The Supervisor welcomed everyone to the meeting.

The Town Clerk called the roll.

### **Town Board Members Present**

| John Hogan                | Councilmember |
|---------------------------|---------------|
| Kyle Noonan               | Councilmember |
| Gina LeClair              | Councilmember |
| John Donohue, Jr.         | Councilmember |
| Theodore T. Kusnierz, Jr. | Supervisor    |

### Town Board Members Absent

None

Also present: Leeann McCabe, Town Clerk; Jeffrey Cruz, Principal Account Clerk; Karla Buettner, Attorney for the Town.

The Supervisor led the Pledge of Allegiance.

### APPROVAL OF MINUTES

The minutes from April 28, 2020 (2 sets) were prepared and presented to the Town Board prior to the meeting, for their review, comment, correction and approval.

#### <u>Resolution #2020-169</u>

A motion was made by Councilmember LeClair, seconded by Councilmember Noonan and carried, approving the minutes from April 28, 2020 (2 sets) as prepared.

Asked if all in favor, the following responses were given:

| Councilmember Hogan   | Aye |
|-----------------------|-----|
| Councilmember Noonan  | Aye |
| Councilmember LeClair | Aye |
| Councilmember Donohue | Aye |
| Supervisor Kusnierz   | Aye |

#### SET FUTURE MEETINGS AND WORKSHOPS

None scheduled.

# COVID-19 UPDATE

The Supervisor stated that his office continues to update the Town's website with information provided by Saratoga County.

There will be a Facebook Live event held tomorrow morning at 10:00 a.m. The event is intended to answer questions from Saratoga County Residents relating to COVID-19. The event will be hosted by Saratoga County Office of Emergency Services. Featured during the event will be Nash Alexander, who is Chief Operations Officer from a local emergency corporation; Peter Bardunias, who is Senior Vice President, Community Advancement, Capital Region Chamber; Penelope Heritage, Director, Saratoga County Animal Shelter; Cathleen Medick, RN, BSN, Director of Patient Services, Saratoga County; Kristine Orr, Superintendent, South Glens Falls CSD; Todd Shimkus, President, Saratoga County Chamber of Commerce. Questions can be submitted through the link on the Town's webpage.

The efforts underway regarding reopening: The State has released its plan for reopening, which include metrics that regions must meet before opening can begin. The Supervisor stated that the metrics are on the Town's website. He stated that Saratoga County is stressing that businesses can't reopen until an executive order from the Governor. Once reopening begins, it will take place in phases. Not all businesses will be able to open right away, it will be a phased in process. Information relating to the metrics and phases can be found on the Town's website. Saratoga County also has a dashboard with data that's updated daily.

Town of Moreau offices continue to be closed to the public; however, the Town government is still functioning but with the reduction in staff by the Governor's directive. The Supervisor stated that the Town Transfer Station is operating with their normal hours and is fully staffed.

Last Thursday the Town held a mask and hand sanitizer drive at the Town's municipal office complex. It ended up being a three-hour event even though it was scheduled to be a two-hour event. Individuals were lining up at 8:00 a.m. and by 9:30 a.m. the traffic was out to Reynolds Road. The drive was opened early to prevent a traffic hazard. It was a phenomenal turn out, with the staff and volunteers doing a great job. Masks were handed out to residents and non-residents alike. The Supervisor mentioned those who assisted in the drive: Pete Olesheski, Recreation Leader and Bruce Siergiey, Recreation Laborer helped to set up the drive and Pete stayed to help hand out the items; Leah Cronin, Assessor and Riley McGuiggan, Sr. Assessment Clerk; Lisa Sperry, Supervisor's Confidential Secretary, along with her family, Tom, Ben and Kate. The Town Clerk and the Principal Account Clerk fielded phone calls while the other staff was assisting in the drive. The Supervisor thanked all those involved with the mask drive. He also thanked Ed Trembley, Deputy Commissioner/Fire Coordinator for Saratoga County Emergency Services, who assisted in the drive. The Supervisor thanked Deputy Patrick Delano, from the Saratoga County Sheriff's office, for directing traffic. The Supervisor thanked Sheriff Mike Zurlo for providing the assistance. The Supervisor hoped that they would be able to hold a similar event in the near future.

