

The October 28, 2021 regular work session meeting was held in person at the Newfield Town Hall, and remotely via Zoom.

Present were: Michael Allinger, Supervisor, Councilmembers- Joanne James, Christine Laughlin, Heather McCarty and Casey Powers, Town Bookkeeper Blix Taetzsch, Town Clerk Karen Miller Kenerson, Attorney Tom Smith and 3 other attendees.
Supervisor Allinger called the Town Board Meeting to order at 7:02 pm. The Pledge of Allegiance was recited.

Agenda Approval- Old Business discussion regarding Cannabis Opt-Out

Privilege of the Floor- None

Communications- Supervisor Allinger stated the Town had received a request for use of park and ride parking for a shuttle van pick up for Corning Inc. employees. The board supported this request. Supervisor Allinger reported correspondence from Tompkins County inquiring about Countywide Shared Services, this will be looked into further. Supervisor Allinger reported he and Highway Superintendent Berggren had met with the project manager regarding the Broad Band buildout. Supervisor Allinger stated the north and mid Newfield corridor connection projects were beginning and should be completed in November or December. A fund of \$10,000 for potential road damage has been established. Highway Superintendent Berggren will be supervising the road inspections during the project installation

ACTION ITEMS

Resolution No. 46-2021- Establishing a Sewer Fund Capital Reserve

Motion to establish a sewer fund capital reserve was offered by Councilperson Laughlin, seconded by Councilperson James

Resolution 46 - Establishing a Capital Reserve Fund to Finance Sewer District Improvements

WHEREAS, an Infiltration and Inflow Study of the Town's Sewer District has been completed and needed capital improvements have been identified, and

WHEREAS, there are unexpended balances of existing appropriations and surplus monies available in the Sewer District to fund a reserve for the purpose of financing future capital improvements, be it therefore

RESOLVED, that pursuant to Section 6-c of the General Municipal Law, as amended, there is hereby established a capital reserve fund to be known as the "Sewer District Capital Improvement Reserve Fund" (hereinafter "Reserve Fund"). The purpose of this Reserve Fund is to accumulate moneys to finance the cost of a type of capital improvement. The type of capital improvement to be financed from the Reserve Fund is the improvement of sewer district infrastructure.

The Town Supervisor is hereby directed to deposit and secure the moneys of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law. The Town of Newfield Supervisor may invest the moneys in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the Town of Newfield. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Reserve Fund. The Town Supervisor shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Board a detailed report of the operation and condition of the Reserve Fund.

Except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from this Reserve Fund without the approval of this governing board and such additional actions or proceedings as may be required by Section 6-c of the General Municipal Law or any other law, including a permissive referendum if required by subdivision 4 of Section 6-c.

Vote: AYES 5 Allinger, James, Laughlin, McCarty and Powers
 NAY 0

Carried

Resolution No. 47-2021- Establishing Water District # 1 Fund Capital Reserve

Motion was offered by Councilperson Powers to establish a Water District # 1 Fund Capital Reserve, seconded by Councilperson McCarty.

Resolution 47 - Establishing a Capital Reserve Fund to Finance Water District #1 Improvements
WHEREAS, a Drinking Water Source Supply Study of the Town's Water District #1 has been completed and needed capital improvements have been identified, and
WHEREAS, there are unexpended balances of existing appropriations and surplus monies available in the Water District #1 Fund to fund a reserve for the purpose of financing future capital improvements, be it therefore

RESOLVED, that pursuant to Section 6-c of the General Municipal Law, as amended, there is hereby established a capital reserve fund to be known as the "Water District #1 Capital Improvement Reserve Fund" (hereinafter "Reserve Fund"). The purpose of this Reserve Fund is to accumulate moneys to finance the cost of a type of capital improvement. The type of capital improvement to be financed from the Reserve Fund are improvements to the drinking water supply infrastructure.

The Town Supervisor is hereby directed to deposit and secure the moneys of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law. The Town of Newfield

Supervisor may invest the moneys in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the Town of Newfield. Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Reserve Fund. The Town Supervisor shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Board a detailed report of the operation and condition of the Reserve Fund.

