

Regular July 11, 2018 Meeting called to order by Supervisor Scott Aubertine at 6:57 pm immediately following the Magee Land Acquisition Informational Meeting which started at 6:00 pm.

In attendance were Assessor Marsha Barton, Highway Superintendent Pat Weston, County Legislator Bill Johnson, Councilmen Don Bourquin, Dan Villa and Alan Jones. Town Clerk Kim Wallace recorded the minutes via conference call. Councilwoman Julia Gosier arrived at 7:28 pm

Resolution 2018-78 Motion to approve the Supervisors Report by Councilman Villa, seconded by Councilman Jones. All in favor and motion carried.

Resolution 2018-79 Motion to approve Abstract #13 of \$26,664.46 by Councilman Villa, seconded by Councilman Bourquin. All in favor and motion carried.

Resolution 2018-80 Motion to approve Abstract #14 of \$45,425.44 by Councilman Bourquin, seconded by Councilman Villa. All in favor and motion carried.

Resolution 2018-81 Motion to approve the May 9, 2018 Regular Monthly Meeting minutes by Councilman Bourquin, seconded by Councilman Villa. All in favor and motion carried.

Resolution 2018-82 Motion to approve the June Regular Monthly Meeting minutes by Councilman Villa, seconded by Councilman Jones. All in favor and motion carried.

Resolution 2018-83 Motion to request the Planning Board to do a comprehensive review and updating of our sign policy to include all signage and temporary road side signs and also to draft a Property Maintenance Law for the Town Board to review. It is requested this be done within the next couple months. Motion made by Councilman Villa, seconded by Councilman Jones. All in favor and motion carried.

Resolution 2018-84 Motion to discontinue "setting aside" items (in case another resident may want it) brought in by residents to the Transfer Site. Supervisor Aubertine made the motion, seconded by Councilman Villa. All in favor and motion carried.

Resolution 2018-85 Motion made to stop doing business with Empire Recycling and get a second bin from KIMCO in it's place. Motion made by Councilman Bourquin, seconded by Councilman Villa. All in favor and motion carried.

Resolution 2018-86 Motion made to abide by the Hybrid Building Solutions contract which called for one half payment (\$172,780.50) upon completion of the salt barn foundation. Motion by Councilman Bourquin, seconded by Councilman Villa. All if favor and motion carried.

Resolution 2018-87 Motion to go into Executive Session at 7:45 pm. Motion made by Supervisor Aubertine, seconded by Councilman Villa.

Resolution 2018-88 Motion to return to Open Meeting at 8:10:00 pm. Motion made by Councilman Bourquin, seconded by Councilman Villa. All in favor and motion carried.

Resolution 2018-89 Motion to adjourn at 8:10:15 pm. Motion made by Councilwoman Gosier, seconded by Councilman Villa.

Respectfully submitted by Supervisor Aubertine due to the sudden passing of Town Clerk Kim Wallace. May she rest in peace.