

**REGULAR TOWN BOARD MEETING**  
**March 15, 2022**

**PRESENT:**

Supervisor Richard A. Purol  
 Councilman Robert Penharlow  
 Councilman Henry Walldorff  
 Councilman Juan Pagan  
 Councilman Jay Bishop (absent)

**OTHERS PRESENT:** Town Clerk, Rebecca Yacklon, Deputy Clerk, Kyle Coughlin, Attorney Jeffrey Passafaro, Sue Hazelton, Gary Hazelton, Joe Muscato, Barbara Warren, John Jay Warren, Carter Town, Mary Ann Town(via zoom), Phil Leone, Jerry Dziduch, Allison Lang (via zoom), John Jay Warren IV (via zoom), Shari Miller, Irene Strychalski, Chris Simcik, Jane Simcik, Joan Will, Brenda Swanson, Jennifer Friedman(via zoom), Scott Friedman(via zoom), Anthony Dolce from the Observer, Highway Superintendent, Jeff Feinen, CPL, Seth Krull

Supervisor Purol opened the regular Town Board meeting up at 6:57 pm with the pledge to the flag.

**APPROVAL OF REGULAR MEETING MINUTES FEBRUARY 15, 2022**

Councilman Walldorff made a motion to approve the Regular meeting minutes of February 15, 2022. The motion was seconded by Councilman Pagan and carried.

**APPROVAL OF PUBLIC HEARING MINUTES FEBRUARY 15, 2022**

Councilman Penharlow made a motion to approve the Public Hearing minutes of February 15, 2022. The motion was seconded by Councilman Pagan and carried.

**ABSTARCT OF AUDITED VOUCHERS**

Councilman Pagan made a motion to approve the abstract of audited vouchers as presented by the Town Clerk on the February 15, 2022. The motion was seconded by Councilman Walldorf and carried.

General Fund	\$39,696.76
Highway Fund	\$4,937.68
ELRSD	\$597.88
Vineyard Light	\$358.21

**OPEN COMMENTS**

Jay Warren of 5182 Woodlands stated he was looking forward to the Zoning Board Meeting scheduled for March 30<sup>th</sup> at 6:00 pm. He feels that it should have never gone this far, and the Code Enforcement Officer should have reacted earlier when first approached about the matter. Mr. Warren stated that he felt the neighborhood of Woodlands shouldn't have had to hire an attorney when it's clearly stated in the Zoning book what is and is not allowed.

Supervisor Purol had informed Mr. Warren that the attorney was the one that asked for an interpretation hearing and that's where the issue stands.



Sue Hazelton of 5178 Woodlands: (submitted a letter for the record)

"There was a discussion in the last meetings about who to call if you have a problem with trespassers, and people coming on to our properties. The major storm we had Oct.31,2019 we were only in our home days and at 10:00 pm the Lake Water started coming through our east side basement windows. Now who do we call? One visit to the Town Hall I asked for a list of phone numbers in case of emergency etc. I called the sheriffs non-emergency (716-672-5151) Dispatcher Center. They in turned notified the fire dept. A short time later here comes the fire truck with Jason Ziegler & Chief Adam to help pump water out of our basement. So just maybe try this number for assistance with non-emergency issues and letting the dispatcher guide you to what law enforcement branch you need. To address the ongoing 5184 Woodlands issue, in bringing up the meeting Tues. Feb.15<sup>th</sup> did I hear right on zoom the remark of, Listening to the stupid Dunkirk people. Now see how some outsiders feel about Dunkirk people! How offensive! One owner has caused enough. No friends will be made here. R-1 codes were written this way for a reason! They didn't want any business to start up or commercialize any property included in a R-1 District. Might I add, while walking pass 5184 Woodlands, you better look straight ahead, because you just might be on camera."

Barbara Warren of 5182 Woodlands Dr. stated she understood that everyone has heard the issue about the VRBO. She asked that if everyone would consider how the VRBO has changed their community and effected their lives. She also stated that she felt that their home had been de-valued due to the VRBO in their neighborhood.

Allison Lang of 5192 Woodlands stated that at the last meeting it was brought up about putting a moratorium in place until a decision is made and asked what the process was for that.

Attorney Passafaro stated it would be a local law like any other local law and explained the process and steps in putting a moratorium in place.

Supervisor Purol informed Allison Lang that as of right now the next step is to wait and hear from the Zoning Board after they have the Interpretation Hearing.

