot size and what can be built.

Supervisor Hartzell said all of that has been reviewed thoroughly by the Planning Board.

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

RESOLVED, that the Clarence Town Board grants the request of the applicant, Domenic Piestrak, for Final Plat Approval for the Hidden Pond subdivision – Phase 2, Part 4 and the dedication of public roads that will accommodate eight (8) new residential building lots per previously approved Development Plans subject to Town Attorney review and approval and the following conditions:

1. Dedication of approximately 300 linear feet of Meadowglen Drive and approximately 550 linear feet of Glen Iris Drive.
2. Acceptance of two (2) new fire hydrants.
3. The Town of Clarence agrees to pay the annual fire hydrant maintenance fee to the Erie County Water Authority for two (2) fire hydrants within Hidden Pond Phase 2, Part 4.
4. No building permits will be issued until all the appropriate documents necessary to convey said roads to the Town of Clarence are submitted to, reviewed and approved by the Town Attorney.

5. Building permits will not be issued until proof of filing of the approved road deeds, easements and conservation easement and/or deed restriction are submitted and approved by the Town Attorney.
6. Final Plan Approval must comply with all regulatory agency and local department conditions.
7. Appropriate fees paid by the applicant.
8. Conditions of the Town Engineer.

On the question, Councilman Casilio said he knows that there was extensive review on this property including the wetland requirements.

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

Domenic Piestrak requests Final Plat Approval for Spaulding Greens Subdivision Phase 2 including road dedication of approximately 1,020 linear feet of Meadowglen Drive, approximately 960 linear feet of Garden Walk, approximately 120 linear feet of Glen Iris Drive, approximately 280 linear feet of Sandcherry Court and approximately 250 linear feet of Foxglove Court to include 44 +/- patio home lots. James Callahan said the location is on the east side of Goodrich Road extending from the Hidden Pond Subdivision. The applicant has completed the infrastructure. The Town Engineer and the Highway Superintendent have inspected the infrastructure for compliance with Town standards.

Domenic Piestrak said they have planned this phase as patio house project. The price range should be in the affordable range of \$400,000 to \$500,000.

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

RESOLVED, that the Clarence Town Board grants the request of the applicant, Domenic Piestrak, for Final Plat Approval for the Spaulding Greens Subdivision – Phase 2 and the dedication of public roads to accommodate 44+/- patio home lots subject to Town Attorney review and approval and the following conditions:

1. Dedication of approximately 1,020 linear feet of Meadowglen Drive; approximately 960 linear feet of Garden Walk; approximately 280 linear feet of Sandcherry Court and approximately 250 linear feet of Foxglove Court.
2. Acceptance of six (6) new fire hydrants.
3. The Town of Clarence agrees to pay the annual fire hydrant maintenance fee to the Erie County Water Authority for six (6) fire hydrants within Spaulding Greens Subdivision – Phase 2.
4. No building permits will be issued until all the appropriate documents necessary to convey said roads to the Town of Clarence are submitted to, reviewed and approved by the Town Attorney.
5. Building permits will not be issued until proof of filing of the approved road deeds, easements and conservation easement and/or deed restriction are submitted to the Town Attorney.
6. Final Plan Approval must comply with all regulatory agency and local department conditions.
7. Appropriate fees paid by applicant.
8. Conditions of Town Engineer.

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

Joe McIvor from the Buffalo Niagara Builder's Association said their board has taken a positive action in the hope that all of the approvals will be done for Spaulding Greens so that it can be the host site for the 2012 Verizon's Home Show. They have hosted the home show in Clarence in the past. They do not have a date yet. The board will work with the Town in any way they can to make the event a success.

Motion by Councilman DiCostanzo, seconded by Councilman Casilio to approve the following: Clubhouse Applications - A. Clarence Fillmore Cemetery Board – Feb. 22, 2012; B. Youth Bureau – March 2, 2012; C. Clarence Hollow Association – Dec. 6, 2012; Legion Hall Applications – A. Clarence Little League Football – 3<sup>rd</sup> Thursday each month of 2012; B. Cynthia Swink – Feb. 4, 2012; C. Karl Tresino – May 20, 2012; D. Jacob Chameli – June 2, 2012; E. Girl Scout Troop 30943 – June 14, 2012; F. Barbara Gill – Dec. 1, 2012; G. David Burke – Jan. 29, 2012; and Nature Center Lodge – A. Girl Scouts - Brownie Troop 30591 – May 22, 2012. Upon roll call – Ayes: All; Noes: None. Motion carried.

Motion by Councilman Kolber, seconded by Councilman Casilio that after proper audit and review by the Town Board, the following bills of January 19, 2012 are approved for payment: General Fund - \$109,359.61; Highway Fund - \$74,949.45; Water District - \$34,520.44; Fire Protection Districts - \$2,295.04; Drainage District - \$17,366.38; Lighting Districts - \$791.94; Capital Fund - \$163,175.63; Trust & Agency 203 - \$800.01; and Trust & Agency 205 - \$776.04 for a total amount of \$404,034.54. Upon roll call – Ayes: All; Noes: None. Motion carried.

“For the Good of the Town”

Tim Pazda said the Lions Club is sponsoring the Chili/Chowder Cook-off at Winterfest on January 29<sup>th</sup> and the Pancake Breakfast on February 12<sup>th</sup>.

Councilman Casilio said that because of the due diligence of Tim Pazda and the Lions Club, the Clubhouse now has a much needed icemaker. Tim Pazda said it is ordered, but not delivered yet.

Supervisor Hartzell added that Winterfest is a great family event.

There being no further business, Supervisor Hartzell adjourned the meeting at 8:05 p.m.

Nancy C. Metzger  
Town Clerk