# January 27, 2022 WEB SITE <a href="http://macedontown.net">http://macedontown.net</a>

The Regular Meeting of the Town Board is being held remotely in accordance with Executive Order 202.15 issued on June 2, 2020 by the Governor. The Town of Macedon held the Board meeting on January 3, 2022 at the Town Complex, 32 Main Street, Macedon NY and 35115 Danny Drive, Zephyrhills, FL was called to order by Deputy Supervisor David Maul at 7:00 p.m.

Pledge of Allegiance.

Upon Roll Call, the following members of the Board were

Present:

CouncilpersonBruce BabcockCouncilpersonDavid MaulCouncilpersonDavid McEwen

<u>Absent</u>

Supervisor Kim V. Leonard Councilperson Richard Roets

Also Present:

Director of EMS Paul Harkness

Highway Superintendent Christopher Countryman
Police Sergeant Stephen MacNeal
Town Clerk Karrie Bowers
Town Engineer Scott Allen

#### **RESOLUTION NO. 43 (2022) APPROVAL OF MINUTES**

RESOLVED the Board approves the minutes from the January 13, 2022, (regular meeting)
MOTION BY MCEWEN, SECONDED BY BABCOCK
ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS ABSENT, LEONARD

ABSENT, MOTION CARRIED

Reports:

Qtrly Historian Report

#### **RESOLUTION NO. 44 (2022) APPROVAL OF REPORTS**

RESOLVED the report be approved as submitted MOTION BY BABCOCK, SECONDED BY MCEWEN

ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS ABSENT, LEONARD ABSENT, MOTION CARRIED

# **RESOLUTION NO. 45 (2022) ANNUAL QUAKER ROAD LANDFILL MONITORING**

RESOLVED the Town Supervisor is authorized to sign the contract with CHA, proposal number X74903 dated January 13, 2022, to provide annual environmental monitoring and reporting for the Town Landfill that has been closed on Quaker Road for an amount not to exceed \$7,400 to be expensed from A1440.401

MOTION BY MCEWEN, SECONDED BY BABCOCK

ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS ABSENT, LEONARD ABSENT, MOTION CARRIED

### RESOLUTION NO. 46 (2022) 2022 ANNUAL GIS SERVICES CONTRACT

RESOLVED the Town Supervisor is authorized to sign the contract with CHA, proposal number X73099 dated November 5, 2021, to provide annual GIS system hosting, maintenance and upgrades services for an amount not to exceed \$10,000 to be expensed from A8010.402.

MOTION BY MCEWEN, SECONDED BY BABCOCK

ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS ABSENT, LEONARD ABSENT, MOTION CARRIED

## RESOLUTION NO. 47 (2022) 2022 ANNUAL MS4 SERVICES CONTRACT

RESOLVED the Town Supervisor is authorized to sign the contract with BME Engineering, proposal number 2530 dated December 6, 2021, to provide annual MS4 Storm Water Program compliance services for an amount not to exceed \$16,000 to be expensed from A8010.401.

MOTION BY MCEWEN, SECONDED BY BABCOCK

ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS ABSENT, LEONARD ABSENT, MOTION CARRIED

# RESOLUTION NO. 48 (2022) WASTE MANAGEMENT 5-YEAR SPECIAL USE PERMIT REVIEW

WHEREAS, Waste Management of New York, LLC (hereinafter "WMNY") owns certain real property which is located within the Town (hereinafter "Site") and which is adjacent to an existing solid waste landfill and recycling center owned and operated by WMNY located in the Town of Perinton, commonly known as High Acres Landfill and Recycling Center of Facility (hereinafter "Facility"); and

WHEREAS, WMNY's landfill operation is subject to New York State Department of Environmental Conservation permitting; and

WHEREAS, WMNY currently utilizes the Site for the disposal of solid waste in accordance to the terms and conditions of a Special Use Permit issued by the Town and a Host Community Agreement with the Town co-terminus therewith, both of which expire on December 31, 2021; and

WHEREAS, Section 245-6-B of the Macedon Town Code permits said facility at the Site subject to a Special Use Permit and Host Community Agreement co-terminus therewith, as provided in Section 300-186 of the Town Code; and

