

TOWN OF BINGHAMTON
TOWN BOARD
May 18, 2021

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MINUTES OF THE REGULAR MEETING OF THE TOWN OF BINGHAMTON TOWN BOARD HELD ON TUESDAY, MAY 18, 2021, 7:00 P.M., TOWN OF BINGHAMTON, TOWN HALL, 279 PARK AVENUE, BINGHAMTON, NEW YORK.

The meeting was called to order at 7:02 p.m. by Supervisor Rounds.

ROLL CALL:

E. Rounds, Supervisor	Present	M. Leighton, Councilperson	Present
M. Bensley, Councilperson	Present	D. Nye, Councilperson	Present
M. Donahue, Deputy Supervisor	Present		

OTHERS PRESENT:

V. Conklin, Town Clerk	J. Emmons, Chief, TOB Volunteer Fire Co.
A. Pope, Town Attorney	E. Einstein, The Country Courier
R. Rolston, Highway Superintendent	7 Guests
N. Pappas, Code Enforcement Officer/Building & Grounds	

PUBLIC HEARING – 7:03 p.m. – Moratorium – Marijuana Retail Sales & Onsite Consumption

Town Clerk Conklin affirmed that the Notice of Public Hearing had been properly posted and published. The purpose of the Public Hearing is to put a moratorium in place on marijuana retail sales and onsite consumption sites, and the zoning with respect to the same in the Town in order for the Town Board to determine if opting out of having marijuana retail sales and onsite consumption sites within the Town is in the best interest of the Town.

Supervisor Rounds stated that Cannabis use in the Town of Binghamton was not addressed in the Town's 2018 Comprehensive Plan. Two weeks ago, the Town Board decided that they wanted to know how Town residents felt about marijuana retail sales and onsite consumptions sites being allowed in the Town. A survey was sent out to approximately 661 Town residents who are on an e-mail list through Mailchimp for updates, asking residents to respond to the survey as to whether the Town should opt in or out of marijuana retail sales and onsite consumption sites. There was a 30% response, with 82 people responding yes, we should allow, and 106 people responding, no, we should not allow, being basically a 50/50 split.

Supervisor Rounds opened the floor to the public for comments at 7:03 p.m.

Stephen Portnoy – Mr. Portnoy asked about the demographic of the survey responders. Mr. Portnoy is in support of marijuana retail sales in the Town of Binghamton as he may be opening a dispensary site in Broome County. He does not feel as strongly about onsite consumption sites, but would vote yes for them. Supervisor Rounds stated that the demographic in the Town leans to the older side. She further stated that the moratorium gives the Town time to get the zoning ordinances in place as there are commercial and agricultural properties in the Town.

Jim Cadden – Mr. Cadden stated that the Hamlet of Hawleyton is between three bridges, and in the very center of Hawleyton on the corner is a little white two-story building that was originally a wooden building. In the early 1900s it was a creamery. It was vacant for a numbers of years until the previous owner, piece by piece, tore it down and built another building, the same way as you see the house at the end of Ingraham Hill Road; gradually tearing down one house and building another in order to follow the rules and regulations. Not too many years ago, it became the center of the ongoing trade between Pennsylvania and Binghamton. Mr. Cadden further stated that the house at the corner of Saddlemire Road and Hawleyton may be grandfathered in and used for a business. There was discussion regarding commercial properties in that area.

There being no further presentations, the floor was declared closed at 7:18 p.m.

Supervisor Rounds stated that this evening the Board is looking at setting a moratorium for the Town in order to have code/zoning in place. There was discussion.

A motion was made by Councilperson Nye to adopt a Resolution to adopt a three-month moratorium with respect to the new law concerning marijuana retail sales and on-site consumption sites and the zoning with respect to the same in the Town of Binghamton, and the implementation of a local law to said effect, and the motion was duly seconded by Councilperson Bensley. All those present voted in favor of the motion. Motion carried. A roll call vote resulted in the following:

Ayes: Rounds, Bensley, Donahue, Leighton, Nye Absent: None

Nays: None

Declared adopted.

(Resolution Appended)
(Notice of Public Hearing Appended)

A motion may be made to go into an executive session to discuss a legal matter and/or a personnel matter regarding a particular employee after the meeting is convened.

