



**WORK SESSION**  
**NOVEMBER 14, 2023**

With regard to maintenance of the site, Mr. Van Doorn stated that vegetation is limited to three feet from the ground to the bottom of the module. Mr. Dumian stated that he would prefer vegetation be kept at 8 to 10 inches of growth.

Mr. Dumian asked if Abundant Solar has any lawsuits pending against them in other municipalities and Mr. Van Doorn replied that they do not, adding that he can supply references. He added that there will be monitoring devices on site, with the company's manager of operations as the contact person if a problem arises.

Mr. Dumian stated that even though Abundant Solar currently owns the property that is the site of the proposed solar farm, what would prevent them from leasing it out once the project is approved and constructed. Mr. Van Doorn stated that the Town cannot prevent that from happening, but added that Abundant Solar "builds to own." Mr. Dumian commented that there is nothing to prevent Abundant Solar from selling the facility. Mr. Van Doorn replied that the company has contracts with NYSEG and NYSERDA which it must honor, adding that the Community Host Agreement, if there is one, would follow any sale of the facility.

Mr. Dumian confirmed that there will be no storage of batteries on site and Mr. Van Doorn assured him that there will be no battery storage. Mr. Finch asked if there is any plan to expand the facility and Mr. Van Doorn stated that the planned facility is already at the maximum allowed for the size of the parcel. Mr. Dumian asked if there will be a buffer zone of trees and Mr. Van Doorn replied that there will be a buffer zone but of perhaps 20 to 30-foot trees instead of the current 40-foot trees.

Mr. Francisco asked if the capacity of NYSEG's grid is the limiting factor. Mr. Van Doorn replied that the maximum allowed is five megawatts, adding that NYSEG has already reviewed the project. In response to a question about NYSERDA, Mr. Van Doorn stated that any savings received through NYSERDA would be put into the project.

Mr. Boyle asked if Abundant Solar has the necessary easements to access the property and Mr. Van Doorn stated that none are needed since Abundant Solar owns the property. Mr. Boyle asked about a PILOT agreement and Mr. Dumian stated that the Town could enter into a Community Host Agreement, which would allow the Town to control the tax money from the site. Mr. Van Doorn stated that the Town could also be an Anchor Subscriber and receive 40% of the energy produced.

Mr. Van Doorn stated that the company will re-vegetate the property after the solar farm is constructed, adding that Abundant Solar is willing to work with local sheep herders having sheep on the property to help control vegetation, if that is an option.

Mr. Francisco asked about protection from lightning strikes and Mr. Van Doorn stated that it all goes to ground. Gary Huntley, who owns property bordering the site, stated that he has trees on his property ten feet from the property line which he wishes to keep and Mr. Van Doorn stated that his company cannot touch trees that are on private property. Randall Schuster asked if there is a design for water runoff and Mr. Van Doorn stated that his company tries to not change any grading on the land, adding that the project is engineered to not create erosion. Mr. Schuster asked if there is an emergency plan in place in the event of a fire and Mr. Van Doorn stated that Abundant Solar would inform the local fire department, who would protect the perimeter, with Abundant Solar responsible to protect its own equipment.

**REGULAR TOWN BOARD MEETING**  
**NOVEMBER 14, 2023**

The Town Board of the Town of Conklin held a Regular Town Board Meeting at 6:30 P.M. on November 14, 2023, at the Conklin Town Hall. Mr. Dumian, Supervisor, presided. The meeting opened with the Pledge of Allegiance.

**PRESENT:** Town Board Members Finch, Boyle, Farley, Francisco, Dumian

Town Attorney	Mark Spinner
Town Clerk	Sherrie L. Jacobs
Secretary to the Supervisor	Teresa Bamber
Code Officer	Nick Pappas
Parks/Water/Sewer Team Leader	David Kilmer
Highway Superintendent	Jeff Hayes
Planning Board	Sandra Beam
Zoning Board of Appeals	William Brodsky

**GUESTS:** **Country Courier** Elizabeth Einstein  
Abundant Solar Matthew McGregor  
Abundant Solar Andrew Van Doorn  
Randall Schuster  
Laurie Francisco  
Peter J. Motsavage  
Gary E. Huntley  
Paul Jacobs  
Todd Barnes  
Ronda Barnes  
Steve Howard

