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Murray Town Board Meeting
October 19, 2020

Present: Supervisor Joseph Sidonio, Town Councilmen Randall Bower, Lloyd Christ, Paul Hendel and Michael Mele, Town Clerk Cindy Oliver, Assessor/Highway Supt. Louise Passarell, Code Enforcement Officer Fred Case, Attorney John Sansone, James DeFilipps, Sandy Shaw, Elaine Berg, Donna Smith, Eric Fredendall, David Piedmonte, Dave Knapp, Art Knab, Kerri Neale, Frank Gaylord, Dirk Lammes, Kathy Lammes, Ron Vendetti

Meeting called to order at 7:00 p.m.

Moment of silent reflection.

Pledge to the American Flag.

Motion by Mele, Seconded by Bower approving the September meeting minutes with the following change: page two, paragraph one, last sentence to read: *Supervisor Sidonio stated he heard the same rumor and discussed it with a Councilman.* Motion Carried

Town Clerk

September receipts totaled \$3,421.60 with \$939.03 going into the general fund.

The Town Clerk's office is doing what we can to stay safe and to keep the residents safe. One person is allowed at the counter at a time, everyone entering the building are wearing masks and signing in with their contact information. Annette and I are regularly wiping down all surfaces, including the safety shield.

Councilman Mele stated that positive COVID-19 cases are rising not only in Orleans County but across the country. Many have become complacent and we all need to stay on top of it and continue to be cautious.

Assessor

The office is updating records and checking on improvements.

We will be putting a link to exemptions available to property owners on the Town website. Cindy will also put the list of local laws on the website. This way residents can see the laws and request a copy.

Highway and Water Department

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Lynch Road from Route 31 to Hindsburg Road has been paved. We should be receiving \$81,498 back from CHIP's, EWR and Pave NY. Louise will be submitting the paperwork for that.

The water department took a second reading indicating a loss of 37%. Another reading was done on October 15th, which would show a true indication of water loss since they repaired the leak on Ridge Road. She is happy to say that our loss is now down to \$15.5%. She thanked the highway/water employees again now that we can see what the true loss is.

There was a large water break on Fancher Road that was repaired. It was a 20-foot, lengthwise crack and about 70,000 gallons was lost.

The water department has been setting up appointments for meter changes.

Supervisor Sidonio said to extend thanks to the guys for their hard work. He asked Louise if Rural Water had been out since last month. Louise said they had not. They told Dennis and Louise to keep doing what they've been doing and if we want them to come back, they will.

Supervisor Sidonio stated that the situation regarding water is not the fault of our staff. We are making improvements. He would like to Board to agree to having Tim Hungerford perform a review of the water billing and collection program. Councilman Bower stated that Mr. Hungerford is the one who suggested we wait until the winter and see if a review is still needed. Councilman Hendel said \$3,000 was spent for the Bonadio review and they didn't find anything. Supervisor Sidonio gave the Board a packet of information and his figures do not agree with Louise's numbers. Louise does not agree with Joe's assessment of the figures and would welcome Mr. Hungerford's review rather than going through the number disputes each month. Councilman Hendel said until we can begin to rectify the numbers between Joe and Louise, we will not be able to move forward.

Motion by Bower, Seconded by Mele accepting the proposal from Tim Hungerford to perform a review of the water billing/collection program.
Motion Carried

Discussion of water rates. Currently we are selling water to the industrial park below cost. This needs to be addressed when discussing raising water rates for farmers, residents and businesses.

Discussion of bond repayments line on tax bills. In the past residents were paying different operation and maintenance fees depending on which water district a resident was part of. Supervisor Sidonio felt it was disproportionate

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so that line on the 2021 tax bills will now equal the debt service. Operation and maintenance will now be paid through an increase in water rates.

Louise would like to give Kendall and the Village of Holley notice of the future increase. She will contact Monroe Water to see if they can let us know what the rate for next year will be. Councilman Bower thinks we should get solid numbers and then pass the rate increases next month. All are in agreement.

Code Enforcement

There have been 47 permits issued since January 1st. Since the last meeting, five new permits have been issued for two decks, a hot tub, wood stove and attached garage. There is a new business in town, a dog grooming business on Ridge Road.