The Supervisor reported that he had spoken with Senator Jordan; she asked if he would be interested in signing on to a letter, which calls on the Governor to reconsider the inclusion of Columbia County, Rensselaer County, Saratoga County and Washington County as part of the Capital Region area, so that the metrics don't keep us from opening any longer than we have to. The fact that all of these counties are lumped into the Capital Region isn't helping us open. He hoped that the letter will be successful in having that re-evaluated. The Supervisor stated that he would be signing the letter shortly.

# WATER DEPARTMENT

The Water Superintendent made the Supervisor aware of an emergency repair to the Farnan Road sewer station pump, which is in the Industrial Park. The Town has done repairs to pumps in the past, so that there is always a back-up pump. The back-up is down, and the Water Superintendent has asked to get it repaired. The cost of a new pump would be \$17,000.00 and the cost to repair would be \$5,278.00. The Water Superintendent has been working with Ryan Marshall from Emerick's Pumps and the parts have been ordered to get the pump repaired. The Supervisor stated, that once repaired, this pump will serve as a spare.

#### **HIGHWAY DEPARTMENT**

The Supervisor stated that he's made the Town Board members aware, as they work on the HVAC at the Highway Garage (in conjunction with the roof replacement), that 5 new heaters have been installed. The heaters require additional natural gas from what had initially been installed. When the new Highway Garage was designed, the gas service line wasn't large enough. So, instead of increasing the service, they modified the plans for the garage to eliminate the draw. They didn't have the necessary heating and ventilation as it was engineered. The line as it is, isn't enough to appropriately heat and ventilate the garage. They were hoping to come up with a plan to schedule the five heaters to come on at different times, so they wouldn't all draw at the same time. The Engineer found that it wouldn't meet the minimum standards for air flow through the garage. This means that the Town will have to have a larger natural gas line. This will be an additional cost that wasn't budgeted for. The Supervisor stated that if National Grid did the trenching along with the other work involved, it would cost approximately \$9,243.00. If the Town

were to do the trenching themselves, it would cost approximately \$7,745.00. The Supervisor recommended that the Highway Department do the trenching. The Board members were in agreement. The Supervisor stated that he would speak with the Highway Superintendent and when they get a hard number, it will need Town Board approval.

Councilmember Noonan asked if the Town could buy the pipe for less than what National Grid can provide. The Supervisor stated that he would speak with the engineer.

The Supervisor stated that they had their final construction meeting regarding the HVAC on May 7<sup>th</sup>. The ventilation will go through the roof once that is installed. Ryan Smith from MH Professional Engineering is overseeing the project and RMB Mechanical is doing the work on site. The Supervisor thanked them for doing what they said they would do.

The Supervisor stated that the Town is required by DOH to have back-flow preventers (total of 6). They had the one in the Highway Garage inspected on May 5<sup>th</sup> and it failed DOH requirements, which required replacement. Peter Olesheski, who handles buildings and grounds, worked with the inspector, who gave a proposal to make the repair. The proposal was from John's Plumbing and Heating Solutions, LLC. They didn't charge a lot of labor because they were already on site. The cost to replace the defective back-flow preventer at the Highway Garage would be \$1,045.00. Because we were out of compliance with DOH it had to be done right away, so the Supervisor gave them the authorization to replace it. The report will be sent to the State DOH.

# MOREAU INDUSTRIAL PARK PROJECT AUTHORIZATION

The Supervisor stated that this project requires a letter of support from the Town Supervisor. He commented that by giving the letter of support, it won't commit the Town to anything. The Supervisor gave a brief description of the project. He stated that there are two owners in the Moreau Industrial Park. Moreau Industrial Park, LLC and the Town of Moreau. The LLC is moving forward to finalize an agreement with a company (Nexam), for lots, 11, 12 and 13 now currently owned by Moreau Industrial Park, LLC. The Supervisor stated that these are less than ideal lots and that they're looking for the availability of putting in a 3 mega-watt solar generation facility in there. This is the only place in the Town, with respect to the Town's Zoning, that would allow for this type of facility. He stated that with the moratorium in place, they can't move forward right now. The reason the Town is involved, is because they would like to buy a lot that the Town owns  $\frac{(\#6)}{(7)}$  [Corr. 6/24/2020 lm]. They will be coming back to the Town to negotiate the purchase of the Town's lot in the future. What they need right now is a letter of support from the Supervisor. Nexam won't sign an agreement with more than one property owner. This explains the need for Moreau Industrial Park to purchase a lot from the Town. They need a letter stating that the Town is in support of the project. The Supervisor stated, that when the facility is up and running the Town will receive revenues. The Supervisor stated, that if the Town Board is okay with this, he can draft a letter. The Supervisor stated that this project will be geared to at least one prospect at the Industrial Park, which is before the Planning Board, as well as some other prospects.

