

SOUTH BRISTOL TOWN BOARD MEETING

March 12, 2018

REGULAR MEETING

The regular meeting of the South Bristol Town Board was called to order March 12, 2018 at 7:00 pm at the South Bristol Town Hall, 6500 W Gannett Hill Road, Naples, NY 14512.

PRESENT

Daniel Marshall, Supervisor
Stephen Cowley, Councilman
Scott Wohlschlegel, Councilman
Jim Strickland, Councilman

ABSENT

Donna Goodwin, Councilwoman

RECORDING SECRETARY

Judy Voss, Town Clerk

OTHERS

Brian Perkins, Brooks Lyon, Dahl Schultz, Phil & Cathy Colby, Ann Jacobs

I. ROLL CALL

Supr. Marshall opened the meeting with roll call.

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

On a motion made by Councilman Wohlschlegel and seconded by Councilman Cowley, the minutes of the Regular Town Board meeting February 12, 2018 were ACCEPTED. Voting AYE: 4. Voting NAY: 0. Voting AYE: Marshall, Cowley, Wohlschlegel and Strickland.

IV. PRIVILEGE OF THE FLOOR

Cathy Colby of Bristol Harbor read from her notes; This is in regard to the Everwilde workshops that are being held because we cannot take to the floor during the workshop. In the workshop it was mentioned that over 600 responses were split 50/50 pro and against the project. My question to you and one that I think you should seriously consider is when was the survey conducted? Because I know I share the opinion of many that if the survey were conducted today the results would be inherently different. By definition, an Environmental Impact Statement is a document prepared to describe the effects for proposed activities on the environment. Environment in this case is defined as natural, physical environment and the relationship of people within that environment. I feel strongly the community impact needs a place in this discussion. Under new ownership, the entire flavor of Bristol Harbor has changed. The Lodge was once the vibrant community hub, it was a Friday night gathering spot and after golf league happy hour. A place for parties, meetings, for out of town guests; we all felt welcomed. The food wasn't excellent but the service was; it was a community in the truest sense of the word and cash was accepted. Golf cart paths were the perfect place for very early morning and early evening walks, trails were maintained for cross country skiers and snowshoers alike. Then the signs went up and neighbors were chased off the course. Some people living on the golf course have even been denied a membership to a course literally in their own back yard. Under the

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current business model, even during height of the summer season, the Lodge cannot sustain being open 7 days a week. In the winter that drops to weekends exclusively, the Lodge is empty. How does opening a second hotel and wedding venue offering many of the same services to compete with the existing facility make sound sense? As a Board you need to recognize the climate that has been created. We have neighbors moving out, we have utility rates that are ridiculously high, we fear dropping property values since the tarnished reputation of Bristol Harbor widens. There are staffing issues, there are service issues, there are tournaments pulling out and businesses not being replaced. Spas are becoming over-built; does it make sense to approve this? Again, the question must be asked, as a community do we want to support a business that doesn't want ours. Why re-zone? I encourage the Board to think long and hard about the environment that we want to create in our town as well as the environment we want to protect. Let's keep with the Comprehensive Plan that is committed to maintaining the rural characteristic of this Town. Thank you.

Supr. Marshall thanked Mrs. Colby and appreciates the fact that you came in and put that into the record. We completely understand what you are saying and have heard a lot of things. We are a Board that is required to go through the process.

Phil Colby said this is in response to the workshop and Ms. Spencer's comment about the voting which probably happened this time 2 years ago. There are a lot of things that were done, parties that were hosted and it was a beautiful thing. Since that time, living at Bristol Harbor, the exact opposite is happening. If those votes were taken today, very little question in our minds what the outcome would be.

Supr. Marshall noted that the FEIS is a document that is supposed to be created by the Lead Agency which is the Town Board. None of the Town Board has the extensive knowledge that is required to do what needs to be done which is why we have LaBella working for us. What we are doing at these workshops is listening to what LaBella has come up with; asking questions of them and coming up with some standard conclusions as to whether the concerns have been addressed properly by the developer, or not, or maybe it can't be addressed. It is up to the Board, as Lead Agency, to say "is it so un-resolvable that it becomes a game-changer" or "is it un-resolvable, but yet we can still let it go." We have to go through that process. There will be an opportunity to speak to the Board; when we get to the question of re-zoning there will be another Public Hearing required. The public will have an opportunity to express themselves.

