

SOUTH BRISTOL TOWN BOARD MEETING

September 13, 2021

REGULAR MEETING

The regular meeting of the South Bristol Town Board was called to order September 13, 2021 at 7:00pm at the South Bristol Town Hall, 6500 W Gannett Hill Road, Naples, NY 14512.

PRESENT

Daniel Marshall, Supervisor
Scott Wohlschlegel, Councilman
Jim Strickland, Councilman
Donna Goodwin, Councilwoman
Stephen Cowley, Councilman

RECORDING SECRETARY

Judy Voss, Town Clerk

OTHERS

John Constance, Jeremy Hazlett, Lita Hazlett, Patricia King, Janelle Specca, Janet Dys, Monica Kraft, Bill & Viv Neider, Tim Reed, Gloria Harrington, Kevin Stahl, Greg Trass, Andy Morey, Marcy & Jim Kurtz, Erica Logan, Tom Corrigan, John Matrachista, Ellen Beck, Gina Cushing, Joe Kohler, Virginia Lalka, Will Kim, Ted Russell, Tracey Howe,
Online: Brian Perkins, Jordan Lack, Amy Gordon, Mark, Vija Pettinger and Kim Kohler-Lovejoy

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 Cowley and seconded by Councilman Strickland, the minutes of the August 9, 2021, Town Board minutes were ACCEPTED. Voting AYE: 5. Voting NAY: 0. Voting AYE: Marshall, Goodwin, Strickland, Wohlschlegel and Cowley.

IV. PRIVILEGE OF THE FLOOR

Janelle Specca, the Director of the Honeoye Public Library, thanked the Board for having the floor for a few minutes. Ms. Specca handed out informational packets to the Board and mentioned that it did include the past 3 budgets so you can see the progression of growth that we are in need of just in order to serve our community. We are so thankful to have your contribution every year because it is our goal to revamp the library to help our community to thrive. On the cover sheet you will see the services that the library provides. We are slowly getting back into programs; there are more people that are tentative about being in the library, for a long period of time. We are starting to integrate the programs into our daily lives again. We do require masks still; not only do we rely on your contribution, but we have a lot of other ways that we do fund our library. Because of the covid shutdown, the library does have a surplus from last year, but we are putting that aside to try to stop the flooding that continually happens. Unfortunately, we are right in the flood zone and if you go according to FEMA and the DEC, they say to move all your utilities to the roof or into the meeting room. We would lose one of the biggest attributes of

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our community which is our meeting room. We have so many different programs in that room and people will come in to use the room, boy scouts and girl scouts, all of the Honeoye Clubs are in there. We are trying to make the basement safe, so we can keep everything down there. That is where the surplus is going, unfortunately. We would love to spend the surplus on more books, instead we are going to preserve facility that we do have. Ms. Specca asked if they had any questions.

Supr. Marshall asked the approximate number of residents from South Bristol that come to your library.

Ms. Specca said she would get that information to Supr. Marshall.

Supr. Marshall said that the budget request will be added to the 2022 budget and thanked her for the presentation.

