The Supervisor called the meeting to order at 7:00 p.m. and welcomed everyone watching via Zoom.

The Town Clerk called the roll.

## Town Board Members Present

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

### **Town Board Members Absent**

Gina LeClair

Councilmember

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 July 14, 2020 and July 28, 2020 were prepared and presented to the Town Board prior to the meeting for their review, comment, correction and approval.

### Resolution 2020-217

A motion was made by Councilmember Hogan, seconded by Councilmember Noonan and carried, to approve the minutes from July 14, 2020 as prepared.

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

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

### Resolution 2020-218

A motion was made by Councilmember Hogan, seconded by Councilmember Noonan and carried, to approve the minutes from July 28, 2020 as prepared.

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

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

# SET FUTURE MEETINGS AND WORKSHOPS

None scheduled

# COVID-19 UPDATE

The Supervisor reported that he had received notification from Saratoga County about a potential low-risk exposure in the Town of Wilton. He stated that a Burger King employee tested positive for COVID-19. He worked at the facility on July 28, 2020 from 11:00 a.m. to 2:00 p.m., July 29, 2020 from 11:00 a.m. to 2:00 p.m., July 30, 2020 from 11:00 a.m. to 2:00 p.m. and July 31, 2020 from 11:00 a.m. to 2:00 p.m. It was reported that the employee was wearing a mask at all times. Saratoga County Public Health advises that anyone who visited this location on any of the days noted above, should self-monitor for signs and symptoms of COVID-19 and contact their health care provider for a diagnostic test.

The Supervisor reported on cases to date in Saratoga County as follows:

800 Total Cases
17 Deaths
728 Recovered
54 Active
3 Hospitalized
52,679 Have been tested

# SPEED LIMIT REDUCTION REQUEST

The Supervisor reported that he has had conversations with a manager from Moreau Lake State Park, regarding a complaint from a resident on Old Saratoga Road. The manager was familiar with the resident, as he had taken many complaints from him about the traffic issue. The manager explained, that when the Park becomes crowded, they can't let people in until people have come out. This backs up the traffic on the road, which can't be seen because of the rise in the highway before the entrance to the State Park. It causes a hazardous situation. The manager did say, that when this occurs, they allow these people to get off the road by coming into the Park, but they still have to wait within the gates. Sometimes it doesn't happen fast enough. The Supervisor stated that there are signs stating that there is a potential for a traffic situation at the entrance to the Park. The manager would like to see a speed limit reduction from 45mph to 30mph and stated that he would be happy to write a letter of support on behalf of the State Park. The Supervisor commented that the Town has asked for a speed limit reduction in the past, which had been denied. He asked the Town Board if they wanted to ask the Clerk to make the request.

### Resolution #2020-219

A motion was made by Councilmember Noonan, seconded by Councilmember Hogan and carried, authorizing the Town Clerk to request a reduction of the speed limit on Old Saratoga Road, in front of Moreau Lake State Park, from 45mph to 30mph.

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

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

The Supervisor stated that he would reach out to the manager of the Park to secure the letter, so that it can be submitted with the request.

### **RECORDS RETENTION AND DISPOSITION**

It was reported that the State Archives has a new Schedule for Records Retention and in order for the Town to use this schedule, they need to adopt the Schedule by resolution.

# Resolution #2020-220

A motion was made by Councilmember Hogan, seconded by Councilmember Noonan and carried, to adopt the following resolution as read into the record by the Town Clerk:

**RESOLVED**, By the Town Board of the Town of Moreau that *Retention and Disposition Schedule for New York Local Government Records* (LGS-1), issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein.

# FURTHER RESOLVED, that in accordance with Article 57-A:

- (a) Only those records will be disposed of that are described in *Retention and Disposition Schedule for New York Local Government Records* (LGS-1), after they have met the minimum retention periods described therein;
- (b) Only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

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

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

# TRANSFER STATION

The Supervisor stated that there was an issue with the dumping of brush that was addressed at a previous meeting, but there were some employees looking for clarification. The Town Board had modified the fee schedule for use of the Transfer Station, at the request of the Transfer Station Supervisor, regarding yard waste and brush, composting, leaves etc. When the schedule was modified, the Town had listed the following as free of charge "passenger vehicles, pick-up trucks, small utility trailers". It was brought to the Supervisor's attention that there was confusion on the part of some of the employees, as to what a small utility trailer is. He also stated that a resident came to see him and wasn't happy with the lack of clarity. The Supervisor asked the Town Board if they wanted to clarify the use schedule, for ease in implementing by the Transfer Station employees, by stating the definition of what a small utility trailer is.