New Business

Motion by Hendel, Seconded by Mele authorizing the Supervisor to sign the agreement with Municipal Solutions to refinance the water districts

Motion Carried

REFUNDING BOND RESOLUTION

The following resolution was offered Councilman Paul Hendel who moved its adoption, seconded by Councilman Michael Mele, to-wit:

REFUNDING BOND RESOLUTION DATED OCTOBER 19, 2020.
A RESOLUTION AUTHORIZING THE ISSUANCE PURSUANT TO SECTION 90.00 AND/OR SECTION 90.10 OF THE LOCAL FINANCE LAW OF REFUNDING BONDS OF THE TOWN OF MURRAY, ORLEANS COUNTY, NEW YORK, TO BE DESIGNATED SUBSTANTIALLY "WATER IMPROVEMENT REFUNDING (SERIAL) BONDS", AND PROVIDING FOR OTHER MATTERS IN RELATION THERETO AND THE PAYMENT OF THE BONDS TO BE REFUNDED THEREBY.

WHEREAS, the Town of Murray, Orleans County, New York (hereinafter, the "Town")

heretofore issued eleven (11) serial bond issues, sold to the United States Department of

Agriculture in the years 1993, 1994, 1995 (two issues), 1997, 1999, 2002 (two issues), 2003,

2006 and 2010, pursuant to certain bond resolutions, to pay the cost of the construction of

various system improvements for various water districts in said Town as described in Exhibit A attached hereto and hereby made a part hereof (the "Refunded Bonds"); and

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WHEREAS, it would be in the public interest to refund all, or one or more, or a portion of one or more, of the outstanding principal balance of the Refunded Bonds, each by the issuance of refunding bonds pursuant to Section 90.00 or Section 90.10 of the Local Finance Law; and

WHEREAS, each of such refundings will individually result in present value savings in debt service as so required by Section 90.10 of the Local Finance Law; NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Murray, Orleans County, New York, as follows:

Section 1. For the object or purpose of refunding the outstanding aggregate \$2,177,220 principal balance of the Refunded Bonds maturing in 2021 and thereafter, including providing moneys which, together with the interest earned from the investment of certain of the proceeds of the refunding bonds herein authorized, shall be sufficient to pay (i) the principal amount of the Refunded Bonds, (ii) the aggregate amount of unmatured interest payable on the Refunded Bonds to and including the date on which the Refunded Bonds which are callable are to be called prior to their respective maturities in accordance with the refunding financial plan, as hereinafter defined, (iii) the costs and expenses incidental to the issuance of the refunding bonds herein authorized, including the development of the refunding financial plan, as hereinafter defined, compensation to the underwriter or underwriters, as hereinafter defined, costs and expenses of executing and performing the terms and conditions of the escrow contract or contracts, as hereinafter defined, and fees and charges of the escrow holder or holders, as hereinafter mentioned, (iv) the redemption premium to be paid on the Refunded Bonds which are to be called prior to their respective maturities, and (v) the premium or premiums for a policy or policies of municipal bond insurance or cost or costs of other credit enhancement facility or facilities, for the refunding bonds herein authorized, or any portion thereof, there are hereby authorized to be issued not exceeding \$2,326,500 refunding bonds of the Town pursuant to the provisions of Section 90.00 or Section 90.10 of the Local Finance Law (the "Town Refunding Bonds" or the "Refunding Bonds"), it being anticipated that the amount of Refunding Bonds actually to be issued will be approximately \$2,115,000, as provided in Section 4 hereof. The Refunding Bonds described herein are hereby authorized to be consolidated for purposes of sale in one or more refunding bond issues. The Town Refunding Bonds shall each be designated substantially "WATER IMPROVEMENT REFUNDING SERIAL BOND" together with such series designation and year as is appropriate on the date of sale thereof, shall be of the denomination of \$5,000 or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity, shall be numbered with the prefix R-20 (or R with the last two digits of the year in which the Refunding Bonds are issued as appropriate) followed by a dash and then from

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1 upward, shall be dated on such dates, and shall mature annually on such dates in such years, bearing interest semi-annually on such dates, at the rate or rates of interest per annum, as may be necessary to sell the same, all as shall be determined by the Supervisor pursuant to Section 4 hereof. It is hereby further determined that (a) such Refunding Bonds may be issued in series, (b) such Refunding Bonds may be sold at a discount in the manner authorized by paragraph e of Section 57.00 of the Local Finance Law and pursuant to subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, and (c) such Refunding Bonds may be issued as a single consolidated issue. It is hereby further determined that such Refunding Bonds may be issued to refund all, or any portion of, the Refunded Bonds, subject to the limitation hereinafter described in Section 10 hereof relating to approval by the State Comptroller.