APPROVAL OF AUDITED CLAIMS:

Councilperson Bensley made a motion to adopt a Resolution to approve the following claims as audited:

2021

Lighting	Claim No. 390	\$	24.24
Sewer	Claim No. 391	\$	971.31
Water	Claim No. 391-392	\$	976.28
Highway	Claim No. 393-405	\$	14,948.21
General	Claim No. 406-421	\$	8,463.68

The motion was duly seconded by Councilperson Leighton. All those present voted in favor of the motion. Motion carried. A roll call vote resulted in the following:

Ayes: Rounds, Bensley, Donahue, Leighton, Nye

Absent: None

Nays: None

Declared adopted.

(Resolution Appended)

RECOGNITION OF MINUTES:

There were no corrections made to the May 4, 2021 Work Session minutes.

VOICE OF THE PUBLIC:

Supervisor Rounds opened the floor to the public for comments at 7:30 p.m.

Rita Ernstrom – Regarding the lot being developed on Cynthia Drive, Ms. Ernstrom asked if there were violations, were they identified, and if so, what were the violations. Supervisor Rounds informed Ms. Ernstrom that this is a conversation she should be having with Mr. Pappas because he did go up and speak to both of the landowners, and the Voice of the Public is for her to make a statement about something. Ms. Ernstrom stated she was a little confused because through this process they were encouraged to come to the Planning Board and then to the Town Board and ask these questions. Mr. Pappas replied that he put a stop work order on them; they did go over an acre; the acceptance form for the DEC was signed last week, and now they can continue working. Ms. Ernstrom asked again if there were any DEC violations. Mr. Pappas replied, no, they stopped doing what they were doing. Now they have the proper permits, and they are good to go. Ms. Ernstrom asked if that is something Mr. Pappas will follow up on. Mr. Pappas replied, yes, we will watch them.

Councilperson Leighton asked if they have a building permit for something in particular; what are they doing? Mr. Pappas replied, they do not need a building permit to do what they are doing. Supervisor Rounds stated, they are clearing property.

Jon Rasmussen – Mr. Rasmussen stated that he is a little confused by that answer because if they exceeded an acre, from what he reads in the regulations, there will now be an estuvue, PPP, and later a notice of intent, and there is a process. Are you saying that they have the permit to go on? Mr. Pappas replied, yes. Their engineer designed a plan, and it was approved by our Town Engineer; they filed with the DEC, so they have all of the proper permits to do what they need to do. Mr. Rasmussen stated that he understands that things like that are to be posted on the property, will that be available? Mr. Pappas replied, yes, it will be posted at the end of the driveway. I am sure you have seen the stop work order in the driveway, too, correct? Mr. Rasmussen replied, yes. Mr. Pappas stated that he will be removing that tomorrow so that they can continue working. Mr. Rasmussen stated that it does not sound like the process that he is used to, and what he has read about. Mr. Pappas stated that they did what they had to do. Mr.

Rasmussen asked if this meets the Town's commitment that they signed up to for the MS4, that properties that are stripped over an acre will have a SWPPP? There may be required mitigation when that amount of clearing and scrubbing has been exceeded? Mr. Pappas replied that he has been in contact with the DEC himself. They just needed a basic SWPPP permit; they did not need anything elaborate for what they are doing. There was lengthy discussion.

There being no further presentations, the floor was declared closed at 7:39 p.m.

COMMUNICATIONS AND ANNOUNCEMENTS:

Clean Up Days – Thursday, May 20 & Friday, May 21, 2021 – 8:00 a.m. to 3:00 p.m.

Memorial Day – TOB Municipal Buildings Closed – Monday, May 31, 2021 in Observance of Memorial Day

Memorial Day Parade – Monday, May 31, 2021 at 10:00 a.m.

OFFICIALS AND COMMITTEE REPORTS:

Planning Board – The next regularly scheduled quarterly joint meeting with the ZBA will be held on July 12, 2021 at 6:30 p.m. at the TOB Town Hall.

Zoning Board of Appeals – The ZBA met on May 17, 2021. There was one case that was heard, and a variance was granted. The next regularly scheduled quarterly joint meeting with the Planning Board will be held on July 12, 2021 at 6:30 p.m. at the TOB Town Hall.