Jeremy Hazlett, of Hemlock Drive, said he did not really want to be here tonight, I'm a lone person; I like to be by myself. Like to be up in the woods, that is why I like being here. I appreciate you taking the time to let me talk for a couple minutes. Back in 1999, Merrick approved this drug called Viox. In 2004, the pharmaceutical company, Merrick, voluntarily recalled the drug Viox after 4 years on the market, marking the start of what the FDA scientist Dr. David Graham stated in testimony before the Senate, was single-greatest drug safety catastrophe in the history of this country, of the history of this world. For many, that was 4 years too late. Dr. Graham calculated that the drug had resulted in 55,000 premature deaths from heart attacks and strokes and caused 100,000 unnecessary heart attacks in the U.S. alone. How did this happen? It was a combination of corporate interference and suppression of science to the FDA. Just prior to the approval the drug, in 1999, Merrick implemented aggressive marketing and public relations strategies to boost sales of the drug. The marketing strategies came in direct conflict with the science, but in the interest of profits, science took a back seat. While Merrick is largely accountable for the scandal, systemic failures at the FDA allowed Viox to remain on the market. Many FDA scientists were vocally critical of the FDA's response. Scientists raising concerns about Viox and other similar drugs faced intimidation and threats from supervisors and harassed to change the research. I say this right now because we have the top two FDA drug vaccine safety administration just stepped down, today. They just said, October 1st, will be their last day. Why? Okay. A bunch of stuff about Covid-19, right there, it is a company in China called Synpeg. There are catalysts right here for all kinds of information if you ever want to know what is in your vaccine. What you put in your body; there's four things right here. I'll start here. My name is Jeremy Hazlett and I have a family right here in South Bristol. From an early age, I chose to pursue in life exploring the bottom of the oceans via the oil and gas industry. Along this, hands on approach to exploration, I also pursued the physics and physiological aspects of my craft. Since 1999 I pursued a medical the side of diving and therapeutic recompression. By becoming a diver medical technician and also a remote site emergency medic, I have hands on experience with patients in the field under all kinds of circumstances. In the hospitals performing continued education in thereapeutic studies. I spent my time in industry becoming a life support technician, understanding the modes of gas exchanges, the limits of exposure humans can endure before damage occurs to our tissue and our cells. I also have pursued and participated in health and safety practices dictated by OSHA, and the Maritime laws for at-sea travel. I versed in regulations and standards and practices dealing with the Coast Guard, operations, civil aviation authority, large vessel existing operations and I've written safety protocol for safe operating procedures for bell divers and saturation. My medical

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knowledge, the understanding of remote and isolated medical procedures, field experience I've gained dealing with the modes and mechanisms to damaged tissue and cells, in addition to the imaging and diagnosing necrotic tissue and a degeneration of our cells affords me the qualifications to speak about this next topic. Moreover, I come with 2 decades of participating in and understanding the regulations for health practices in the work place and also safe working procedures. All right, so here it goes.

Supr. Marshall asked if it was Mr. Hazlett's objective to do something?

Mr. Hazlett said he is here for information because there is a lot of people that are kinda scared about the vaccines and about viruses and about unvaccinated people. People I talk to they are really scared.

Supr. Marshall said we would give Mr. Hazlett a few more minutes but we do technically have a limit of 5 minutes.

Mr. Hazlett continued, Science has been exploring *** research in cells for over 25 years. That same scientific and medical community has not reached a consensus regarding the toxic, illogical effects or bio-compatibility for nano *** in humans. Due to the lack of human studies for this nano material to determine the short-term and long-term effects on our physiological functions we find ourselves lacking data. With the absence of research data to compile no clear guidelines have been established for inter-human use by the scientific or medical communities. Currently we are compiling the highly sought-after data. The research for the drug deliveries system has been done and the studies underway right now. During the 25 years that *** drug delivery system research, the overwhelming consensus has been that injecting MRNH generates within hours of insertion into the cell. So reinjection needs to occur quite often for the cell to reprocess MRNA, Booster shots. How does this work? Reinjection needs to occur quite often for the cell to process the MRNA then there was a breakthrough in 2004 with graphine oxide was discovered. Current research into using lipid packages and neutral ***, has opened the door for a drug delivery system. How does this work? Cellular response blockers and immunological response inhibitors using membrane ** chemistry along with lipids such as ionized lipid, neutral auxiliary lipid, cholesterol and the ***. They fool a cell into a non-immunological response long enough for the ribosome to create ***.

(Speaker is talking so fast it is hard to understand as well as medical terms).

I passed this information on to Judy and I hope you have read this by now. You can look at it, I'll leave it. It has the regular chemical make-up and this stuff, good names, all that stuff, and then it gets to the data about us. Humans. No data available. No data available. None of it. No drug to drug interaction, no toxicology, no prior organ pooling, nothing. Here's the next one, the same thing, this is what they are using to put that technology in your system.