WHEREAS, pursuant to a resolution of the Macedon Town Board dated July 26, 2007, a special use permit was issued to WMNY and host community benefits agreement was signed by the parties and issued providing for 5-year reviews to determine whether the use or operation of the landfill warrants additional conditions to address the felt necessities of the times, and

WHEREAS, this benefits agreement and special use permit was renewed in 2011 and 2016 and

WHEREAS, the latest iteration of this benefits agreement expired on December 31, 2021 and the latest iteration of the special use permit was set to expire on December 31, 2021, and

WHEREAS, due to the ongoing negotiations between the parties, the 2016 benefits agreement and special use permit were extended for a period of 30 days by resolution of the Town Board dated December 30, 2021, and

WHEREAS, the special use permit has been reviewed in 5-year increments, and

WHEREAS, under cover dated February 24, 2021, WMNY submitted its most recent Special Use Permit Renewal Application and subsequently submitted a revised Host Community Agreement to be coterminus with the special use permit (January 1, 2022 to December 31, 2026), allowing for the continuation of existing solid waste management operations; and

WHEREAS, as set forth in the letter from the Town Engineer to the Town Board dated January 12, 2022, the Town Engineer has reviewed the Special Use Permit Renewal Application and proposed Host Community Agreement and has concluded that the terms and conditions therein contain no material changes to those iterations previously reviewed in accordance with the State Environmental Quality Review Act (SEQR) and, therefore, renewal of the Special Use Permit and execution of the proposed Host Community Agreement are Type II actions requiring no further action under SEQR;

## ITEMS REVIEWED

- 1. New York State Environmental Conservation Law and the regulations issued pursuant to such statute.
  - 2. Town of Macedon Code.
  - 3. Waste Management Application under cover letter dated February 24, 2021 including:
    - a. Application for renewal dated February 24, 2021
    - b. Part 1 Short Environmental Assessment Form dated February 24, 2021.
    - c. EAF Mapper Summary report dated December 11, 2020.
    - d. site plan
    - e. cover letter dated February 24, 2021 with landfill development summary.
- 4. Public comments received by the Town Board at its public hearing held on December 16, 2021 as well as written comments received by the Town Board prior to the hearing.
- 5. Prior approval history and documentation contained therein including SEQRA reviews by the State of New York, Permits issued, actions taken, complaints made, litigation commenced and multiple interactions between the Town of Macedon and the applicant relative to the use and operation of the facility.

#### **FINDINGS**

#### MACEDON TOWN CODE

- 1. WMNY has been in possession of a special use permit issued by the Town of Macedon since July 26, 2007.
- 2. Pursuant to §300-186 of the Macedon Town Code, due to the sensitivity of this particular activity, this special use permit has reviewed every five (5) years to review the adequacy of the conditions originally imposed or added over the subsequent renewals.
- 3. The Town Board has conducted its most recent review of the special use permit and associated host community agreement and has set forth its finding, conclusions and conditions as appear *infra*.

#### **SEQRA**

- 4. The Town Board has reviewed and concurs with the Town Engineer and Town Attorney that the proposed renewal action be determined to be a type II action as defined in 6 NYCRR §617 in general and § 617.5(c)(32) which provides that "license, lease and permit renewals, or transfers of ownership thereof, where there will be no material change in permit conditions or the scope of Permitted activities" as defined at Type II Actions where no further environmental review is warranted.
- 5. The review of this application shows the absence of any material change in the permit conditions or scope of permitted activities including the type of waste being accepted, the permitted volume of waste accepted, method by which waste is received by the facility, the methods of landfilling and the footprint of the landfill.

#### **DEC PERMITTING**

- 6. The Town Board has reviewed the status of the current permitting of the facility by the New York State Department of Environmental Conservation and finds that the activities covered by the application for a special use permit fall within the permits issued by that department.
- 7. The Town has further reviewed the application of Fresh Air For the Eastside, Inc., a domestic not for profit corporation (FAFE) and others allegedly similarly effected dated July 25, 2018 pursuant to 6 NYCRR §621.13(b) seeking modification of Applicant's permit.
- 8. The Town has further reviewed the March 2019 response of DEC to this application which made the following findings:
- a. The request that the Department permanently close all landfill cells in Perinton is denied. Permitted operations are currently at or near the town line and will continue to "cross into" Perinton for the near term. In addition, the landfill is one facility, and is permitted as such. Moreover, the position of the town line does not in any way determine the existence or prevention of off-site odor. However, the Department does share the Petitioners' concern about re-opening the top of cells 10 and 11 for waste disposal in the near term, considering the consensus view that those cells were the location of the gas collection and control inefficiencies.

