

A Regular Town Board meeting was held on December 12, 2016 at the Lysander Town Building, 8220 Loop Road, Baldwinsville, New York.

MEMBERS PRESENT: Joseph Saraceni, Supervisor
Robert Ellis, Councilor
Peter Moore, Councilor
Robert Geraci, Councilor

MEMBERS ABSENT: Roman Diamond, Councilor

OTHERS PRESENT: Anthony Rivizzigno, Town Attorney; Town Engineer Al Yager, Town Comptroller David Rahrle; Dina Falcone, Town Clerk; Tony Burkinshaw, Parks and Recreation Supervisor, Gene Dinsmore, Highway Superintendent; PAC-B, and several residents.

Supervisor Saraceni called the meeting to order at 7:04 pm with the Pledge to the Flag.

Public Hearing No. 1

**Regarding the Adoption of a Local Law of the Town Of Lysander for the Year 2016
Regulating the Siting of Wireless Telecommunications Facilities**

The Public Hearing was opened at 7:05 pm. Town Clerk Dina Falcone read the Public Hearing Notice which was published in the Baldwinsville Messenger on November 30, 2016 as follows: Please take notice that a public hearing will be held by the Town Board of the Town of Lysander on Monday, December 12, 2016 at 7:00 P.M. at Town Hall, 8220 Loop Road, Baldwinsville, New York, 13027, regarding the adoption of a Local Law of the Town Of Lysander for the year 2016 which would regulate the siting of wireless telecommunications facilities. Please take further notice that the environmental significance of said proposed Local Law will be reviewed by the Town Board of the Town of Lysander incident to and as a part of said public hearing. Copies of said proposed Local Law are available for review at the office of the Town Clerk. By order of the Town Board of the Town of Lysander, dated November 3, 2016. Town of Lysander, Dina Falcone, Town Clerk.

RES#173/2016

Supervisor Saraceni moved to open the Public Hearing at 7:05 pm.

RES #174/2016

Supervisor Saraceni moved to close the Public Hearing at 7:06 pm. **The motion was seconded by Councilor Geraci and seconded by Councilor Ellis.**

Supervisor Saraceni	Aye	Councilor Ellis	Aye	Councilor Geraci	Aye
Councilor Moore	Aye	Councilor Diamond	Absent		

All Ayes, motion carried and adopted

No one spoke for or against the local law regulating the siting of wireless telecommunications facilities. The public hearing was terminated at 7:06 pm.

Public Hearing No. 2

Adoption of a Local Law of the Town Of Lysander for the year 2016 Regarding Onsite Use Solar Energy Systems

The Public Hearing was opened at 7:06 pm. Town Clerk Dina Falcone read the Public Hearing Notice which was published in the Baldwinsville Messenger on November 30, 2016 as follows: Please take notice that a public hearing will be held by the Town Board of the Town of Lysander on Monday, December 12, 2016 at 7:00 P.M. at Town Hall, 8220 Loop Road, Baldwinsville, New York 13027, regarding the adoption of a Local Law of the Town Of Lysander for the year 2016 regarding onsite use solar energy systems. Please take further notice that the environmental significance of said proposed Local Law will be reviewed by the Town Board of the Town of Lysander incident to and as a part of said public hearing. Copies of said proposed Local Law are available for review at the office of the Town Clerk. By order of the Town Board of the Town of Lysander, dated November 17, 2016. Town of Lysander, Dina Falcone, Town Clerk.

RES 175#/2016

Supervisor Saraceni moved to open the Public Hearing at 7:07 pm.

PUBLIC COMMENTS

Resident Brian Reeves of Wheaton Road brought up issues relating to solar farm installations on a 20 acre lot size. He asked for the reasoning behind it. **Town Engineer Al Yager** stated that there needs to be a minimum of 15 acres for a project, and with setbacks it is required by law to accommodate same. Mr. Reeves stated that it might be similar to what he heard and mentioned his association in the Farm Bureau, etc. He said this issue has come up in front of that board, and the general feeling is that solar farms are not a good thing to sign up for. He said people are out there trying to get leases, and it is a major thing in the farm community. The exposure he has had with potential leases is that if people want to sign they fall somewhere within the 10 to 15 acre range.