Supr. Marshall said, sir, I think you've made your point.

Mr. Hazlett said he is not done yet, Mr. Marshall, I really need you to listen I really do. Cause I didn't spend all this time of my life to get here. All right. Here is the research right here, it says, it mimics *** responses in the lungs, accumulates in the liver and lungs, it leads to high accumulation. Long time retention, pulmonary edema, this is happening to you. This is happening to us. Do we want this to happen to our kids? From the very beginning of my medical training I was taught above all else, do no harm. On long term health risks to the neurological cardiovascular reproductive gastrointestinal and central nervous systems, there's no data. What do we do with these *** when the degrade into our cells? How does our body dispose of them? Where do they go? This brings me to the next point. We've been performing saturation dives at depths of over 1,000 feet since 1960 and live there safely for extended periods

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of time. I alone did 77 days over 500 feet at one time, that just let's you know, it is possible. And this takes understanding gas pressures, breathable oxygen and ***. At no time is carbon dioxide good for us. None, never. But we're going to ask everybody to put a mask on. Breath in their CO2 don't let your *** get cleared. Do no harm, a long-term health risk, there is no data. We have done extensive studies on ridding the body of excessive CO2 and also how self-contained breathing apparatus have an effect on intake of oxygen and escalation rate of CO2. We have this data because OSHA had industry conduct extensive studies on mask wearing in the workplace. Beginning with the common mask and including fully contained space suits that we are using now in outer space. We didn't get there by not having the actual data on how to breath and what gas is and how to scrub CO2. It's like we are not even looking at science, we are perpetually diverting ourselves from obvious facts. I don't get it. All right, moving on.

Supr. Marshall said sir, you've got to come a conclusion right now.

Mr. Hazlett answered, I am right now, additionally the CDC studies show that the vaccinated and the unvaccinated individuals have similar viral loads in communities with SARS Covid virus. Translation, no matter if you've been vaccinated or not, you still carry the viral load and you are infecting people. That's why the CDC wants you to wear your mask. Because even if you are vaccinated it does not matter, you are still infecting those people that can't get the vaccine, that don't want the vaccine. So, here's the next one right here, VARS. Here's the latest VARS data, 675,591 reports. That's more than all previous vaccine adverse events reported combined. Since the CDC implemented this program. Combined. Tsk. I'm leaving it for you. Here's something else, ***, this right here. The frontline Covid-19 critical care alliance prevention and treatment protocols for Covid-19. This is the first protocol, if you come down with Covid, this is what they are giving people in hospitals. They are not jabbing them with some injection, they are not mandating that they have a vaccine. This is what they are doing in hospitals all over the United States, all over the world. We need recovery? This is the protocol right here, that they give you for protocols for recovery, okay? They don't shoot you with a jab once you get the virus, there's nothing you can do. We have to have preventative measures. We didn't cure AIDS with a vaccine, they cured AIDS with therapeutics. We spent 20 years on AIDS research for a vaccine, nothing, not one. I'm almost finished.

Supr. Marshall said, No, we are done.

Mr. Hazlett kept reading from his information and was asked to leave.

V. COMMITTEE REPORTS: **HIGHWAY**

Councilman Cowley read the Highway Report:

Following is a brief summary of events at the Highway Dept. in the last month.

The following roads were chip sealed, (oil and stone):

1. Gulick Rd. – 6.7 miles
2. Stid Hill Rd. – 2.8 miles
3. Porter Rd. - .8 miles
4. Cold Springs Rd. - .1 miles
5. Portions of Gannett Hill Rd. - .75 miles

The above roads and others (Bills Rd. Bopple Hill Hawks Rd.) have received fresh lane striping as well. Roadside mowing continues. Pipe is on order to replace the damaged pipe at the Wilder barn. Several trees around Town have been removed with more to follow this Fall. Several more roads to be wedged and shimmed around town as well. Cleaned up some graffiti at

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the overlook. Mowed behind the rail at Overlook prior to Labor Day weekend. Continued mowing of Town properties.