John Jay Warren IV had brought questions to the Board at the last meeting and was wondering if the Board had any discussion yet on the risk mitigation plan and if they understood the tax revenue that could be lost due to the value lost from the VRBO's surrounding properties. Another concern he shared with the board was with the new water project starting. He stated that with construction happening in an R- 1 district and renters being present in the VRBO, the Town is open to liability for any injury or accidents that could occur.

#### **TOWN CLERK REPORT (FEBRUARY 2022)**

Clerk Fees	\$500.00
Zoning Fees	\$75.00
Dog Licenses	\$50.00
<b>Total amount transferred to Supervisor Purol</b>	<b>\$625.00</b>



### **JUSTICE REPORT (FEBRUARY 2022)**

Total number of cases **318**

**TOTAL FINES** and surcharges submitted to the Town Supervisor **\$35,061.25**

### **BOARD MEMBER & COMMITTEE REPORTS**

Councilman Pagan shared that he attended a North County Water Meeting that was held at the Town Hall. He presented each board member with a letter in regards to water supply that was discussed at the meeting. He stated a couple months ago there was concern about whether or not the City of Dunkirk was capable or have the ability to supply Fredonia with water. This letter corrects all the questions.

### **HIGHWAY SUPERINTENDENT REPORT (Jeff Fienen)**

- Need a resolution to post town roads
- Plowing snow as needed
- Moved snow from underpass and at East Town Fire Hall
- Sheridan will be doing some brush chopping in the next few days.
- Sewer line at trailer park called in to dig. Town of Sheridan will be doing the dig.
- Arrowhead cut re-patched with cold mix just to hold top together for now
- Patched potholes around Town. Will be in need of more cold mix.
- Put up flooded road signs several times already
- Helped Pomfret with water line break on Chestnut
- Replaced stop sign on old Vineyard
- Cleaned up tree debris from the last windstorm
- Proposed budget has CHIPS money going up.

### **POSTING OF TOWN ROADS**

The highway Superintendent requested a seasonal resolution authorizing him to post all roads under the vehicle and traffic laws. The motion was made by Councilman Walldorff. The motion was Seconded by Councilman Penharlow and carried.

### **HIGHWAY EQUIPMENT**

Supervisor Puro! brought up to the board that they may want to look into replacing the one-ton truck due to it being very costly to keep repairing it. He told the board that he would like to see this happen and presented each board member with an estimate from Fredonia Chrysler Dodge Jeep Ram.

### **ZONING/CODE ENFORCEMENT OFFICER REPORT (Ryan Mourer Absent)**

- Permit issued for Bennett Road resident for a roof
- Permit issued to Dental Office to install free standing signage, ZBA approval
- Permit issued for two porches on Roberts Road
- Permit issued for new main electrical service
- Incomplete application presented for Brigham Rd Solar farm
- Incomplete application presented for Williams St Solar farm – will require USE variance
- Incomplete application presented for Lake Rd. Solar farm



- Application for interior remodel and new roof at KFC/Taco Bell, not reviewed yet
- Temporarily C of O issued for Roberts Road new home

**ATTORNEY REPORT**

Legal matters are on the agenda

**SUPERVISOR REPORT**

Nothing reported.

**CORRESPONDENCE**

Received a letter from the City of Dunkirk asking for a donation for this years Annual July 4<sup>th</sup> Celebration to be held in the city on the Pier.

Supervisor Purol gave a pamphlet to each Board member to look over from Solar Simplified in regard to how Community Solar works and how you can join and earn solar credits for anybody interested.

**SHOREWOOD WATER**

**TOWN BOARD OF THE TOWN OF DUNKIRK  
SEQR RESOLUTION  
SHOREWOOD WATER DISTRICT, 202-b PROCEEDING**

WHEREAS, the Town Board of the Town of Dunkirk has commenced an increase and improvement of the facilities project in the Shorewood Water District under Section 202-b of the Town Law of the State of New York, and

WHEREAS, the Board has engaged CPL Engineering, Licensed Engineers in the State of New York to prepare a map, plan and report, which report the Board has reviewed, and

WHEREAS, the improvement of the facilities in the Shorewood Water District is a replacement of existing water mains, approximately Twelve Thousand, Nine Hundred (12,900) lineal feet of Eight (8) inch water main, and has been categorized by the engineers as Type 2, Replacement Project Under SEQRA, and

WHEREAS, the Town Board has held a public hearing, duly noticed in accordance with law, on said 202-b Project for the Shorewood Water District, and all parties having been heard, and the map, plan and report having been reviewed by the Board, and the Board having considered the recommendation of the Town's engineers that this is a replacement project under SEQR:



NOW, THEREFORE, on motion of Councilman \_\_Pagan\_\_, seconded by Councilman \_\_Penharlow\_\_, it is

RESOLVED, that the Town Board of the Town of Dunkirk does hereby find that the proposed improvement project in Shorewood Water District as described in the map, plan and report prepared for the Town by CPL Engineers, last dated April, 2021, is a Type 2 action under SEQR, Replacement Project, and no further proceedings under SEQR are required.