Councilman Cowley noted that the Board lives here too and has heard the talk and many stories.

Councilman Wohlschlegel said the main thing with this Board and due-process and due-diligence of going through everything as purely as we can and then make the decision at the end. That is what it is all designed for; wouldn't be right to either party.

PUBLIC HEARING

Supr. Marshall opened the Public Hearing at 7:10pm

TOWN OF SOUTH BRISTOL NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE, that a public hearing will be held by the Town Board of the Town of South Bristol on the 12th day of March 2018, at 7:00 p.m., at the South Bristol Town Hall, 6500 Gannett Hill Road - West, South Bristol, New York, regarding the adoption of a Local Law which would permit the Town Board to adopt a budget for the 2019 fiscal year that requires a

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real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.

Any resident of the Town of South Bristol shall be entitled to be heard upon said proposed Local Law at such public hearing. Copies of said proposed Local Law are available for review at the South Bristol Town Hall, 6500 Gannett Hill Road - West, Town of South Bristol, New York.

This by Resolution of the Town Board of the Town of South Bristol.

Supr. Marshall explained that the purpose of this Local Law is to allow the Town to exceed the 2% tax cap; even though we try not to and so far we never have. If you do not at least allow for the possibility then if you indeed made an error in calculating the 2% tax cap, you can't be fined by the State which is retroactive and expensive. This is to protect the Town under the advice of the Town Attorney and we do this every year.

Public Hearing Closed 7:15pm.

V. COMMITTEE REPORTS: HIGHWAY

Councilman Cowley read the Highway report: Following is a brief summary of what has taken place in the last month at the Highway Department. We've been busy plowing snow, of course. Ordered another 500 tons of salt in the beginning of March. (Season total is now at 3300 tons.) It's a good thing, because they are forecasting another NorEaster storm later this week. We had some nice weather towards the end of February and were able to trim trees along Seneca Pt. from Coye Rd. to Hicks Rd. We spent some money on repairs on our 2012 F-350 (exhaust, manifolds, turbo, etc..) This truck is pushing 130,00 miles. I would like to get our pickups on a 2 year replacement schedule. Topic of discussion for our next budget year. I would like to discuss in the next month, the possibility of joining the NJPA (no cost to the Town). The Town Board would need to pass a resolution. Our first chance to take advantage of saving money would be in changing uniform companies. By leaving Cintas and going with UniFirst our potential savings would be \$50 per week or \$2500+ per year. Dan has the details on NJPA. We are busy getting construction/ mowing equipment ready for spring. I have a preliminary schematic drawing from the MRB group. It's just an idea what the new Highway garage would look like. It needs to be fine tuned. I will put a copy in each of your mail boxes. The month of March, in like a Lion, out like a Lamb, true so far.

Supr. Marshall noted that the schematic of the proposed Highway facility is very preliminary and have notice some things that need to be considered. There is the possibility of adding 2 more bays at the end of the building; that would be 7 trucks indoors and the fire truck. One of the bays would be a wash-bay. The original plan was to attach the buildings together and to do that the bond would be 5 years; a separate building would be a 30-year bond. The purpose of what we have so far will enable the Town to put a cost to the building and financing.

Councilman Cowley said he did visit all the Town Parks and they all need help. Did some research and called the State about the Woodville Park. The Woodville Park falls under the State's Park & Recreational purview and they want to turn it over to Fish & Wildlife because there is acreage that goes up and over the hill. Apparently there was an agreement in the 70's between the Town and the DEC for the Town to maintain the park. Councilman Cowley thought that volunteers could maintain the Town's park properties. The DEC is going to be changing over the Woodville Park from Parks & Recreation to Wildlife and they do not plan on

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maintaining of the park. We have to decide whether we want to keep to our agreement. There was an agreement made up during the last administration which authorizes management use and occupancy agreement; this was never completed.

Supr. Marshall said we really need to discuss this more and also tie into the conversation who is going to maintain the gardens for the Town because that is not being done effectively.

Councilman Cowley noted that County Road 12, playground and the Town Hall. Councilman Cowley said the Overlook is used every day.

Councilman Wohlschlegel said the property on County Road 12 also includes the lower field which we mow. You start adding up all these things it costs money and his opinion is that municipalities shouldn't own a lot of land because it is tax money you spend maintaining it.

Supr. Marshall agreed and noted that the Overlook property is owned by the Town and is under the auspices of the Finger Lakes Land Trust so there are limitations and they recognize the value of the property is the view. We do go in there at least once a year to mow the hay field just to maintain it and keep it clean.