**ABUNDANT SOLAR (CONTINUED FROM WORK SESSION)**

The conversation with Andrew Van Doorn about the proposed solar farm on Hardie Road continued. Code Officer Nick Pappas asked if Abundant Solar would be providing a stormwater study for their application and Mr. Van Doorn stated that they would be doing so. Mr. Dumian provided a recap of the Work Session discussion. Mr. Boyle asked if there is a fund for the local fire department or the Highway Department to offset the extra costs to their budgets that the facility would create, and Mr. Van Doorn replied that a Community Host Agreement covers that issue. Town Attorney Mark Spinner asked if the local fire department will need any unique equipment to handle a fire at the facility and Mr. Van Doorn replied that they will not need anything beyond what the fire department's standard equipment. Mr. Francisco asked if defective equipment would be removed from the site and Mr. Van Doorn replied that any defective equipment would be removed and recycled.

William Brodsky from the Zoning Board of Appeals asked if the inverters are concentrated or distributed and Mr. Van Doorn replied that they are distributed. The Town of Conklin will ask for a sound analysis and Mr. Van Doorn replied that Abundant Solar will furnish that analysis. Mr. Brodsky asked about the cables if the facility is decommissioned and Mr. Van Doorn stated that the cables would be removed and recycled. Mr. Brodsky asked if this means all materials would be removed. Mr. Dumian stated that the fencing could be left on the property. Mr. Brodsky asked if a Special Permit for noise will be required, noting that the Town Code limits noise to 55 decibels and the inverters create 62 decibels. Mr. Brodsky commented that the Code is "awkwardly written."

**MINUTES: OCTOBER 24, 2023 REGULAR TOWN BOARD MEETING**

Mr. Francisco moved to approve the October 24, 2023 Regular Town Board Meeting minutes as presented.

**REGULAR TOWN BOARD MEETING**  
**NOVEMBER 14, 2023**

Seconded by Mr. Farley.

VOTE: Finch – Yes, Boyle – Yes, Farley – Yes, Francisco – Yes, Dumian – Yes. Motion passed unanimously.

**PUBLIC COMMENTS:** None.

**CORRESPONDENCE:**

Mr. Dumian stated that he has received inquiries from different solar companies looking for locations to develop, noting that solar power is ramping up in New York State.

He also has received replies from both New York State and Broome County regarding past speed limit requests and all of the requests to lower the speed limit have been declined, citing a lack of accidents.

**REPORT: HIGHWAY DEPARTMENT**

Highway Superintendent Jeff Hayes stated that all of the surplus vehicles have been sold, adding that the Town of Kirkwood bought the old John Deere mower.

**REPORT: CODE OFFICER**

Mr. Pappas stated that the owner of the house with compliance issues on Conklin Road will be in Court on November 22.

Mr. Dumian asked about the campers and tents by the trailers on Stillwater Road and Mr. Pappas stated that the campers are gone and the tents are “way in the back.” Mr. Dumian noted that this is not a mobile home park by classification, but rather a group of separate lots. People have been tent camping near the mobile homes on the properties and the owner lives two hours away from here. He stated that the Town does not have jurisdiction to clean up these private properties, adding that the property owner must go through the eviction process.

Mr. Dumian stated that the Board must talk about campers, adding that they cannot be someone’s primary residence. He stated that there are “a lot of details” to work out, with maintenance of the campers being a primary issue. Mr. Dumian stated that law enforcement is limited in what they can do in these situations.

**REPORT: PARKS/WATER/SEWER DEPARTMENT**

Parks/Water/Sewer Department Team Leader David Kilmer stated that his crew has been buttoning up Schnurbusch Park for the winter and have closed the gates. He stated that they buried the pipe at the park and filled in the ditch, and painted the Community Center.

**REPORT: SUPERVISOR’S OFFICE**

The Supervisor’s Report is on file in the office of the Town Clerk.

**OLD BUSINESS:**

**CONKLIN/KIRKWOOD WATER CONNECTION**

Mr. Dumian stated that Town Engineer John Mastronardi is working on the Conklin/Kirkwood water connection, adding that he hopes to have some cost figures by the November 28 meeting.