#### **Resolution #2020-170**

A motion was made by Councilmember Noonan, seconded by Councilmember LeClair and carried, authorizing the Town Supervisor to write a letter of support regarding Moreau Industrial Park, LLC project for a joint project with Nexam, which will include existing lots 11, 12 & 13, that are owned by Moreau Industrial Park, LLC and with the intent for a sale of lot 6 from the Town of Moreau.

Asked if all in favor, the following responses were given:

| Councilmember Hogan   | Aye |
|-----------------------|-----|
| Councilmember Noonan  | Aye |
| Councilmember LeClair | Aye |
| Councilmember Donohue | Aye |
| Supervisor Kusnierz   | Aye |

# **DOG CONTROL OFFICER**

The Supervisor stated that the Town has received a few applications for the office of Dog Control Officer for the Town of Moreau. Since that time, he has had conversations with the Supervisor from the Town of Wilton. The Comptroller from Wilton had also asked if the Town of Moreau was interested in an intermunicipal agreement for dog control. After a long conversation with the Dog Control Officer in the Town of Wilton, it became complicated as to how it would work with the gentleman using the Town of Wilton truck in the Town of Moreau. The Town of Wilton did agree to allow their Dog Control Officer to contract with the Town of Moreau for coverage. The Supervisor spoke with him again today and had him submit an application. The Supervisor mentioned that this individual had called the Town of Moreau before these discussions took place and offered to help the Town of Moreau until they made any decisions. He stated that there were some issues that he has taken care of over the past few weeks and thanked him for that. The Supervisor stated that he's willing to do a contract, similar to what the Town had with our former Dog Control Officer. He agreed to \$1,200.00 per month and won't require equipment of any kind nor a cell phone. The Supervisor stated that the gentleman's name is Josh Vincek. He is a retired NYC Police Officer and is now the Dog Control Officer for the Town of Wilton.

### **Resolution #2020-171**

A motion was made by Councilmember LeClair, seconded by Councilmember Noonan and carried, authorizing the Supervisor to sign a contract for Dog Control Services with Joshua Vincek, effective through December 31, 2020 and at a rate of \$1,200.00 per month, pending review by the Counsel for the Town.

Asked if all in favor, the following responses were given:

| Councilmember Hogan   | Aye |
|-----------------------|-----|
| Councilmember Noonan  | Aye |
| Councilmember LeClair | Aye |
| Councilmember Donohue | Aye |
| Supervisor Kusnierz   | Aye |

The Supervisor thanked the Town of Wilton for their willingness to work with the Town of Moreau.

# **CHAMPLAIN HUDSON POWER EXPRESS PROJECT**

The Supervisor stated, that back in March, he met with a representative from the Champlain Hudson Power Express Project. This is a proposed, high voltage, submarine power cable project that will link Montreal to New York City. The project has been in the works for quite some time and was developed by Transmission Developers Inc., to deliver clean energy from eastern Canada to New York City. The line would be mostly underground and would have to cross Town roads in Moreau. They need the authority from the Town to run the line under the Town roads. They asked for a resolution of the Town Board to permit that. The Supervisor went on to say that the line would be 335 miles long. He also stated that the towns will receive revenue from the line for approximately \$340,000.00 per year. The Supervisor asked Counsel if she had a chance to look over the resolution. She stated that the resolution was fine, and it allows the Town to give consent to lay the lines. She stated that there was also an agreement to go with the resolution, so in a sense you're agreeing to the agreement. Attorney Buettner stated that she hadn't had a chance to review the actual agreement yet.

Attorney Buettner was asked to read the following resolution aloud.