Except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from this Reserve Fund without the approval of this governing board and such additional actions or proceedings as may be required by Section 6-c of the General Municipal Law or any other law, including a permissive referendum if required by subdivision 4 of Section 6-c.

Vote: AYES 5 Allinger, James, Laughlin, McCarty and Powers

NAY 0

Carried

Resolution No. 48-2021- Establishing Water District # 2 Fund Capital Reserve

Motion was offered by Councilperson James to establish a Water District # 2 Fund Capital Reserve, seconded by Councilperson Laughlin.

Resolution 48 - Establishing a Capital Reserve Fund to Finance Water District #2 Improvements
WHEREAS, a Drinking Water Source Supply Study of the Town's Water District #2 has been completed and needed capital improvements have been identified, and
WHEREAS, there are unexpended balances of existing appropriations and surplus monies available in the Water District #2 Fund to fund a reserve for the purpose of financing future capital improvements, be it therefore

RESOLVED, that pursuant to Section 6-c of the General Municipal Law, as amended, there is hereby established a capital reserve fund to be known as the "Water District #2 Capital Improvement Reserve Fund" (hereinafter "Reserve Fund"). The purpose of this Reserve Fund is to accumulate moneys to finance the cost of a type of capital improvement. The type of capital improvement to be financed from the Reserve Fund are improvements to the drinking water supply infrastructure.

The Town Supervisor is hereby directed to deposit and secure the moneys of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law. The Town of Newfield Supervisor may invest the moneys in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of the Town of Newfield.

Any interest earned or capital gains realized on the moneys so deposited or invested shall accrue to and become part of the Reserve Fund. The Town Supervisor shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund, the amount and date of each withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the Board a detailed report of the operation and condition of the Reserve Fund.

Except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from this Reserve Fund without the approval of this governing board and such additional actions or proceedings as may be required by Section 6-c of the General Municipal Law or any other law, including a permissive referendum if required by subdivision 4 of Section 6-c.

Vote: AYES 5 Allinger, James, Laughlin, McCarty and Powers
 NAY 0

Carried

Resolution No. 49-2021

Resolution 49 - Capital Reserve Funding

Motion authorizing the Supervisor to transfer funds to establish the following reserve funds was offered by Councilperson McCarty, Seconded by Councilperson Powers.

WHEREAS, the Town Board has established the following Capital Reserve Funds:

Sewer District Capital Improvement Reserve Fund
Water District #1 Capital Improvement Reserve Fund
Water District #2 Capital Improvement Reserve Fund

and, WHEREAS, there are unexpended balances of existing appropriations and surplus monies available in the Sewer District, Water District #1 and Water District #2 to fund such reserves, be it therefore

RESOLVED, that the Town Supervisor is directed to fund approved reserves in the following amounts:

\$150,000 - Sewer District Capital Improvement Reserve Fund
\$150,000 - Water District #1 Capital Improvement Reserve Fund
\$50,000 - Water District #2 Capital Improvement Reserve Fund

Vote: AYES 5 Allinger, James, Laughlin, McCarty and Powers
 NAY 0
Carried

Resolution No. 50-2021 SEQR- Water Source Supply Project

Motion to approve the SEQR Water Source Supply Project was offered by Councilperson Laughlin, seconded by Councilperson Powers.

**Resolution No. 50-2021
STATE ENVIRONMENTAL QUALITY REVIEW ACT
RESOLUTION REGARDING
TOWN OF NEWFIELD
WATER SOURCE SUPPLY PROJECT**

WHEREAS, the Town of Newfield (hereinafter the “Town”) maintains the Town of Newfield Municipal Water System; and

WHEREAS, the Town is proposing to undertake Town of Newfield Drinking Water Source Supply Project (collectively, the “Project”); and

WHEREAS, the Town is obligated under SEQRA and corresponding regulations to review the Project, and if necessary, undertake a review of the potential environmental impacts associated with the Project before undertaking the same; and

WHEREAS, the Town is the appropriate agency to be the lead agency to undertake the project review under SEQRA; and

WHEREAS, based upon an examination of 6 NYCRR § 617.4 and § 617.5, the Town classified the Project as a Type I Action. A Full Environmental Assessment Form was prepared for the Project, and pursuant to the potential funding agency for compliance with SERP, was undertaken by the Town and no objections were received regarding the Town serving as lead agency.