## **REGULAR TOWN BOARD MEETING**

**NOVEMBER 14, 2023**

### **NEW PLAYGROUND EQUIPMENT/SCHNURBUSCH PARK**

The Board looked at pictures of potential new equipment for the playground at Schnurbusch Park. Mr. Francisco suggested starting with a tunnel made of heavy duty plastic that is elevated off the ground and would cost approximately \$5,000, installation not included. The Town would install the equipment. The Board will discuss this further at the November 28 meeting.

### **CONKLIN CEMETERY SHED**

Mr. Dumian stated that the new Trak mats are being stored in the shed at the Conklin Cemetery, adding that the roof needs to be repaired and perhaps Zac Soboleski from Town of Binghamton could be hired to take care of that project.

### **REQUEST TO REZONE/CARLIN ROAD & BROOME CORPORATE PARKWAY**

Mr. Dumian stated that the Town has received a request to rezone a parcel on the corner of Carlin Road and Broome Corporate Parkway to allow a truck distribution center to be built on the property. He stated that the facility would be 218 feet away from the closest neighboring property, adding that the Town has not yet received the full application. Mr. Dumian stated that this is the “best case scenario” for use for this parcel.

Ronda Barnes of Rosewood Drive stated that some of her neighbors had expressed interest in purchasing this property and had been refused by the property owners. Mr. Dumian explained that there were many family members of the Wright family, which owned the parcel in question, listed on the deed, making sale of it complicated. Mr. Finch stated that the Broome County Industrial Development Agency (BCIDA) purchased the property. Mr. Dumian stated that there will be a buffer zone between the facility and the nearest neighboring properties.

Steve Howard, who lives in the area of the proposed rezoning, asked what the hours of operation will be and Mr. Dumian stated it will be Sunday night through Friday, 24-hours per day, with 70-80 tractor trailers per day. Ms. Barnes asked what impact this facility would have on neighboring property values and Mr. Dumian stated that he “can’t answer that.” Mr. Howard asked if the buffer would be original foliage or replacement foliage and Mr. Dumian answered that it will be the original foliage. He added that he has discussed light infiltration with the developers, adding that most homes are more than 300 feet away from the proposed facility. Mr. Howard stated that he appreciates the placement of the facility as far back on the property as is possible. He added that the Town has lost a lot of residential area and rezoning this parcel will mean giving up a potential residential area. Mr. Dumian replied that larger parcels are being sold, with property owners giving up the hope of natural gas extraction in this state. He added that New York State taxes are a deterrent to people building here. Mr. Dumian stated that he turned down a request to put income-based housing on this site. Mr. Howard asked if New York State is determining the assessment and Mr. Dumian replied, “Yes.”

Ms. Barnes stated that there is a parcel already zoned Commercial near the Amazon site and asked why the truck distribution center couldn’t be located on that site. Mr. Dumian replied that the site layout didn’t work for the trucking company. Mr. Howard stated that there is a vast difference in lighting between FedEx and Trivium and wondered what requirements this business would be expected to meet. Mr. Dumian stated that the company is aware of the issues, adding that there will be a Public Hearing where everyone will get to express their concerns and ask questions. Mr. Brodsky asked if the buffer will be considered a green space and Mr. Dumian replied that the company cannot change it unless they modify the site plan. Paul Jacobs commented that the building will be elevation-driven to control the light infiltration.

**NEW BUSINESS:**

**REGULAR TOWN BOARD MEETING**  
**NOVEMBER 14, 2023**

**RESO 2023-191: RATIFY PAYMENT/PITNEY BOWES/POSTAGE METER REFILL**

Mr. Finch moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin ratifies payment in the amount of \$500.00 to Pitney Bowes for postage meter refill.

Seconded by Mr. Farley.

VOTE: Finch – Yes, Boyle – Yes, Farley – Yes, Francisco – Yes, Dumian – Yes. Motion passed unanimously.

**RESO 2023-192: RATIFY PAYMENT/RICOH USA/TOWN CLERK PRINTS**

Mr. Francisco moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin ratifies payment in the amount of \$32.85 to RICOH USA, Inc., for Town Clerk prints August 1 through October 31, 2023.

Seconded by Mr. Finch.