Youth Commission – The next meeting will be held on Thursday, May 20, 2021 at 6:00 p.m. at the TOB Town Hall.

Code Enforcement/Buildings and Grounds – The parks and mowing are going well. The owners of 14 Holmes Place have not applied for a building permit, and not much is being done there, so he would like to set a public hearing to bring the owners back in and condemn the building. Town Attorney Pope stated that we should recite them; we can use the prior charges, but we should have a new set. 487 Morgan Road has been vacant for eight years. The property was purchased by the previous owner's daughter. The Town has been mowing the property for the last two years. There were some issues with the fees that were charged. Nothing has been done with the property. Town Attorney Pope and Mr. Pappas will meet to discuss these matters further. Carpet – Proposals – The Town is not in receipt of an estimate from the third bidder. This matter was moved to the June 1st Work Session for the awarding of the bid.

Highway Department – The 2020 water quality report has been posted. A few ash trees were cut down; work has been done on St. Clair Road., which is slated to be paved; continuing ditching; completed the curbs on Moore Ave., which is slated to be paved early this summer, and finished up brush pick up. Roof Replacement – Update – The inspection report showed no asbestos in the roof. Approval is needed in order for the engineers to get started with the bidding process. A motion was made by Councilperson Donahue to authorize Clark Patterson Lee to put together

bid specifications for the roof replacement on the Town Highway Garage, and the motion was duly seconded by Councilperson Nye. There was discussion. All those present voted in favor of the motion. Motion carried.

Receipt of Reports – The Town Board is in receipt of the following reports:

Town Clerk's Monthly Report for April 2021
DCO Monthly Report for April 2021

TOB Volunteer Fire Co. – There were 18 calls for the month, with two of them being working fires that the Town assisted for other Towns. There were three more new members, bringing the total of new members to eight. Chief Emmons is working with the City of Binghamton to obtain gear for the new members. The addition at Station #2 is being prepped for concrete and should be enclosed by the end of June. They have applied for a Federal grant, and will receive information in October about the grant. There was discussion.

Supervisor – The rabies clinic was held on May 5, 2021. AARF held the rabies clinic, requesting a \$5.00 donation per shot. The Town paid for the Town residents' \$5.00 donation. Twenty-eight TOB residents attended the rabies clinic. Non-residents were asked for a \$5.00 donation. The invoice from AARF for the rabies clinic totaled \$252.20. Some residents did pay the \$5.00 donation. Supervisor Rounds attended a conference call with BC Executive Garnar. The Community Grant is available again. The County has \$150,000 in grant funds, and will be issuing grants that average from \$10,000 to \$20,000. Supervisor Rounds will be speaking with County Executive Garnar to see if the Binghamton Historical Township Society and the TOB Volunteer Fire Co. can apply for this grant. There was discussion. Sales tax for the first quarter is up 13% compared to last year. The County is now at a 1% positivity rate for Covid as compared to January 2021, which was 10%. The County will be closing the vaccination site at the Gannett Building in a few weeks. The State-wide site will be open. After conferring with Town Attorney Pope, going forward the mask requirements to enter the Town Hall will be as follows: Residents who have been vaccinated will not be required to wear a mask to enter the Town Hall. Nonvaccinated residents will be asked to wear a mask.

UNFINISHED BUSINESS:

Highway Department – Roof Replacement – Update – This subject was covered under Officials and Committee Reports.

Highway Department – E. Hamton Rd. & Partridge Lane – Sanitary Pipelining Bids – Bid Award – Three bids were received, and opened on May 17, 2021 at 12:01 p.m. Town Engineer John Martin of Clark Patterson Lee provided the Town with a letter of recommendation recommending the awarding of the construction contract for the E. Hamton Road and Partridge Lane Sanitary Sewer Trenchless Pipelining project to Genesee Valley Construction, LLC, with the lowest bid of \$97,700.00. There was discussion concerning the company that is being awarded the bid as it is a fairly new company. Clark Patterson Lee will be notified by Town Clerk Conklin informing them that the bid award to Genesee Valley Construction has been approved by the Town Board. A motion was made by Councilperson Donahue to adopt a Resolution accepting the bid from Genesee Valley Construction, LLC in the amount of

\$97,700.00 for the E. Hamton Road and Partridge Lane sanitary sewer trenchless pipelining project in the Town of Binghamton, and the motion was duly seconded by Councilperson Bensley. All those present voted in favor of the motion. Motion carried. A roll call vote resulted in the following:

Ayes: Rounds, Bensley, Donahue, Leighton, Nye

Absent: None

Nays: None

Declared adopted.

