

Regular Meeting of the Town Board
June 14, 2023 7:00 PM
Town of Windsor Town Hall
124 Main Streets, Windsor, NY 13865

Supervisor Odell pointed out the exits in the room.

MEETING CALLED TO ORDER: by Supervisor Mark Odell, at 7:00 PM

PLEDGE OF ALLEGIANCE: was recited.

ROLL CALL by Town Clerk Elizabeth Pfister:

Supervisor Mark Odell: Present

Deputy Supervisor Daniel Colwell: Present

Councilman Gary M. Hupman: Present

Councilman Timothy Harting: Present

Councilman Daniel R. Price: Present

Code Enforcement Officer Richard Osbourne: Present

Highway Superintendent Michael Kithcart: Present

Attorney Mark Spinner: Present

Also, present were: Khristine Breeding, Renee Conklin, Rich Smith, Paul & Barb Ripic, John Mastronardi, Mike Korchak, Jared Wilber, Fred & Fran Barrett, Marc & Tracy Ayers, Carlloc Olsen, Mother Green, Keith Wilber, Shelly Bennett, David Brown

RECOGNITION: Supervisor Odell recognized Windsor High School Resource Officer – Marc Ayers and Windsor High School Student Jared Wilber. Ayers assisted Wilber in saving the life of Wilber’s mother after speaking with her on the phone and noticing signs of a stroke. The quick action on both parts saved Mrs. Wilber’s life and she will have no permanent damage.

PUBLIC COMMENTS: David Brown, Ostrander Road – Former Code Enforcement Officer requested to be able to comment prior to agenda item 12.C Resolution #17-2023, the Board agreed

APPROVAL OF MINUTES:

Motion By: Councilman Hupman

Sec. By: Councilman Harting

Motion to approve the minutes of the May 10, 2023 Regular Meeting as submitted.

Vote of the Board:

Supervisor Odell- Aye

Deputy Supervisor Colwell- Abstain

Councilman Hupman- Aye

Councilman Harting- Aye

Councilman Price - Aye

Motion Passed

Motion By: Deputy Supervisor Colwell

Sec. By: Councilman Price

Motion to approve the minutes of the May 23, 2023 Special Meeting as submitted.

Vote of the Board:

Supervisor Odell- Aye

Deputy Supervisor Colwell- Aye

Councilman Hupman- Aye

Councilman Harting- Aye

Councilman Price - Aye

Motion Passed

FINANCIAL REPORT:

Motion By: Councilman Harting

Sec. By: Deputy Supervisor Colwell

Motion to approve June 2023 Bills for Payment.

Vote of the Board:

Supervisor Odell- Aye

Deputy Supervisor Colwell- Aye
Councilman Hupman- Aye
Councilman Harting- Aye
Councilman Price - Aye
Motion Passed

May 2023 Financials were distributed to the Board, there were no comments.

Supervisor Odell thanked Councilman Price and Secretary Khristine Breeding for looking into interest rates at the bank as it did pay off in the Town’s favor.

TOWN OF WINDSOR, COUNTY OF BROOME, STATE OF NEW YORK
Amend the Sewer District 2023 Budget for Cost of Sulzer ABS Submersible Pump to
Reflect Federal ARPA Revenue and Expenditures
RESOLUTION #15-2023

PRESENT: **Supervisor Mark Odell**
 Deputy Supervisor Daniel Colwell
 Councilman Gary M. Hupman
 Councilman Timothy Harting
 Councilman Daniel R. Price

At a Regular meeting of the Town of Windsor Town Board, held at the Town Hall on the 14th day of June, 2023, the following resolution was:

Offered By: Deputy Supervisor Colwell
Second By: Councilman Hupman

WHEREAS, \$5,060.27 in expenses have been incurred to purchase a spare Sulzer ABS Submersible XFP80C-VX2-PS22/4 as per the Shrier-Martin quote submitted in the amount of \$4780.00 + Delivery. Motion was made and approved at the Regular Meeting of the Town of Windsor Town Board, held at the Town Hall on the 14th day of December 2022 to be funded with federal ARPA funds, and

WHEREAS, federal ARPA funds held on deposit in the townwide general fund bank account will need to be transferred to the sewer district fund to pay for the Sulzer ABS as required by accounting bulletin guidance issued by the New York State Comptroller’s Office;

IT IS HEREBY RESOLVED by the Town Board of the Town of Windsor that the following budgetary adjustments be made, to cover the cost of this outlay in the sewer district fund.