Section 2. The Refunding Bonds may be subject to redemption prior to maturity upon such terms as the Supervisor shall prescribe, which terms shall be in compliance with the requirements of Section 53.00 (b) of the Local Finance Law. If less than all of the Refunding Bonds of any maturity are to be redeemed, the particular refunding bonds of such maturity to be redeemed shall be selected by the Town by lot in any customary manner of selection as determined by the Supervisor.

The Refunding Bonds shall be issued in registered form and shall not be registrable to bearer or convertible into bearer coupon form. In the event said Refunding Bonds are issued in non-certificated form, such bonds, when issued, shall be initially issued in registered form in denominations such that one bond shall be issued for each maturity of bonds and shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the bonds in accordance with the Book-Entry-Only system of DTC. In the event that either DTC shall discontinue the Book-Entry-Only system or the Town shall terminate its participation in such Book-Entry-Only system, such bonds shall thereafter be issued in certificated form of the denomination of \$5,000 each or any integral multiple thereof (except for any odd denominations, if necessary) not exceeding the principal amount of each respective maturity. In the case of non-certificated Refunding Bonds, principal of and interest on the bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to The Depository Trust Company, New York, New York, or to its nominee, Cede & Co., while the bonds are registered in the name of Cede & Co. in accordance with such Book-Entry-Only System. Principal shall only be payable upon surrender of the bonds at the principal corporate trust office of such Fiscal Agent (or at the office of the Town Clerk as Fiscal Agent as hereinafter provided).

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In the event said Refunding Bonds are issued in certificated form, principal of and interest on the Refunding Bonds shall be payable by check or draft mailed by the Fiscal Agent (as hereinafter defined) to the registered owners of the Refunding Bonds as shown on the registration books of the Town maintained by the Fiscal Agent (as hereinafter defined), as of the close of business on the fifteenth day of the calendar month or first business day of the calendar month preceding each interest payment date as appropriate and as provided in a certificate of the Supervisor providing for the details of the Refunding Bonds. Principal shall only be payable upon surrender of bonds at the principal corporate trust office of a bank or trust company or banks or trust companies located or authorized to do business in the State of New York, as shall hereafter be designated by the Supervisor as fiscal agent of the Town for the Refunding Bonds (collectively the "Fiscal Agent").

Refunding Bonds in certificated form may be transferred or exchanged at any time prior to maturity at the principal corporate trust office of the Fiscal Agent for bonds of the same maturity of any authorized denomination or denominations in the same aggregate principal amount.

Principal and interest on the Refunding Bonds will be payable in lawful money of the United States of America.

The Supervisor, as chief fiscal officer of the Town, is hereby authorized and directed to enter into an agreement or agreements containing such terms and conditions as he shall deem proper with the Fiscal Agent, for the purpose of having such bank or trust company or banks or trust companies act, in connection with the Refunding Bonds, as the Fiscal Agent for said Town, to perform the services described in Section 70.00 of the Local Finance Law, and to execute such agreement or agreements on behalf of the Town, regardless of whether the Refunding Bonds are initially issued in certificated or non-certificated form; provided, however, that the Supervisor is also hereby authorized to name the Town Clerk as the Fiscal Agent in connection with the Refunding Bonds if said Refunding Bonds are issued in non-certificated form.

The Supervisor is hereby further delegated all powers of this Town Board with respect to agreements for credit enhancement, derived from and pursuant to Section 168.00 of the Local Finance Law, for said Refunding Bonds, including, but not limited to the determination of the provider of such credit enhancement facility or facilities and the terms and contents of any agreement or agreements related thereto.

The Refunding Bonds shall be executed in the name of the Town by the manual or facsimile signature of the Supervisor, and a facsimile of its corporate seal shall be imprinted thereon. In the event of facsimile signature,

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the Refunding Bonds shall be authenticated by the manual signature of an authorized officer or employee of the Fiscal Agent. The Refunding Bonds shall contain the recital required by subdivision 4 of paragraph g of Section 90.00 of the Local Finance Law or subdivision 4 of paragraph j of Section 90.10 of the Local Finance Law, as applicable, and the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Supervisor shall determine. It is hereby determined that it is to the financial advantage of the Town not to impose and collect from registered owners of the Refunding Bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the Fiscal Agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the Fiscal Agent.