(Resolution Appended)

Buildings & Grounds – Carpet - Proposal – This subject was covered under Officials and Committee Reports.

Highway Department – Junk Vehicles – Update – There was no update.

There was no further unfinished business.

NEW BUSINESS:

Highway Department – Auctions International – 2021 Spring Items - Approval - Highway Superintendent Rolston provided a Spring 2021 Highway Auction Surplus List, a copy of which is appended hereto. There was some discussion. A motion was made by Councilperson Donahue to adopt a Resolution declaring the Spring 2021 Highway Auction Surplus List as surplus, and authorizing the listing of the Spring 2021 Highway Auction Surplus List items on Auctions International, and the motion was duly seconded by Councilperson Bensley. All those present voted in favor of the motion. Motion carried. A roll call vote resulted in the following:

Ayes: Rounds, Bensley, Donahue, Leighton, Nye

Absent: None

Nays: None

Declared adopted.

(Resolution Appended)

There was no further new business.

VOICE OF THE PUBLIC:

Supervisor Rounds opened the floor to the public for comment at 8:10 p.m.

Jim Cadden – Mr. Cadden asked for an update on the cell phone towers/service in the Town. Supervisor Rounds stated that a few months ago she received a phone call from Mike Ponticello, Director of BC Emergency Services, informing her that Verizon wants to put an extension

antenna on one of the County's towers on Ingraham Hill. He provided her with the contact information at Verizon. The person she was speaking with at Verizon was going to provide her with a map of the possible new coverage, but when he came back from vacation, he gave his retirement notice. Mr. Ponticello will get back to her with the new Verizon contact information. The update on the Parkland Alienation is as follows: Deputy Town Attorney Pope has heard from Senator Akshar's office. They need to know if the park was actually declared a park as they need a park name. There is no park name, and we cannot find information showing that it was ever declared a park. Deputy Town Attorney Pope is working on this. Supervisor Rounds spoke with Clark Patterson Lee, who will be giving the Town information about the water tank replacement by June 1, 2021. The Energy Committee has finalized the Wind Energy Systems Law in draft form, but it has to be reviewed and finalized. Mr. Cadden voiced his concern that he has seen ambulance services in the Town of Binghamton other than Broome Volunteer Emergency Squad. Chief Emmons explained that through BC Emergency Services, when Broome Volunteer Emergency Squad, who normally contracts with the Town cannot pull a crew, they send the next nearest ambulance or the next available, which has been the Town of Chenango, Town of Union, and Town of Vestal. This has been going on County-wide. There is an EMS shortage. Town residents may get ambulance service from Colesville, Windsor, etc. There was discussion.

Supervisor Rounds stated that Town Attorney Pope just advised her that Governor Cuomo has extended the Executive Order for Zoom meetings through June 16, 2021.

There being no further presentations, the floor was declared closed at 8:20 p.m.

ADJOURNMENT:

A motion was made by Councilperson Bensley to adjourn the meeting at 8:20 p.m., and the motion was duly seconded by Councilperson Donahue. All those present voted in favor of the motion. Motion carried.

The next meeting of the Town of Binghamton Town Board will be a Work Session to be held on Tuesday, June 1, 2021, 5:30 p.m., at the Town of Binghamton Town Hall, 279 Park Avenue, Binghamton, NY.

Respectfully submitted,



Vickie A. Conklin
Town Clerk

**NOTICE OF PUBLIC HEARING
TOWN OF BINGHAMTON**

PLEASE TAKE NOTICE that the Town Board of the Town of Binghamton, Broome County, New York has approved a resolution calling for a public hearing to put a moratorium in place on marijuana retail sales and onsite consumption sites in the Town in order for the Town Board to determine if opting out of having marijuana retail sales and onsite consumption sites within the Town is in the best interest of the Town. The public hearing will be held at the Town Hall, 279 Park Avenue, Binghamton, New York on Tuesday, May 18, 2021 at 7:01 P.M., at which time all persons interested in the subject matter thereof will be heard. The purpose of the public hearing shall be to receive public input on this moratorium and to evaluate and consider adoption of the foregoing.