Supr. Marshall noted that last month Supt. With had asked the Board permission to get quotes for a pickup and for a tractor for the Salt Barn. This is all State Contract pricing, so there is no requirement for the bid process. A quote for 2022 F350 4x4 SV Crew Cab Diesel for \$51,018.40 and the gas version quote is \$43,371.00; your preference would be the diesel, correct?

Supt. Wight agreed, the last 2 pickup trucks purchased were gas and they are not really up to the task of the work we do: especially with our hills. The diesel is preferred, we are up and down hills all day every day.

Supr. Marshall agreed.

Councilman Strickland asked if the equipment is the same on both vehicles?

Supt. Wight answered yes. The only difference is the diesel or gasoline.

Supr. Marshall said there is more than enough funds left in the budget for these purchases. The original amount budgeted is \$200,000.00 and have only spent just under \$3,000.00.

Councilwoman Goodwin asked if these were budgeted for 2021?

Supt. Wight said yes, we are waiting on a replacement on the TeraStar also; the body for that and that will cost almost \$100,000.00.

Supr. Marshall asked if this truck would come with a plow package?

Supt. Wight said he did not get the plow package; We have plenty of pickups with plow packages already; that would be additional money.

Supr. Marshall explained that the information under a State Contract, we are not required to go for the 3 bids like we would typically do because it has already been a negotiated price by the State. The question is whether to go with a gas or a diesel vehicle.

Supt. Wight said that he would like to state that the current truck that we have, it is a diesel we bought in 2011, 10 years old with 180,000 miles and has served the Town well. A gas truck wouldn't do that, not with the workload we put on it.

Councilman Strickland agreed.

On a motion made by Councilman Strickland and seconded by Councilman Cowley, the purchase of a 2022 F350 4x4 SV Crew Cab Diesel for \$51,018.40 was ACCEPTED. Voting AYE: 5. Voting NAY: 0. Voting AYE: Marshall, Goodwin, Strickland, Wohlschlegel and Cowley.

Supr. Marshall said there are 3 quotes for 3 different tractors, New Holland, John Deer or Kubota. Supr. Marshall asked for Supt. Wight's preference.

Supt. Wight said whichever tractor gives us the most for our money, they are all comparably priced. The tractor will be Open Operator Station, rollover protection. The difference of the tractors is in their horsepower.

Supr. Marshall asked Councilman Strickland and Councilman Cowley to compare the tractor information and decide next month.

FINANCE

Supr. Marshall said there are no reports available this month; the Town Bookkeeper developed Covid-19 and is in the hospital.

VI. OLD BUSINESS:
UPDATE ON BRISTOL HARBOUR HYDRANT QUESTIONS

Supr. Marshall said that a document has been located that was a report to the DEC back in the 1970's and in that it spoke of offering fire protection to Bristol Harbor. The information has been forwarded back to the Town Attorney.

CANNABIS LAW – SCHEDULE PUBLIC HEARING

Supr. Marshall noted that the Board spoke about the Cannabis Law and about whether the Town wanted to Opt-in or Opt-out and we chose to Opt-out. This would not allow a dispensary or a place to sell Cannabis in South Bristol. A Public Hearing needs to be scheduled for the local law and to let the public speak.

On a motion made by Councilman Cowley and seconded by Councilman Wohlschlegel, Resolution No. 38-2021 was ACCEPTED. Voting AYE: 5. Voting NAY: 0. Voting AYE: Marshall, Goodwin, Strickland, Wohlschlegel and Cowley.

RESOLUTION 38-2021

INTRODUCING LOCAL LAW AND CALLING A PUBLIC HEARING

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 to opt out of allowing cannabis retail dispensaries in the Town of South Bristol that would otherwise be allowed under Article 4 of the Cannabis 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 October 12, 2021, 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 newspapers 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; and be it further

RESOLVED, that the Town Clerk be, and hereby is, authorized to provide all other notices as required by law for the adoption of this local law.