Section 3. It is hereby determined that:

- (a) the maximum amount of the Refunding Bonds authorized to be issued pursuant to this resolution does not exceed the limitation imposed by subdivision 1 of paragraph b of Section 90.10 of the Local Finance Law;
- (b) the maximum period of probable usefulness permitted by law at the time of the issuance of the respective Refunded Bonds, for the objects or purposes for which such respective Refunded Bonds were issued is as described in Exhibit A attached hereto and hereby made a part hereof;
- (c) the last installment of the Refunding Bonds will mature not later than the expiration of the period of probable usefulness of the objects or purposes for which said respective Refunded Bonds were issued in accordance with the provisions of subdivision 1 of paragraph a of Section 90.00 of the Local Finance Law or subdivision 1 of paragraph c of Section 90.10 of the Local Finance Law, as applicable;
- (d) the estimated present value of the total debt service savings anticipated as a result of the issuance of the Refunding Bonds, if any, computed in accordance with the provisions of subdivision 2 of paragraph b of Section 90.10 of the Local Finance Law, with regard to each of the respective series of Refunded Bonds, is as shown in the Refunding Financial Plan described in Section 4 hereof.

Section 4. The financial plan for the aggregate of the refundings authorized by this resolution (collectively, the "Refunding Financial Plan"),

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showing the sources and amounts of all moneys required to accomplish such refundings, the estimated present value of the total debt service savings and the basis for the computation of the aforesaid estimated present value of total debt service savings, are set forth in Exhibit B attached hereto and hereby made a part hereof. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in one series to refund all of the Refunded Bonds in the principal amount of \$2,115,000, and that the Refunding Bonds will mature, be of such terms, and bear interest as set

forth in said Exhibit B. This Town Board recognizes that the Refunding Bonds may be issued in one or more series, and for only one or more of the Refunded Bonds, or portions thereof, that the amount of the Refunding Bonds, maturities, terms, and interest rate or rates borne by the Refunding Bonds to be issued by the Town will most probably be different from such assumptions and that the Refunding Financial Plan will also most probably be different from that attached hereto as Exhibit B. The Supervisor is hereby authorized and directed to determine which of the Refunded Bonds will be refunded and at what time, the amount of the Refunding Bonds to be issued, the date or dates of such bonds and the date or dates of issue, maturities and terms thereof, the provisions relating to the redemption of Refunding Bonds prior to maturity, whether the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, whether the Refunding Bonds shall be sold at a discount in the manner authorized by paragraph e of Section 57.00 of the Local Finance Law, and the rate or rates of interest to be borne thereby, whether the Refunding Bonds shall be issued having substantially level or declining annual debt service and all matters related thereto, and to prepare, or cause to be provided, a final Refunding Financial Plan for the Refunding Bonds and all powers in connection therewith are hereby delegated to the Supervisor; provided, that the terms of the Refunding Bonds to be issued, including the rate or rates of interest borne thereby, shall comply with the requirements of Section 90.00 or Section 90.10 of the Local Finance Law, as applicable. The Supervisor shall file a copy of his certificates determining the details of the Refunding Bonds and the final Refunding Financial Plan with the Town Clerk not later than ten (10) days after the delivery of the Refunding Bonds, as herein provided.

Section 5. The Supervisor is hereby authorized and directed to enter into an escrow contract or contracts (collectively the "Escrow Contract") with a bank or trust company, or with banks or trust companies, located and authorized to do business in this State as said Supervisor shall designate (collectively the "Escrow Holder") for the purpose of having the Escrow Holder act, in connection with the Refunding Bonds, as the escrow holder to perform the services described in Section 90.10 of the Local Finance Law.

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Section 6. The faith and credit of said Town of Murray, Orleans County, New York, are hereby irrevocably pledged to the payment of the principal of and interest on the Refunding Bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall be annually levied on all the taxable real property in said Town a tax sufficient to pay the principal of and interest on such Refunding Bonds as the same become due and payable.

