

At a regular meeting of the Town Board of the Town of Farmington held in the Town Hall of said Town on the 9th day of March, at 7:00 PM, there were:

PRESENT: Theodore Fafinski – Supervisor
Peter Ingalsbe – Councilman
Timothy P. Mickelsen – Councilman
Michael Casale – Councilman
Steven Holtz – Councilman
Michelle Finley – Town Clerk

Also present were: **Jim Crane** – Water & Sewer Superintendent, **Floyd Kofahl** – Code Enforcement Officer, **Daily Messenger Reporter**, **Dean Litcherman**- Victor Herald, **Donna LaPlant**-Assessor, **Brandon LaPlant**, **Edward Hemminger**-ZBA Chairman, **Dave Degear**-Planning Board Chairman, **Ron Brand**-Director of Planning & Development, **Paul Conrad**-Farmington Fire Chief, and a Student with parent.

A motion was made by **Councilman Ingalsbe**, seconded by **Councilman Casale**, that the minutes of the February 23, 2010, meeting, given to members for review, be approved as presented. **CARRIED.**

PRIVILEGE OF THE FLOOR: NONE.

REPORTS OF STANDING COMMITTEES:

Public Works Committee: Councilman Mickelsen reported:

Water & Sewer:

1. Discussed employee out with heart attack.
2. Discussed wholesale water rates-resolution on for tonight.
3. 825 fire hydrants checked and updated to standards.
4. Continuing I&I program-reducing infiltration into sewer systems.
5. No water breaks to report.
6. Hydrant replaced on Sheldon Road due to car accident.
7. Victor High School Students to tour WWTP.

Highway & Parks:

1. Discussed redesign at Lodge for outside restrooms – creating separate heating zone.
2. Discussed Troop 50 request to have sleepover at Lodge.
3. Salt use down about 1000 tons-have to use a minimum of 4900 tons-they are looking at storage options.
4. Discussed injured employee.
5. Discussed getting quotes on Stonehedge Drainage Facility.
6. MS4 Meeting held yesterday-looking for new director/consultant.
7. Renewal of Maintenance Agreement on copier.

Town Operations Committee: Councilman Holtz reported:

1. Ron Brand to meet with Agricultural Advisory Committee to correct grant application and resubmit.
2. Discussed Office Zoning Map updates-Director of Development and Planning to give presentation.
3. Discussed demolition of New Michigan Road Project.

REPORTS OF TOWN OFFICIALS:

Supervisor Fafinski:

1. Discussed Engineering Invoices his Secretary and Code Enforcement Officer worked on.
2. Census in mail.
3. Recreation Survey on Website.

Highway& Parks Superintendent Ed McLaughlin: Excused from meeting due to training.

Town Clerk Michelle Finley:

1. Discussed Record Management projects.
2. Credit card usage is growing.
3. Organizing the office.

Water & Sewer Superintendent Jim Crane: None.

Code Enforcement Officer Floyd Kofahl:

1. Parkplace Restaurant is open.

Planning Board Chairman Dave Degear: None.

REPORTS OF TOWN OFFICIALS: (Continued)**Zoning Board of Appeals Chairman Ed Hemminger:**

1. Signage for Urgent Care Facility.

Director of Planning & Development Ronald Brand:

1. Zoning Map Update.

Assessor Donna LaPlant:

1. Working on Roll.
2. Certiorari Assistance.
3. Census address error.

Fire Chief Paul Conrad: None.**COMMUNICATIONS:**

1. Letter from Town Attorney Jeff Graff to Town Clerk Michelle Finley. Re: Local Law No. 1 for 2010.
2. Notice of free environmental compliance training in New Jersey and Syracuse.
3. Letter to the Supervisor from Bill Castiglione of Ontario ARC. Re: Castiglione's retirement as executive director.
4. Notice of Claim against the town filed by Rochester Gas & Electric.
5. Notice of Claim against the town filed by Leo and Joyce Mendola.
6. Letter from the Supervisor to the Secretary of State supporting the Victor Central School District's application for a grant to study a regional high school.
7. Letter from the Water & Sewer Superintendent to Wayne Pickering, Victor Assessor. Re: Property transfer information.
8. Copy of an e-mail from Paul Alfano to the Supervisor and Water & Sewer Superintendent. Re: Thanks for the help with his billing issue.
9. Letter to the town from Telecom Lease Advisors. Re: Lease query.
10. Letter to the Supervisor from Time Warner Cable. Re: possible television lineup changes.
11. Letter to the Town Board from the State Health Department. Re: Canandaigua-Farmington Water District/Estates at Beaver Creek.
12. Notice of claim filed with Selective Insurance for alleged water damage.
13. Notices from the Supervisor's Office to two developers that no further action will be taken on projects until their past due balances are paid.
14. Notices of cancellation of Workers Comp insurance for Povero Construction, Victor Roofing and Siding Inc., Ultrafab Inc., and Richard Van Kouwenberg.
15. Certificates of liability insurance for: Rochester Solar Technologies; Markel Insurance Co.; The Home Depot Inc.; CB Phillips LLC; Crane-Hogan Structural Systems; Richard Van Kouwenberg;
16. Certificates of Workers Comp. insurance for Pro Construction Inc. and Richard Van Kouwenberg.
17. Letter from Judith Wellman, chair of the 1816 Farmington Quaker Meetinghouse Committee, to the Supervisor. Re: waiver of fees.
18. Letter to Court Clerk Claudia Seehoffer from Thomas VanStrydonck, Seventh Judicial District judge. Re: grant.
19. Letter to the town from the New York State Comptroller's Office. Re: reporting elected officials' hours.
20. Letter from James Peet, senior engineer at the MRB Group, to Dave Secor, president of Gudabri Inc. Re: Heating at the Lodge at Mertensia Park.
21. Letters to the Senate and Assembly Transportation committees from Highway/Parks Superintendent Ed McLaughlin. Re: CHIPS funding.

REPORTS & MINUTES:

1. Monthly report for Judge Lew- Feb. 2010.
2. Monthly report for Judge Gligora- Feb. 2010.
3. Monthly report for the Supervisor-Feb. 2010.
4. Building Permit Report- Feb. 2010.

ORDER OF BUSINESS:**RESOLUTION #87-2010:**

Councilman Casale offered the following Resolution, seconded by **Councilman Holtz**:

**Canandaigua-Farmington Consolidated Water District
Wholesale Water Rates – 2010 - Revised**

WHEREAS, on January 4, 2010, at the Town of Farmington's Organizational Meeting, the Farmington Town Board adopted Water Rates for the Canandaigua-Farmington Water Districts and extensions thereof, and

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WHEREAS, the City of Canandaigua had projected the wholesale rate for 2010 will increase by approximately 7.6% over the 2009 rate.

WHEREAS, the City of Canandaigua has revised their Wholesale Water Rate for water purchased in a letter dated February 17, 2010, from a projected rate of \$1.97 per thousand gallons to \$1.95 per thousand gallons, and

WHEREAS, pursuant to Inter Municipal Water Sales agreements between Canandaigua-Farmington Water District and other Towns the District supplies water must also be revised (see attached schedule).

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Farmington acting on behalf of the Canandaigua-Farmington Water District hereby revised the Wholesale Rate and establishes the updated Water Rates per the attached Rate Schedule for 2010 effective the first billing quarter of 2010.

BE IT FURTHER RESOLVED, that all Rates shall be in effect for 2010-2011 subject to any rate increase from the City of Canandaigua and shall be on file with the Town Clerk's office.

Meter Size	Gallons of Consumption	Minimum Bill \$3.40 Per M Gal	Additional @ \$3.95 Per M Gal
3/4" - 1"	0 To 6,000 Gallons	\$20.40	"
1"	0 To 10,000 Gallons	\$34.00	"
1-1/2"	0 To 16,000 Gallons	\$54.40	"
2"	0 To 30,000 Gallons	\$102.00	"
3"	0 To 50,000 Gallons	\$170.00	"
4"	0 To 80,000 Gallons	\$272.00	"
6"	0 To 160,000 Gallons	\$544.00	"
8" to 12"	0 To 200,000 Gallons	\$680.00	"

** Town/Village of Manchester = First 40,000,000 gallons at \$2.15 per 1,000 and additional @ \$2.07 per 1,000.

** Town of Macedon Rate is \$2.15 per 1,000 gallons.

** Town of Victor Rate is \$2.15 per 1,000 gallons.

FARMINGTON SEWER RATE IS \$70.00 PER UNIT. (ADOPTED 01/27/2009)

FARMINGTON SEWER RATE IS \$65.00 PER UNIT. (ADOPTED 01/02/2008)

FARMINGTON SEWER RATE IS \$58.00 PER UNIT. (ADOPTED 07/27/2004)

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VICTOR SEWER RATE IS \$70.00 PER UNIT. (ADOPTED 01/27/2009)

VICTOR SEWER RATE IS \$65.00 PER UNIT. (ADOPTED 01/02/2008)

NUMBER OF UNITS DETERMINED BY TOWN CODE 26-2 SECTION A THROUGH CC.