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 September 13, 2021, by the following vote:

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

SEAL

2022 BUDGET PREPARATION UPDATE

Supr. Marshall said the Budget is being built with the help of the EFPR Group.

VII. NEW BUSINESS:

BRISTOL HARBOUR PD CHANGE/ NEW MAINTENANCE BARN

Supr. Marshall said the reason this is coming before the Town Board is because the Town Attorney was under the impression this would be a second maintenance building and would be considered a significant enough change to the Planned Development. Given the circumstances under which the need for a new Maintenance Building has come about, I question the attorney's opinion on this. Andy Morey from Bristol Harbor is here to any answer questions we may have.

Andy Morey, thanked the Town Board and we are in a situation where we leased a maintenance facility and we have been asked to leave that facility; we have to leave by the middle of December. We knew that this might be coming down and the folks that we lease from and purchased a piece property knowing we may have to build something. We have worked closely with CEO Sommer and we have developed a site preparation plan, drainage plan, working with the neighbors to make sure their needs are met as well. Basically, we are in a situation where we need to be planning to move in the next 2 month. It is a dire situation, if we don't have a maintenance facility to go to we will be in a situation where we won't be able to perform maintenance daily, especially going into the winter months. We are in a pretty serious situation here.

Supr. Marshall noted that the property is adjacent to the current Community Center.

Mr. Morey agreed, it is right next to the Community Center and we plan on joining those 2 properties together and waiting for the new tax map from the County.

Supr. Marshall asked if the access is through the parking lot there at the Community Center or there is also an easement for a driveway.

Mr. Morey said the driveway from the parking lot is strictly a construction entrance. We didn't want that driveway to have an impact on the owners of either side. We are creating a construction entrance for vehicles used for site preparation and construction of the barn. After that point, we will have minimal use of maintenance vehicles using that driveway. We have worked out a pretty good plan to work well with the neighbor who also has an easement on that road. The neighbor sent a letter.

Supr. Marshall said he did receive a letter from one of the residents stating that all his concerns had been addressed. Supr. Marshall asked the Board for any questions.

Councilman Cowley asked if Mr. Morey was off-site with all the maintenance equipment?

Mr. Morey answered, no, we lease from the Bristol Harbor golf course.

Councilman Cowley asked if this was a necessity?

Mr. Morey said yes, it really is.

Councilman Cowley asked about any opposition?

Mr. Morey answered no, we had one individual who was concerned about placement and worked very close with him and put his mind at ease.

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Supr. Marshall asked if there was any other location that the Maintenance Barn could be built?

Mr. Morey said before we purchased that property we tried to source other locations so we didn't have to spend money for this property. There really isn't a suitable location that isn't going to be an "eyesore."

Supr. Marshall asked, the purchase is done, you own it?

Mr. Morey answered, yes.

Councilman Wohlschlegel said, I see you filled out a SEQR report.

Mr. Morey answered yes.

Councilman Wohlschlegel said, you had "yes" to "Will the storm water discharges be directed to established conveyance systems (runoff & storm drains)? If Yes, briefly describe." there isn't a description. Where is that storm water going to go and from where, a parking area, from the roofs?

Mr. Morey answered, there are two locations the storm water will head to. Obviously we are building a structure, so all of the water that is collected on that roof will be sent through gutters and underground drainage to an existing in-ground catch basin. That catch basin collects water around the tennis courts, that storm water will be carried through that storm water system. There is also an existing swale that picked up water from the home that was previously there, so any of the water, and it is not very much, about 2/3 of the parking lot will go towards that swale and then down into an existing storm catch system on Hillside Drive.

Councilman Wohlschlegel asked where does that storm catch system discharge?

Mr. Morey answered, it meanders down Seneca Point Road just like the rest of the drainage does that leaves Bristol Harbor Village.

Councilman Wohlschlegel asked, the water isn't going into the sewer system?

Mr. Morey answered no.

