December 14, 2022 Town of Lyme Point Salubrious Public Hearing 6:30 P.M. Regular Monthly Meeting to follow

Public Hearing for Point Salubrious Water District #6:

Supervisor Countryman called the Public Hearing for Point Salubrious Water District #6 to order at 6:30 p.m.

Those present included Supervisor Countryman, Deputy Supervisor Bourquin, Councilmember Gosier, Councilmember Farrell, Councilmember Villa, Town Clerk Ariana Henderson, Gregor Smith (BCA), McKenzie Lehman (BCA), James and Sandra Branski, Barbara Peck, Tom Peck, Warren Johnson, Sheila and Rod Buckingham, Rick and Karen Darrah, Mildred Litsche, Richard Wallace, Carolynn Cooper Hettich, Heidi Heisler, Wayne Jackson, Mary Catherine White, Donald Tedford, Jennifer Kingsley, Bruce Kingsley, Dawn Munk, Dwight Goutremout, Joel Block, Vicky Barbour, Michael Gray, Mary Hyde, Dean Hyde and William Pfaff.

Public Hearing Questions and Comments:

Supervisor Countryman opened the floor for residents to speak.

Mary Catherine White: Ms. White stated that she was pro nor con, just has questions. She was under the impression that this process had been shut down when the petition was submitted several years ago. She asked how many people signed the petition. She feels very confused about it. She has watched all of the videos since July and still has questions.

Supervisor Countryman reiterated that this was not a question and answer session but a designated period of time to hear the resident's opinions and concerns.

Councilmember Villa explained the reason that the petition was originally rejected was based on the lack of signatures and the lack of percentages of properties. The Board then agreed to move forward with the process without a valid petition because of the number of interested people in forming a new water district. It cost the Town \$5,000.00 to update the original engineering study through BCA. The cost is high and the Board understands that. He also explained that there is going to be a lot of infrastructure money coming down the pipeline. This is why the Board is trying to get into a position to apply for the money when it becomes available. If we had a plan in place and received funding it would drive the cost of the district way down. The Water Board is reaching out to our representatives to say we need water. If we don't react now with forming a district we won't be able to apply for the available funds.

Mary Catherine White: Ms. White stated that it sounds like the Board has made up their mind.

Supervisor Countryman stated that he understands that there are people for and against the project. The Board is present to do what is best for the residents. The postcard mailing was not a vote. Once the district is formed if the Board chooses to do so then the Town can search for money to bring the price down. We can choose not to go forward if the price is not lowered. If the Board chooses to move forward we have 10 days from when the resolution is passed to submit an application to the State, we don't have a say in the application. The State could say that it is too expensive and not move forward. They may even require a referendum. The people on the Point will decide.

Joel Block: Mr. Block asked if the postcard was the deciding factor to move forward with the new district or not.

Supervisor Countryman explained to the residents why the Board sent out the survey and letter. He stated that the Board first wanted to inform every one of the project costs and what was involved and secondly to compile the yes and no responses from the postcard. The postcard has no official bearing and was meant to give the board direction going forward.

Warren Johnson: Mr. Johnson said his understanding is that the survey dictates the Board to move forward if "yes" the majority was.

Supervisor Countryman explained that was the second intention but the first intention was to notify the Point residents.

Gail Miller: Ms. Miller's family has owned a farm on Point Salubrious since 1838. They have been through several situations on the Point with developers. She is appalled that a survey that was not legitimate has moved as far as it has. Everything she has heard from Mr. Villa has indicated the Board is moving forward. Some people are for it but a lot of people are against the water as well. The letter did not inform residents that even if someone doesn't get water they have to pay for it. No one knew what the survey really meant. How many neighbors are actually without water? The point is the Board is moving forward with a petition that isn't legitimate. Your job is to represent the people. Many of us have water right in front of our homes. The Board is not being neutral and have reacted to a survey that isn't legitimate. There were many different factors the residents did not understand. How many people didn't do what they were told when they put in their shore wells? She doesn't want to pay for their water. One of the Board members screamed at her and said she was too late to the game. This happens and it is the Board's job to listen to every resident. It will destroy the looks of Point Salubrious. When the rock is blasted what will happen?! The Board needs to listen to both sides and has not been neutral and that is their job!

Councilmember Villa stated that he was voting to form the district regardless of the results of the survey because if the Town doesn't have a plan in place we will never receive grant funding to do it. We need to be proactive. He then questioned how much blasting would be involved in the process.