He heard it was no more than 15 acres. He said some projects were viable at 10 acres and viable down to five acres. He wanted to make sure if somebody in agriculture has inferior soils for farming and they get the right advice on the leases, people who write the leases are not looking out for the farmers. If they meet litmus tests, and they have a great spot and create clean energy and it is 16 acres, not 15, he would hate to see that this is “not big enough”, and wondering if it’s a little over restrictive with the setbacks. He says the setbacks are going to establish themselves by law. The lessor or lessee is going to agree, but it seems a number is going to work, but one is not going to work, as he doesn’t know if we can set 20 acres and know that is going to work. He doesn’t want it to be restrictive to agriculture. He said most leases aren’t in favor of farm community at all. He said he doesn’t want to see something over restrictive on agriculture.

Jack Corey, Planning Board Chairman, stated that the Planning Board helped to make a plan and make recommendations. He thinks this is something the Town Board has to take a very serious look at. During work session, there was a great deal of discussion of preservation of open space, green, and keeping farms. Solar farms have a definite role to play, in our society, but if you look at CLUP which was adopted, and what it attempts to do, he can think of nothing that’s more against it than solar commercial farm. That is the highest form of density you can have. Whatever the acreage, it is the solid reflective metal over the acreage. His point is not to prevent them but to make sure they are controlled, and where they go, and that’s why Planning strongly recommended not opening to open AR-40. There are more difficulties with them than other leases. Some farmers who have leases believe they will have a windfall. Farmers who have taken the time and have lawyers are told to walk away from them because they are not going to get anything. He asked the Board to take a look at it very carefully. He said that Councilor Geraci has expressed his concerns on preservation of open space, and he believes that this one (solar law) will do more damage than a cluster development or anything that comes under an incentive zone.

Councilor Geraci said that he appreciated what Mr. Corey has said, and asked about precluding allowing AR-40, and asked if there are other things that can be done. Mr. Corey said for example, the site is very important, if (Solar) is allowed to come in then we, [the Town] shouldn’t make them available to anyone who has a five or ten acre lot [they want to put them on]. He’s talking about on a commercial scale, not talking about consumption on site. He was talking about the sale of electricity into the grid type of operation. One of the things that there’s

a lot of info floating about, some of which probably needs more clarification is, what happens to the tax classification of the property once it goes from agricultural to commercial? Does it get taxed as commercial versus agricultural? According to information received by the Assessor's office, there is an exemption under Section 487 of NYS Law that when a solar farm/commercial farm is placed on agricultural land it retains the agricultural classification for tax purposes. There is no tax benefit to the town from these types of operations, but the town has the right under the PILOT program to negotiate with the provider an agreed upon fee to be paid to the municipality in lieu of taxes. Mr. Corey said that he encourages the Board to look at it as an opportunity. Further, Mr. Corey stated that the Town should control how it is done, and where it is done, more importantly. He said he will be happy to work with the Board going forward on this.

Resident Jim Stirushnik of Dinglehole Road made comments related to solar farms and solar plants. He asked about keeping the 8.5 foot fence in item "C" of the proposed law. **Supervisor Saraceni** replied that the law is as he reads it. Mr. Stirushnik asked if the perimeter of the fence is deer proof. **Supervisor Saraceni** stated that is why the study came up with that language.

In response to that, Mr. Corey stated that a seven foot fence with barbed wire in place, one has to make sure people and some animals cannot get over them. He then gave an example of how there was a person who was killed in one of these types of fields as he electrocuted himself. It was the Planning Board's effort to stretch on the safety aspect.