NOW, THEREFORE, BE IT:

RESOLVED, that the Town Board hereby makes the following findings:

The Project consists of securing a new water source and watermain replacement.

IT IS FURTHER RESOLVED, that:

The Town Board hereby designates itself lead agency pursuant to 6 NYCRR § 617.6(b)(2) and § 617.6(b)(3) with respect to the Project.

IT IS FURTHER RESOLVED, that:

Based upon an examination of the components of the Project, the Full Environmental Assessment Form, and the criteria contained in 6 NYCRR § 617.7(c), and based upon its knowledge of the areas including and surrounding the Project site, and discussions with professionals retained by the Town, the Town Board, as lead agency, hereby makes the following determinations with respect to the Project pursuant to SEQRA:

- A. The Project constitutes a “Type I Action.”
- B. Based upon review by the Town Board of the Full Environmental Assessment Form, any input provided by other involved agencies, and other necessary criteria set forth in SEQRA, the Town Board hereby finds and determines that the Project will result in no significant impacts and, therefore, (a) the action is not one which “may include the potential for at least one significant adverse environmental impact,” (b) “there will be no significant adverse environmental impacts,” and (c) no “environmental impact statement” need be prepared, as such quoted terms are defined in SEQRA. This determination constitutes a negative declaration for purposes of SEQRA and it has been prepared in accordance with Article 8 of the Environmental Conservation Law.
- C. A copy of this resolution, together with notice of negative declaration, shall be placed on file in the office of the Town Clerk where the same shall be available for public inspection during business hours and such notice of negative declaration shall be filed in such offices, posted in such places and published in such manner as shall be necessary to conform to the requirements of SEQRA.

This resolution shall take effect immediately.

Vote: AYES 5 Allinger, James, Laughlin, McCarty and Powers

NAY 0

Carried

Resolution No 51-2021- WIIA Water Improvement Project Approval

Motion was offered by Councilperson James authorizing and approving the Supervisor execute expenditures for the project, seconded by McCarty.

**2021 WATER INFRASTRUCTURE IMPROVEMENT ACT
RESOLUTION REGARDING
TOWN OF NEWFIELD, TOMPKINS COUNTY, NY
TOWN OF NEWFILED DRINKING WATER SOURCE SUPPLY**

WHEREAS, the Town of Newfield (hereinafter the “Town”) maintains Town of Newfield Municipal Water System; and

WHEREAS, the Town of Newfield proposes to undertake Town of Newfield Drinking Water Source Supply Project; and

WHEREAS, the Preliminary Engineering Report prepared by Hunt Engineers recommends securing a new water source and watermain replacement, with a total project cost estimate of \$4,828,253; and

WHEREAS, the Town of Newfield is seeking financial assistance through the 2021 NYS Environmental Facilities Corporation’s Water Infrastructure Improvement Act Program; and

WHEREAS, the grant application requires that the applicant adopt a resolution that authorizes: the undertaking of the project and the maximum total cost of the project; expenditures for the project, including identification of any non-municipal source of funds; obligation of funds necessary to meet any required local match, including any cash and/or in-kind services; and when applicable, the submission of an application for financial assistance. The resolution must also designate a representative of the applicant who is authorized to sign the funding agreement with EFC and any associated documents.