Gregor Smith (BCA): Gregor responded that the means for blasting would be up to the contractor. Sometimes they will use rock saws or another method. Typically the method is blasting or sawing.

Councilmember Villa stated that the project would have been done years ago, but it was too expensive and it is too expensive now but how many opportunities did we miss because there was no plan in place to go after the money.

Gail Miller: Ms. Miller said when she moved to Three Mile Bay they needed sewer desperately; this was a valid issue. They were a poverty level district; Three Mile Bay got the water and not sewer because it would double the cost to all residents.

John Bang: Mr. Bang said the lack of information is hard to follow, the cost is extremely high. He agrees with Councilmember Villa in getting ducks in a row, we have to be ready. The questions are the design, impact, and location. What happens with existing septic and watering systems? If anything is broken it has to be repaired which leads to additional costs. He said the Town should consider a sewer system and do it in one shot, water and sewer. He needs these questions answered before saying YES to the district.

Supervisor Countryman said his understanding is the study that was done is an estimated cost. Going forward an extensive study will need to be completed to answer the questions he brings up.

Mildred Litsche: Ms. Litsche said the Town needs to form a district to move forward, correct?

Supervisor Countryman said the Town has to fill out a very complicated State form after the district is formed within 10 days. The Attorney said we wouldn't have enough time to complete this process in 10 days with the Holiday. He would like to ask the Board if they want to move forward with the Resolution that they do so at the Year End Meeting. In the meantime we can work on the State application.

Mildred Litsche: Ms. Litsche asked if the State turns our application down then the Town can't look for grant money; that doesn't make sense.

Councilmember Gosier explained that her understanding is that by making the application to the state the state may say at that cost no you can't do it, but it will give us the opportunity to receive grants to drive the cost down. She asked Gregor if she was correct.

Gregor Smith (BCA): Gregor said he would discuss the process in general. In order for major funding programs to consider an application the formation of the district needs to be completed. If they award funding to a project they want to see it move forward. Regarding the Comptroller there is a timeline of 10 days for the Town to return information to the Comptroller. The Comptroller has a timeframe that they have to respond to the Town "yay or nay."

Susan and Dan Hyde: Mr. Hyde said that he is 100% for forming the district. We should take the opportunity, the other minor issues can be worked out.

Richard Wallace: Mr. Wallace owns 9.5 acres of land on the Point. He wants to know if he will receive a water bill. He should not have to pay a water bill for vacant farm land that is land locked in the middle of the Point. People who have lived out there forever will be driven off the Point because of financial hardships.

William Pfaff: Mr. Pfaff asked if the Village will be charged for the upgraded lines to get all of the water to the other residents on the Point. He said he was also lied to in the Town of Watertown; the costs of the project increased from the numbers that were originally presented by BCA.

Gregor Smith (BCA): Gregor stated the lines will be upgraded at no charge to the village residents who currently have water.

Rick Darrah: Mr. Darrah asked where the water comes from. Supervisor Countryman stated that DANC draws water from the St. Lawrence River. Mr. Darrah said residents should put a tank in and draw it from the lake and purify it and it would be the same.

Michael Gray: Mr. Gray asked how the water will be billed.

The Town Board responded every two months the residents will receive a water bill.

Donald Tedford: Mr. Tedford asked when an environmental study would be completed and has the engineers considered the 200 year old stone houses built on straight bedrock. He worries that once blasting begins it will affect the bedrock that his house directly sits on. He proceeded to ask if something was broken during the process of the new water lines if a contractor would be liable to fix it.

Gregor Smith (BCA): Gregor responded that the environmental study would be complete after the funding was secured.

Mary Catherine White: Ms. White was concerned about her stone wall and specific items at her home being damaged when the water is put in.

Gregor Smith (BCA): Gregor responded as part of the contract everything has to be brought back to the condition it was prior to the project or better. Typically the water line is put 5 foot into the ground and it is up to the contractor to decide what they will use to remove the rock.

Warren Johnson: Mr. Johnson has seen this project through for 10 years and the only reason it didn't pass the first time was because DANC didn't have the water to supply the project.

Joanna Strejlau: Mrs. Strejlau questioned if the yearly cost being presented included 2 possible grants.

Gregor Smith (BCA): Gregor responded yes it includes 2 potential grants.

Carolynn Cooper Hettich: Ms. Hettich questioned the cost of water bill if you have no usage.