VOTE: Finch – Yes, Boyle – Yes, Farley – Yes, Francisco – Yes, Dumian – Yes. Motion passed unanimously.

**RESO 2023-193: RATIFY PAYMENT/RICOH USA/COPIER RENTAL**

Mr. Finch moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin ratifies payment in the amount of \$67.91 to RICOH USA, Inc., for copier rental November 14 through December 13, 2023.

Seconded by Mr. Boyle.

VOTE: Finch – Yes, Boyle – Yes, Farley – Yes, Francisco – Yes, Dumian – Yes. Motion passed unanimously.

**RESO 2023-194: RATIFY PAYMENT/JEREMY POLHAMUS/  
SCHEDULING YOUTH SPORTS/OCTOBER 2023**

Mr. Farley moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin ratifies payment in the amount of \$500.00 to Jeremy Polhamus for scheduling Youth Sports for October 2023.

Seconded by Mr. Francisco.

VOTE: Finch – Yes, Boyle – Yes, Farley – Yes, Francisco – Yes, Dumian – Yes. Motion passed unanimously.

**RESO 2023-195: RATIFY PAYMENT/BULLDOGS SPORT COMPLEX/  
2023-2024 BYBL BASKETBALL SEASON**

Mr. Francisco moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin ratifies payment in the amount of \$3,200.00 to Bulldogs Sport Complex for the 2023-2024 BYBL Basketball Season.

**REGULAR TOWN BOARD MEETING**  
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Seconded by Mr. Finch.

VOTE: Finch – Yes, Boyle – Yes, Farley – Yes, Francisco – Yes, Dumian – Yes. Motion passed unanimously.

Mr. Dumian stated that there are currently seven Youth Basketball teams, with open gym available on Saturdays.

**RESO 2023-196: RATIFY APPROVAL/CELL PHONE REIMBURSEMENT/  
CHRISTOPHER JOHNSON**

Mr. Francisco moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin ratifies approval of cell phone reimbursement in the amount of \$50.00 per month for Christopher Johnson, effective November 1, 2023.

Seconded by Mr. Finch.

VOTE: Finch – Yes, Boyle – Yes, Farley – Yes, Francisco – Yes, Dumian – Yes. Motion passed unanimously.

**RESO 2023-197: RATIFY PAYMENT/ROBERT GREEN AUTO & TRUCK, INC./  
2022 DODGE RAM DD8L63**

Mr. Farley moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin ratifies payment in the amount of \$75,343.25 to Robert Green Auto & Truck, Inc., for payment for 2022 Dodge Ram DD8L63, utilizing ARPA Funds per Resolution 2022-130.

Seconded by Mr. Francisco.

VOTE: Finch – Yes, Boyle – Yes, Farley – Yes, Francisco – Yes, Dumian – Yes. Motion passed unanimously.

Mr. Dumian stated that the price includes the plow for the truck.

**RESO 2023-198: RATIFY PAYMENT/BROOME COUNTY LANDFILL/  
LANDFILL PERMIT FEE**

Mr. Boyle moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin ratifies payment in the amount of \$85.00 to the Broome County Landfill for the Landfill Permit Fee.

Seconded by Mr. Francisco.

VOTE: Finch – Yes, Boyle – Yes, Farley – Yes, Francisco – Yes, Dumian – Yes. Motion passed unanimously.

**RESO 2023-199: AUTHORIZE MODIFICATION/STATED FROM AND TO BUDGET  
LINES/AS OF NOVEMBER 7, 2023**

Mr. Farley moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin authorizes modification of the stated From and To Budget lines, as of November 7, 2023 (see attached).

**REGULAR TOWN BOARD MEETING**  
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Seconded by Mr. Francisco.

VOTE: Finch – Yes, Boyle – Yes, Farley – Yes, Francisco – Yes, Dumian – Yes. Motion passed unanimously.

**RESO 2023-200: RATIFY TRANSFER OF FUNDS/USE ARPA FUNDS/  
SENSUS RADIO READERS & DODGE RAM TRUCK**

Mr. Farley moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin ratifies the transfer of funds, effective November 7, 2023, to use ARPA Funds for 45 Sensus Radio Readers and Dodge Ram Truck (see attached).