BE IT FURTHER RESOLVED that this resolution take effect immediately.

ACCOUNT	ACCOUNT NAME	DEBIT	CREDIT
SS3-201	CASH-SAVINGS	\$5,060.27	
SS3-5031	INTERFUND TRANSFER		\$5,060.27
	RECEIVE ARPA FUNDS HELD IN GENERAL FUND		
A9901.9	INTERFUND TRANSFER	\$5,060.27	
A201	CASH-SAVINGS		\$5,060.27
A688	OTHER LIABILITIES - ARPA	\$5,060.27	
A4089	OTHER AID FROM ARPA		\$5,060.27
	REVENUE RECOGNITION FOR ARPA Sulzer ABS Submersible		
	BUDGET JOURNAL ENTRIES:		
SS3-5031	INTERFUND TRANSFER	\$5,060.27	
SS3-8130.2	SEWER EQUIPMENT, REPAIRS		\$5,060.27
	ARPA EXPENDITURE MOTION 12/14/2022		

A4089	OTHER FEDERAL AID, ARPA	\$5,060.27	
A9901.9	INTERFUND TRANSFER		\$5,060.27

Vote of the Board:

Supervisor Mark Odell - Aye
Deputy Supervisor Daniel Colwell – Aye
Councilman Gary M. Hupman - Aye
Councilman Timothy Harting - Aye
Councilman Daniel R. Price - Aye

Motion Approved

Resolution Adopted: June 14, 2023

I, Elizabeth Pfister, Clerk of the Town of Windsor, do hereby certify that the foregoing is a true and exact copy of a resolution adopted by the Town Board of the Town of Windsor, Broome County, New York on the 14th day of June 2023.

Elizabeth Pfister, Town Clerk Town of Windsor

COMMITTEE REPORTS:

ASSESSOR:

Supervisor Odell pointed out from the Assessor’s report that three people came in for Grievance Day.

CEMETERIES:

Councilman Hupman shared that he has been in contact with Rita Saunders, Town Historian and she is working to get lists typed up of who is in each of the cemeteries.

DOG CONTROL:

Rabies Clinic July 18, 2023 6:00 P.M. – 7:00 P.M. at the Windsor Fire Station, Cost \$10.00 excepting dogs, cats and ferrets

ECONOMIC DEVELOPMENT:

Councilman Price announced that the Governor signed a bill to hire youth across the State and the they will be paid through a grant and the Town would not need any matching funds, he is waiting to hear back on the criteria.

Councilmen Hupman and Price went on a bus trip to Albany that was organized by Upstate Towns, President Carolyn Price. They met with Senators and Assemblyman to talk about Ambulance funding and direct pay of claims, tick born disease and the Emerald Ash Bore. Councilman Price shared that the legislation for insurance companies to pay ambulance services directly, has been kicking around for 8 years and not been signed. Councilman Price spoke on the Emerald Ash Bore and the cost to municipalities for tree removal as these trees die along the road side.

ENERGY: None

ENGINEER:

John Mastronardi, Griffiths Engineering, went over with the Board the cost analysis that was done for the change from electric to propane in the new garage bay area as the Board requested at the May 23, 2023 Special meeting.

Supervisor Odell asked John Mastronardi to what the Board should do with the bids that were received for the Highway Garage now that changes are being made to the design. Mastronardi advised that he reached out to the low bidders of the electrical and mechanical bids to make them aware that a change is being made and ask if they would be willing to negotiate the job once the new plans are completed and both advised they would. Griffiths recommendation is to accept the low bidders for General Contractor, Project Coordinator and Plumbing, as these will not have any change and then change orders will be submitted for the electrical and mechanical. Councilman Harting gave his opposition to doing change orders because of costs, Mastronardi confirmed there would be fees, but there would also be fees if the entire project was put out for rebid. A change order allows for some of the construction to get underway and not delay the project while working on the necessary changes. John Mastronardi and Attorney Spinner will verify if it is legal to negotiate after the bid process since the bid amounts are public and will advise the Board.