Supr. Marshall said he would be open to putting a request out for a proposal to the local landscaping businesses with regards to maintaining the various Town's properties.

Councilman Cowley said he would look into it.

VI. OLD BUSINESS:

**RESOLUTION – APPROVING A LOCAL LAW TO OVERRIDE
THE 2% TAX CAP**

Supr. Marshall noted that the Board held the Public Hearing regarding the 2% Tax Cap Override and the Board should also have the resolution authorizing the Local Law's adoption.

On a motion made by Councilman Wohlschlegel and seconded by Councilman Strickland, Resolution No. 26-2018 was ACCEPTED. Voting AYE: 4. Voting NAY: 0. Voting AYE: Marshall, Cowley, Wohlschlegel and Strickland.

**RESOLUTION #26-2018 AUTHORIZING ADOPTION BY THE TOWN BOARD OF
THE TOWN OF SOUTH BRISTOL OF LOCAL LAW NO. 1 OF 2018**

WHEREAS, a resolution was duly adopted by the Town Board of the Town of South Bristol for a public hearing to be held by said Town Board on March 12, 2018, at 7:00 p.m. at South Bristol Town Hall, 6500 Gannett Hill Road - West, South Bristol, New York, to hear all interested parties on a proposed Local Law to override the tax levy limit established in General Municipal Law §3-c; and

WHEREAS, notice of said public hearing was duly advertised in the official newspaper of the Town of South Bristol, on 2018 and all other notices required by law to be given were properly served, posted or given; and

WHEREAS, said public hearing was duly held on March 12, 2018, at 7:00 p.m. at the South Bristol Town Hall, 6500 Gannett Hill Road - West, South Bristol, New York, and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said Proposed Local Law, or any part thereof; and

WHEREAS, the Town Board of the Town of South Bristol, after due deliberation, finds it in the best interest of the Town of South Bristol to adopt said Local Law.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of South Bristol hereby adopts said Local Law No. of 2018, entitled, "A local law to override the tax levy

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limit established in General Municipal Law §3-c”, a copy of which is attached hereto and made a part of this resolution, and be it further

RESOLVED, that the Town Clerk be and she hereby is directed to enter said Local Law in the minutes of this meeting and in the Local Law Book of the Town of South Bristol, and to give due notice of the adoption of said local law to the Secretary of State of New York.

I, Judy Voss, Town Clerk of the Town of South Bristol do hereby certify that the aforementioned resolution was adopted by the Town Board of the Town of South Bristol on March 12, 2018, by the following vote:

	<u>Aye</u>	<u>Nay</u>
Daniel Q. Marshall	<u>x</u>	_____
Scott Wohlschlegel	<u>x</u>	_____
Donna Goodwin	Absent	_____
Stephen Cowley	<u>x</u>	_____
James Strickland	<u>x</u>	_____

Dated: March 12, 2018

Judy Voss, Town Clerk

SEAL

LOCAL LAW #1-2018

LOCAL LAW FILING New York State Department of State
Division of Corporations, State Records and Uniform Commercial Code
One Commerce Plaza, 99 Washington Avenue
Albany, NY 12231-0001

(Use this form to file a local law with the Secretary of State)

Text of law should be given as amended. Do not include matter being eliminated and do not use italics or underlining to indicate new matter.

County
City
Town of South Bristol
Village

Local Law No. 1 of the year 2018

A local law to override the tax levy limit established in General Municipal Law §3-c

(Insert Title)

Be it enacted by the Town Board (Name of Legislative Body)

County
City
Town of South Bristol as follows:
Village

Section 1: Legislative Intent

It is the intent of this local law to override the limit on the amount of real property taxes that may be levied by the Town of South Bristol, County of Ontario pursuant to General Municipal Law §3-c, and to allow the Town of South Bristol to adopt a town budget for (a) town purposes (b) fire protection districts and (c) any other special or improvement district governed by the town board for the fiscal year 2019 that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law §3-c.

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Section 2: Authority

This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes the town board to override the tax levy limit by the adoption of a local law approved by a vote of sixty percent (60%) of the town board.

Section 3: Tax Levy Limit Override

The Town Board of the Town of South Bristol, County of Ontario, is hereby authorized to adopt a budget for the fiscal year 2019 that requires a real property tax levy in excess of the limit specified in General Municipal Law §3-c.