Mr. Stirushnik said that glare is mentioned in the law, but sound or noises were not. He is against solar farms, and he said he wouldn't want any of his neighbors to have fifty percent of their land area covered by solar panels. To him it is more for industrial and commercial purposes and should be used as such.

Mr. Reeves spoke again and asked if in the formulation of the law was Ag and Markets consulted. **Supervisor Saraceni** stated that the Town had the benefit of utilizing input from its Planning Board attorney Mr. Frateschi.

Mr. Corey interjected and stated that County and State and Ag and Markets were involved directly. Mr. Frateschi has been working on this, and all of the [above people] were included on drafts for Planning, as this Town developed one for its own township (in short "yes" Ag and Markets were involved), and well as other townships as well.

Mr. Reeve's mentioned issues regarding tax situations, and how other townships were involved. He stated that there has been a movement in the agricultural industry that lets farmers keep their agricultural exemption with no penalties. There are many in the agricultural community asking about how good the soils are, and many farmers don't want to see these (solar) put on for various reasons.

Mr. Stirushnik said that another thing he didn't see addressed were issues regarding hunting. He said that when hunters are hunting they become disoriented and focused on their target, and not what might be in the area. He asked what the effect of a round going through a solar panel would be. Mr. Corey said it would be the same thing as putting a round in a 50" television set; it would no longer function. He said the panel that is struck will no longer work, although he was not sure if they are hooked up together, but he said they are replaced one at a time. If a bullet hit a panel it would take the panel offline, but if it hit the power generating equipment in the wrong place it could be very serious.

Resident Fred Allen of Plainville Road said he was reviewing the decommissioning portion of the law and had questions regarding who is going to pay for what. He said the way the law reads in Section 139.95 J1, that farms and plants that haven't been active for a period of one year. There was a question of how to determine the one year and what does continuous non-service mean? If it is not economically viable does that mean continuous non service? Is it removed at owner or operators expense? He asked who would be accountable.

Mr. Allen mentioned the bond as it is to be filed in three years, and is it filed within the continuous six month period or until bond is expired and renewed. He stated that wouldn't it be harder to bond something at the end of [its] life? As time goes on one would have a difficult time finding someone to bond the owner. He said there should be clarification on who is responsible for removing it. He said he has 120 landowners in his farming operation and have had a couple of dozen land owners saying they are going to a solar farm. He thinks landowners will say stay away from it, and they will never make anything on it. If the law leaves decommissioning to the land owner where is the town in that regard?

Mr. Corey said that sentence, in the way it is written talks about the owner of the solar farm mechanism that was put on the land. It was written by Mr. Frateschi, but he advised land owners to get their own attorney to get the wording. It is intended toward the energy company not the land owner.

Supervisor Saraceni stated that this process has been more difficult than anticipated. He thought that the Board would create legislation like other municipalities by creating solar operations. He said as Mr. Corey had said, the more they got into it, the more questions there were, which is a good thing. It is never [**Supervisor Saraceni's**] intention to pass a perfect a law because there is no such thing as a perfect law. He said he doesn't know what the magic acreage is. He said the Town would need to put something in the law as a guide, but it can also be added through an appeals process. He recommended keeping the hearing open. He said there were certainly some great questions brought up, one being who is going to hold the bond? If a bond is the vehicle, maybe it's a surety. He said a great question was raised by a farmer who sits on the Planning Board. This farmer resides in AR-40, and if he wants a solar farm, he will definitely make a call to Ag and Markets with zoning questions. **Supervisor Saraceni** stated that he wants to create a law that allows people to take advantage of the best that solar offers. He said that he and Mr. Rivizzigno are going to be reaching out, and for Mr. Reeves to expect a phone call from him, and hopes they get together to discuss. **Supervisor Saraceni's** goal is to have a law in place over the next month or two. As far as writing legislation that specifically protects land owners, that is going to be difficult, and the Town can put provisions in there to make sure land is brought back after decommissioning. He said that there will be various situations that will come up, but he thinks this Board's goal is to craft language and legislation that doesn't invite solar, but also doesn't discourage it.