* Cline Road Residents Using Town of Victor Water Are Billed Town of Victor Rates

** Denotes Rate Change

Adopted: 01/06/2004

Revised 07/27/2004 (Sewer Rate/Unit Increased From \$48.00/Unit to \$58.00/Unit)

Adopted: 01/04/2005

Adopted: 03/22/2005 (City of Canandaigua's Whole Sale Rate Increased \$.01 Than Reported)

Adopted: 01/03/2006

City Canandaigua Rate Wholesale Increase \$.03 Letter Feb 14, 2006

City Canandaigua Rate Wholesale Increase \$.08 Letter Sept 25, 2006

Adopted: 01/02/2008 Water Rates Minimum Bill From \$17.70 to \$18.60

Adopted: 01/02/2008 Farmington Sewer Rate/Unit Increased From \$58.00/Unit to \$65.00/Unit (Local Law # 7 of 2007)

Adopted: 01/02/2008 Victor Sewer Rate/Unit Increased From \$60.00/Unit to \$65.00/Unit

Adopted: 01/06/2009 Water Rates Minimum Bill From \$18.60 to \$19.50

Adopted: 01/27/2009 Farmington Sewer Rate/Unit Increased From \$65.00/Unit to \$70.00/Unit (Local Law # 7 of 2007)

Adopted: 01/27/2009 Victor Sewer Rate/Unit Increased From \$65.00/Unit to \$70.00/Unit

City Canandaigua Rate Wholesale Decrease \$.07 Letter February 13, 2009

Adopted: 01/05/2010 Water Rates Minimum Bill From \$19.50 to \$20.40 City of Canandaigua Wholesale Rate Increased b

City Canandaigua Rate Wholesale Decrease \$.02 Letter February 17, 2010

All voting "Aye", the Resolution was **CARRIED**.

RESOLUTION #88-2010:

Councilman Mickelsen offered the following Resolution, seconded by **Councilman Ingalsbe**:

RESOLUTION APPOINTING HANS FINKE TO THE BOARD OF ASSESSMENT REVIEW

WHEREAS, the Farmington Town Board on Monday, March 1 and Tuesday March 2 interviewed candidates to fill a vacancy on the town's Board of Assessment Review, and

WHEREAS, the purpose of the Board of Assessment Review is to help ensure Farmington property owners are afforded a fair and unbiased review of their property values, and

WHEREAS, applicant Dr. Hans Finke of 6006 Calm Lake Drive, Farmington, impressed the Town Board with his eagerness to be part of the board and breadth of experience as the head of Ontario County's Records Management Office and participation on various organizations, now be it

RESOLVED, that the Town Board appoints Dr. Finke to the Board of Assessment Review and therefore be it

RESOLVED, that the Town Clerk forward a copy of this resolution to Assessor Donna LaPlant and Dr. Finke.

All voting "Aye", the Resolution was **CARRIED**.

RESOLUTION #89-2010:

Councilman Casale offered the following Resolution, seconded by **Councilman Holtz**:

RESOLUTION APPOINTING BRIAN C. MECK, JOHN PALMERINI, KATHLEEN S. SCHREINER AND GEOFFREY GERBASI TO THE RECREATION ADVISORY BOARD

WHEREAS, The Farmington Town Board created a Recreation Advisory Board to assist Recreation Director Mark Cain in creating and implementing programs for community residents and

WHEREAS, after advertising for seven openings on the board on the town's Web site and in various news publications, the town received several applications from interested local residents, and

WHEREA, the Town Board on March 1 and 2 interviewed applicants Brian C. Meck of 586 Sheldon Road, Palmyra; John M. Palmerini of 267 Stonefield Lane, Farmington; Kathleen S. Schreiner of 214 Bowerman Road, Farmington; and Geoffrey V. Gerbasi of 5535 Kris Crossing, Farmington, and

ORDER OF BUSINESS: (Continued)

WHEREAS, the board was impressed with their willingness to take a hands-on role in guiding the town's recreational offerings, now therefore be it

RESOLVED, that the Town Board appoints them to the Recreation Advisory Board as follows: Meck and Palmerini to four year terms and Schreiner and Gerbasi to three year terms, and therefore be it

RESOLVED, that the Town Clerk forward copies of this resolution to Mark Cain, Highway and Parks Superintendent Ed McLaughlin and each of the appointees.