Section 7. All of the proceeds from the sale of the Refunding Bonds, including the premium, if any, but excluding accrued interest thereon, shall immediately upon receipt thereof be placed in escrow with the Escrow Holder for the Refunded Bonds. Accrued interest on the Refunding Bonds shall be paid to the Town to be expended to pay interest on the Refunding Bonds. Such proceeds as are deposited in the escrow deposit fund to be created and established pursuant to the Escrow Contract, whether in the form of cash or investments, or both, inclusive of any interest earned from the investment thereof, shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunded Bonds in accordance with Section 90.10 of the Local Finance Law, and the holders, from time to time, of the Refunded Bonds shall have a lien upon such moneys held by the Escrow Holder. Such pledge and lien shall become valid and binding upon the issuance of the Refunding Bonds and the moneys and investments held by the Escrow Holder for the Refunded Bonds in the escrow deposit fund shall immediately be subject thereto without any further act. Such pledge and lien shall be valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the Town irrespective of whether such parties have notice thereof.

Section 8. Notwithstanding any other provision of this resolution, so long as any of the Refunding Bonds shall be outstanding, the Town shall not use, or permit the use of, any proceeds from the sale of the Refunding Bonds in any manner which would cause the Refunding Bonds to be an "arbitrage bond" as defined in Section 148 of the Internal Revenue Code of 1986, as amended, and, to the extent applicable, the Regulations promulgated by the United States Treasury Department thereunder.

Section 9. In accordance with the provisions of Section 53.00 and of paragraph h of Section 90.10 of the Local Finance Law, in the event such bonds are refunded, the Town hereby elects to call in and redeem each respective series of Refunded Bonds which the Supervisor shall determine to be refunded in accordance with the provisions of Section 4 hereof and with regard to which the right of early redemption exists. The sum to be paid

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therefor on such redemption date shall be the par value thereof plus the redemption premium, and the accrued interest to such redemption date. The Escrow Agent for the Refunding Bonds is hereby authorized and directed to cause notice of such call for redemption to be given in the name of the Town in the manner and within the times provided in the Refunded Bonds. Such notice of redemption shall be in substantially the form attached to the Escrow Contract. Upon the issuance of the Refunding Bonds, the election to call in and redeem the callable Refunded Bonds and the direction to the Escrow Agent to cause notice thereof to be given as provided in this paragraph shall become irrevocable, provided that this paragraph may be amended from time to time as may be necessary in order to comply with the publication requirements of paragraph a of Section 53.00 of the Local Finance Law, or any successor law thereto.

Section 10. The Refunding Bonds shall be sold at public competitive sale or at private sale to Roosevelt & Cross Incorporated (the "Underwriter") for purchase prices to be determined by the Supervisor, plus accrued interest from the date or dates of the Refunding Bonds to the date or dates of the delivery of and payment for the Refunding Bonds. Subject to the approval of the terms and conditions of such private sale by the State Comptroller as required by subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, the Supervisor is hereby authorized to execute and deliver a purchase contract for the Refunding Bonds in the name and on behalf of the Town providing the terms and conditions for the sale and delivery of the Refunding Bonds to the Underwriter. After the Refunding Bonds have been duly executed, they shall be delivered by the Supervisor to the Underwriter in accordance with said purchase contract or to the winning purchaser by competitive bid upon the receipt by the Town of said purchase price, including accrued interest.

Section 11. The Supervisor and all other officers, employees and agents of the Town are hereby authorized and directed for and on behalf of the Town to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby.

Section 12. All other matters pertaining to the terms and issuance of the Refunding Bonds shall be determined by the Supervisor and all powers in connection thereof are hereby delegated to the Supervisor. The Supervisor shall be further authorized to issue said Refunding Bonds pursuant to Section 90.00 or Section 90.10 of the Local Finance Law as said officer shall determine necessary, in consultation with bond counsel to the Town.

Section 13. The validity of the Refunding Bonds may be contested only if:

- 1. Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2. The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3. Such obligations are authorized in violation of the provisions of the Constitution.

Section 14. A summary of this resolution, which takes effect immediately, shall be published in the official newspapers of said Town, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

The foregoing resolution was duly adopted to a vote which resulted as follows:

Joseph Sidonio	VOTING	<u>YES</u>
Lloyd Christ	VOTING	<u>YES</u>
Michael Mele	VOTING	<u>YES</u>
Paul Hendel	VOTING	<u>YES</u>
Randall Bower	VOTING	<u>YES</u>

The resolution was thereupon declared duly adopted.