RES 176#/2016

Supervisor Saraceni moved to keep the public hearing open. The hearing terminated at 7:51 pm.

CITIZENS COMMENTS: (NOT RELATED TO PUBLIC HEARINGS)

Resident Kevin Rode of Greymoor Way had questions regarding the SPCA lease agreement and how the Town pays, for example (when they take a dog does the Town pay a per day fee on top of the \$2000 annually?). **Supervisor Saraceni** said yes, the cost is \$150, and was confirmed with the Town Clerk. Mr. Rode asked if they pick up their dog, does the Town recoup that fee, and **Supervisor Saraceni** said yes. Mr. Rode asked what the Town has paid in the last couple of years on cases of that nature, and could he be given an estimated an annual cost? **Supervisor Saraceni** said he can provide that information and **Comptroller Rahrle** confirmed same.

Mr. Rode asked if the Board was going to pass the water lease with village this evening. He suggested the Town hold off so that people could read the lease agreement before it gets signed. He said that the public should have the opportunity to look it over; he said nothing looks bad on the lease. The agreement will be placed on the Town's website.

Mr. Rode saw the Codes Department report on website and asked if he could review assessed value on what the additions were, etc. He referred to **Mr. Wolsey** writing a report (permits issued, fees, etc.) The Town Clerk and Mr. Rode clarified what he was asking for and it will be provided.

Mr. Rode mentioned the changing of the Town Board meeting dates, as they may coincide with village board. **Supervisor Saraceni** stated that these things are tough to plan.

Mr. Stirushnik said that he agrees with Mr. Rode regarding the water agreement. He thinks it hasn't had enough public exposure and asked if there was a need for a public hearing or SEQRA. **Supervisor Saraceni** said no. Mr. Stirushnik said he has issues with the meeting dates as well. He also made comments about the Town plowing a small length of road that was not accepted by the Town. **Supervisor Saraceni** said that he was not aware of it, and deferred to **Mr. Dinsmore** who answered "yes". **Mr. Dinsmore** said the winter has gotten here before improvements were made but HW is working on it. Mr. Stirushnik asked if other roads are being plowed. **Mr. Dinsmore** replied (some inaudible) saying it was a difficult situation, and the HW Department is trying to be helpful to all concerned.

Mr. Stirushnik asked what the position of the Board is as to snow being pushed or plowed onto a town road. **Supervisor Saraceni** said it should not go across the road. **Mr. Dinsmore** said it is a violation of state law.

SUPERVISOR COMMENTS:

Supervisor Saraceni thanked Jack Corey and the Planning Board for an excellent discussion regarding the proposed solar law. He said the Town wants as much input as possible moving forward.

Supervisor Saraceni stated that he would like the Town Board to allow him to add three motions to the agenda as noted in resolutions below.

A lengthy discussion took place between **Supervisor Saraceni** and **Mr. Dinsmore** regarding the purchase of grates. The Board considered the request by the HW Superintendent to allow the purchase of 12 grates for a total of \$1,800. Mr. Yager said County had looked at the proposal and was a County bid.

Councilor Geraci had questions regarding the memo, which stated there was a request for 15 grates. **Mr. Dinsmore** clarified and said that he presented the price quotes but he asked for 12 to stay with the program that HW had last year to complete the project and make the garage floor safe. **Mr. Dinsmore** stated that HW lost an employee who slipped and fell and broke his ankle, and the Town lost \$25K in wages because the grates weren't fixed a long time ago. He said it is a worthwhile safety project.

ADOPTION OF MINUTES

RES #177/2016

Motion by Councilor Moore seconded by Councilor Ellis to adopt the November 17, 2016 Town Board Meeting minutes.