PLEASE TAKE FURTHER NOTICE that in accordance with an Emergency Order of the Governor of the State of New York, notice is hereby given that a Public Hearing is scheduled for Tuesday, May 18, 2021 at 7:01 o'clock or thereafter in the evening. In person attendance shall NOT exceed 50% capacity of the Town Hall Board Room, less Town Board Members and Town Employees. It is anticipated that the maximum number of the public who can be in attendance at Town Hall for this Public Hearing will be 16 persons. All persons in attendance MUST wear a face mask covering to include their mouth and nose region, they MUST hand sanitize upon entry of the meeting at the hand sanitizer stations provided by the Town, they MUST adhere to social distancing guidelines and remain six (6) feet apart at all times. Alternatively, or in the event that in person public attendance has met the maximum capacity, the Public Hearing will be accessible to the public via Zoom virtual meeting software. Any members of the public wishing to observe the meeting remotely are advised to access the meeting via Zoom Video Conference:

Meeting Link:

<https://us02web.zoom.us/j/83447256045?pwd=TnlNa1NkYkRVaE1GQWpVRm91RE12dz09>

Meeting ID: 834 4725 6045

Passcode: 699514

Dial by your location: +1 646 558 8656

PLEASE TAKE FURTHER NOTICE that the information which is the subject matter of the Public Hearing is available for inspection at the Town Hall in the Town Clerk's office Monday through Friday 9:00 A.M. through 4:00 P.M., or upon request can be provided electronically. Persons wishing to participate in the hearing may do so via Zoom or telephone, or communications in writing regarding said application may be filed with the Town Clerk's office prior to said hearing. Individuals with special needs requiring accommodations may contact the Town Clerk's office at 607-772-0357 at least 24 hours prior to the scheduled public hearing. In the event that the Town Hall is fully open and able to accommodate all members of the public as of May 18, 2021, the Town reserves the right to discontinue the use of Zoom for said hearing. *The Public is hereby* advised to check the Town of Binghamton website or updates regarding this change prior to any scheduled hearing.

Dated: May 4, 2021

Vickie Conklin, Town Clerk

RESOLUTION

At a regularly scheduled Board meeting of the Town Board of the Town of Binghamton, Broome County, New York, duly called and held at the Town Hall, 279 Park Avenue, Binghamton, New York, on the 18th day of May, 2021 at 7:00 o'clock P.M. of said day, the following were:

PRESENT: Supervisor Elizabeth A. Rounds
Councilperson Michael Bensley
Councilperson Dean Nye
Councilperson Mark Leighton
Councilperson Michael Donahue

ABSENT: None

The Resolution set forth below was duly offered by Councilperson Nye, who moved its adoption, and was seconded by Councilperson Bensley.

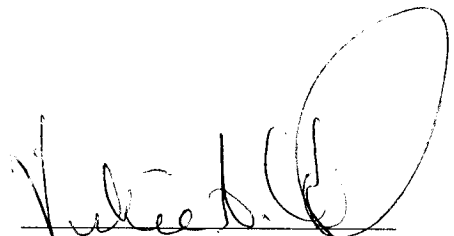
A vote was then taken upon the Motion for the adoption of said Resolution, which resulted as follows:

AYES: Supervisor Elizabeth A. Rounds
Councilperson Michael Bensley
Councilperson Dean Nye
Councilperson Mark Leighton
Councilperson Michael Donahue

NAYS: None

ABSENT: None

The Resolution was then declared adopted.



Vickie A. Conklin,
Town Clerk

RESOLUTION:

WHEREAS, the Town Board duly conducted a public hearing with respect to a moratorium with respect to the new law concerning marijuana retail sales and on-site consumption sites and the zoning with respect to the same in the Town of Binghamton, and

WHEREAS, it has been recommended that the Town Board approve the adoption of a moratorium of three months to consider and study the above-entitled new law and zoning with respect to the same.