Councilman Wohlschlegel asked, would there be an impact to Canandaigua Lake such as a washout?

Mr. Morey, definitely not.

Supr. Marshall said it is a pole barn construction and once started should go rather quickly.

Mr. Morey said he is working very closely with CEO Sommer and he has all the site preparation plans all finished by Bill Grove Engineering.

Councilman Wohlschlegel asked if the information that they just discussed be added to the SEQR.

Mr. Morey agreed.

Supr. Marshall asked the size of the barn?

Mr. Morey answered 34 x 88 construction.

Councilman Wohlschlegel said he was glad that was brought up; that's a lot of roof area.

Mr. Morey understands completely, it is on the site plan but will add the information to the SEQR form.

Supr. Marshall asked the Board if they felt it was a significant change to the Planned Development?

Councilman Wohlschlegel and Councilman Strickland said no.

Councilman Cowley asked, there used to be a house there?

Mr. Morey answered yes, it was residential.

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Supr. Marshall noted that the Attorney's argument was, some time in the 1970's, it stated that there would be one maintenance building. From the Attorney's point of view, they are seeing 2 maintenance facilities. We understand that the current barn will be vacated. You are replacing something you are no longer allowed to use.

On a motion made by Councilman Wohlschlegel and seconded by Councilwoman Goodwin, the new maintenance barn does not have any impact on the current Planned Development and approve of the new building was ACCEPTED. Voting AYE: 5. Voting NAY: 0. Voting AYE: Marshall, Goodwin, Strickland, Wohlschlegel and Cowley.

RESOLUTION – ESTABLISHING CAPITAL RESERVE ACCOUNT FOR ARPA MONEY

Supr. Marshall explained that the Federal Government created a Covid bail out for municipalities, the American Rescue Plan Act. The Town of South Bristol was also awarded money, \$160,268.00. We have received half of that, 50% received last month and the balance will show up in 2022. The ARPA money can only be used for specific projects, specific uses. Among them being, if there was any significant cost to the Town because of the Covid-19 pandemic and allows us to use the funds for infrastructure purposes, except for highway work. The funds could be used to expand the broadband in the Town, which for many people in this area, still are without high-speed internet. We haven't decided how to use this money and, in the meantime, we can put the funds into a Capital Reserve Fund. The funds could only be used for approved and legitimate use.

Councilman Strickland asked if there is any time constraint on the funds?

Supr. Marshall said yes, we must have a designated project with approval by the end of 2024, and the funds need to be spent by 2026.

On a motion made by Councilman Wohlschlegel and seconded by Councilman Cowley, Resolution No. 39-2021 was ACCEPTED. Voting AYE: 5. Voting NAY: 0. Voting AYE: Marshall, Goodwin, Strickland, Wohlschlegel and Cowley.

RESOLUTION 39-2021

ESTABLISHING CAPITAL RESERVE ACCOUNT FOR ARPA MONEY

Whereas, the Town of South Bristol has been awarded \$160,268 in American Rescue Plan Act (ARPA) funding, and

Whereas, the Town has received its first installment of \$80,134 (50%) and will receive the second 50% in 2022, and

Whereas, ARPA funds have to be designated for specific approved uses before the end of 2024 and must be appropriated by 2026, and

Whereas, those specific uses are yet to be determined but the Town Board wants to set these funds aside and segregate them from other Town funds, and

Whereas, the Town Board of the Town of South Bristol has decided to set up a separate general capital reserve fund, pursuant to Section 6-c of the General Municipal Law (GML), to finance all or part of the cost of construction, reconstruction, or acquisition of a type of capital improvement or the acquisition of a type of equipment that would satisfy the ARPA.