Significant effort and resources were devoted to address the gas and odor emitted from those areas, including the placement of additional geo-membrane cover, additional cover soil, and the excavation into old waste to place gas collection infrastructure. In addition, there are readily available alternatives that can be (and have been) constructed and used for waste disposal in accordance with the requirements of the new Part 360 series regulations and the WM permit. Therefore, effective immediately, WM shall not use the top of cells 10 and 11 for the placement of waste for the duration of the Part 360 permit, currently set to expire on July 8, 2023. After that time (and assuming the Part 360 permit is renewed), placement of waste in those areas will only be allowed upon a demonstration to the DEC that it may occur without causing undue concern about exacerbating odor once the interim cover is removed, and only upon the written approval of the Department in response to that demonstration. By copy of this Response to WM, DEC directs WM to submit to the Department by no later than April 30, 2019, a revision to the O&M Manual to include these requirements. Upon approval by DEC, the revised O&M Manual will be an enforceable part of the company's Part 360 permit.

b. The request to reduce the permitted height in Macedon is denied. No compelling correlation between height of the facility in Macedon and future impacts from odor on the Petitioners has been demonstrated. In addition, the Town of Macedon, while aware of the Petition and this request for relief, has not acquiesced to it, made no such request on its own, and would be significantly impacted by such a decision by DEC.

c. The request to permanently reduce the allowable volume by rail is denied at this time, subject to a review of the waste study described above. The correlation between rail waste and off-site odor remains unclear at this point, as discussed above. In addition, reducing rail waste without such a clear correlation, the results of the study, a more comprehensive analysis of its impact, and the need to implement any related changes to the operation of the facility, could foreseeably lead to an increase in truck traffic, replacing rail volume. Possibly, as was the case in prior years, this could create traffic problems in Macedon and Palmyra, and perhaps other communities along the truck routes, as well as increase the carbon footprint of the transportation of that waste. See also the letter referred to in paragraph g below (Attachment 14). However, as described above, WM will keep its commitment to reduce rail volume through calendar 2019.

d. The request to require Community Air Monitoring during all mitigation measure events, including ambient air monitoring for all sulfides found in the raw landfill gas and for volatile organic compounds ("VOCs"), is denied. A Community Air Monitoring Plan ("CAMP") is not generally used at, or applicable to, a 6 NYCRR Part 360 permitted solid waste management facility. Rather, DEC requires a CAMP for certain sites in remedial programs administered by DEC pursuant to 6 NYCRR Part 375 (e.g., programs for inactive hazardous waste disposal sites or brownfields) to protect the public from exposure to site contaminants during intrusive remedial activities. For example, DEC would typically require a CAMP for a brownfield in immediate proximity to possible receptors if hazardous waste excavation could release significant dust, particulate matter or VOCs into the air. The DEC Division of Environmental Remediation's CAMP guidance (included in DER-10) requires the monitoring of mass VOC concentrations at the downwind perimeter of a work area.

Moreover, at the Department's direction, and with the Town of Perinton's encouragement, High Acres has implemented real-time community air monitoring for H2S in all four directions around the landfill. The industrial hygienist retained by the Town of Perinton analyzed this monitoring (Attachment 12), and provided the following findings:

The concentration of hydrogen sulfide [in a sample of landfill gas] is significantly higher than the individual VOC levels. This supports the concept that low or non-detected hydrogen sulfide levels would also signify much lower VOC concentrations." (Letter from MEH Consulting to Perinton Town Supervisor Barker, Page 2) and

The identified hydrogen sulfide levels and therefore, the associated individual VOCs show the concentrations below the potential for health risks." (Letter from MEH Consulting to Perinton Town Supervisor Barker, Page 5)

DEC concurs with these findings and therefore is not requiring any additional air monitoring, for VOCs or otherwise, beyond what WM has already undertaken for H2S.