Councilmember Hogan asked if someone could argue that a dump trailer is a utility trailer. He suggested that they change the wording for stake body trucks and dump trucks by adding dump trailers. The fee would remain at \$30.00 per load. For cars, pick-up trucks and small utility trailers (not exceeding 6' by 12'), there will be no charge. Councilmember Noonan asked what size dump trailer wouldn't be charged. Councilmember Hogan stated that all dump trailers would be charged, along with stake body trucks and dump trucks at \$30.00 per load. Councilmember Hogan suggested that they change the wording on the use schedule to define the size of the small utility trailer as "not to exceed 6' by 12'". And then to add "dump trailers" to the list of those to be charged. Councilmember Noonan stated that for clarification, they should add to the schedule that utility trailers over 6' by 12' will be charged the \$30.00 fee per load.

# Resolution 2020-221

A motion was made by Councilmember Hogan, seconded by Councilmember Noonan and carried, that the Town of Moreau Transfer Station Fee Schedule regarding yard waste, be amended to read as follows: passenger vehicles, pick-up trucks & small utility trailers, no larger than 6' by 12' – shall not be charged,

And, that stake body trucks, dump trucks, dump trailers & utility trailers that exceed 6' by 12', will be charged \$30.00 per load. The change is to be effective August 22, 2020.

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

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

The Supervisor was told by the Supervisor at the Transfer Station that the Town has never changed the stickers, which are placed on bumpers. He's aware that people who have moved out of the Town are still using the facility to dump brush. He asked that the Transfer Station Committee work on getting a new sticker. Councilmember Hogan asked if the stickers would be good for one year, two years or three-four years. The Supervisor stated that they could put the year on the stickers, and that way they would know when the four years are up. Councilmember Noonan asked, if Mr. Monsour knows that this person doesn't live in the Town of Moreau anymore, why doesn't he just say something to the individual. The Supervisor stated that he had a valid point, however, by changing the stickers it would make it easier for the employees to know who belongs and who doesn't.

## **RECREATION DEPARTMENT**

The Supervisor stated that there has been an issue brought up in the past under cemeteries. The Town worked with a property owner who has property that boarders one of the Town's cemeteries on Route 9. The fence that the Town owned was in need of repair and was taken down. The property owner wanted the fence to be replaced. Mr. Olesheski reached out to the property owner at the Supervisor's request and asked if he would be willing to split the cost. The Town had a price to install the fence before COVID-19 hit, which the Town Board had approved on February 11, 2020. The approved amount at the time was \$1,246.35. Mr. Olesheski went to Lowes to make the purchase, however, because of the demand for lumber materials at this time, there is no availability for pressure treated lumber. In lieu of using pressure treated lumber, the Recreation Leader obtained three quotes for 25 sections of 6' x 8' natural/untreated wooden stockade fence panels, with 26 4" x 4" posts, and screws to replace the old Griswold Cemetery fence on Route 9. The fencing would be stained and polyurethaned.

| The Home Depot, Inc.<br>2455 Paces Ferry Rd. SE<br>Atlanta, GA     | \$1,568.45 |
|--------------------------------------------------------------------|------------|
| Lowes<br>1000 Lowe's Boulevard<br>Mooresville, NC 28117            | \$1,453.46 |
| Curtis Lumber Co, Inc.<br>460 Big Bay Road<br>Queensbury, NY 12804 | \$1,636.68 |

The Recreation Leader recommended the purchase be made from Lowes. The expense would be taken from account A8810.4, which has a balance of \$1,285.10 as of 7/31/2020. The property owner has donated \$623.00 toward the cost of the materials. The Town Rec staff will do the installation.

The Supervisor stated that the account doesn't have enough money in it right now to cover the cost. Mr. Cruz stated that they will need to increase revenues and expenditures by \$623.00 at the month-end audit meeting. The Supervisor stated that the purchase can't be authorized until there's enough money in the account and therefore tabled this agenda item until the meeting of August 25, 2020.

The Supervisor stated that the Town has been awarded a grant from Dick's Sporting Goods in the amount of \$349.90. They supplied the Town with a \$200.00 gift card for needed equipment and they're donating 120 flat disc cones.

Councilmember Noonan stated that he had received a text from the Recreation Leader regarding the fencing. His concern was that if the Town Board waits to approve his request, he may be in the same predicament he was initially, that the supplies won't be available.