NOW, THEREFORE, BE IT:

RESOLVED that the Town Board of the Town of Newfield authorizes the undertaking of the Project and the maximum total cost of the project \$4,828,253; and when applicable, the submission of an application for financial assistance; and

RESOLVED that the Town of Newfield authorizes preparation and submission of an application for grant funding under the NYS Environmental Facilities Corporation’s Water Infrastructure Improvement Act Program on behalf of the Town of Newfield; and

RESOLVED that the Town Supervisor is authorized to execute a Grant Agreement with the NYS Environmental Facilities Corporation and any and all other contracts, documents and instruments necessary to bring about the Project and to fulfill the Town’s obligations under the Water Infrastructure Improvement Act Grant Agreement; and

RESOLVED that the Town Supervisor is authorized to execute expenditures for the Project under the NYS Environmental Facilities Corporation’s Water Infrastructure Improvement Act Program on behalf of the Town of Newfield.

This resolution shall take effect immediately.

Vote: AYES 5 Allinger, James, Laughlin, McCarty and Powers

NAY 0

Carried

Resolution No. 52-2021 SEQR Sewer System Improvement Project
Motion was offered by Councilperson Laughlin to approve the SEQR Sewer System Improvement Project, seconded by Councilperson McCarty.

**Resolution No. 52-2021
STATE ENVIRONMENTAL QUALITY REVIEW ACT
RESOLUTION REGARDING
TOWN OF NEWFIELD
WATER SOURCE SUPPLY PROJECT**

WHEREAS, the Town of Newfield (hereinafter the “Town”) maintains the Town of Newfield Sanitary Sewer System; and

WHEREAS, the Town is proposing to undertake Town of Newfield Sanitary Sewer System Improvements Project (collectively, the “Project”); and

WHEREAS, the Town is obligated under SEQRA and corresponding regulations to review the Project, and if necessary, undertake a review of the potential environmental impacts associated with the Project before undertaking the same; and

WHEREAS, the Town is the appropriate agency to be the lead agency to undertake the project review under SEQRA; and

WHEREAS, based upon an examination of 6 NYCRR § 617.4 and § 617.5, the Town classified the Project as a Type I Action. A Full Environmental Assessment Form was prepared for the Project, and pursuant to the potential funding agency for compliance with SERP, was undertaken by the Town and no objections were received regarding the Town serving as lead agency.

NOW, THEREFORE, BE IT:

RESOLVED, that the Town Board hereby makes the following findings:

The Project consists of septic tank rehabilitation, enhanced flow monitoring, construction of manholes throughout the system to meet Ten State Standards placement requirements.

IT IS FURTHER RESOLVED, that:

The Town Board hereby designates itself lead agency pursuant to 6 NYCRR § 617.6(b)(2) and § 617.6(b)(3) with respect to the Project.

IT IS FURTHER RESOLVED, that:

Based upon an examination of the components of the Project, the Full Environmental Assessment Form, and the criteria contained in 6 NYCRR § 617.7(c), and based upon its

knowledge of the areas including and surrounding the Project site, and discussions with professionals retained by the Town, the Town Board, as lead agency, hereby makes the following determinations with respect to the Project pursuant to SEQRA:

- A. The Project constitutes a “Type I Action.”
- B. Based upon review by the Town Board of the Full Environmental Assessment Form, any input provided by other involved agencies, and other necessary criteria set forth in SEQRA, the Town Board hereby finds and determines that the Project will result in no significant impacts and, therefore, (a) the action is not one which “may include the potential for at least one significant adverse environmental impact,” (b) “there will be no significant adverse environmental impacts,” and (c) no “environmental impact statement” need be prepared, as such quoted terms are defined in SEQRA. This determination constitutes a negative declaration for purposes of SEQRA and it has been prepared in accordance with Article 8 of the Environmental Conservation Law.
- C. A copy of this resolution, together with notice of negative declaration, shall be placed on file in the office of the Town Clerk where the same shall be available for public inspection during business hours and such notice of negative declaration shall be filed in such offices, posted in such places and published in such manner as shall be necessary to conform to the requirements of SEQRA.

This resolution shall take effect immediately.

Vote: AYES 5 Allinger, James, Laughlin, McCarty and Powers
 NAY 0
Carried

Resolution No. 53-2021- *WIIA Sewer Improvement Project Approval*

Motion was offered by Councilperson James authorizing and approving the Supervisor execute expenditures for the project, seconded by Laughlin.