Section 4: Severability

If any clause, sentence, paragraph, section or part of this local law or the application thereof to any person, firm or corporation, or circumstance, shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section or part of this local law or in its application to the person, individual, firm or corporation or circumstance directly involved in the controversy in which such judgment or order shall be rendered.

Section 5: Effective Date

This local law shall take effect immediately upon filing with the Secretary of State. (Complete the certification in the paragraph that applies to the filing of this local law and strike out that which is not applicable.)

1. (Final adoption by local legislative body only.),

I hereby certify that the local law annexed hereto, designated as Local Law No. 1 of 2018 of the Town of South Bristol was duly passed by the South Bristol Town Board on March 12, 2018, in accordance with the applicable provisions of law.

2. (Passage by local legislative body with approval, no disapproval or repassage after disapproval by the Elective Chief Executive Officer¹.)

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 20__ of the (County)(City)(Town)(Village) of _____ was duly passed by the _____ on _____, 20__, and was (approved)(not approved)(repassed after disapproval) by the _____ and was deemed duly adopted on _____, 20__ in accordance with the applicable provisions of law.

3. (Final adoption by referendum.)

I hereby certify that the local law annexed hereto, designated as local law No. 1 of 2018 of the (County)(City)(Town)(Village) of South Bristol was duly passed by the on 20__, and was (approved)(not approved)(repassed after disapproval) by the _____ on _____, 20__. Such local law was submitted to the people by reason of a (mandatory)(permissive) referendum, and received the affirmative vote of a majority of the qualified electors voting thereon at the (general)(special)(annual) election held on _____, 20__, in accordance with the applicable provisions of law.

4. (Subject to permissive referendum and final adoption because no valid petition was filed requesting referendum.)

¹ Elective Chief Executive Officer means or includes the chief executive officer of a county elected on a county- wide basis or, if there be none, the chairperson of the county legislative body, the mayor of a city or village, or the supervisor of a town where such officer is vested with the power to approve or veto local laws or ordinances.

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I hereby certify that the local law annexed hereto, designated as local law No. _____ of 20__ of the (County)(City)(Town)(Village) of _____ was duly passed by the _____ on _____, 20__, and was (approved)(not approved)(repassed after disapproval) by the _____ on _____, 20__. Such local law was subject to permissive referendum and no valid petition requesting such referendum was filed as of _____, 20__, in accordance with the applicable provisions of law.

5. (City local law concerning Charter revision proposed by petition.)

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 2005 of the City of _____ of having been submitted to referendum pursuant to the provisions of section (36)(37) of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of such city voting thereon at the (special)(general) election held on _____, 20__, became operative.

6. (County local law concerning adoption of Charter.)

I hereby certify that the local law annexed hereto, designated as local law No. _____ of 20__ of the County of _____, State of New York, having been submitted to the electors at the General Election of November __, 20__, pursuant to subdivisions 5 and 7 of section 33 of the Municipal Home Rule Law, and having received the affirmative vote of a majority of the qualified electors of the cities of said county as a unit and a majority of the qualified electors of the towns of said county considered as a unit voting at said general election, became operative. (If any other authorized form of final adoption has been followed, please provide an appropriate certification.)

I further certify that I have compared the preceding local law with the original on file in this office and that the same is a correct transcript therefrom and of the whole of such original local law, and was finally adopted in the manner indicated in paragraph 1, above.

Town Clerk

(Seal)

Date: _____

(Certification to be executed by County Attorney, Corporation Counsel, Town Attorney, Village Attorney or other authorized attorney of locality.)

STATE OF NEW YORK
COUNTY OF ONTARIO

I, the undersigned, hereby certify that the foregoing local law contains the correct text and that all proper proceedings have been had or taken for the enactment of the local law annexed hereto.

Attorney to the Town of South Bristol

NEXT EVERWILDE WORKSHOP – SCHEDULED FOR MARCH 27TH

Supr. Marshall noted that the next workshop to discuss the Everwilde FEIS is Tuesday March 27th at 6:00pm-9:00pm.

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VII. NEW BUSINESS

RESOLUTION – AUTHORIZING THE SCHEDULING OF A PUBLIC HEARING TO AMEND THE ONSITE WASTEWATER TREATMENT LAW

Supr. Marshall explained that there is a local law all ready in place for the Onsite Wastewater Treatment Law requiring inspections on schedule basis for lake property. The language has one error and this is what the amendment is all about. The language change is to have a certified Engineer inspect the systems within the Canandaigua Lake Watershed.