Motion By: Deputy Supervisor Colwell

Sec. By: Councilman Hupman

Motion to Award General Contracting to Le Chase Construction Services, LLC. In the Amount of \$3,859,000.00 for the Highway Department Maintenance Garage

Vote of the Board:

Supervisor Odell- Aye
Deputy Supervisor Colwell- Aye
Councilman Hupman- Aye
Councilman Harting- Aye
Councilman Price - Aye

Motion Passed

Discussion: Supervisor Odell opened the motion to the floor for comments, there were none.

Motion By: Councilman Hupman

Sec. By: Deputy Supervisor Colwell

Motion to Award Project Coordinator to Le Chase Construction Services, LLC. In the Amount of \$274,500.00 for the Highway Maintenance Garage

Vote of the Board:

Supervisor Odell- Aye

Deputy Supervisor Colwell- Aye
Councilman Hupman- Aye
Councilman Harting- Aye
Councilman Price - Aye

Motion Passed

Discussion: Supervisor Odell asked for public comments, there were none.

Motion By: Deputy Supervisor Colwell

Sec. By: Councilman Price

Motion to Award Plumbing Contract to Slavik & Co. Inc. in the Amount of \$753,000.00 for the Highway Maintenance Garage

Vote of the Board:

Supervisor Odell- Aye
Deputy Supervisor Colwell- Aye
Councilman Hupman- Aye
Councilman Harting- Aye
Councilman Price - Aye

Motion Passed

Discussion: Supervisor Odell asked for public comments, there were none.

HIGHWAY:

Supervisor Odell was contacted by a resident on Hilltop Lane about the speed of cars traveling through there and children in the area. Attorney Spinner will investigate what the Town has to do to be able to post this type of sign and let Highway Superintendent Kithcart know.

Motion By: Councilman Harting

Sec. By: Deputy Supervisor Colwell

Motion to Ratify the Appointment of Zachary Button as Motor Equipment Operator at \$18.50 per hour in the Highway Department effective June 12, 2023

Vote of the Board:

Supervisor Odell- Aye
Deputy Supervisor Colwell- Aye
Councilman Hupman- Aye
Councilman Harting- Aye
Councilman Price - Aye

Motion Passed

The Town Clerk Opened the Bids for Road Sand, the only bid was received from M&T Materials, LLC. Pickup Price \$4.95/yd and Delivered \$6.75/yd

Motion By: Councilman Harting

Sec. By: Deputy Supervisor Colwell

Motion to Accept the Bid for Road Sand from M&T Materials, LLC. at the Pickup Price of \$4.95/yard and Delivery Price \$6.75/yard

Vote of the Board:

Supervisor Odell- Aye
Deputy Supervisor Colwell- Aye
Councilman Hupman- Aye
Councilman Harting- Aye
Councilman Price - Aye

Motion Passed

Motion By: Councilman Harting

Sec. By: Councilman Hupman

Motion to Purchase 2024 CV515 4x4 Chassis with Binghamton Body Rack Truck Package, 5 Year Engine & After Treatment Warranty Using Onondaga County Contract ONGOV-106-19 in the Amount \$139,931.00

Vote of the Board:

Supervisor Odell- Aye
Deputy Supervisor Colwell- Aye
Councilman Hupman- Aye
Councilman Harting- Aye
Councilman Price - Aye

Motion Passed

Discussion: Highway Superintendent Kithcart explained this truck would replace two of the trucks, the 2014 Ram that is out of service and the current stake body truck. The way this truck is setup to order and be outfitted this would get used year-round. Kithcart also reminded the Board that waiting to put trucks on order pushes the delivery time out, this truck will not be built until 2024.

The Clerk read a letter submitted by resident Scott Clarke from the Waterman Conservation Education Center thanking Highway Superintendent Kithcart and the Highway staff for keeping the roads clear for people to be able to access the Pettus Hill Preserve on Abbey Road throughout the winter.

The second letter was addressed to residents Scott Carrington and Billy Deluca of Abbey Road from the Waterman Conservation Education Center for their help leveling out the ruts in the parking lot and were gifted a fuel card for their efforts by them.

HISTORY: None

SENIOR CITIZENS: None

TOWN CLERK/REGISTRAR:

The Board reviewed the Clerks Report for May 2023, there were no questions. The Clerk shared that at her recent conference one interesting session she attended was on video recording policies she will get the information together for the next meeting to share with the Board.