Supervisor Saraceni	Aye	Councilor Ellis	Aye	Councilor Geraci	Aye
Councilor Moore	Aye	Councilor Diamond	Absent		

All Ayes, motion carried and adopted

DEPARTMENT HEAD REPORTS:

Mr. Dinsmore, Highway Superintendent, stated that he is happy his two agenda items that were added to the agenda. He stated that HW has entered into the winter season without any difficulty.

Town Engineer Al Yager stated that FEMA adopted new flood maps and that residents have been getting letters from their lenders and insurance companies. He said that he will post additional information on the website and he will take calls from residents.

Tony Burkinshaw, Parks and Recreation Supervisor, said that the winter brochure is online and tickets are on sale for the father/daughter dance in February at Mohegan Manor. The ages are second grade through sixth grade.

Comptroller David Rahrle addressed the Board in regard to a copy of a mortgage tax worksheet they were provided with. The second payment the Town will receive is in the amount of \$271,297.00, which is a little less than the second payment of \$280,000 last year, which is a total of \$475,187 and the Town had budgeted for \$425,000. It is a good thing that it came in higher than budgeted.

REGULAR AGENDA ITEMS

MOTION TO AMEND STARTING SALARY OF PAUL FLAHERTY

RES#178/2016

Motion made by Councilor Ellis seconded by Councilor Geraci to amend the starting salary of Paul Flaherty, of 108 E. Genesee Street, Baldwinsville, from \$16.20 per hour to \$14.65 per hour. Mr. Flaherty was appointed to the position of supplemental employee to assist with the Town's snow removal program, on November 17, 2016 at the Town Board meeting.

Supervisor Saraceni	Aye	Councilor Ellis	Aye	Councilor Geraci	Aye
Councilor Moore	Aye	Councilor Diamond	Absent		

All Ayes, motion carried and adopted

Discussion:

Supervisor Saraceni said he has been paid at correct rate since he was hired.

MOTION TO AUTHORIZE THE TOWN SUPERVISOR TO SIGN THE 2017 DOG CRUELTY CONTRACT FOR CNY SPCA

RES#179/2016

Motion made by Councilor Geraci seconded by Councilor Moore to authorize the Town Supervisor to sign the 2017 Dog Control Contract for Central New York Society for the Prevention of Cruelty to Animals. ("CNYSPCA").

Supervisor Saraceni	Aye	Councilor Ellis	Aye	Councilor Geraci	Aye
Councilor Moore	Aye	Councilor Diamond	Absent		

All Ayes, motion carried and adopted

MOTION TO AUTHORIZE THE TOWN SUPERVISOR TO SIGN THE 2017 DOG CONTROL CONTRACT FOR CNY SPCA

RES#180/2016

Motion made by Councilor Geraci seconded by Councilor Moore to authorize the Town Supervisor to sign the 2017 Cruelty Contract for Central New York Society for the Prevention of Cruelty to Animals. ("CNYSPCA").

Supervisor Saraceni	Aye	Councilor Ellis	Aye	Councilor Geraci	Aye
Councilor Moore	Aye	Councilor Diamond	Absent		

All Ayes, motion carried and adopted

MOTION TO AUTHORIZE BUDGET TRANSFERS

RES#181/2016

Motion made by Councilor Geraci seconded by Councilor Moore to approve budget transfers from the General and Part Town funds as listed on the Budget Modification Request sheets labeled "Motion D".

Supervisor Saraceni	Aye	Councilor Ellis	Aye	Councilor Geraci	Aye
Councilor Moore	Aye	Councilor Diamond	Absent		

All Ayes, motion carried and adopted

Discussion:

Councilor Geraci asked questions about the programs for the Parks Department, as it was higher than budgeted. Mr. Burkinshaw stated that Parks is paying more people salary; that is why Parks is over in that line item. He said Parks is using the money to put him on staff. As to the \$4K, it is to ensure Parks has enough money for the end of the year.