The Supervisor stated that it's inappropriate to authorize an expenditure of funds from a particular account without the funds being there. Councilmember Noonan reported from the Recreation Leader, that the funds were received but are in a different account. The Supervisor asked if he knew what account it needed to be taken out of. Jeffrey Cruz stated that it's currently in A500, which is an account that's used to hold money. The Supervisor asked if the Town Board wanted to offer a resolution to use a loan to increase the amount previously approved for the purchase of the aforementioned fence work at a price of \$1,453.46,

### **Resolution #2020-222**

A motion was made by Councilmember Hogan, seconded by Councilmember Noonan and carried, authorizing the purchase of 25 sections of 6' x 8' natural/untreated wooden stockade fence panels, with 26 4" x 4" posts and screws to replace the old Griswold Cemetery fence on Route 9. The purchase will be made through Lowes at a cost of \$1,453.46. The expense shall be paid from accounts A8810.4, with a current balance of \$1,285.10, and with the remainder of the expense coming from account A500.

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

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

### TOWN CLERK

The Town Clerk submitted a request to purchase a Fellowes Powershred 125Ci 20-Sheet Cross-Cut Commercial Shredder. She obtained the following three quotes:

| WB Mason<br>29 Mill Street<br>Albany, NY 12204               | \$729.99 |
|--------------------------------------------------------------|----------|
| Staples On-Line                                              | \$778.99 |
| Fellowes – Direct<br>1789 Norwood Avenue<br>Itasca, IL 60143 | \$979.00 |

The Town Clerk recommended that they authorize the quote from WB Mason.

## **Resolution #2020-223**

A motion was made by Councilmember Hogan, seconded by Councilmember Noonan and carried, authorizing the purchase of a Fellowes Powershred 125Ci 20-Sheet Cross-Cut Commercial Shredder from WB Mason at a cost of \$729.99. The expense will be paid from account A6989.2 (Records Management), which has a balance of \$800.00 as of August 11, 2020.

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

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

### **RESIGNATIONS**

The Supervisor stated that he regretted to inform the public that he had received two resignations. The first being Ron Zimmerman, who is the Chairperson of the Planning Board. The Supervisor read the resignation letter as follows:

Dear Todd,

This letter serves as my resignation from the Planning Board. Tonight will serve as my last meeting. Thank you for allowing me to serve the people of the Town of Moreau. This opportunity has exposed me to numerous challenges, as well as the chance to continually develop my engineering skill. I've enjoyed watching the Town of Moreau grow and prosper under your leadership, as well as the Town Board. Please pass along my gratitude to Kathy Perez and the extended team at Town Hall. Feel free to call upon me if I can be of further assistance in the future.

#### Sincerely,

#### Ron Zimmerman

The Supervisor thanked Mr. Zimmerman for his eighteen years that he had served the community on the Planning Board and for the last four being Chairperson of the Planning Board. On behalf of the Town Board and the residents of the Town of Moreau, he thanked Mr. Zimmerman for his service.

### **Resolution #2020-224**

A motion was made by Councilmember Hogan, seconded by Councilmember Noonan and carried, accepting the resignation of Ron Zimmerman from his position on the Town of Moreau Planning Board, effective July 21, 2020.

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

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

The Supervisor also reported that he had received a resignation letter from Councilmember Gina LeClair. He stated that it was with great regret and read the following resignation letter aloud as follows:

Dear Supervisor Kusnierz and fellow Town Board members:

As I have learned during nearly 13 years serving as a member of the Moreau Town Board, making decisions on behalf of our residents involves anticipating the future without knowing what that may bring. The same is true when you apply it to your family.

This year, unforeseen changes which impact my family, will now significantly impact my ability to continue to serve our community as a Councilmember on the Moreau Town Board. As a result, after a

long and careful period of reflection, I have made the very difficult decision to step down as a member of the Town Board. My resignation will be effective August 10, 2020.

I want to take this opportunity to thank the residents of our Town for allowing me to represent them for four terms on the Board. It has been such a fun and rewarding experience to do so, and I very much appreciate the confidence they have had in me.

I also truly enjoyed working with our Town employees. Their dedication to our community is immeasurably strong. It has also been an honor and a privilege to serve with Supervisor Kusnierz. His dedicated work ethic, willingness, and ability to tackle difficult issues while making the right decisions, will position the Town for a bright future.

Together, with Deputy Supervisor Noonan and the rest of the Town Board, Moreau will be an even greater place to live and raise a family.

With sincere and grateful thanks, Gina LeClair

The Supervisor stated that this is another individual who has served our community for a very long time. She was in her fourth term and has made a huge impact in some key areas. When she first came to the Board, she was very interested in recreation and the Park. She was instrumental in getting a community garden in place. She played an integral part in the trails programs. She very much wanted to expand recreational opportunities for our residents. She was also a huge supporter and played an integral role in getting sewer approved along the Route 9 corridor. He stated that this will be a huge loss for the Town. He does know, that in the next phase of her life, she will do something that's important to her. On behalf of the Moreau Town Board and the residents of the Town of Moreau, he thanked former Councilmember Gina LeClair for all that she has contributed to our residents. The Supervisor stated that she was a true partner with him on many important projects and that she will be missed greatly.