- e. The request to impose mandatory timeframes related to receipt of rail waste is denied. See the discussion regarding rail waste above. As DEC advised by letter dated September 24, 2018 (Attachment 10), this agency supports the plan to study rail traffic contained in WM's commitment to the Town of Perinton (Attachment 12). DEC already has directed that the study be submitted by March 15, 2019, to be supplemented later with information and analysis dependent on warm weather. DEC looks forward to receiving that study and continues to reserve the right to take further action associated with the information it contains.
- f. The request to impose additional daily cover requirements is denied. Daily cover requirements are designed to minimize odor as well as potential vectors during off hours at a facility, not just for rail waste but for the entirety of the waste deposited each day. WM is expected to comply with these requirements, and there is no demonstration in the Petition that the measures used are insufficient for the rail waste as compared with any other waste stream. In addition, since all the waste streams are comingled during normal operation, attempting to design a different daily cover requirement for a particular waste stream is not practicable. Also, in 2018 WM updated the landfill O&M Manual, adding new daily and intermediate cover requirements intended to improve containment of landfill gas and reduce the potential for odor. While Petitioner's specific request is denied, other operational requirements designed to assist in overall waste management and odor control have been imposed since the time of the filing of the Petition. Notably among these is the requirement to have at least 18 months of surplus cell capacity constructed to allow for options for waste placement based, in part, on weather conditions, as well as the submission of a Comprehensive Odor Control Study. See Attachment 11. By copy of this Response to WM, DEC directs WM to submit to the Department by no later than April 30, 2019, a revision to the O&M Manual to include this 18-month surplus cell capacity requirement. Upon approval by DEC, the revised O&M Manual will be an enforceable part of the company's Part 360 permit.
- g. The request to re-open the SEQRA review conducted by the Town of Macedon as Lead Agency is denied. On November 8, 2018, DEC received correspondence from Anthony J. Villani, Esq. on behalf of the Town of Macedon. See Attachment 14. This correspondence expresses, inter alia, the Town's confidence in its prior SEQRA review and its continuing view that rail transport of waste is in the best interests of the communities located on truck routes because rail replaces a significant amount of truck traffic. DEC also believes that the measures being adopted pursuant to this Response can be implemented without re-opening SEQRA.

h. The request to direct WM to stop accepting rail waste if it becomes a nuisance in the future is denied. This request is speculative and assumes a future scenario that is not before us at this time, so no commitment about future action will be made.

9. Based on the above and all the papers submitted to the Department of Environmental Conservation as well as review of the Applicant's current permits, the Town Board finds that the activities encompassed by the special use permit fall within the presently existing permitting of the facility by the NY Department of Environmental Conservation.

#### **COURT PROCEEDINGS**

- 10. The Town Board has also reviewed the pleadings and followed the proceedings in an action filed in US District Court for the Western District of New York on August 14, 2018 by FAFE against the Applicant which seeks declaratory, injunctive and damages relief.
- 11. The Town Board has also reviewed a proceeding commenced by FAFE pursuant to Article 78 of the New York Civil Practice Law and rules commenced by filing of a notice of petition and Petition with the clerk of the County of Monroe on September 17, 2021 which action seeks to set aside and annul a special permit issued by the Town of Perinton Zoning Board of Appeals dated August 19, 2021.
- 12. As this proceeding is still pending, no Court ruling has been issued which would affect the current permitting or operation of the landfill as proposed by Applicant.