On a motion made by Councilman Strickland and seocoded by Councilman Wohlschlegel, Resolution No. 27-2018 was ACCEPTED. Voting AYE: 4. Voting NAY: 0. Voting AYE: Marshall, Cowley, Wohlschlegel and Strickland.

RESOLUTION #27-2018 AUTHORIZING SCHEDULING OF PUBLIC HEARING FOR A PROPOSED LOCAL LAW ENTITLED “A LOCAL LAW AMENDING THE ON-SITE WASTEWATER TREATMENT SYSTEM LAW”

WHEREAS, the Town Board of the Town of South Bristol, after due deliberation, finds it in the best interests of the Town to schedule a public hearing to solicit public comment upon a proposed Local Law entitled “A Local Law Amending the On-Site Wastewater Treatment System Law”; and

WHEREAS, the Town Board of the Town of South Bristol has reviewed the draft of the aforementioned proposed Local Law attached hereto as Exhibit "1" and deems it in the best interests of the Town of South Bristol to proceed in accordance with the Code of the Town of South Bristol and the Laws of the State of New York in adopting said Local Law.

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk be, and she hereby is, directed to schedule a public hearing to be held on April 9, 2018, at 7:00 p.m. at the South Bristol Town Hall, 6500 Gannett Hill Road - West, Town of South Bristol, New York; and be it further

RESOLVED, that the Town Clerk, be and hereby is, authorized to forward to the official newspaper of the Town a Notice of Public Hearing in the form substantially the same as that attached hereto as Exhibit "2"; and be it further

RESOLVED, that the Town Clerk be, and she hereby is, directed to post a copy of the proposed Local Law on the Town of South Bristol sign board and take any and all other necessary actions to properly bring the aforementioned Local Law before the Town Board of the Town of South Bristol for its consideration.

I, Judy Voss, Town Clerk of the Town of South Bristol do hereby certify that the aforementioned resolution was adopted by the Town Board of the Town of South Bristol on March 12, 2018, by the following vote:

	<u>Aye</u>	<u>Nay</u>
Daniel Q. Marshall	<u>x</u>	_____
Scott Wohlschlegel	<u>x</u>	_____
Donna Goodwin	Absent	_____
Stephen Cowley	<u>x</u>	_____
James Strickland	<u>x</u>	_____

Dated: March 12, 2018

Judy Voss, Town Clerk

SEAL

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RESOLUTION 28–2018 AUTHORIZING THE SCHEDULING OF A PUBLIC HEARING FOR A LOCAL LAW AMENDING CHAPTER 170 OF THE CODE OF THE TOWN OF SOUTH BRISTOL

Supr. Marshall explained that the Local Law will change the language in Chapter 170 of the Zoning Law with regards to site plan regulations and need to schedule a Public Hearing for public comment.

On a motion made by Councilman Cowley and seconded by Councilman Strickland, Resolution No. 27-2018 was ACCEPTED. Voting AYE: 4. Voting NAY: 0. Voting AYE: Marshall, Cowley, Wohlschlegel and Strickland.

RESOLUTION #28-2018 AUTHORIZING SCHEDULING OF PUBLIC HEARING FOR A PROPOSED LOCAL LAW ENTITLED “A LOCAL LAW AMENDING CHAPTER 170 OF THE CODE OF THE TOWN OF SOUTH BRISTOL”

WHEREAS, the Town Board of the Town of South Bristol, after due deliberation, finds it in the best interests of the Town to schedule a public hearing to solicit public comment upon a proposed Local Law entitled “A Local Law Amending Chapter 170 of the Code of the Town of South Bristol”; and

WHEREAS, the Town Board of the Town of South Bristol has reviewed the draft of the aforementioned proposed Local Law attached hereto as Exhibit "1" and deems it in the best interests of the Town of South Bristol to proceed in accordance with the Code of the Town of South Bristol and the Laws of the State of New York in adopting said Local Law.

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk be, and she hereby is, directed to schedule a public hearing to be held on April 9, 2018, at 7:00 p.m. at the South Bristol Town Hall, 6500 Gannett Hill Road - West, Town of South Bristol, New York; and be it further

RESOLVED, that the Town Clerk, be and hereby is, authorized to forward to the official newspaper of the Town a Notice of Public Hearing in the form substantially the same as that attached hereto as Exhibit "2"; and be it further

RESOLVED, that the Town Clerk be, and she hereby is, directed to post a copy of the proposed Local Law on the Town of South Bristol sign board and take any and all other necessary actions to properly bring the aforementioned Local Law before the Town Board of the Town of South Bristol for its consideration.