**2021 WATER INFRASTRUCTURE IMPROVEMENT ACT
RESOLUTION REGARDING
TOWN OF NEWFIELD, TOMPKINS COUNTY, NY
TOWN OF NEWFIELD SANITARY SEWER SYSTEM IMPROVEMENTS**

WHEREAS, the Town of Newfield (hereinafter the “Town”) maintains Town of Newfield Sewer District; and

WHEREAS, the Town of Newfield proposes to undertake Town of Newfield Sanitary Sewer System Improvements Project; and

WHEREAS, the Preliminary Engineering Report prepared by Hunt Engineers recommends improvements to include septic tank rehabilitation, enhanced flow monitoring, construction of manholes

throughout the system to meet Ten State Standards placement requirements, with a total project cost estimate of \$1,113,485; and

WHEREAS, the Town of Newfield is seeking financial assistance through the 2021 NYS Environmental Facilities Corporation's Water Infrastructure Improvement Act Program; and

WHEREAS, the grant application requires that the applicant adopt a resolution that authorizes: the undertaking of the project and the maximum total cost of the project; expenditures for the project, including identification of any non-municipal source of funds; obligation of funds necessary to meet any required local match, including any cash and/or in-kind services; and when applicable, the submission of an application for financial assistance. The resolution must also designate a representative of the applicant who is authorized to sign the funding agreement with EFC and any associated documents.

NOW, THEREFORE, BE IT:

RESOLVED that the Town Board of the Town of Newfield authorizes the undertaking of the Project and the maximum total cost of the project **\$1,113,485**; and when applicable, the submission of an application for financial assistance; and

RESOLVED that the Town of Newfield authorizes preparation and submission of an application for grant funding under the NYS Environmental Facilities Corporation's Water Infrastructure Improvement Act Program on behalf of the Town of Newfield; and

RESOLVED that the Town Supervisor is authorized to execute a Grant Agreement with the NYS Environmental Facilities Corporation and any and all other contracts, documents and instruments necessary to bring about the Project and to fulfill the Town's obligations under the Water Infrastructure Improvement Act Grant Agreement; and

RESOLVED that the Town Supervisor is authorized to execute expenditures for the Project under the NYS Environmental Facilities Corporation's Water Infrastructure Improvement Act Program on behalf of the Town of Newfield.

This resolution shall take effect immediately.

Vote: AYES 5 Allinger, James, Laughlin, McCarty and Powers
 NAY 0

Carried

Resolution No. 54-2021 Calling for a Public Hearing Under Section 202B of the Town Law with Respect to Improvements to Water District # 1 and Water District # 2 Facilities

Motion to approve the call for a Public Hearing with Respect to Improvements to Water District No. 1 and Water District No. 2 Facilities was offered by Councilperson Laughlin, seconded by Councilperson Powers.

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NEWFIELD,
TOMPKINS COUNTY, NEW YORK CALLING FOR A PUBLIC HEARING
IN ACCORDANCE TO SECTION 202-b OF THE TOWN LAW WITH
RESPECT TO CERTAIN IMPROVEMENTS TO TOWN OF NEWFIELD
WATER DISTRICT NO. 1 AND WATER DISTRICT NO. 2 FACILITIES**

WHEREAS, the Town Board (the “Town Board”) of the Town of Newfield (the “Town”) is considering authorizing certain improvements to the facilities serving Town of Newfield Water District No. 1 and Water District No. 2, as set forth and described in a certain engineering report as prepared by Hunt Engineers, Architects, Land Surveyors & Landscape Architect DPC (the “Engineer”) dated September 2020 (the “Project”), and on file in the office of the Town Clerk; and

WHEREAS, the Town Board has now been advised by the Engineer that the estimated maximum cost of undertaking the Project is \$4,348,121; and

WHEREAS, the Town Board now intends to conduct a public hearing in accordance with Section 202-b of the Town Law with respect to undertaking the Project at such estimated maximum cost.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board as follows:

Section 1. A public hearing shall be held at a public meeting of the Town Board to be held on November 18, 2021 at 7:00 p.m. at the Town of Newfield Town Hall, 166 Main Street, Newfield, New York 14687, to consider if it is in the public interest to undertake the Project at an estimated maximum cost of \$4,348,121 and to hear all persons interested in the subject matter thereof.