## GENERAL MUNICIPAL LAW §239-m

- 13. New York General Municipal Law § 239-m provides as follows:
- 3. Proposed actions subject to referral.
  - (a) The following proposed actions shall be subject to the referral requirements of this section, if they apply to real property set forth in paragraph (b) of this subdivision:
  - (i) adoption or amendment of a comprehensive plan pursuant to section two hundred seventy-two-a of the town law, section 7-722 of the village law or section twenty-eight-a of the general city law:
  - (ii) adoption or amendment of a zoning ordinance or local law;
  - (iii) issuance of special use permits;
  - (iv) approval of site plans;
  - (v) granting of use or area variances;
  - (vi) other authorizations which a referring body may issue under the provisions of any zoning ordinance or local law.
  - (b) The proposed actions set forth in paragraph (a) of this subdivision shall be subject to the referral requirements of this section if they apply to real property within five hundred feet of the following:
  - (i) the boundary of any city, village or town; or
  - (ii) the boundary of any existing or proposed county or state park or any other recreation area; or
  - (iii) the right-of-way of any existing or proposed county or state parkway, thruway, expressway, road or highway; or
  - (iv) the existing or proposed right-of-way of any stream or drainage channel owned by the county or for which the county has established channel lines; or
  - (v) the existing or proposed boundary of any county or state-owned land on which a public building or institution is situated; or
  - (vi) the boundary of a farm operation located in an agricultural district, as defined by article twenty-five-AA of the agriculture and markets law, except this subparagraph shall not apply to the granting of area variances.
- 14. While this review affects property within the meaning of section 3(b) above, the review conducted herein does not meet the definitions or purposes of section 3(a) as the special use permit has been in place since 2007 and this review is substantively limited to a review of the special conditions previously imposed and the associated host community agreement.
- 15. The Wayne County Planning Board did perform an advisory review of the proposed Special Use Permit application on July 25, 2007, and offered a positive referral back to the Town Board relative to issuance of the permit, and
- 16. By reason of the aforesaid, the Town Board finds that NY General Municipal Law §239-m does not apply to this subsequent review.

#### APPROVAL RESOLUTION

Based on the findings and determinations stated above:

NOW, BE IT RESOLVED, based on the letter of the Town Engineer, the Town Board hereby finds that this action is a Type II action and no review is required as set forth under 6 NYCRR 617.3 and 617.5; and

BE IT FURTHER RESOLVED, that additional approval by the Wayne County Planning Board is not required as the review conducted herein does not fall within the actions defined in NY General Municipal Law 239-m (3)(a).

BE IT FURTHER RESOLVED, that the Town Code Enforcement Officer be and the same is hereby authorized to continue the existing special use permit subject to the following terms:

- 1. The Special Use Permit is issued pursuant to the aforesaid direction of the Town Board for the project as described in the findings to operate a solid waste landfill on the property described in the findings and subject to the conditions set forth in the documents introduced at the public hearing on July 26, 2007, exhibits I through XXVIII subject to further review in 5 years, unless sooner terminated by reason of transfer of the ownership or activities as described in paragraph 7 below.
- 2. WMNY shall possess all required approvals from outside agencies, including but not limited to a Part 360 Solid Waste Operating Permit, an Article 24 Freshwater Wetland Permit, a Title V Air Permit, and a 401 Water Quality Certification from the NYSDEC, which are necessary to operate the Solid Waste Landfill within the Town of Macedon.
- 3. WMNY shall pay all application fees relative to the Special Use Permit issuance, and also cover the costs of the Town's outside engineering and legal consultants for Town expenses incurred as a result of this review as well as incurred to date in the continuing discussions to address methane mitigation, file a signed host community agreement in the form agreed to and approved by the Town and WMNY, and keep required payments current.
- 4. Continued compliance with all Special Use Permit operating conditions for operation of the property as set forth in the adopted Host Community Agreement and this resolution as adopted by the Town Board on January 27, 2022. The approved past and contemporaneous Host Community Agreements shall be considered part of the Special Use Permit approval.
- 5. The Town of Macedon shall be allowed reasonable access to the High Acres property to perform periodic inspections to ensure conformance with the terms and conditions of this permit.
- 6. WMNY agrees to work cooperatively with the Town of Macedon in the future to implement new and innovative technologies and planning for the long-term use of the landfill property, including methane power production, varying landscape cover treatments, and beneficial community uses of the property.
- 7. This permit and the activities authorized therein or ownership of the landfill, may not be transferred, directly or indirectly, to any other person or entity. Notwithstanding the provisions of paragraph 1 above, this permit shall expire upon the transfer of ownership of the landfill or any operations thereon or any operations authorized by this permit to any person or entity other than WMNY.

BE IT FURTHER RESOLVED, the Town Board hereby accepts the proposed Host Community Agreement and authorizes the Supervisor to execute the same; and

BE IT FURTHER RESOLVED, the Town Board hereby authorizes the continuation of WMNY's special use permit in accordance with the terms and conditions set forth in the February 24, 2021 application for the same.