### RESOLUTION OF THE TOWN BOARD OF THE TOWN OF MOREAU

WHEREAS, Champlain Hudson Power Express, Inc. (including its successors and/or assigns, "CHPEI") is developing the Champlain Hudson Power Express Project (the "Project"), an approximately 1,000 megawatt underground and underwater high voltage, direct current electric transmission facility extending from the United States' border with Canada to Queens, New York; and

WHEREAS, the New York State Public Service Commission (the "PSC") has ruled that the Project will supply clean, renewable hydroelectricity to New York State and has issued a Certificate of Environmental Compatibility and Public Need authorizing the construction and operation of the Project (including any amendments thereto, the "Certificate"); and

WHEREAS, CHPEI has discussed the Project extensively with the Town of Moreau (the "Municipality"), as a portion of the Project will be located within the Municipality and will occupy certain privately and/or publicly-owned land; and

WHEREAS, the Project will provide significant economic and environmental benefits to New York State and the Municipality in the form of lower electric rates, a reduction in greenhouse gas emissions and increased jobs, including local jobs during the Project's construction; and

WHEREAS, the Project will provide significant tax (or payment in lieu of tax) revenue to the Town of Moreau, County of Saratoga and South Glens Falls Central School District during the course of its expected 40-60-year operating life; and

WHEREAS, prior to construction within the Municipality, CHPEI will require a Road Crossing Agreement with the Municipality that will include, at a minimum, construction responsibilities and plans, restoration and repair of damage, dispute resolution, bonding, insurance and indemnification provisions; and

WHEREAS, once the Project commences operation, it is not expected to require any services from the Municipality;

# NOW, THEREFORE, BE IT RESOLVED,

1. That the Town Board (the "Board") is fully familiar with and supportive of the Project, including the use and occupancy of privately and/or publicly-owned land in the Municipality.

2. That the Board hereby grants its consent to CHPEI, in accordance with section 11(3) of the New York State Transportation Corporations Law, to lay down, construct and maintain its wires, conductors, conduits and other fixtures in and under the streets, avenues, public parks and all other publicly-owned places in the Municipality in accordance with the provisions of the Certificate.

3. That the Board commits the Municipality to the taking of such further actions, if and when reasonably requested by CHPEI and consistent with applicable law, as may facilitate the successful achievement of the Project, including, without limitation, executing a Crossing Agreement substantially in the form annexed hereto.

4. That the Supervisor is hereby authorized and directed to take all appropriate measures to implement the intent of this Resolution and the Town Clerk is hereby directed to forward a certified copy hereof to CHPEI at the Pieter Schuyler Building, 600 Broadway, Albany, NY 12207.

5. That the Board approves the inclusion of a copy of this Resolution as a part of any filing made by CHPEI with any governmental bodies when and as required or requested by the same and the use of this Resolution in public statements made by CHPEI regarding host community support for the Project.

6. That this Resolution shall take effect immediately.

### **Resolution #2020-172**

A motion was made by Councilmember LeClair, seconded by Councilmember Noonan and carried, to adopt the foregoing resolution as read into the record by Counsel.

Asked if all in favor, the following responses were given:

| Councilmember Hogan                     | Aye                      |
|---|--------------------------|
| Councilmember Noonan                    | Aye                      |
| Councilmember LeClair                   | Aye                      |
| Councilmember <del>Noonan</del> Donohue | Aye [Corr. 6/24/2020 lm] |
| Supervisor Kusnierz                     | Aye                      |

### **MUNICIPAL WATER IMA – SGF**

The Supervisor stated that this would be an agenda item for the Saratoga County Water Authority Board meeting this month. He asked Attorney Buettner to give a brief update of her meeting with the Counsel for the Village today. Attorney Buettner stated that Counsel for the Village understands the Town's position to get water from the County and that the Town is looking to do a six-month agreement with the Village. Counsel for the Village was fine with that. Attorney Buettner also spoke with the engineer for the Town, to get all of the information into the agreement with Saratoga County and incorporating it into the agreement with the Village. Once Saratoga County gives their approval, we can get it signed. Attorney Buettner stated that the Supervisor was given authority to sign the agreement at the last Town Board meeting.

### **SUPERVISOR ITEMS**

The Supervisor received a letter from Nancy Purinton, who is the President of the Historical Society of Moreau and South Glens Falls, regarding the Parks Bentley Place and some of the activities they would like to plan. He read the letter aloud. She reported that the Parks Bentley Place is closed at the present time. She didn't feel it would be safe to open until at least early July. She asked the Supervisor for his feelings on the situation. He reported that the Flag Day Ceremony scheduled for June 19<sup>th</sup> has also been canceled. The Supervisor commented that he had just signed the check that is given to the Society each year to offset their expenses.