Dated: March 15, 2022

The foregoing was proposed, and duly adopted by Roll Call Vote of the Town of Dunkirk.

Rebecca Yacklon, Town Clerk

<b>ROLL CALL VOTE</b>	<b>AYE</b>	<b>NAY</b>	<b>ABSENT</b>
Richard A. Purol, Supervisor	<b>X</b>		
Juan Pagan, Councilman	<b>X</b>		
Henry G. Walldorff, Councilman	<b>X</b>		
Robert L. Penharlow, Councilman	<b>X</b>		

G. Jay Bishop, M.D., Councilman (via zoom) unable to vote

**At A Regular Meeting of the  
Town Board of the Town of Dunkirk,  
County of Chautauqua, New York, held at  
the Town Hall in said Town on the 15th  
day of March, 2022.**

**PRESENT:** Richard A. Purol, Supervisor  
Juan Pagan  
Henry Walldorff  
G. Jay Bishop, M.D.  
Robert Penharlow



**In the Matter of the Increase and Improvement  
Of Facilities of the Shorewood Water District, in the  
Town of Dunkirk, County of Chautauqua, New York,  
Pursuant To Section 202-b of the Town Law of the  
State of New York**

**ORDER AFTER PUBLIC HEARING  
AUTHORIZING INCREASE AND  
IMPROVEMENT OF FACILITIES OF  
SHOREWOOD WATER DISTRICT**

WHEREAS, the Town Board of the Town of Dunkirk, in the County of Chautauqua, New York, has heretofore caused a map, plan and report of proposed Improvements in the Shorewood Water District in said Town, together with an estimate of costs thereof, to be prepared by CPL Engineers, competent engineers licensed in the State of New York; and

WHEREAS, upon completion of said map, plan and report and estimate of costs, and the filing thereof in the Office of the Town Clerk, the Town Board of said Town adopted and Order calling a public hearing thereon, and caused notice of same of such hearing to be published and posted in the manner provided in Section 193 of the Town Law of the State of New York, describing in general terms the proposed improvements, being the installation and construction of approximately Twelve Thousand, Nine Hundred (12,900) lineal feet of Eight Inch water main to replace existing water main, which has deteriorated over the years; and including land or rights in land, furnishings, equipment, machinery, and apparatus required therefore, specifying the estimated expenses thereof, not to exceed Two Million, Two Hundred, Ninety-Five Thousand (2,295,000) Dollars and stating that the Town Board would meet to hear all persons interested in the subject matter thereof on March 15, 2022, at 6:15 p.m. at the Town Hall, 4737 Willow Road, Dunkirk, New York; and

WHEREAS, a Public Hearing was held at the time and place aforesaid, in the same manner described, at which time all persons interested in the subject matter, were given an opportunity to be heard.

NOW THEREFORE, upon the evidence given at the Public Hearing described herein, it is hereby determined and ORDERED as follows:



1. The Notice of the Public Hearing described in the preamble hereof was posted and published as required by law, and is in all respects satisfactory:

2. The construction of the improvements herein described is in the public interest:

3. Prior to soliciting competitive bids relative to the construction of these improvements, the Town's engineer is hereby directed to prepare definitive plans and specifications, and to make a careful estimate of the expense of the improvements, and with the assistance of the Town Attorney, to prepare a proposed contract for the execution of the improvements and increase of facilities as described herein, and it is further

ORDERED that the facilities of the district shall be so increased and improved at a cost not to exceed Two Million, Two Hundred, Ninety-Five Thousand Dollars (\$2,295,000.00), the amount stated in the Notice of Hearing as the maximum cost of the increase and improvement of the facilities; and it is further

ORDERED that the expense of said increase and improvement of facilities shall be assessed, levied, and collected from the several lands or parcels of land within the District, so much upon and from each as assessed in this ad valorem district; and it is further

ORDERED that the Town Board, in the name of the District, may accept the financing proposal made to it by EFC, and may issue its serial bonds, to finance all or part of the improvements, and any amounts received from grants of federal and state funds, shall be applied to the cost of said increase and improvement of facilities, or toward redemption of any bonds issued therefore, or budgeted as an offset to assessments for payment of the principal and interest thereon; and it is further

ORDERED that the Town Clerk shall record a copy of this Order in the Office of the County Clerk, Chautauqua County, as required under Section 195 of the Town Law of the State of New York:

**March 15, 2022**

**By Order of the Town Board of the  
Town of Dunkirk**

Richard Purol, Supervisor

Juan Pagan

Henry Walldorf

Dr. G. Jay Bishop

Robert Penharlow



**BOND RESOLUTION**

**A BOND RESOLUTION, DATED MARCH 15, 2022, OF THE TOWN BOARD OF THE TOWN OF DUNKIRK, CHAUTAUQUA COUNTY, NEW YORK (THE "TOWN"), AUTHORIZING A CAPITAL IMPROVEMENTS PROJECT WITHIN THE SHOREWOOD WATER DISTRICT AT AN ESTIMATED MAXIMUM COST OF \$2,295,000 AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$2,295,000 OF THE TOWN, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SAID PURPOSE, SAID AMOUNT TO BE OFFSET BY ANY FEDERAL, STATE, COUNTY AND/OR LOCAL FUNDS RECEIVED, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE TOWN SUPERVISOR.**

WHEREAS, the Town Board of the Town of Dunkirk, Chautauqua County, New York (the "Town"), has established the Shorewood Water District (the "District"); and

WHEREAS, the Town Board has determined, by resolution, to undertake a certain water system capital improvements project within the District; and

WHEREAS, the Town Board has determined to proceed with such project; and

WHEREAS, the Town Board took the following actions with respect to such project: (a) received maps and plans for such project, (b) held a public hearing with respect to such project, (c) determined that such project would not have a significant adverse effect on the environment under Article 8 of the Environmental Conservation Law, (d) determined that the requirements of Article 12 of the Town Law had been satisfied with respect to such project and (e) determined to undertake such project; and

WHEREAS, the Town Board desires to issue obligations of the Town to finance at least a portion of the costs of such project.

NOW THEREFORE,

BE IT RESOLVED, by the Town Board (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:



SECTION 1. The Town is hereby authorized to undertake a water system capital improvements project that will generally consist of (but not be limited to), the installation of approximately 12,900 linear feet of water main along various roads in the Town, along with the installation of valves and appurtenances, installation of hydrant assemblies and the connection to existing water mains, as well as other such improvements as more fully identified in (or contemplated by) such map, plan and report prepared in connection with such project, all of the forgoing to include all necessary site work, equipment, apparatus and other preliminary work (including design and survey) as well as other improvements and costs incidental thereto and in connection with the financing thereof (the "Project"). The estimated maximum cost of said purpose is \$2,295,000.

SECTION 2. The Town Board plans to finance the estimated maximum cost of said purpose by the issuance of serial bonds in an aggregate principal amount not to exceed \$2,295,000 of the Town, hereby authorized to be issued therefore pursuant to the Local Finance Law, said amount to be offset by any federal, state, county and/or local funds received. Unless paid from other sources or charges, the cost of such improvement is to be paid by the issuance of serial bonds and by the assessment, levy and collection from the several lots and parcels of land within the District for such purpose in the same manner and at the same time as other Town charges to pay the principal of and interest on said bonds as the same shall become due and payable, except as otherwise provided by law.

SECTION 3. It is hereby determined that said purpose is an object or purpose described in subdivision 1 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is 40 years.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of said bonds.

SECTION 5. It is hereby determined the proposed maturity of the obligations authorized by this resolution will be in excess of five years.

SECTION 6. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on such bonds (and any bond anticipation notes issued in anticipation of the sale of such bonds) as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds or notes becoming due and payable in such year. Unless paid from other sources or charges, the cost of the Project shall be paid by the assessment, levy and collection of special assessments from the several lots and parcels of land within the District for such purpose in the same manner and at the same time as other Town charges to pay the principal of and interest on said bonds as the same shall become due and payable, except as provided by law. Should the assessments upon benefited real property be insufficient to pay the principal of and interest on such bonds, there shall annually be levied on all taxable real property of the Town a tax sufficient to pay the principal of and interest on such bonds or notes as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 62.10, Section 63.00, and Section 164.00 of the Local Finance Law, the powers and duties of the Town Board pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms,



form and contents and details as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town. Without in any way limiting the scope of the foregoing delegation of powers, the Town Supervisor, to the extent permitted by Section 58.00(f) of the Local Finance Law, is specifically authorized to accept bids submitted in electronic format for any bonds or notes of the Town.

SECTION 8. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in this resolution.

SECTION 9. This resolution shall constitute the declaration (or reaffirmation) of the Town's "official intent" to reimburse the expenditures authorized in this resolution with the proceeds of the bonds, notes or other obligations authorized herein, as required by United States Treasury Regulations Section 1.150-2.