All voting "Aye", the Resolution was **CARRIED**.

RESOLUTION #90-2010:

Councilman Holtz offered the following Resolution, seconded by **Councilman Casale**:

Authorization for the Town Code Enforcement Officer to immediately cause the demolition of a previously designated abandoned and unsafe building located on the subject Property at 1637 New Michigan Road, the removal of all building materials from the subject Property and the reclamation of the disturbed areas on the subject Property in accordance with the provisions of Chapter 65 of the Farmington Town Code,

WHEREAS, the Farmington Town Board (hereinafter referred to as Town Board) has received a memorandum from Floyd D. Kofahl, Code Enforcement Officer (hereinafter referred to as CEO), dated March 5, 2010 which requests the Town Board accept his determination that the unsafe building located on the above described subject Property creates a clear and imminent danger to the life, safety or health of this community if allowed to continue in its present condition; and

WHEREAS, the CEO in his memorandum has determined that making repairs to the unsafe building or securing said building within the next two months will not eliminate the clear and imminent danger to the life, safety or health of the community; and

WHEREAS, the subject Property is further identified as Tax Map #41.00-1-30.300, located along the east side of New Michigan Road, north of Lillybrook Court, a dedicated subdivision street in Section 3 South, Auburn Meadows Subdivision; and

WHEREAS, the subject Property owner, Gary Kunes, now residing at 8027 Windjammer Drive, Tega Cay, South Carolina, 29708, was served, on the 8th day of February, 2010, a notice of the Town Board hearing, to be held on Tuesday, February 23, 2010 for the purpose to determine whether to designate the abandoned building located on the subject Property as being unsafe, dangerous to the health and safety of the public and to be demolished in accordance with the provisions in Chapter 65 of the Farmington Town Code; and

WHEREAS, the subject Property owner failed to personally attend, have representation at, or provide written information to be entered into the hearing record held on February 23, 2010; and

WHEREAS, the Town Board did make a determination, at said hearing, that the building is considered to be unsafe and dangerous to the health and safety of the public and in need of being demolished; and

WHEREAS, the CEO did post the Notice to Demolish upon the unsafe building located on the subject Property, on February 12, 2010 in accordance with the provisions of Chapter 65, Section 7 of the Farmington Town Code; and

WHEREAS, the initial 30 day period of the demolition procedure will end on Wednesday, March 10, 2010 with no communication or information having been received by the Town from the property owner or his agent which would indicate his intention to demolish the structure; and

WHEREAS, the CEO has learned from the Town Attorney that commencing on March 10, 2010 the subject Property owner is allowed an additional 60 days from that date to have the building demolished; and

WHEREAS, the CEO has informed the Town Board that said 60 day period will end on Monday, May 10, 2010; and

ORDER OF BUSINESS: (Continued)

WHEREAS, the CEO has informed the Town Board that the effect of the freeze/thaw cycles upon the foundation walls of the structure will only continue to deteriorate the safety of the foundation walls before the May 10th deadline; and

WHEREAS, the CEO has informed the Town Board that the abandoned unsafe building has become a haven for rodents which constitutes an unsafe health condition that will only continue to worsen without corrective action being taken; and

WHEREAS, the CEO's March 5th memorandum identifies there is now a new single family dwelling unit under construction within the adjacent Section 3 South of the Auburn Meadows Subdivision which will be issued a Certificate of Occupancy on the date of the CEO's memorandum; and

WHEREAS, the CEO further identifies that there are additional dwelling units under construction that will also be seeking Certificates of Occupancy before the May 10, 2010 deadline; and

WHEREAS, the CEO further determines that there will be additional children moving into the new dwelling units within Section 3 of Auburn Meadows Subdivision that will be in close proximity to the unsafe building located on the subject Property, which will increase the public exposure to the unsafe building thereby presenting a heightened clear and imminent danger to the life, safety or health of the new residents unless the unsafe building is immediately demolished; and

WHEREAS, the CEO further informs the Town Board that there will be an unknown period of time after May 10th for the Town to request and review proposals for and to award an Agreement for the demolition of the unsafe building, the removal of building materials from the site and the restoration of the disturbed area on the site; and