The Supervisor gave an update on sewer. At the last Town Board meeting, the Town Board authorized the Supervisor to sign an agreement with Laberge Group to complete the application for the Northern Borders Regional Commission to possibly receive an additional \$1,000,000 in funding for the sewer project. The Supervisor stated that the project continues to move forward, however, with the COVID-19 pandemic, things have slowed down a bit. The engineer believes that the Town is on track for completion of the project in early to mid-2022. It had originally been anticipated to be in late 2021. The Supervisor stated that the redesign to a low-pressure system, the cost of the project went from an estimated \$16,000,000.00 to an estimated \$14,000,000.00. With the possibility of \$1,000,000.00 in additional funding. This together coupled with a projected increase in assessed values will lower the cost of the sewer for individual users. Laberge Group is continuing to work on right-of-way's, as well as looking for the best location for the pump. The Supervisor stated that we're still on track with a time frame for getting bid documents out.

Councilmember Donohue stated that the Town allocated money at the last Town Board meeting to apply for grant money relating to the sewer district. He's concerned because he read an article, that the State Budget Officer reported, that there is no more grant money. He's concerned that money was allocated for someone to work on a grant that isn't there. The Supervisor stated that this was a non-factor because it's Federal dollars and the State can't take it back. Councilmember Donohue stated again that the Town allocated funding for two different grants and one was a State grant. The Supervisor stated, that what he was referring to, was the initial \$16,000,000 project, which we got \$4,000,000 in funding. Even though it comes from the State, it's federal dollars and the State can't pull that back. The project is budgeted at

\$16,000,000 and we got \$12,000,000 in zero interest as a hardship loan. He stated that we are applying for an additional \$1,000,000, which is federal funded. Councilmember Donohue asked about the other application and the Supervisor replied that the application isn't due until mid-summer and that's State dollars. Councilmember Donohue stated, that was what concerned him. The Supervisor stated that they have guaranteed grants and guaranteed financing. We also cut the cost of the project by \$1.2 million. He stated that we're in good shape.

The Supervisor stated that he had received an email from Donna Nichols, Director of the Moreau Community Center, requesting to use the old Town Hall building at 61 Hudson Street on May 28<sup>th</sup> for a food distribution for the general public. They've had a 60% increase in those using the food pantry during the pandemic. They're looking to set up outside and will not need heat or lights. They just need access to the building. The Town Board was agreeable to the request.

The Supervisor stated that he received the following resolution late today, otherwise it would have been a separate agenda item.

The Town Clerk read the following resolution aloud:

#### TOWN OF MOREAU RESOLUTION AUTHORIZING THE SUPERVISOR TO APPLY FOR AND RECEIVE FUNDING UNDER THE NORTHERN REGIONAL COMMISSION (NBRC) GRANT

**WHEREAS**, The Northern Border Regional Commission (NBRC) is a partnership between the Federal Government and the States of Maine, New Hampshire, New York and Vermont; and

**WHEREAS**, the mission of the NBRC is to provide investments to job-creating projects that help reduce poverty, unemployment, and outmigration; and

WHEREAS, under said grant program, applicants are required to authorize an official representative to file the application; and

**WHEREAS**, the Town of Moreau plans to extend sewer infrastructure in the Route 9 commercial corridor to further future economic development efforts; and

**WHEREAS**, the Town of Moreau is eligible to apply for an infrastructure grant up to \$1,000,000 which must include a 50% local match; and

**NOW, THEREFORE, IT IS RESOLVED,** that the Supervisor is hereby authorized to execute and file an application on behalf of the Town of Moreau with the NBRC grant; and

**BE IT FURTHER RESOLVED,** that the Supervisor is hereby authorized and designated as the representative and to act as such in connection with the application to provide additional information as may be required including all understandings and assurances contained in the application; and

**BE IT FURTHER RESOLVED,** that the Supervisor is hereby authorized and directed to execute any contract and/or agreement executive's permission to sign any and all NBRC investment documents that bind the Town of Moreau; and

**BE IT FURTHER RESOLVED,** to the extent all or any actions hereby authorized have been executed and/or performed by the Supervisor all are hereby ratified and confirmed and this Resolution take affect immediately.

### Resolution #2020-173

A motion was made by Councilmember LeClair, seconded by Councilmember Noonan and carried, to adopt the foregoing resolution as read into the record by the Town Clerk.