NOW THEREFORE, IT IS

RESOLVED, that the Town Board hereby adopts a three-month moratorium with respect to the new law concerning marijuana retail sales and on-site consumption sites and the zoning with respect to the same in the Town of Binghamton and the implementation of a local law to said effect; and it is further

RESOLVED, that the Town Supervisor, Town Attorney and such other Town employees or officials are authorized to take such additional and further action as is necessary to implement this Resolution.

RESOLUTION

At a regular meeting of the Town Board of the Town of Binghamton, Broome County, New York, duly called and held at the Town Hall, 279 Park Avenue, Binghamton, New York, on the 18th day of May, 2021 at 7:00 o'clock P.M. of said day, the following were:

PRESENT: Supervisor Elizabeth Rounds
Councilperson Dean Nye
Councilperson Michael Bensley
Councilperson Michael Donahue
Councilperson Mark Leighton

ABSENT: None

The Resolution set forth below was duly offered by Councilperson Bensley, who moved its adoption, and was seconded by Councilperson Leighton.

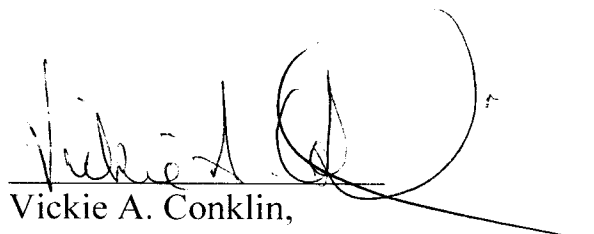
A roll call vote was then taken upon the Motion for the adoption of said Resolution, which resulted as follows:

AYES: Supervisor Elizabeth Rounds
Councilperson Michael Bensley
Councilperson Michael Donahue
Councilperson Mark Leighton
Councilperson Dean Nye

NAYS: None

ABSENT: None

The Resolution was then declared adopted.


Vickie A. Conklin,
Town Clerk

RESOLUTION:

WHEREAS, by motion Councilperson Bensley has recommended that the Town Board approve claim numbers 390; 391; 391-392; 393-405, and 406-421 as audited, and

WHEREAS, the specific audited claims are as set forth in the attachment.

NOW, THEREFORE, be it

RESOLVED, that claim numbers 390; 391; 391-392; 393-405, and 406-421 as audited are hereby adopted and approved; and be it further

RESOLVED, that the Town Supervisor and such other Town officials are authorized to take such additional and further action as is necessary to implement this Resolution.

RESOLUTION

At a regularly scheduled Board meeting of the Town Board of the Town of Binghamton, Broome County, New York, duly called and held at the Town Hall, 279 Park Avenue, Binghamton, New York, on the 18th day of May, 2021 at 7:00 o'clock P.M. of said day, the following were:

PRESENT: Supervisor Elizabeth A. Rounds
Councilperson Michael Bensley
Councilperson Dean Nye
Councilperson Mark Leighton
Councilperson Michael Donahue

ABSENT: None

The Resolution set forth below was duly offered by Councilperson Donahue, who moved its adoption, and was seconded by Councilperson Bensley.

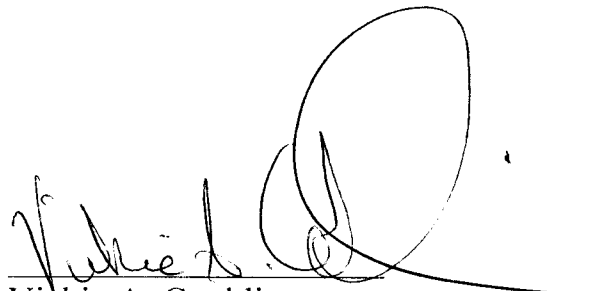
A roll call vote was then taken upon the Motion for the adoption of said Resolution, which resulted as follows:

AYES: Supervisor Elizabeth A. Rounds
Councilperson Michael Bensley
Councilperson Dean Nye
Councilperson Mark Leighton
Councilperson Michael Donahue

NAYS: None

ABSENT: None

The Resolution was then declared adopted.