Section 2. The Town Clerk is hereby directed to cause notice of such public hearing to be published in the *Ithaca Journal* and posted on the Town Bulletin Board at 166 Main Street, Newfield, New York, 14687 in the manner prescribed by Section 193 of Town Law.

Section 3. This resolution shall take effect immediately.

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

| | AYES: | NAYS: |
|----------------------------------|-------|-------|
| Councilmember Joanne James | X | |
| Councilmember Christine Laughlin | X | |
| Councilmember Casey Powers | X | |
| Councilmember Heather McCarty | X | |
| Supervisor Michael Allinger | X | |

The resolution was thereupon declared duly adopted by a vote of 5 ayes and 0 nays.

Dated: October 28, 2021

Resolution No. 55-2021- Calling for a Public Hearing Under Section 202B of the Town Law with Respect to Certain Improvements to Sewer District #1 Facilities

Motion to approve the call for a Public Hearing with Respect to Improvements to Sewer District # 1 Facilities was offered by Councilperson McCarty, seconded by Councilperson James.

**RESOLUTION OF THE TOWN BOARD OF THE TOWN OF NEWFIELD,
TOMPKINS COUNTY, NEW YORK CALLING FOR A PUBLIC HEARING
IN ACCORDANCE TO SECTION 202-b OF THE TOWN LAW WITH
RESPECT TO CERTAIN IMPROVEMENTS TO TOWN OF NEWFIELD
SEWER DISTRICT NO. 1 FACILITIES**

WHEREAS, the Town Board (the “Town Board”) of the Town of Newfield (the “Town”) is considering authorizing certain improvements to the facilities serving Town of Newfield Sewer District No. 1, as set forth and described in a certain engineering report as prepared by Hunt Engineers, Architects, Land Surveyors & Landscape Architect DPC (the “Engineer”) dated May 2021 as revised June 2021 (the “Project”), and on file in the office of the Town Clerk; and

WHEREAS, the Town Board has now been advised by the Engineer that the estimated maximum cost of undertaking the Project is \$1,113,485; and

WHEREAS, the Town Board now intends to conduct a public hearing in accordance with Section 202-b of the Town Law with respect to undertaking the Project at such estimated maximum cost.

NOW, THEREFORE, BE IT RESOLVED, by the Town Board as follows:

Section 1. A public hearing shall be held at a public meeting of the Town Board to be held on November 18, 2021 at 7:05 p.m. at the Town of Newfield Town Hall, 166 Main Street, Newfield, New York 14687, to consider if it is in the public interest to undertake the Project at an estimated maximum cost of \$1,113,485 and to hear all persons interested in the subject matter thereof.

Section 2. The Town Clerk is hereby directed to cause notice of such public hearing to be published in the *Ithaca Journal* and posted on the Town Bulletin Board at 166 Main Street, Newfield, New York, 14687 in the manner prescribed by Section 193 of Town Law.

Section 3. This resolution shall take effect immediately.

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

| | AYES: | NAYS: |
|----------------------------------|-------|-------|
| Councilmember Joanne James | X | |
| Councilmember Christine Laughlin | X | |
| Councilmember Casey Powers | X | |
| Councilmember Heather McCarty | X | |
| Supervisor Michael Allinger | X | |

The resolution was thereupon declared duly adopted by a vote of 5 ayes and 0 nays.

Dated: October 28, 2021

OLD BUSINESS

Discussion regarding Cannabis Opt-Out Law- Each Board member gave their thought regarding this. Subject was tabled until the November 18, 2021 meeting.

At 8:28 pm, Councilperson Powers offered the motion to adjourn, seconded by Councilperson Laughlin.

Respectfully Submitted,

October 29, 2021

Karen Miller Kenerson, RMC
Town Clerk