SECTION 10. The Town Supervisor is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and may designate the bonds authorized by this resolution, and any notes issued in anticipation thereof, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3) of the Code.

SECTION 11. The Town Supervisor is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 12. The Town Supervisor is further authorized to call in and redeem any outstanding obligations that were authorized hereunder (at such times and in such amounts and maturities as may be deemed appropriate after consultation with Town officials and the Town's municipal advisor), to approve any related notice of redemption, and to take such actions and execute such documents as may be necessary to effectuate any such calls for redemption pursuant to Section 53.00 of the Local Finance Law, with the understanding that no such call for redemption will be made unless such notice of redemption shall have first been filed with the Town Clerk.

SECTION 13. To the extent applicable, the Town Supervisor is hereby authorized to execute and deliver in the name and on behalf of the Town a project financing agreement prepared by the New York State Environmental Facilities Corporation ("EFC") (the "Project Financing Agreement"). To the extent applicable, the Town Supervisor and the Town Clerk and all other officers, employees and agents of the Town are hereby authorized and directed for and on behalf of the Town to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby, including, but not limited to, the Project Financing Agreement.

SECTION 14. The Town has complied with applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New York State Environmental Quality Review Act ("SEQRA"), comprising Article 8 of the Environmental



Conservation Law and, in connection therewith, duly issued a negative declaration and/or other applicable documentation, and therefore, no further action under SEQRA is necessary.

SECTION 15. In the absence or unavailability of the Town Supervisor, the Deputy Town Supervisor is hereby specifically authorized to exercise the powers delegated to the Town Supervisor in this resolution.

SECTION 16. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

(1) (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with

and an action, suit or proceeding contesting such validity is commenced within 20 days after the date of such publication; or

(2) Said obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 17. The Town Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of said Local Finance Law, in a newspaper having a general circulation in the Town and designated as the official newspaper of the Town for such publication.

SECTION 18. This Resolution is effective immediately.

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

<b>ROLL CALL VOTE</b>	<b>AYES</b>	<b>NOES</b>	<b>ABSENT</b>
Richard A. Purol, Supervisor	<b>X</b>		
Juan Pagan, Councilman	<b>X</b>		
Robert L. Penharlow, Councilman	<b>X</b>		
Henry G. Walldorff, Councilman	<b>X</b>		
G. Jay Bishop, M.D., Councilman (via zoom) unable to vote			

The foregoing resolution was thereupon declared duly adopted.



### **GEOTECHNICAL BID RECOMMENDATION**

For the Shorewood Water Project, soil borings are required and to be performed by a geotechnical company. This work is not part of the contract agreement with CPL and is to be a direct expense with the Town. To assist with this, three bids have been obtained from local geotechnical companies. A completed review of the bids received for this project are summarized below:

<b>Contractor</b>	<b>Total Base Bid</b>
SJB Services, Inc.	\$7,900.00
Nature's Way Contracting	\$8,875.00
Terracon Consultants, Inc.	\$7,980.00

The low bid was SJB Services, Inc. with an overall price of \$7,900.00

SJB Services, Inc. is an established, local contracting firm that has worked on subsurface investigation projects in the surrounding areas. They are frequently utilized by municipalities to perform geotechnical services. Upon review, CPL deems that they are an acceptable contractor.

"Based on our review of submitted bids and the low bidder qualifications, we recommend that the Town of Dunkirk award the contract to SJB Services, Inc. in the amount of \$7,900.00."

Seth L. Krull, P.E.

Project Engineer

### **HANDBOOK AMENDMENT**

Councilman Penharlow made a motion to insert the following language into the Town of Dunkirk handbook. The motion was seconded by Councilman Walldorff and carried.

**"Due to the availability of work within the highway department, Highway workers (M.E.O's) are subject to schedule changes at the discretion of the Town Board and Highway Superintendent. Highway employees working at least 20 hours per week will be eligible for enrollment in the Town Health insurance plan then in effect. The Town Board reserves the right to amend, modify, or terminate this policy as provided by law."**

### **RE-APPOINT MICHAEL MILLER TO ZONING BOARD FOR 5 YEAR TERM**

A motion was made by Councilman Pagan to re-appoint Michael Miller for a 5-year term to the Zoning Board of Appeals. The motion was seconded by Councilman Penharlow and carried.



**ADJOURNMENT**

With no further business, a motion was made by Councilman Pagan and seconded by Councilman Walldorf. The motion was carried unanimously, and the meeting was adjourned at 7:33 pm.

Respectfully submitted,

Rebecca Yacklon  
Town Clerk