Asked if all in favor, the following responses were given:

| Councilmember Hogan                     | Aye |                      |
|---|-----|----------------------|
| Councilmember Noonan                    | Aye |                      |
| Councilmember LeClair                   | Aye |                      |
| Councilmember <del>Noonan</del> Donohue | Aye | [Corr. 6/24/2020 lm] |
| Supervisor Kusnierz                     | Aye |                      |

The Supervisor stated, that for many years now, there has been an issue with a high-water table in the area of route 197 and Gansevoort Road. He stated that it's not a Town issue, however, he's spoken with the engineer for NYS DOT and they've looked at possible solutions and every time they investigate it, there isn't a solution. This individual has spoken with Blue Neils, who also assists the Town of Moreau with our Stormwater Management. There was a suggestion, which isn't a cure all, because there's only a 2% grade to get the water from Route 197 down toward the intersection of Route 32. Their plan is, when they get back to work, to clean out a ditch going through the woods toward Selfridge Road. It won't drain the area, but it will at least give it a place to flow to. He stated again that this isn't a Town issue, but he's been trying to help the residents and will continue to work with the State DOT. Councilmember Hogan asked if this is the high-water table that's affecting Grey Fox Drive. The Supervisor stated that it was. Councilmember Hogan stated that he spoke with Matt Dreimiller today and he assured him that this was not a closed case. He told him that there are still things that need to be done to alleviate the issue and it might take until Fall to get things right. He also told Councilmember Hogan that he won't sign off on it until things are right. Councilmember LeClair stated that it's been like that for 40 years. Supervisor Kusnierz stated that a geologist was brought in because there were a lot of unhappy neighbors. He stated that it was determined that the Town has no culpability because this is an act of nature in this area. He stated that it's very unfortunate but that there's no real solution.

Pete Olesheski received a communication from Carol Alden inquiring if she could donate a bench and a tree in memory of a loved one. The Town Board was agreeable to her request. The Supervisor thanked her for her generosity.

The Supervisor asked Counsel to give a brief update as to the Solar Moratorium and the Multi-Family Dwelling Moratorium. Attorney Buettner stated that both moratoriums end on August 30<sup>th</sup>. She and Jim Martin have been working on both laws and should have a draft of the Solar Law to the Supervisor by Friday. She also stated that the State budget has a new Renewable Energy portion, and a law was passed relating to 25-megawatt siting process, which is supposed to be quicker than the normal process, but it removes all local control. She stated that there have been some tweaks and the law got better as it went through. She and Mr. Martin have been discussing how they will work through the law with those concerns. She and Mr. Martin are also working on the Multi-Family law with the Zoning Code and how they will present it. She has a memo that's halfway done to present to the Town Board. She anticipates that she will have this to the Town Board within the next few weeks. This will be a local law, which will require a public hearing. They'll have to play around with the timing for that. She stated that once you approve the language of the draft local law, it will take about a month for the public hearing. Attorney Buettner also stated that she has an email out to Jennifer at NYSRDA, to chat with her some more.

Pete Olesheski received a call from the Principal at the Middle School regarding the possibility of a graduation parade through the Town's Park, with teachers and staff parked on the sides of the road. Supervisor Kusnierz stated, that if they're in vehicles and social distancing, he thought this was a great idea. The Councilmembers were in agreement.

The Supervisor reported that Board of Elections had contacted the Town Clerk regarding the possibility of using the Town Hall as a single polling place for the upcoming Presidential Primary. He asked if the Town

Board is okay with there being only one polling place and if it's okay to use the Town Hall. The Town Board was agreeable to this request. The Town Clerk stated that they will have to move their meeting date in June if Board of Elections decides to use the Town Hall. They all understood and were okay with that. The Town Clerk stated that she would contact Board of Elections.

### **COMMITTEE REPORTS**

None

A motion was made by Councilmember LeClair, seconded by Councilmember Noonan and carried, to close the meeting for the evening at 8:18 p.m.

Asked if all in favor, the following responses were given:

| Councilmember Hogan                     | Aye |                      |
|---|-----|----------------------|
| Councilmember Noonan                    | Aye |                      |
| Councilmember LeClair                   | Aye |                      |
| Councilmember <del>Noonan</del> Donohue | Aye | [Corr. 6/24/2020 lm] |
| Supervisor Kusnierz                     | Aye |                      |

Meeting adjourned.

Respectfully submitted,

Leeann McCabe Town Clerk