### **Resolution #2020-225**

A motion was made by Councilmember Hogan, seconded by Councilmember Noonan and carried, to accept the resignation of Councilmember Gina LeClair, effective August 10, 2020.

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

| Councilmember Hogan   | Aye               |
|-----------------------|-------------------|
| Councilmember Noonan  | Aye               |
| Councilmember Donohue | Aye               |
| Supervisor Kusnierz   | Aye – with regret |

The Supervisor stated, that with resignations come vacancies. They have one vacancy on the Planning Board due to the resignation of Ron Zimmerman. He stated that there are presently two alternate members to the Planning Board. One individual, Meredithe Smith Mathias, who was appointed as an alternate in January 2019. She's served since that time and has been an excellent addition to the Planning Board. She currently works for National Grid but is a former project manager for Environmental Design in Glenmont. The Supervisor gave a brief overview of her qualifications. The Supervisor recommended that she be appointed to the unexpired term of Ron Zimmerman.

### **Resolution #2020-226**

A motion was made by Councilmember Noonan, seconded by Councilmember Donohue and carried, to appoint Meredithe Smith Mathias to fill the unexpired term of Ron Zimmerman on the Town of Moreau Planning Board.

Councilmember Noonan commented that she will make a great addition to the Planning Board. Her knowledge is second to none.

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

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

Attorney Buettner stated that they had just appointed Ms. Smith Mathias to the Planning Board. She asked if she is being appointed as the Chairperson as well. The Supervisor replied no.

The Supervisor stated, that with Ron Zimmerman's departure, there isn't a Chairperson to the Planning Board. He stated that he's had conversations with Pete Jensen, who is a former Chairperson, and he's willing to serve as Chairperson through the end of the year.

### **Resolution #2020-227**

A motion was made by Councilmember Noonan, seconded by Councilmember Hogan and carried, to appoint Peter Jensen as Chairperson of the Town of Moreau Planning Board, for the remainder of the year.

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

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

The Supervisor stated that there is a vacancy on the Town Board and with only four members there could be split votes. Councilmember Noonan asked if they just appoint someone like they did with the Planning Board. The Supervisor stated that the Town Board has the authority to appoint someone. Attorney Buettner stated that they have the authority by a majority vote to fill the seat through next year's election. It would be a special election to be held during the General Election next November. She stated that the timing doesn't allow for the seat to be placed on the ballot for this years' election. When the seat is voted on next November, it will be to fill the unexpired term.

Councilmember Noonan made the suggestion to bring Alan VanTassel back to the Town Board. He stated that he didn't know if he might be interested. Supervisor Kusnierz stated that he had a conversation with him after he was defeated, and he told him that he still wanted to be involved in Town government. The Supervisor contacted him again after he had heard that Councilmember LeClair might be leaving and asked if he still wanted to get back into the Town Board role. He explained to Mr. VanTassel that if he were to serve on the Town Board, he would have to resign from the Planning Board. The Supervisor stated that he was interested in serving on the Town Board. Councilmember Noonan stated that Mr. VanTassel is the only person he could think of right now. The Supervisor suggested that Mr. VanTassel be someone the Board should consider. Councilmembers Hogan and Donohue were in agreement.

#### **Resolution #2020-228**

A motion was made by Councilmember Hogan, seconded by Councilmember Noonan and carried, to appoint Alan VanTassel to the position of Town Board Member, due to a vacancy created by the resignation of Town Board Member Gina LeClair, effective upon his resignation from the Planning Board and filing of his Oath of Office.

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

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

By appointing Mr. VanTassel to the Town Board, it will create another vacancy on the Planning Board. The Supervisor stated that there is another alternate member that they can slide up. He asked the Town Clerk if there was an advertisement for alternates on the Town's website. She didn't believe that there was. He asked the Town Clerk to update the Town's website advertising for alternate members.

### SUPERVISOR'S ITEMS

The Supervisor reported that NYS DOT continues to work on the ditching & replacing of culverts along Routes 197 and 32. He hopes, that when the project is complete, it will help the residents with surface water in that area.

The Supervisor reported that the Glens Falls Transit has done counting on Old West Road and Washburn Road. He stated that he didn't have the results yet.