I, Judy Voss, Town Clerk of the Town of South Bristol do hereby certify that the aforementioned resolution was adopted by the Town Board of the Town of South Bristol on March 12, 2018, by the following vote:

	<u>Aye</u>	<u>Nay</u>
Daniel Q. Marshall	<u>x</u>	_____
Scott Wohlschlegel	<u>x</u>	_____
Donna Goodwin	Absent	_____
Stephen Cowley	<u>x</u>	_____
James Strickland	<u>x</u>	_____

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Judy Voss, Town Clerk

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ANNUAL UPDATE DOCUMENT (AUD)

Supr. Marshall noted that the 2017 AUD which is a required document that is sent to the NYS Comptroller's Office has been completed and has been sent in on time. Last year, we had to file for an extension.

Supr. Marshall wanted to inform the Board about a meeting he attended last week with a woman, Rita McCarthy, who is an expert in Union Negotiating. The Town has to negotiate with the Teamsters this year for our Highway Dept. as their contract is up at the end of the year. We need to start the negotiating process in the next month or two to get underway. Supr. Marshall said he doesn't see this being a lengthy process. The last union negotiation cost the Town around \$15,000 and Supr. Marshall said he is trying to avoid that high cost.

VIII. REPORTS:

ASSESSOR

On a motion made by Councilman Wohlschlegel and seconded by Councilman Cowley, the Assessor's Report for February 2018 was ACCEPTED. Voting AYE: 4. Voting NAY: 0. Voting AYE: Marshall, Cowley, Wohlschlegel and Strickland.

Supr. Marshall said that the Assessor has requested that the Town Board approve training in July at Cornell.

On a motion made by Councilman Wohlschlegel and seconded by Councilman Strickland, the Assessor's request was ACCEPTED. Voting AYE: 4. Voting NAY: 0. Voting AYE: Marshall, Cowley, Wohlschlegel and Strickland.

CEO

On a motion made by Councilman Cowley and seconded by Councilman Strickland, the CEO Report for February 2018 was ACCEPTED. Voting AYE: 4. Voting NAY: 0. Voting AYE: Marshall, Cowley, Wohlschlegel and Strickland.

Councilman Cowley read the CEO Report for February.

Supr. Marshall noted that a meeting has been scheduled for Thursday, March 15th with regards to the proposed project on Seneca Point Road owned by Robert Sands. We are meeting with all sides prior to this project getting underway; this is a 26-month building project. There is a proposal for a tunnel under Seneca Point Road that we need to address and concerns about the heavy equipment on our roads and having the project bonded to protect the town. Supr. Marshall noted there will be disruption for the neighbors and want to address that as well.

TOWN CLERK

On a motion made by Councilman Strickland and seconded by Councilman Wohlschlegel, the Town Clerk's report for February 2018 was ACCEPTED. Voting AYE: 4. Voting NAY: 0. Voting AYE: Marshall, Cowley, Wohlschlegel and Strickland.

On a motion made by Councilman Strickland and seconded by Councilman Cowley, the Town Clerk's 2017 Annual report was ACCEPTED. Voting AYE: 4. Voting NAY: 0. Voting AYE: Marshall, Cowley, Wohlschlegel and Strickland.

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SUPERVISOR'S REPORT – JANUARY 2018

On a motion made by Councilman Wohlschlegel and seconded by Councilman Cowley, the January 2018 Supervisor's Report was ACCEPTED. Voting AYE: 4. Voting NAY: 0. Voting AYE: Marshall, Cowley, Wohlschlegel and Strickland.

IX. ACCOUNTING:

APPROVAL OF VOUCHERS

On a motion made by Councilman Cowley and seconded by Councilman Wohlschlegel, Abstract No. 3, Voucher No. 72-110 totaling \$126,754.52 was ACCEPTED. Voting AYE: 4. Voting NAY: 0. Voting AYE: Marshall, Cowley, Wohlschlegel and Strickland.

X. 2nd PRIVILEGE OF THE FLOOR

XI. ADJOURN: 7:46PM

Respectfully submitted:

Judy Voss
South Bristol Town Clerk