Vickie A. Conklin,
Town Clerk

RESOLUTION:

WHEREAS, the Town Board previously approved the issuance and acceptance of bid for the Highway Department for sanitary pipe lining with bids to the submitted by 12:00 p.m. on Monday, May 17, 2021, opened on Monday, May 17, 2021 at 12:01 p.m. for the sanitary pipe lining of East Hamton Road and Partridge Lane in the Town of Binghamton, and

WHEREAS, it has been recommended that the Town Board approve and award the bid for said project to Genesee Valley Construction for their low bid of \$97,700.00.

NOW THEREFORE, IT IS

RESOLVED, that Genesee Valley Construction is approved and awarded the sanitary pipe lining of East Hamton Road and Partridge Lane project in the Town of Binghamton for their low bid of \$97,700.00; and it is further

RESOLVED, that the Town Supervisor and such other Town employees or officials are authorized to take such additional and further action as is necessary to implement this Resolution.

TOWN OF BINGHAMTON HIGHWAY DEPARTMENT

May 17, 2021

**E. HAMTON RD. & PARTRIDGE LANE
SANITARY SEWER TRENCHLESS LINING PROJECT**

Bids Open at 12:01 p.m.

Name/Address	Bid
John Tate National Water Main Cleaning Co. 25 Marshall St. Canton, MA 02021	\$104,746.00
Kenyon Pipelining Inspection, LLC Tony Doherty/Jason Kenyon 68 Park Rd. Queensbury, NY 12804	\$99,800.00
Genesee Valley Construction, LLC 7923 State Route 17A Portageville, NY 14536	\$97,700.00

RESOLUTION

At a regularly scheduled Board meeting of the Town Board of the Town of Binghamton, Broome County, New York, duly called and held at the Town Hall, 279 Park Avenue, Binghamton, New York, on the 18th day of May, 2021 at 7:00 o'clock P.M. of said day, the following were:

PRESENT: Supervisor Elizabeth A. Rounds
Councilperson Michael Bensley
Councilperson Dean Nye
Councilperson Mark Leighton
Councilperson Michael Donahue

ABSENT: None

The Resolution set forth below was duly offered by Councilperson Donahue, who moved its adoption, and was seconded by Councilperson Bensley.

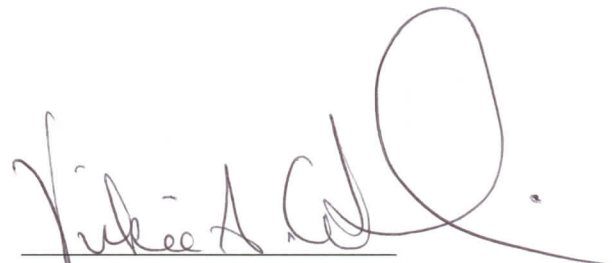
A roll call vote was then taken upon the Motion for the adoption of said Resolution, which resulted as follows:

AYES: Supervisor Elizabeth A. Rounds
Councilperson Michael Bensley
Councilperson Dean Nye
Councilperson Mark Leighton
Councilperson Michael Donahue

NAYS: None

ABSENT: None

The Resolution was then declared adopted.



Vickie A. Conklin,
Town Clerk

RESOLUTION:

WHEREAS, it has been recommended that the Town Board declare surplus the items #1 through #9 on the list attached hereto and approve said surplus items to be sold by auction through Auctions International.

NOW THEREFORE, IT IS

RESOLVED, that the Town Board hereby declares surplus the items #1 through #9 on the list attached hereto and approves said surplus items to be sold by auction through Auctions International; and it is further

RESOLVED, that the Town Supervisor and such other Town employees or officials are authorized to take such additional and further action as is necessary to implement this Resolution.

Spring 2021 Highway Auction Surplus List

1. 2008 Haulmark Cargo Trailer
2. 2002 Bri-Mar Trailer
3. 2005 Volvo Dump Truck
4. 2005 ODB Trailer mounted vacuum leaf collector LCT 600 (2 Leaf boxes)
5. Stake Body racks
6. 2- Trailer ramps
7. 8 pieces of 4" pipe discharge/suction hose quick connect
8. 14 pieces of 6" pipe discharge/suction hose quick connect
9. Hustler short cut mower 1500