The Supervisor stated that he had received a phone call from the Water Superintendent today. He told him that the Village of South Glens Falls will be working on re-painting their water tower, which means that the tower will be taken off-line. They'll have the ability to pump 780,000 gallons per day but asked if the Town would allow their valves to be opened if the pressure were to drop. The Supervisor told Mr. Fish that it was okay and commented that there is an intermunicipal agreement is in place. He stated that Mr. Fish will turn the valves on when he receives notice that the pressure has dropped.

The Supervisor reported that the water tower on Nolan Road is beginning to have its antennae upgraded to 5G internet service. He reported that there are building permits that have been issued.

The Supervisor stated that he had met with Jaeger & Flynn, the Town's health insurance representative. He stated, going with the two plans that are currently offered for health insurance, the Town is looking at a slight increase of 2.5% on the CDPHP-HMO plan and a 4.87% increase on the MVP Silver plan. The Supervisor stated that the increase is low because claims were low due to the pandemic. People aren't working and are staying home. He stated that in 2021, the Town may see a more significant rate increase for both plans. He stated that he would get information to the Town Board so that it can be addressed in October.

The Supervisor stated that he had correspondence from Christine Aldrich of Saratoga County Real Property Tax Services. She provided a sketch for processing of tax bills. He stated, that the important thing included in that, which will impact the Town at budget time, is sales tax. He stated that the Town sends some of their sales tax revenue back to the County. He stated that the Town Board will have to decide how much they'll be sending back by November 4, 2020. He stated that they will have to look at this carefully. He also commented that Moreau is the only town in Saratoga County that sends money back.

# **COMMITTEE REPORTS**

Councilmember Donohue stated that the Supervisor had reported on the counters on Old West Road but wondered about Palmer Road to Palmer Ridge Road. The Supervisor stated that he would check into this.

Councilmember Donohue asked how the Town was coming on Code Enforcement. He stated that he was in the Building Inspectors office this morning and commented that he needs help. The Supervisor replied that the Town has extended the advertisement of the position for four more weeks. He also stated that we've received no applications to date.

Councilmember Donohue asked where they were going with the solar law. He stated that he's getting frustrated. The Supervisor stated that he had spoken with Counsel earlier this week. He stated that he has some ideas to keep the process moving. In order to keep the process moving, there needs to be a consensus of the majority of the Town Board. Councilmember Donohue stated that he understood that and suggested that they might need to have a workshop on the subject. He stated that they're stalled and when the process first started, he was told it would take six months. He stated that it's now over six months and they aren't any closer than they were in the first six months. Attorney Buettner stated that they have a draft law after having worked with NYSERDA and looking at laws in approximately 15 other towns. She stated that she had also attended seminars before preparing the draft law. She stated that the draft she presented in June was extensive. She stated that the Town Board had discussed the law for about an hour and a half. She was told to go back and put in what they had discussed, however, some of the Board members wanted the law written one way and some wanted it written a different way. She stated that she could move forward but needs to know what should be in the law. She stated, that before this local law is presented to the public, they need to be comfortable with the language. She suggested that she could email the Town Board again tomorrow with what the differences were. The Supervisor stated that he would reach out to the Town Board to go through each section. They can have two columns for likes and dislikes. When each Board member is finished going through the law, they can submit their thoughts to Counsel. She can then put in the changes that everyone agreed on and get it in a form that can be presented to the public. The public can then weigh in with their opinions. Attorney Buettner stated that Councilmember VanTassel will need to look at the draft as well. She had Councilmember LeClair's thoughts but will now need Councilmember VanTassel's thoughts. Councilmember Hogan stated that they were scheduled to have a meeting with NYSERDA, but it was canceled due to the pandemic. He asked if they had a power point presentation that they could provide. The Supervisor stated that they were going to come in and let the Town know what the State does. Attorney Buettner stated that she was happy to do whatever the Town Board wanted her to do. She stated that she would break up the law in sections and send it off to the Town Board for comments.

#### Resolution #2020-229

A motion was made by Councilmember Noonan, seconded by Councilmember Hogan and carried, to adjourn to executive session at 8:19 p.m. to discuss the employment history of an unnamed Town employee.

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

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

The Principal Account Clerk was invited into executive session. The Town Clerk did not attend.

#### **Resolution #2020-230**

A motion was made by Councilmember Hogan, seconded by Councilmember Noonan and carried, to adjourn the executive session and return to the regular meeting at 8:30 p.m., with no action taken in executive session.

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

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

A motion was made by Councilmember Hogan, seconded by Councilmember Noonan and carried, to close the meeting for the evening at 8:39 p.m.

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

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

Meeting adjourned.

Respectfully submitted,

Leeann McCabe Town Clerk