TOWN HALL:

Motion By: Councilman Harting

Sec. By: Deputy Supervisor Colwell

Motion to Approve Purchase and Complete Installation of New Flooring, Base Molding, Transitions and Removal of Old Flooring for the Offices of the Town Clerk and Zoning/Dog Control Officers from National Floor Center in the Amount of \$5,941.22 Using ARPA Funds

Vote of the Board:

Supervisor Odell- Aye

Deputy Supervisor Colwell- Aye

Councilman Hupman- Aye

Councilman Harting- Aye

Councilman Price - Aye

Motion Passed

Discussion: Were only able to get 2 quotes previously from Darpino's and National Floor Store when following up to see if the bids were still valid, Darpino's withdrew their bid.

Supervisor Odell announced that the Town did not receive any funding from the Broome County Small Communities Grant this year.

WASTEWATER TREATMENT PLANT:

John Mastronardi is working with Don Sherwood, Plant Manager to contact the appropriate people for quotes for sludge removal. John will continue to work on and hopefully have something together by the July meeting.

YOUTH & RECREATION: None

ZONING, PLANNING & CODE ENFORCEMENT:

The Board reviewed the May 2023 Zoning report, there were no questions. Code Enforcement Officer Osborne shared he has been busy going to training classes along with his other duties.

The Board received copies of the April 26, 2023 and May 31, 2023 Planning Board Minutes, there were no questions or comments.

PUBLIC SAFETY:

The Board received copies of the May 2023 Operational Update and Call Log, along with the 2022 Annual Report with profit/loss statement for Eastern Broome Emergency Services. Renee Conklin gave the Board an update that they recently have put into service 2 each - new stretchers, ALS & BLS bags. Renee also commented that the 2022 Profit/Loss statement shows a profit of \$10,300.00 but this is because all the grant monies were received in 2022 and were paid out in 2023 because the Ambulance is a nonprofit. Councilman Harting asked if they were expecting or aware of any issues or expenses that might be coming up, Renee stated that they had to give raises out to their paid providers in order to retain staff and they are still \$1 less an hour than Superior Ambulance.

UNFINISHED BUSINESS:

Motion By: Deputy Supervisor Colwell

Sec. By: Councilman Hupman

Motion to Appoint John Gollogly to the Position of Zoning Board Alternate Beginning June 14, 2023 thru June 14, 2028

Vote of the Board:

Supervisor Odell- Aye

Deputy Supervisor Colwell- Aye

Councilman Hupman- Aye

Councilman Harting- Aye

Councilman Price - Aye

Motion Passed

NEW BUSINESS:

Town of Windsor, County of Broome, State of New York

**A RESOLUTION ACKNOWLEDGING STANDARD WORK DAY AND REPORTING
FOR ELECTED AND APPOINTED OFFICIALS**

Resolution #16-2023

**PRESENT: Supervisor Mark Odell
Deputy Supervisor Daniel Colwell
Councilman Gary M. Hupman
Councilman Timothy Harting
Councilman Daniel Price**

At a Regular Board Meeting of the Town of Windsor Town Board, held at the Windsor Town Hall on the 14th day of June 2023, the following resolution was:

OFFERED BY: Councilman Harting

SECONDED BY: Councilman Hupman

Standard Work Day Reporting Resolution for Elected and Appointed Officials RS 2417-A

Office of the New York State Comptroller
NYSSLRS
New York State and Local Retirement System
118 State Street, Albany, New York 12244-0001
Please type or print clearly
in blue or black ink

Employer Location Code
30243

Received Date

Standard Work Day and
Reporting Resolution for
Elected and Appointed Officials

RS 2417-A
(Rev. 11/18)

SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

BE IT RESOLVED, that the Town of Windsor / 30243 hereby established the following standard work days for these titles and will report the officials to the New York State and Local Retirement based on their record of activities:

Name	Social Security Number	NYSERS ID	Title	Current Term Begin & End Dates	Standard Work Day	Record of Activities Result	Not Submitted	Pay Frequency	Tier 1
Elected Officials:									
Michael Kithcart			Highway Superintendent	1/1/2023-12/31/2026	8		☐	Bi-Weekly	☐
Elizabeth Pfister			Town Clerk/Tax Collector/Registerar	1/1/2023-12/31/2026	8		☐	Bi-Weekly	☐
Gary Hupman			Council Member	1/1/2023-12/31/2026	6		☒	Bi-Weekly	☐
Appointed Officials:									
							☐		☐
							☐		☐
							☐		☐