Councilor Geraci had questions regarding the salt and sand equipment transfer. Mr. Rahrle stated that as the fleet gets older, they are going to break down, what the Town is doing is moving money from salt to repair budget.

**MOTION TO APPROVE THE PURCHASE OF A WOOD FRAME CASE
PER TOWN HISTORIAN’S REQUEST**

RES#182/2016

Motion made by Councilor Geraci seconded by Councilor Moore to approve the purchase of a 70” Wood Frame Case per the request of the Town Historian, Bonnie Kisselstein, in the amount of \$1,394.00. There were two quotes. One quote was from k-log.com, and one from schooloutfitters.com. The quote from k-log.com was the lowest price. This item has been budgeted for in the Town Historian’s budget. The case will be used for displaying artifacts and the like, reflecting the Town of Lysander’s history.

Supervisor Saraceni Aye Councilor Ellis Aye Councilor Geraci Aye
Councilor Moore Aye Councilor Diamond Absent

All Ayes, motion carried and adopted

Discussion:

Councilor Geraci asked where the case would be (in the atrium). Supervisor Saraceni said the Town Historian is planning on displaying antique firemen’s helmets and other valuable artifacts.

**MOTION TO APPROVE THE COLLINGTON POINTE EAST NEGATIVE
DECLARATION RESOLUTION**

RES#183/2016

Motion made by Councilor Geraci seconded by Councilor Ellis to approve the Collington Point East SEQR Negative Declaration resolution as prepared by the Town Attorney.

Supervisor Saraceni Aye Councilor Ellis Aye Councilor Geraci Aye
Councilor Moore Aye Councilor Diamond Absent

All Ayes, motion carried and adopted

Discussion:

Al Yager stated that this is what the Planning Board looked at if they are comfortable with it. Attorney Rivizzigno said this is all the Board needs.

**MOTION TO HOLD A PUBLIC HEARING AND ADVERTISE FOR PUBLIC
HEARING REGARDING COLLINGTON POINTE EAST SUBDIVISION
INCENTIVE ZONING APPLICATION**

RES#184/2016

Motion made by Councilor Ellis seconded by Councilor Geraci to hold a Public Hearing at Lysander Town Hall, 8220 Loop Road, Baldwinsville, at 7:00 pm on January 19, 2017, regarding the Collington Pointe East Subdivision Incentive Zoning Application, and to authorize the Town Clerk to advertise for said Public Hearing.

Supervisor Saraceni Aye Councilor Ellis Aye Councilor Geraci Aye
Councilor Moore Aye Councilor Diamond Absent

All Ayes, motion carried and adopted

MOTION TO REPAIR OF PARKS DEPARTMENT 1987 FORD TRACTOR

RES#185/2016

Motion made by Councilor Moore seconded by Councilor Ellis to approve the repair of the Parks Department’s 1987 Ford Tractor, in the amount of \$1,543.88 per the quote from Monroe Tractor. Two quotes were given, one by Monroe Tractor, and one by White’s Farm Supply. The quote from Monroe Tractor was the lowest price for repair.

Supervisor Saraceni Aye Councilor Ellis Aye Councilor Geraci Aye
Councilor Moore Aye Councilor Diamond Absent

All Ayes, motion carried and adopted

MOTION TO SIGN FORTY YEAR LEASE AGREEMENT WITH VILLAGE OF BALDWINVILLE/WATER DISTRICTS

TABLED

Motion made by Councilor Moore seconded by Councilor Ellis to approve the Town Supervisor to sign the forty year lease agreement with the Village of Baldwinsville for the lease of its water districts.

Discussion:

Supervisor Saraceni stated that residents came to the microphone and requested the Town give the public time to look the agreement over, but he would like to have this approved or disapproved and keep it on next agenda. It will be available on the website. Mr. Yager asked about submitting a letter to residents and let people know it will be on the agenda.