Gregor Smith (BCA): Gregor responded that the \$2,048.00 is based on a household that uses 150 gallons per day. If you use less water that portion of the bill would be less.

John Bang: Mr. Bang stated that as it stands right now the cost is too high.

Rick Darrah: Mr. Darrah stated he would be paying \$700.00 a month in water bills.

Gail Miller: Ms. Miller stated that the Town Board needs to be transparent and they didn't disclose that two grants have been included in the annual cost for the water.

Supervisor Countryman said that all of the figures were part of all the hearings and on the website in the engineering report.

James Branski: Mr. Branski reiterated what Mr. Johnson said. 51% of the people on Point Salubrious wanted water years ago but DANC could not supply the water. If you travel to the Town of Alex Bay, Sackets, Cape Vincent, Henderson or Clayton look at the fact that they all have public water and they have restored the value of historic areas. The Board is doing exactly what they need to do. They are attempting to make improvements to the Town which we need. Do not blame the people it is downright disrespectful.

William Pfaff: Mr. Pfaff thanked the Board for mailing the letters to every person on the Point.

<u>Resolution 2022-183:</u> Councilmember Gosier made the motion to close the public hearing at 7:43 p.m.; Councilmember Farrell seconded the motion; all were in favor; motion carried.

Call to Order:

Supervisor Countryman called the regular monthly meeting to order at 7:43 p.m. opening the meeting with the Pledge of Allegiance.

Point Salubrious Water District:

Supervisor Countryman stated that they closed the survey for the Point Salubrious Water District on Monday December 12, 2023. The results were as follows: 101: YES (46 Chaumont Addresses 55 outside Village) 82: NO (38 Chaumont Addresses 44 outside Village) 71: NO RESPONSE (30 Chaumont Addresses 41 outside Village) 257 MAILINGS SENT 3 NOT DELIVERED

Councilmember Villa state that he has been on several boards and a 72% return rate is very high.

Supervisor Countryman read Part 2 and Part 3 of the long form SEQR for the Point Salubrious Water District #6 extension.

<u>**Resolution 2022-184:**</u> Supervisor Countryman made the motion to declare a negative declaration for Part 2 and 3 of the Point Salubrious Water District #6 Extension; Councilmember Gosier seconded the motion; all were in favor; motion carried.

Privilege of the Floor

There was no privilege of the floor.

Supervisor's Report

<u>**Resolution 2022-185:**</u> Councilmember Gosier made the motion to approve the November Supervisor's Monthly Financial report; Councilmember Villa seconded the motion; all were in favor; motion carried.

<u>Resolution 2022-186</u>: Councilmember Villa made the motion to approve the budget amendments below as of 11/30/2022; Councilmember Gosier seconded the motion; all were in favor; motion carried.

Town of Lyme Proposed Budget Adjustments As of 11/30/22

Fund/Account	Account Description	Increase(Decrease)
General Fund (A)		
11104.01	Justice CE	540
16204.01	Buildings CE	1,300
16204.01.03	Buildings CE - Water	55
19724.01	Payment to the County	13,472
34104.01	Fire Protection CE	3,960
35104.01	Dog Control CE	1,100
50104.01	Superint of Highway CE	26
71401.01.44	Summer Recreation Director PS	804
81604.01	Refuse/Garbage CE	8,255
88101.01	Cemeteries PS	528
88104.01.22	Cemeteries PS	5,085
88104.01.35	Cemeteries PS	2,500
9030801	State Retirement	43,719
90458.01	Shoe Allowance	150
90608.01	Medical Insurance	11,675
16202.01	Buildings EQ	(50,000)
19904.01	Contingency	(10,000)
34104.01.04	Fire Protection CE Gas	(800)
71401.01	Summer Recreation PS	(804)
35204.01	Control of Animals	(1,000)
11102.01	Justice EQ	(540)
90308.01	Social Security	(5,000)
90508.01	Unemployment Ins	(7,000)
90558.01	Disability Insurance	(1,000)
81602.01	Refuse/Garbage EQ	(5,000)
88104.01.13	Cemetaries CE Headstone	(7,000)
14204.01	Attorney CE	(5,025)
14404.01	Engineer CE	28,300
3889.01	State Aid-Other Cultural	(28,300)
69104.01	Lyme Performing Arts	6,500
2705.01	Gifts and Donations	(4,000)
2770.01	Unclassified Revenues	(2,500)

.