I, Elizabeth Pfister, secretary/clerk of the governing board of the Town of Windsor, of the State of New York,
(Name of Secretary or Clerk) (Circle one) (Name of Employer)

do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the 14th day of June, 2023 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Windsor on this 14th day of June, 2023.
(Name of Employer)

(Signature of Secretary or Clerk)
Affidavit of Posting: I, Elizabeth Pfister, being duly sworn, deposes and says that the posting of the Resolution began on 6/15/2023 and continued for at least 30 days. That the Resolution was available to the public on the:
(Date)

☒ Employer's website at: www.windsor.ny.org
☒ Official sign board at: 124 Main St., Windsor, NY 13865
☐ Main entrance Secretary or Clerk's office at: _____

Page 1 of 1 (for additional rows, attach a RS 2417-B form.)

(seal)

CERTIFICATION

I, Elizabeth Pfister, do hereby certify that I am the Town Clerk of the Town of Windsor and that the foregoing constitutes a true, correct and complete copy of a resolution duly adopted by the Town Board of the Town of Windsor at a meeting thereof held at the Windsor Town Hall, 124 Main St., Windsor, NY on 14th day of June 2023 said resolution was adopted by the following roll call vote:

Supervisor Mark Odell – Aye
Deputy Supervisor Daniel Colwell – Aye
Councilman Gary M. Hupman - Aye
Councilman Timothy Harting – Aye
Councilman Daniel R. Price – Aye

Motion Approved
Resolution Adopted: June 14, 2023

Elizabeth Pfister,
Town Clerk Town of Windsor

The Board reviewed a letter from the Town of Huntington asking for support from other municipalities in New York to pass resolutions to urge the Governor to support legislation regarding a voter identification process. Attorney Spinner said it is up to the Board if they would like to show support for this initiative.

Public Comments: David Brown, Ostrander Road, Former TOW Code Officer – Stated he knows that this step this evening is a formality but he wanted to be on record to remind the Board that this is 400+ acres in the Town that will be non-taxable and portions of that acreage are residential. The plans include construction of a motel, if this is the case then it should be taxable and there is also the issue of access to the property in case there is an emergency.

TOWN OF WINDSOR, COUNTY OF BROOME, STATE OF NEW YORK
Intent To Declare Lead Agency Status Town of Windsor-The Hills of Windsor
RESOLUTION #17-2023

PRESENT: Supervisor Mark Odell
 Deputy Supervisor Daniel Colwell
 Councilman Gary M. Hupman
 Councilman Timothy Harting
 Councilman Daniel R. Price

At a regular meeting of the Town Board of the Town of Windsor, held at Town Hall, 124 Main Street, Windsor, NY on the 14th day of June, 2023, the following resolution was

OFFERED BY: Deputy Supervisor Colwell
SECONDED BY: Councilman Harting

WHEREAS, The Hills of Windsor, Inc., 8130 Oswego Road, Liverpool, New York 13090 (“Applicant”) has proposed a project to develop a Christian retreat center on a 436-acre property located on 200 Garrett Road in the Town of Windsor, Broome County New York (Tax. Map No. 165.02-1-2.2); and

WHEREAS, The Hills of Windsor, Inc., with the assistance of Passero Associates Engineering and Architecture (“Passero”) has developed plans/drawings and prepared the State Environmental Quality Review Act (“SEQRA”) Full Environmental Assessment Form (“EAF”), Part 1; and

WHEREAS such proposed project is to include construction of a lodge containing 60 hotel style rooms and a worship sanctuary; 22 Recreational Vehicle sites with water, sewer and electric service and various recreation areas including sports fields and courts, a playground and a zipline; and

WHEREAS, upon review of the EAF, the Engineer’s Report and plans/drawings, The Hills of Windsor Inc.’s proposed project involves the physical alteration of 19.7 acres, and therefore pursuant to 6 NYCRR 617.4(a)(6)(i), qualifies as a Type 1 action; and

WHEREAS, in accordance with the provisions of 6 NYCRR Part 617, the Town Board of the Town of Windsor intends to serve as Lead Agency for the SEQRA review of this Type 1 Action, and, in this capacity, will determine if the proposed action will have a significant effect on the environment;

WHEREAS, the Lead Agency will undertake a coordinated review of this action.