Seconded by Mr. Francisco.

VOTE: Finch – Yes, Boyle – Yes, Farley – Yes, Francisco – Yes, Dumian – Yes. Motion passed unanimously.

**RESO 2023-201: RATIFY MODIFICATIONS TO 2023 BUDGET/  
EFFECTIVE 11-07-2023**

Mr. Francisco moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin ratifies modification to the 2023 Budget, effective November 7, 2023 (see attached).

Seconded by Mr. Finch.

VOTE: Finch – Yes, Boyle – Yes, Farley – Yes, Francisco – Yes, Dumian – Yes. Motion passed unanimously.

**RESO 2023-202: RATIFY PURCHASE/DELL POWEREDGE T350 SERVER/  
BLUESTORM TECHNOLOGIES**

Mr. Francisco moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin ratifies the purchase of a Dell PowerEdge T350 Server from BlueStorm Technologies for a total cost of \$6,956.00.

Seconded by Mr. Finch.

VOTE: Finch – Yes, Boyle – Yes, Farley – Yes, Francisco – Yes, Dumian – Yes. Motion passed unanimously.

**RESO 2023-203: AUTHORIZE PAYMENT/CLAIMS #23-01101 - #23-01202/\$84,346.36**

Mr. Farley moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin authorizes payment of the following Claims #23-01101 through #23-01202, which have been audited and approved for payment, in the total amount of \$84,346.36:

General	\$ 65,580.29
Highway	3,723.37
Light Districts	1,547.63
Sewer District	2,101.78
Water District	9,517.29
Non-Budgeted	<u>1,876.00</u>
<b>Total</b>	<b>\$ 84,346.36</b>



**REGULAR TOWN BOARD MEETING**  
**NOVEMBER 14, 2023**

Seconded by Mr. Boyle.

VOTE: Finch – Yes, Boyle – Yes, Farley – Yes, Francisco – Yes, Dumian – Yes. Motion passed unanimously.

**RESO 2023-204: INTRODUCE PROPOSED LOCAL LAW 2, 2023/**  
**“A LOCAL LAW REZONING TAX MAP NUMBERS 194.07-1-5 AND 194.07-1-29 TO**  
**THE ECONOMIC DEVELOPMENT ZONING DISTRICT”**

Mr. Farley moved for the following resolution, seconded by Mr. Francisco:

**WHEREAS**, the Town Board received a Rezoning Application from the Broome County Industrial Development Agency requesting the rezoning of 129 and 159 Carlin Road in the Town; and

**WHEREAS**, a local law entitled “A LOCAL LAW REZONING TAX MAP NUMBERS 194.07-1-5 AND 194.07-1-29 TO THE ECONOMIC DEVELOPMENT ZONING DISTRICT” was introduced at this meeting; and

**WHEREAS**, the Town Code requires referral of the proposed Local Law to the Planning Board for recommendation. The Town Board hereby refers it; and

**WHEREAS**, the Town Code requires referral of the proposed Local Law to the Broome County Planning Department for review. The Town Board hereby refers it; and

**WHEREAS**, the Town Board desires to hold a public hearing with respect to the adoption of said Local Law.

**NOW, THEREFORE, BE IT RESOLVED** that a public hearing will be held by the Town Board of the Town of Conklin with respect to the adoption of the aforesaid Local Law on December 12, 2023, at 6:30 P.M.; and it is further

**RESOLVED**, that the Town Clerk is hereby authorized and directed to cause public notice of said hearing to be given as provided by law.

**CERTIFICATION**

I, Sherrie L. Jacobs, do hereby certify that I am the Town Clerk of the Town of Conklin and that the foregoing constitutes a true, correct and complete copy of a resolution duly adopted by the Town Board of the Town of Conklin at a meeting thereof held at Conklin Town Hall, 1271 Conklin Road, Conklin, New York, on November 14, 2023. Said resolution was adopted by the following roll call vote:

Supervisor William Dumian, Jr.      YES

Councilman Dell Boyle                      YES

Councilman William Farley              YES

Councilman Charles Francisco          YES

Councilman James E. Finch              YES

Dated: November 14, 2023

Town of Conklin Seal

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Sherrie L. Jacobs, Town Clerk

**REGULAR TOWN BOARD MEETING**  
**NOVEMBER 14, 2023**

**RESO 2023-205: CANCEL REGULAR TOWN BOARD MEETING/  
DECEMBER 26, 2023**

Mr. Francisco moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin cancels the Regular Town Board Meeting scheduled for December 26, 2023.