Highway Fund (DA)

51421.03.17 Snow R	emoval PS
--------------------	-----------

1,850

56804.03	Transportation Fuel	5,400
51421.03.49	Snow Removal PS	(1,850)
90508.03	Unemployment Ins	(5,400)
Highway Fund (DB)		
51101.04	General Repairs PS	810
5112.04	Permanent Improvements	31,775
90458.04	Shoe Allowance	892
1120.04	Non-Property Tax Distribution	(33,477)
Water District No.1		
83104.08	Administration CE	5,485
83304.08	Purification CE	783
2140.08	Metered Water Sales	(6,268)
Water District No.2		
83101.09	Administration PS	135
83104.09	Administration CE	1,445
83101.09.46	Administration PS Water Billing	(135)
83304.09	Purification CE	(1,445)
83104.09	Administration CE	3,000
2770.09	Unclassified	(3,000)
Water District No.4		
83104.11	Administration CE	85
97306.11	Debt Service Principal	200
97307.11	Debt Service Interest	(85)
83304.11	Purification CE	(200)
83104.11	Administration CE	3,200
2770.11	Unclassified	(450)
2140.11	Metered Water Sales	(2,750)
Water District No.5		
83104.12	Administration CE	600

83304.12	Purification CE	(200)
83101.12.46	Administration PS	(400)
83104.12	Administration CE	4,420
2770.12	Unclassified	(702)
2140.12	Metered Water Sales	(3,718)

Amounts for Resolutions on Reserve Usage

Highway Fund (DA)

Machinery CE	41,303		
Highway Equipment Reserve	(41,303)		
Ford 2022 Ford F-150			
p.1			
Administration CE	38,640		
Capital Reserve	(38,640)		
Water District No.2			
Administration CE	123,165		
Capital Reserve	(123,165)		
Water District No.4			
Administration CE	33,810		
Capital Reserve	(33,810)		
Water District No.5			
Administration CE	45,885		
Capital Reserve	(45,885)		
Water Tower Painting			
	Highway Equipment Reserve Ford 2022 Ford F-150		

Highway Superintendent's Report

There was no report.

Clerk's Report

Monthly Receipts were as follows: Total Local Shares Remitted: \$3,257.50; Total State County & Local Revenues: \$3,267.70 Total Non – Local Revenues: \$10.00

Audit of the Bills (Abstracts #23 & #24)

<u>Resolution 2022-187</u>: Deputy Supervisor Bourquin made the motion to approve Abstract #23 in the amount of \$69,016.57; seconded by Councilmember Farrell; all were in favor and the motion was carried.

<u>Resolution 2022-188</u>: Councilmember Gosier made the motion to approve Abstract #24 in the amount of \$158,702.55; seconded by Councilmember Farrell; all were in favor and the motion was carried.

Approval of the Minutes

<u>Resolution 2022-189</u>: Councilmember Gosier made a motion to approve the minutes from November 9, 2022, October 19, 2022 and October 26, 2022; seconded by Councilmember Farrell; all were in favor and the motion was carried.

Committee Reports

Assessor's Report:

Supervisor Countryman was very impressed by the report submitted. There were no questions.

Municipal Water Board Report:

There was no questions on the submitted minutes.

Planning Board:

Supervisor Countryman attended the meeting. He had a discussion with the Board in regards to the zoning issues we have such as the RV law, solar and the subdivision law. He had a zoom meeting this afternoon with Barton and Loguidice to figure the cost to revise the Zoning Law. Another option would be to ask County Planning for help. The discussion with the County was that they were short people and they would not be able to add the Town of Lyme to their agenda for 3 to 4 months. Barton and Loguidice agreed that we should form a small group of people and work through editing the zoning law. John Condino from Barton and Loguidice would like to come to the January meeting with a proposal.

Youth Commission:

Supervisor Countryman informed everyone that they are doing basketball at the school on Sundays.

Zoning Board of Appeals (ZBA):

There was no report.

ZEO/CEO Report:

There was no report.

TMB Cemetery:

Councilmember Gosier reported the work at the cemetery we contracted with Harry Wilson was completed and well done. The bill was submitted to the Town and is included in this month's abstract.

Resolution 2022-190: Councilmember Gosier made a motion to move the funds from the Three Mile Bay Savings at Watertown Savings Bank to the General Fund Checking at Gouvernuer Savings and Loan to cover the bill to pay Harry Wilson; seconded by Councilmember Farrell; all were in favor and the motion was carried.