NOW THEREFORE, BE IT RESOLVED, that the Board of the Town of Windsor declares that this project qualifies as a Type 1 action;

FURTHER RESOLVED that the Board of the Town of Windsor declares that this shall be a coordinated review;

FURTHER RESOLVED, that the Board of the Town of Windsor hereby designates its intention to serve as Lead Agency for the SEQRA Coordinated Review of this Type 1 Action, and will circulate the Lead Agency Notice, a copy of the a full Environmental Assessment Form and the proposed plan, to all Involved and Interested Agencies, whom shall be given 30 days from the mailing of the Lead Agency Notice to challenge the Windsor Town Board’s Lead Agency designation and to provide written comments on the full Environmental Assessment Form.

FURTHER RESOLVED, that the action is not located in an agricultural district,

FURTHER RESOLVED, that the Town Clerk is instructed to provide the Lead Agency Notice, the full Environmental Assessment Form and proposed plan to the following agencies:

- 1) Broome County (via the Legislature Clerk, Planning Department, and DOT)
- 2) NYS Department of Environmental Conservation
- 3) NYS Department of Transportation
- 4) Broome County Health Department
- 5) NYS Historical Preservation
- 6) Army Corps.

7) Binghamton Metropolitan Transportation Study (BMTS)
FURTHER RESOLVED, That this Resolution shall take effect immediately.

CERTIFICATION

I, Elizabeth Pfister, do hereby certify that I am the Town Clerk of the Town of Windsor and that the foregoing constitutes a true, correct and complete copy of a resolution duly adopted by the Town Board of the Town of Windsor at a meeting thereof held at Town Hall, 124 Main Street, Windsor, NY on the 14th day of June, 2023. Said resolution was adopted by the following roll call vote:

Supervisor Mark Odell	VOTED – Aye
Deputy Supervisor Daniel Colwell	VOTED – Aye
Council Member Gary Hupman	VOTED – Aye
Council Member Timothy Harting	VOTED – Aye
Council Member Daniel R. Price	VOTED – Aye

Motion Approved

Resolution Adopted: June 14, 2023

Town of Windsor Seal

Elizabeth Pfister, Town Clerk Town of Windsor

Discussion: Deputy Supervisor Colwell corrected David Brown stating the plans did not contain a motel it states there will be a conference center with “hotel style rooms” for religious retreats. The developer has purchased two houses at the bottom of Dunbar Road near Old Route 17, that they plan to tear down to make a road to the property. Planning Board Chair Shelly Bennett gave a report from the Planning Board, after reviewing the plans that were submitted there are a lot of deficiencies in the information that has been provided. The Planning Board recommends that the Town be lead agency on this project that way it gives the Town more control over what is required before the project can begin. It also creates a record of all the appropriate steps taken and puts the responsibility back on the applicant to adhere to the requirements set forth by all interested parties in order to begin project. The applicant will be required to meet standards and requirements set forth by those agencies and they will be responsible to pay any fees associated with those requirements. It also puts the ownness of getting required permits, testing, etc. on the applicant and if anything falls outside of the time guidelines, it will not be the fault of the Town.

Motion By: Councilman Hupman

Sec. By: Councilman Harting

Motion to Schedule a Public Hearing for The Hills of Windsor Proposed Project for August 9, 2023 at 7:05 P.M.

UPCOMING MEETING: June 28, 2023 7:30 PM Planning Board Meeting, Town Hall

July 12, 2023 7:00 PM Regular Board Meeting, Town Hall

PUBLIC COMMENTS: None

ADJOURNMENT:

Motion By: Deputy Supervisor Colwell

Sec. By: Councilman Hupman

Motion to Adjourn Meeting at 8:59 PM

Vote of the Board:

Supervisor Odell- Aye
Deputy Supervisor Colwell- Aye
Councilman Hupman- Aye
Councilman Harting- Aye
Councilman Price - Aye

Motion Passed

Respectfully Submitted,

Elizabeth Pfister, Town Clerk