WHEREAS, the CEO estimates that it could be at least another 15 days from May 10, 2010 for the work to commence with as much as an additional thirty (30) to forty-five (45) days for the work to be completed on the demolition of the building, removal of the building materials from the site and site restoration to occur; and

NOW, THEREFORE BE IT RESOLVED that the Town Board finds that based upon its review of the record on this action that it is unlikely that the subject Property owner is going to take any immediate action to secure or make repairs to the subject unsafe building within the next few days; and

BE IT FURTHER RESOLVED that the Town Board finds that the building located on the subject Property has been abandoned for several months without regard to making needed repairs or to temporarily securing the structure; and

BE IT FURTHER RESOLVED that the Town Board finds the structure serves as an attractive nuisance for children who may be injured therein, as well as serve as a place of rodent infestation, thereby creating a health menace to the community; and

BE IT FURTHER RESOLVED that the Town Board finds that there is a clear and imminent danger to the life, safety or health of any person or property unless said unsafe building is immediately demolished; and

BE IT FURTHER RESOLVED that it is the expressed purpose of Chapter 65 of the Town Code to provide for the safety, health, protection and general welfare of persons and property in the Town of Farmington by requiring that such unsafe buildings be repaired, demolished or removed; and

BE IT FURTHER RESOLVED that the CEO is hereby directed to immediately cause, within the next ten (10) business days, commencement of the demolition process of the subject unsafe building located on the subject Property in accordance with the provisions of Chapter 65, Section 11, of the Farmington Town Code unless the subject Property owner provides written documentation to the CEO, on or before the tenth business day, his intentions to comply with Chapter 65 of the Farmington Town Code; and

ORDER OF BUSINESS: (Continued)

BE IT FURTHER RESOLVED that the CEO shall provide, within five (5) business days of the date of this resolution, written notice of this decision to the subject Property owner described above herein by certified mailing and return receipt.

BE IT FINALLY RESOLVED that all expenses incurred by the Town in connection with this action, including the cost of actually demolishing and removing said building, shall be assessed against the land on which such building is located and shall be levied and collected in the same manner as provided in Article 15 of New York State Town Law for levy and collection of a special ad valorem levy.

Discussion: Supervisor Fafinski read memo from Code Enforcement Officer regarding the immediate demolition of the abandoned building at 1637 New Michigan Road. Councilman Mickelsen asked the Code Enforcement Officer if they have heard anything from the property owner. He replied there has been no communication. Director of Planning & Development visited the site and found that there were no activities.

All voting "Aye", the Resolution was **CARRIED**.

RESOLUTION #91-2010:

Councilman Mickelsen offered the following Resolution, seconded by **Councilman Ingalsbe**:

RESOLUTION AUTHORIZING THE SUPERVISOR TO SIGN AN ANNUAL MAINTENANCE AGREEMENT FOR THE CANNON COPIER IN THE HIGHWAY/PARKS DEPARTMENT

WHEREAS, the annual maintenance agreement with United Business Systems of Buffalo for service to the Cannon copier in the town Highway/Parks Department is up for renewal, and

WHEREAS, the contract would last through March 4, 2011 and cost the town \$340, now therefore be it

RESOLVED, that the Town Board authorize the Town Supervisor to sign the annual agreement with United Business Systems and therefore be it

RESOLVED, that the Town Clerk forward copies of this resolution to the Parks and Highway Superintendent.

All voting "Aye", the Resolution was **CARRIED**.

RESOLUTION #92-2010:

Councilman Casale offered the following Resolution, seconded by **Councilman Ingalsbe**:

RESOLUTION AUTHORIZING THE SUPERVISOR TO SIGN THE ANNUAL GENERATOR MAINTENANCE RENEWAL AGREEMENT FOR THE HIGHWAY DEPARTMENT

WHEREAS, the Highway Department has received a form to renew its agreement with New York State SitePower Corp for its generator in the Lodge at Mertensia Park, and

WHEREAS, the cost would be the same as the current contract, at \$807 for three years, if renewed by April 1, 2010, now therefore be it

RESOLVED, the Town Board authorizes the Supervisor to sign the agreement with New York State SitePower Corp. and therefore be it

RESOLVED, that the Town Clerk forward a copy of this resolution to the Highway Superintendent.

All voting "Aye", the Resolution was **CARRIED**.