Cape Vincent Ambulance:

Supervisor Countryman stated that he spoke with Tim Maloney a Cape Vincent Town Board member who had his lawyer review the Cape Vincent Ambulance Contract. Supervisor Countryman also had our attorney review the contract. He read the suggestions to the Ambulance Board and Jeff Call stated that he would implement the information into the contracts and send a revision to each Town. A lot of the discussion other than the contracts was centered on the purchase of their new building. They plan on adding a \$100,000.00 addition to the existing building; their financials are in good shape.

Old Business:

Payment Application:

<u>**Resolution 2022-191**</u>: Deputy Supervisor Bourquin made a motion to submit the payment for Powis Contracting for \$39,059.15 to DASNY contingent on receiving the necessary paperwork; seconded by Councilmember Gosier; all were in favor and the motion was carried.

<u>**Resolution 2022-192**</u>: Councilmember Villa made a motion to submit the payment for Northern Pioneer Contractors, Inc. for \$37,633.44 to DASNY; seconded by Councilmember Gosier; all were in favor and the motion was carried.

Gregor Smith (BCA) stated that there was a progress meeting on the park. Powis is waiting on roof trusses and everything is being held up by that. Unfortunately the weather is not getting any better and this may slow down the process. He presented a map of where the dock bulk head would be located; the Board had questioned this in the progress meeting.

Final Order Lance Development: (Video 1:27:09)

Supervisor Countryman stated that the Final Order for the Lance property is ready to be passed. The 45 days expired and everything that needed to be done was done. This is an extension of Water District#2 for the Lance Property. Gregor Smith stated that it is a no cost district extension to serve the Lance Property. <u>**Resolution 2022-193:**</u> Councilmember Villa made a motion to approve the Final Order of the Town Board for Water District #2 extension AKA Lance Estates; seconded by Councilmember Farrell; all were in favor and the motion was carried.

FINAL ORDER OF THE TOWN BOARD OF THE TOWN OF LYME AMENDING/EXTENDING LYME WATER DISTRICT NO. 2 A/K/A LANCE ESTATES (WATER DISTRICT NO. 2 EXTENSION)

At a regular meeting of the Town Board of the Town of Lyme, held at the Town offices at 12175 NYS Route 12E, Chaumont, NY on December 14, 2022 at 6:30 p.m., there were:

PRESENT:

Terry Countryman, Supervisor Donald R. Bourquin, Councilmember Julia E. Gosier, Councilmember Tim Farrell, Councilmember Daniel J. Villa, Councilmember

ABSENT: N/A

WHEREAS, at a meeting of this Board held at the Town offices on October 19, 2022, an Order of this Board was duly adopted and entered in the minutes of the proceedings reciting in general terms the filing with the Town Clerk of the Town of Lyme of a Map, Plan and Report for the amendment/extension of Town of Lyme Water District No. 2 a/k/a Lance Estates (Water District No. 2 Extension) within the Town of Lyme to include four (4) additional parcels and specifying that a public hearing shall be held to hear all persons interested in the extension for amendment/extension of Lyme Water District No. 2 at 2:30 p.m. on October 6, 2022; and

WHEREAS, a copy of the aforementioned Order of this Board was duly and regularly published in the official newspaper for the Town of Lyme and certified copies thereof were posted on the official sign board of the Town of Lyme as required by Article 12-A of the Town Law; and

WHEREAS, a public hearing was duly held pursuant to the aforesaid Order at the Town Offices on October 6, 2022, at 2:30 p.m., and at the public hearing, this Board heard all evidence presented in connection with the proposed amendment/extension of Town of Lyme Water District No. 2 per Schedule A, attached; and

WHEREAS, following the public hearing on October 6, 2022, and due deliberation having been given by this Board to the hearing, the testimony, and the allegations presented, this Board adopted a Resolution and Order making the findings required under Article 12-A of the Town Law which Resolution and Order was subject to a Permissive Referendum; and

WHEREAS, within ten (10) days following the adoption of the aforesaid Resolution and Order, the full text of the Resolution and Order together with a notice setting forth the date of the adoption thereof and the fact that the Resolution and Order was adopted subject to a Permissive Referendum was published in the official newspaper of the Town of Lyme on October 25, 2022 and posted as required by law; and

WHEREAS, at least thirty (30) days have elapsed since the adoption of the Resolution and Order, and no petition protesting against the Resolution and Order has been properly submitted to the Town Clerk of the Town of Lyme, and the Town Clerk has caused to be filed pursuant to Section 209-e(4)(a) of the Town Law a Certificate certifying that no petition was filed with the Town Clerk and/or County Clerk requesting a referendum; and

WHEREAS, the permission of the State Comptroller is not required pursuant to Section 209-f of the Town Law.