Now, therefore, be it Resolved, that pursuant to Section 6-c of the GML, as amended, this Town Board does hereby establish a General Capital Reserve Fund to finance all or part of the cost of construction, reconstruction or acquisition of a type of capital improvement or the

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acquisition of a type of equipment, as those terms are defined in Section 6-c of the General Municipal Law, that is an approved ARPA use or uses; and be it further

Resolved, that the Town's Chief Fiscal Officer is authorized to invest
, from time to time, the moneys of this fund pursuant to Section 11 of the General Municipal Law; and be it further

Resolved, that no expenditure or appropriation shall be made from the Capital Reserve – ARPA funds except for approved ARPA uses and only upon authorization of this board pursuant to the provisions of §6-c of the General Municipal Law of the State of New York; and be it further

Resolved, that this Resolution be reported to the appropriate Federal Agency that oversees the use of ARPA funding.

I, Judy Voss, 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 October 12, 2021, by the following vote:

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

DISCUSSION – USE OF REMAINING FUNDS IN HIGHWAY BUILDING RESERVE ACCOUNT

Supr. Marshall said the existing fund that was originally set up to help pay for the new highway garage and there is approximately \$109,000 left in that reserve. We don't need it anymore for the new highway garage project and asked the Board what they would like to use the money for. We can simply roll the money into the General Fund; or the funds could be added to another reserve fund set up specifically to defray the cost of future Bond payments. This reserve has \$300,000 and the plan is to use \$50,000 of that every year to help reduce the tax consequence to pay for the construction of the highway garage. The \$109,000 would be added to the fund and be used in the same way. The funds could be used for another project. Supr. Marshall said he is looking for suggestions.

Supt. Wight said the Highway lot needs to be paved. One quote for the parking lot, from Blades, was approximately \$75,000.

Councilman Wohlschlegel asked about a reserve fund.

Supr. Marshall said the funds are in a reserve fund; it was designated to pay for all the design work, preconstruction expenses that were involved, came out of this reserve fund; now with a balance of \$109,000 remaining.

Councilman Strickland noted that the replacement of the Town Hall foyer has been talked about for years.

Discussion.

VIII. REPORTS:
ASSESSOR

Supr. Marshall read the report.

On a motion made by Councilman Cowley and seconded by Councilwoman Goodwin the Assessor's Report for August 2021 was ACCEPTED. Voting AYE: 5. Voting NAY: 0. Voting AYE: Marshall, Goodwin, Strickland, Wohlschlegel and Cowley.

CEO

Councilman Cowley read the CEO Report.

On a motion made by Councilman Cowley and seconded by Councilman Strickland the CEO Report for August 2021 was ACCEPTED. Voting AYE: 5. Voting NAY: 0. Voting AYE: Marshall, Goodwin, Cowley, Strickland and Wohlschlegel.

TOWN CLERK/TAX COLLECTION

On a motion made by Councilman Cowley and seconded by Councilman Strickland the August 2021 Town Clerk's Report was ACCEPTED. Voting AYE: 5. Voting NAY: 0. Voting AYE: Marshall, Cowley, Goodwin, Strickland and Wohlschlegel.

IX. ACCOUNTING:
SUPERVISOR'S REPORT

Supr. Marshall reported that there are no reports for the month of August; deferring to next month. The bookkeeper is in the hospital.

APPROVAL OF VOUCHERS

On a motion made by Councilwoman Goodwin and seconded by Councilman Strickland, Abstract No. 8, totaling \$242,933.68 was ACCEPTED. Voting AYE: 5. Voting NAY: 0. Voting AYE: Marshall, Cowley, Goodwin, Wohlschlegel and Strickland.

PRIVILEGE OF THE FLOOR

Joe Kohler of Bristol Harbor thanked the Board for the privilege. Thank you for the critical vote tonight approving the maintenance facility. Thank you to Supt. Wight for the yellow striping on Seneca Point Road, up Bopple Hill Road. Very helpful. Best wishes to the Bookkeeper and a complete and speedy recovery. And to that point, General George Washington, history has recorded, required all members of his Continental Army to be vaccinated against smallpox. That decision perhaps turned the tide of history. Thank you.

XI. ADJOURN: 8:10pm

Respectfully submitted:

Judy Voss
South Bristol Town Clerk