RESOLUTION #93-2010:

Councilman Ingalsbe offered the following Resolution, seconded by **Councilman Holtz**:

RESOLUTION AUTHORIZING JACK HENEHAN TO ATTEND MS-4 TRAINING SESSIONS IN HENRIETTA

WHEREAS, the Parks/Highway and Water & Sewer Superintendents would like to send Construction Inspector Jack Henehan to MS-4 training sessions as part of the Western New York Stormwater Management Training Program on May 4 and 5, 2010 at the Henrietta Fire Training Center, and

WHEREAS, the training cost will not exceed \$230 per sessions, or a total of \$460, now therefore be it

RESOLVED, the Town Board authorizes Mr. Henehan to attend the two sessions and therefore be it

TOWN BOARD MEETING
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RESOLVED, the Town Clerk forward a copy of this resolution to the Parks/Highway Superintendent and the Water & Sewer Superintendent.
All voting "Aye", the Resolution was **CARRIED**.

RESOLUTION #94-2010:

Councilman Casale offered the following Resolution, seconded by **Councilman Holtz**:

RESOLUTION AUTHORIZING TOWN CLERK MICHELLE FINLEY TO ATTEND NYSTCA 2010 CONFERENCE IN SARATOGA SPRINGS

WHEREAS, the New York State Town Clerks Association will hold its 2010 conference April 25 to 28 in Saratoga Springs,

WHEREAS, Town Clerk Michelle Finley wishes to attend the conference for the training that it offers, and

WHEREAS, the registration fee is \$75 and food and lodging, arranged by the conference organizers, cost \$699.69 for the three-day conference, now therefore be it

RESOLVED, the Town Board authorizes the Town Clerk to attend the conference and authorizes the payment of the registration and food and lodging fees as well as other associated costs and therefore be it

RESOLVED, that the Town Clerk keep a copy of this resolution and provide another to the Finance and Accounts Specialist.

All v **RESOLUTION #95-2010:**

Councilman Ingalsbe offered the following Resolution, seconded by **Councilman Casale**:

RESOLUTION CREDITING JAMES GRAY WITH A \$75 FEE FOR A SITE PLAN APPLICATION THAT HAS BEEN WITHDRAWN

WHEREAS, on January 4, 2010, James Gray of 4846 Route 96 submitted a Site Plan Application with the Town of Farmington Building Department for an airstrip on his property and

WHEREAS, Mr. Gray has since withdrawn his application and has requested a refund of the \$75 application fee he paid the town, and

WHEREAS, Mr. Gray, as of March 5, 2010, still owes the Town of Farmington \$180 for engineering fees, now therefore be it

RESOLVED, the Town Board authorizes the Supervisor's Secretary to credit Mr. Gray's outstanding balance with the \$75 application fee, leaving a balance of \$105 due to the town from Mr. Gray and be it

RESOLVED, the Town Clerk forward copies of this resolution to Mr. Gray of 4784 Route 96, Shortsville as well as the Building Department and the Supervisor's Office.

All voting "Aye", the Resolution was **CARRIED**.

RESOLUTION #96-2010:

Councilman Casale offered the following Resolution, seconded by **Councilman Holtz**:

RESOLUTION TO PAY AUDITED BILLS

ABSTRACT #5-2010

General	\$ 41,169.30
Highway Fund	\$ 36,293.83
Storm Drainage	\$ 1,738.30
Payroll	\$ 2,012.98
Sewer District	\$150,397.35
Water District	\$ 22,625.84
Builder Guarantee	\$ 25.00
TOTAL	\$254,262.60

All voting "Aye", the Resolution was **CARRIED**.

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TRAINING UNDER \$100.00:

1. Ed McLaughlin and Paul Crandall to attend the Western New York Stormwater Conference and Tradeshow, March 25, 2010, in Buffalo, NY, at a cost of \$75.00 each.

DISCUSSION: None.

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WAIVER OF THE RULE: None

A motion was made by Councilman Mickelsen, seconded by Councilman Ingalsbe to enter in executive session to discuss the proposed acquisition, sale, or lease of real property at 7:34 PM. Motion carried.

A motion was made by Councilman Casale, seconded by Councilman Holtz to close the executive session at 7:49PM. Motion carried.

A motion was made by Councilman Holtz, seconded by Councilman Casale to adjourn the meeting at 7:50 PM. Motion Carried.

Michelle A. Finley, Town Clerk: _____