Tomorrow, the comprehensive plan committee will begin revising the draft and incorporating commentary. Councilman Hendel submitted a nice summation.

Supervisor Sidonio, the Town Board and Department heads have been putting much work into the budget. Another work meeting will be held on Wednesday.

Although we are substantially under the tax cap, as per protocol, we should introduce Local Law No. 1 of 2020 entitled *A local law to Override the Tax Levy Limit Established in General Municipal Law Section 3-C for Fiscal Year 2021.*

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Motion by Bower, Seconded by Hendel introducing Proposed Town of Murray Local Law No. 1 of 2020 entitled *A local law to Override the Tax Levy Limit Established in General Municipal Law Section 3-C for Fiscal Year 2021*

Motion Carried

Airosmith Development is interested in putting a cell tower in the Town. Chad Fabry believes our local law and zoning code regarding telecommunication towers is outdated. We should look into amending. This can be discussed in November. Councilman Hendel stated much has changed since the law was written.

Brief discussion regarding an employee handbook and benefits policy. The board was given two proposals and would like time to review them. All in agreement to discuss this next month.

Public Comments:

David Paul stated that comments from last month's meeting were very disturbing and he thinks the meeting rules that used to be listed on the back of the agenda should be put back in place.

He also stated that Supervisor Sidonio should apologize to Louise Passarell and Lynn Wood for comments made regarding them. All should find a way to resolve these problems.

Mr. Paul said that the comprehensive plan committee should be a diverse group and when the Supervisor is the one selecting the committee, that is not a diverse group.

Ron Vendetti stated that checking the water program would not be a bad thing. The town has lost a lot of money in water and although the Board has taken another step in the right direction tonight, when you're looking at those kinds of losses, spending money to save money is appropriate.

He asked a few months ago about getting the exemptions listed on the website and that hasn't been done. Also, the three-ring binder of local laws could be scanned and put on the website also.

David Piedmonte questioned the amount of debt service paid on his tax bill. He thought the amount would stay the same and decrease if a house was added to the district. Supervisor Sidonio recommended speaking to Louise about his questions.

Mr. Piedmonte thanked the board for allowing the political signs to remain up.

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Art Knab showed a picture of a lit campaign sign on Route 104 that is in violation of the Town's General Sign Standards. Fred will take care of it.

Kerri Neale asked if the board has had any conversation about perhaps a 'second amendment' zone where people can post signs. Perhaps the town can set aside an area where signs would be welcome. Supervisor Sidonio said that is a conversation the board can possibly have during a work meeting.

Mr. Neale thanked the board for authorizing the audit of the water billing/collection system and he is glad that progress is being made.

Dave Knapp informed all that Fancher Hulberton Murray Fire District and Holley Joint Fire District have combined to form one district. A public hearing will be held tomorrow evening at the Fancher Hulberton Murray Fire Hall.

Motion by Mele, Seconded by Christ approving the Supervisor's financial report and that the following bills be approved and paid: Motion Carried

General Fund	\$18,406.84
Highway Fund	\$56,703.84
Street Light Fund	\$622.04
Water District No. 1	\$1,149.70
Water District No. 2	\$7,600.25
Water District No. 3	\$4,961.69
Water District No. 4	\$0.00
Water District No. 5	\$0.00
Water District No. 6	\$6,155.97
Water District No. 7	\$584.34
Water District No. 8	\$389.69
Water District No. 9	\$0.00
Water District No. 10	\$289.28
Water District No. 11	\$6,030.71
Water District No. 12	\$0.00
Water District No. 13	\$0.00
Water District No. 14	\$538.00
Water District No. 15	\$308.82
Water District No. 16	\$0.00

Motion by Hendel, Seconded by Bower that the board enter into executive session at 8:17 p.m. regarding a personnel matter Motion Carried

Motion by Bower, Seconded by Mele that the board return to regular session at 8:56 p.m. with no action taken Motion Carried

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Motion by Christ, Seconded by Mele to adjourn the meeting at 8:57 p.m.
Motion Carried

So, adjourned.

Respectfully Submitted,

Cynthia L. Oliver