MOTION TO ACCEPT SANITARY SEWERS AND ASSOCIATED DRAINAGE UTILITIES FOR WHITETAIL WOODS SECTION B-2 OFFICIAL TOWN ROADS

RES#186/2016

Motion made by Councilor Geraci seconded by Councilor Ellis that the following street, sanitary sewers and associated drainage utilities in the Whitetail Woods Section B-2 subdivision be accepted as official town roads. Street: Long Bow Way/Length: 0.081 miles.

Supervisor Saraceni Aye Councilor Ellis Aye Councilor Geraci Aye
Councilor Moore Aye Councilor Diamond Absent

All Ayes, motion carried and adopted

Discussion:

Councilor Moore asked for clarification about the “hammerhead” on the road in that area with regard to plowing, and conversation with Mr. Dinsmore ensued regarding plowing of that area.

MOTION TO APPOINT JOSEPH BRIERE AS SEASONAL LABORER

RES#187/2016

Motion made by Councilor Ellis seconded by Councilor Geraci to appoint Joseph Briere to a seasonal full-time laborer position at a rate provided in the Teamster’s Contract starting with a starting date of December 12, 2016.

Supervisor Saraceni Aye Councilor Ellis Aye Councilor Geraci Aye
Councilor Moore Aye Councilor Diamond Absent

All Ayes, motion carried and adopted

**MOTION TO AUTHORIZE THE PURCHASE
OF 12 GRATES FOR HW DEPARTMENT**

RES#188/2016

Motion made by Councilor Ellis seconded by Councilor Moore authorizing the purchase of 12 grates in the amount of \$1,800 for the Highway Facility.

Supervisor Saraceni	Aye	Councilor Ellis	Aye	Councilor Geraci	Aye
Councilor Moore	Aye	Councilor Diamond	Absent		

All Ayes, motion carried and adopted

Discussion:

Councilor Geraci stated that this is the first he's heard of this request, as it was not in any budget discussion. He hopes in the future there will be an opportunity to discuss and talk about it during budget preparations. He said it wasn't in Mr. Dinsmore's list of items to buy. Mr. Dinsmore said he had made the Board aware of it. Councilor Geraci's concern is that the Board needs to know of these things ahead of time. Supervisor Saraceni said that he went to the facility and walked on grates end to end. He saw the replacements and what is remaining. The new grates are set lower than what the current grates. They are not a trip hazard. He echoed what Councilor Geraci said as far as importance of identifying the needs of the facility during the budget process. There was an earlier request that hadn't been budgeted for and the Town has a HW committee. Supervisor Saraceni asked that in the future the HW committee be brought up to speed on the needs of the HW Department. Supervisor Saraceni said he is in favor of this motion.

ANNOUNCEMENTS MADE BY SUPERVISOR SARACENI

1. **Town Board Meeting:** Thursday, December 29, 2016, 7:00 pm, Work Session begins at 5:30 pm in the Auditorium.
2. **Town Board Meeting:** Thursday, January 5, 2017, 7:00 pm, Work Session begins at 5:30 pm in the Auditorium. (Organizational and Regular Meeting)
3. **Planning Board Meeting:** Thursday, January 12, 2017, 7:00 pm in the Auditorium.
4. **Town Board Meeting:** Thursday, January 19, 2017, 7:00 pm, Work Session begins at 5:30 pm in the Auditorium.

Supervisor Saraceni stated that the Town Board meetings are moving to Thursdays, as it is the best day, considering holidays, court, etc. The Town Board asked the Planning Board to move their meetings last year, and he asked for opposite Thursdays. He said while the schedule may conflict with Village Board meetings, hopefully there won't be many issues that people will have to pick and choose from which meeting to attend. We have conflicts. This is why it was changed, and it is the best option for the Board.

ADJOURNMENT

A motion was made by Councilor Geraci and seconded by Councilor Ellis to adjourn the Board Meeting at 8:15 pm.

This is a true and complete recording
of the action taken at this meeting.

Dina Falcone, Town Clerk