NOW, THEREFORE, upon a motion duly made, and seconded, this Board hereby makes the following Order:

1. **ORDERED** that the aforesaid recitations, and documents identified above are incorporated herein as if fully set forth hereafter, and it is further

2. **ORDERED** that both the formation and amendment/extension of Town of Lyme Water District No. 2 a/k/a Lance Estates (Water District No. 2 Extension) as described in the Map, Plan and Report and providing of the service as described therein is hereby authorized, and it is further

3. **ORDERED** that the Town Clerk of the Town of Lyme shall cause a certified copy of this final Order of the Town Board to be duly recorded in the Office of the Clerk of the County of Jefferson and the Town Clerk, within ten (10) days after its adoption.

A motion to adopt the foregoing Order was made by Board member Daniel Villa and seconded by Board member Timothy Farrell and upon a roll call vote of the Board was duly adopted as follows:

Terry Countryman, Supervisor	yes <u>X</u> no
Donald Bourquin	yes <u>X</u> no
Julia Gosier	yes <u>X</u> no
Timothy Farrell	yes <u>X</u> no
Daniel Villa	yes <u>X</u> no

Resolution to Form Water District #6:

The resolution for Water District #6 will be postponed until December 28, 2022 at the Year End meeting.

Water District #2 Mailing:

Supervisor Countryman stated that the Water Board is on board with mailing a postcard survey and information letter to the Water District Extension #2 residents. 150 residents currently have water in the district and 73 people would be joining the district.

<u>Resolution 2022-194</u>: Councilmember Gosier made the motion for the Town to prepare a letter and postcard to mail to the residents included in the Water District #2 extension; seconded by Councilmember Villa; all were in favor and the motion was carried.

Dwight Goutremout (Water Board Member) suggested mailing two different letters. One letter to the current users and one to the new users. He wants the letters to clearly explain that it will be extending the debt for the current users of Water District #2. Councilmember Gosier said that the letter will explain both situations. They will go over the results of the survey at the February meeting.

New Business:

Appoint BAR:

The Town Board needs to appoint a BAR member before the end of the year because the County is requesting it. The term is 5 years.

<u>**Resolution 2022-195**</u>: Deputy Supervisor Bourquin made the motion to appoint BAR member Jennifer Kingsley for the 5 year open term; seconded by Councilmember Gosier; all were in favor and the motion was carried.

Appoint Costello Cooney and Fearon:

Supervisor Countryman suggested appointing a lawyer out of Syracuse, he shared the rates with the Board.

<u>**Resolution 2022-196</u>**: Councilmember Villa made the motion to retain Costello, Cooney and Fearon as needed based on the rates that were presented to the Board; seconded by Councilmember Gosier; all were in favor and the motion was carried.</u>

Year End Meeting:

<u>Resolution 2022-197</u>: Councilmember Gosier made the motion to advertise the Year End Meeting for December 28, 2022 at 10:00 a.m.; seconded by Councilmember Gosier; all were in favor and the motion was carried.

Organizational Meeting:

<u>**Resolution 2022-198**</u>: Councilmember Gosier made the motion to advertise the Organizational Meeting for January 4, 2023 at 3:00 p.m.; seconded by Councilmember Gosier; all were in favor and the motion was carried.

Privilege of the Floor

There was no privilege of the floor.

Online Privilege of the Floor

There was no online privilege of the floor.

Executive Session

Resolution 2022-199: Councilmember Villa made the motion to enter Executive Session at 8:31 p.m. For item (6) Medical, financial, credit or employment history of a particular person or corporation, or relating to appointment, promotion, demotion, discipline or removal; seconded by Councilmember Gosier; all were in favor and the motion was carried.

Return to Open Meeting

<u>Resolution 2022-200</u>: Councilmember Gosier made the motion to enter Open Meeting at 9:02 p.m.; seconded by Councilmember Farrell; all were in favor and the motion was carried.

Adjournment

<u>Resolution 2022-201</u>: Councilmember Villa a made the motion to adjourn; seconded by Councilmember Gosier; all were in favor and the motion was carried; meeting was adjourned at 9:03 p.m.

Respectfully Submitted,

Aríana Henderson

Ariana Henderson Town Clerk