MOTION BY BABCOCK, SECONDED BY MCEWEN

- We should widen the PPP to protect more properties.
- This request has happened. We requested that the radius used in Macedon be increased to match the radius used in Perinton. The properties that were chosen based off of the map which would be affected. The radius has been widened and 89 additional properties have been added to the list and some properties have been taken off the list as they are either vacant or are land. No property has claimed a benefit to date under this program. Some owners have done the paperwork but in no case did the sale price reflect the often heard "destruction of property value claim"
- HCA must call out a time frames for Waste Management to remedy problems and it does in the HCA if you refer to Exhibit B Section 15 paragraphs D, E & F.
- Reduction of Height after some reconstruction of history found that the Board in 2007 was aware
  that Perinton had lowered the height some 100 feet. The Board at that time decided not to modify
  ours. If such a discrepancy remains by the time the landfill reaches anywhere near that height, we
  the Board feels it can be managed.
- o "You supposedly lowed taxes for this" So Councilman Maul did some research on this and presented a graph of Town Tax rates by year. 2008 Tax Rate takes a sudden drop between 2007/2008. The tax rate in 2007 was 4.31 per thousand and the tax rate the following year 2008 was 33% lower to

2.87 per thousand. In the year of 2022 the tax rate is 3.90 per thousand and is lower than what we had in 2007 when this all started. The 2022 tax rate would be if we didn't have this agreement would be 6.11 per thousand as opposed to 3.90 per thousand that we are currently at we dramatically lowered taxes.

- Odors We are all sensitive to this problem when it occurs. In 2018 the problem with odors WM spent millions of dollars to rectify that problem. Do odors still occur? Yes, we need to remember that this is a landfill and if no waste was bought in there still would be odors. This site has been a landfill for decades.
- O What is a special use permit for it is special permission from the Town Board to authorize the use in a zone. This property is in the ORM Zone and any zone calls out possible uses that can only be undertaken with a special use permit that means no variances or rezoning is required but the Town Board has to grant the special use permit in order for those uses to be undertaken.
- o How is the Special Use Permit related to the HCA? Our SUP has a condition that the HCA be in place with the same term as the permit.
- Should there be tax assessment relief for the affected properties? No, this is addressed by the PPP which now has been expanded. If anyone feels that their property value is truly affected by the landfill that's the approach for the property owner to pursue.
- O Contamination of the Erie Canal corridor? We are not aware of any such claims, but if there were that would need to be directed to the State.
- Restrict the waste coming in from downstate or via rail. We have seen no compelling evidence that down state trash is different then upstate trash except perhaps the length of time since it was generated. Our HCA puts parameters in place around the age of waste so that we have addressed that aspect. Regarding the rail itself this decision was made to eliminate the truck traffic locally and throughout the state reducing the carbon footprint that activity as well as wear and tear on our roads which also says the tax payer's money.
- O A resident asked a question regarding the scale which is page 17 which is the off-site table. What are the parameters to be considered really bad? Councilman Maul put on the Town website a High acres Website which has a scale on it. There is a number for any residents to call if you are being affected by the smell.
- O A resident asked when there is a complaint and Tow Path Company is called to investigate, wouldn't that be a conflict of interest? The resident would also like to thank the Town for keeping the taxes low but would like to see some of this money to help build amenities for the town.
  - Councilman Maul responded that the Town will address this during the budget time.

ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS ABSENT, LEONARD ABSENT, MOTION CARRIED

#### **ABSTRACT NO. 2 (2022)**

# **RESOLUTION NO. 49 (2022) PAYMENT OF CLAIMS**

RESOLVED the bills be paid as audited.
MOTION BY MCEWEN, SECONDED BY BABCOCK

ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS ABSENT, LEONARD

ABSENT, MOTION CARRIED

#### **RESOLUTION NO. 50 (2022) EXECUTIVE SESSION**

RESOLVED the Board enters Executive Session at 8:13 p.m. to discuss personnel MOTION BY BABCOCK, SECONDED BY MCEWEN

ROLL CALL VOTE: BABCOCK AYE, MAUL AYE, MCEWEN AYE, ROETS ABSENT, LEONARD ABSENT, MOTION CARRIED

Declared out of executive at 8:41pm

MOTION BY BABCOCK, SECONDED BY MCEWEN, THE MEETING BE ADJOURNED AT 8:42 PM.

Karrie Bowers

Karrie M. Bowers, Town Clerk RMC