Seconded by Mr. Finch.

VOTE: Finch – Yes, Boyle – Yes, Farley – Yes, Francisco – Yes, Dumian – Yes. Motion passed unanimously.

**RESO 2023-206: APPOINT JEFF HAYES/HIGHWAY SUPERINTENDENT**

Mr. Boyle moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin appoints Jeff Hayes to the position of Highway Superintendent to fill the unexpired term of Brian Coddington, effective November 14, 2023, through December 31, 2024.

Seconded by Mr. Francisco.

VOTE: Finch – Yes, Boyle – Yes, Farley – Yes, Francisco – Yes, Dumian – Yes. Motion passed unanimously.

**RESO 2023-207: APPOINT DANIEL SMITH/DEPUTY HIGHWAY  
SUPERINTENDENT**

Mr. Francisco moved for the following resolution:

Be It Resolved: that the Town Board of the Town of Conklin appoints Daniel Smith to the position of Deputy Highway Superintendent, effective November 14, 2023, with a pay rate increase of \$.50 per hour.

Seconded by Mr. Farley.

VOTE: Finch – Yes, Boyle – Yes, Farley – Yes, Francisco – Yes, Dumian – Yes. Motion passed unanimously.

**PUBLIC COMMENTS:**

**CARLIN ROAD BUSINESSES**

Steve Howard asked if water runoff will be directed to the front of the property at the proposed site of the truck distribution facility on Carlin Road and Broome Corporate Parkway. Mr. Dumian responded that the site plan calls for two retention ponds, adding that a SWPPP (Stormwater Pollution Prevention Plan) will be required.

Mr. Howard stated that trucks headed to the FedEx facility come up Carlin Road and have difficulties getting turned around because there is no signage for truck entrance at the FedEx facility. He asked for a sign stating “No Truck Traffic” to be installed. Mr. Pappas will also ask FedEx to put up a larger sign stating “Truck Entrance.”

**BULLDOG BASKETBALL FACILITY**

Randall Schuster asked the location of the Bulldog Basketball Facility and Mr. Dumian replied that it is on Robinson Hill Road in Johnson City.

**REGULAR TOWN BOARD MEETING**  
**NOVEMBER 14, 2023**

**CONKLIN ROAD PROPERTY**

Mr. Finch asked about a property on Conklin Road that has numerous Code violations and Mr. Pappas reiterated that the property owner is coming to Court on November 22.

**BRIDGE OVER FALLBROOK CREEK**

Mr. Boyle stated that the bridge on Conklin Road over Fallbrook Creek needs work because it is “rough on suspensions.”

**YOUTH SPORTS**

Mr. Farley reported that wrestling has started with 75 wrestlers in three sessions: Advanced, Novice, and Minions.

**STREET LIGHTS**

Mr. Francisco stated that he has been addressing street light concerns with NYSEG and asked that residents contact him if they find street lights that are not working properly.

**RESO 2023-208: EXECUTIVE SESSION/LEGAL ADVICE**

Mr. Dumian moved to close the Regular Town Board Meeting and move into Executive Session at 7:38 P.M. to ask for legal advice.

Seconded by Mr. Farley.

VOTE: Finch – Yes, Boyle – Yes, Farley – Yes, Francisco – Yes, Dumian – Yes. Motion passed unanimously.

**RESO 2023-209: RE-OPEN REGULAR TOWN BOARD MEETING**

Mr. Dumian moved to close the Executive Session and re-open the Regular Town Board Meeting at 8:05 P.M.

Seconded by Mr. Finch.

VOTE: Finch – Yes, Boyle – Yes, Farley – Yes, Francisco – Yes, Dumian – Yes. Motion passed unanimously.

There being no further business to come before the Board, Mr. Dumian moved for adjournment, seconded by Mr. Boyle. The meeting adjourned at 8:16 P.M.

Respectfully submitted,

Sherrie L. Jacobs  
Town Clerk