

Minutes of the Town Board for June 1, 2021

TOWN OF PITTSFORD TOWN BOARD JUNE 1, 2021

Proceedings of a regular meeting of the Pittsford Town Board held on Tuesday, June 1, 2021 at 6:00 P.M. local time via Zoom.

PRESENT: Supervisor William A. Smith, Jr.; Councilmembers Kevin S. Beckford, Cathy Koshykar, Katherine B. Munzinger and Stephanie M. Townsend.

ABSENT: None.

ALSO PRESENT: Staff Members: Jessie Hollenbeck, Recreation Director; Cheryl Fleming, Personnel Director; Paul J. Schenkel, Commissioner of Public Works; Brian Luke, Finance Director; Robert B. Koegel, Town Attorney; Linda M. Dillon, Town Clerk; Shelley O'Brien, Communications Director; Joy Brown, Technology Director and Spencer Bernard, Chief of Staff.

ATTENDANCE: There were thirty-four (34) members of the public in attendance, as well as three (3) additional staff members and an interpreter.

Supervisor Smith called the Town Board meeting to order at 6:00 P.M. Supervisor Smith led all present in the Pledge to Flag.

SUPERVISOR'S ANNOUNCEMENTS

- 1) Supervisor Smith noted that June is Pride Month, an opportunity to affirm again that Pittsford is a place where all are welcome and where we honor and value all of our friends and neighbors for the content of their character and for who they are. The Town is displaying two pride flags, at the Community Center and at the Library.
- 2) Next public meeting for the Zoning Code update will be June 9 at 12 Noon. Instructions for watching will be on the Zoning update website.
- 3) Video of the Town's Memorial Day Ceremony should be up on the Town website shortly.
- 4) A sign has been installed next to the new Copper Beech sapling planted recently, explaining the history and significance of the old Copper Beech from which it was cloned.

PUBLIC HEARINGS FOR REFUSE DISTRICTS

BURLINGAME REFUSE DISTRICT PUBLIC HEARING PUBLIC COMMENTS

Supervisor Smith opened the public hearing for the Burlingame Refuse District. No comments were offered. The Supervisor thereafter closed the Public Hearing for the Burlingame Refuse District.

CHERRY HILL FARM REFUSE DISTRICT PUBLIC HEARING PUBLIC COMMENTS

Supervisor Smith opened the public hearing for the Cherry Hill Farm Refuse District. The following persons offered comments: Mike Murdock, Jan Miller, Meredith Murdock and Dorothy Bauch-Barker. Thereafter, the Supervisor closed this public hearing.

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EVERGREEN REFUSE DISTRICT PUBLIC HEARING

Supervisor Smith opened the public hearing for the Evergreen Refuse District. Phil Castleberry and a resident identified as Steve offered comments. Thereafter, the Supervisor closed this public hearing.

INGRIDSHIRE ESTATES REFUSE DISTRICT PUBLIC HEARING

Supervisor Smith opened the public hearing for the Ingridshire Estates Refuse District. No comments were offered. Thereafter, Supervisor Smith closed this public hearing.

PITTSFORD HILLS REFUSE DISTRICT PUBLIC HEARING

Supervisor Smith opened the public hearing for the Pittsford Hills Refuse District. No comments were offered. Thereafter, Supervisor Smith closed this public hearing.

SADDLE BROOK REFUSE DISTRICT PUBLIC HEARING

Supervisor Smith opened the public hearing for the Saddle Brook Refuse District. The following person offered a comment: Prem Kumar. Having no further comments, the Supervisor closed this public hearing.

TOBEY ESTATES REFUSE DISTRICT

Supervisor Smith opened the public hearing for the Tobey Estates Refuse District. The following persons offered comments: Kelly Pillinger, Rob Simonetti, Ed Kendrick, Susan Moore, Michael Phillips and Frank Hagelberg. Having no further comments, Supervisor Smith closed the public hearing.

GENERAL COMMENTS REGARDING REFUSE DISTRICTS

M. Peck, Peter Brown and Bill Adams offered general comments regarding Refuse Districts.

RESPONSES TO COMMENTS AND QUESTIONS FROM RESIDENTS DURING THE PUBLIC HEARINGS BY: FRANK PARISI, REPRESENTATIVE FROM SEYREK – THE CONTRACTED GARBAGE PROVIDER FOR REFUSE DISTRICTS IN PITTSFORD (3-year contract to end Dec. 31, 2022)

- An extra 35 gallon (closed container) recycling tote is available at a cost of an additional \$42/year, which would be invoiced up-front. This is a closed rolling-wheel tote as a rental on an annual basis.
- Residents can purchase their own rolling recycling tote and use for their recyclables at no additional charge.
- No credit is available if you choose to buy your own totes.
- All residents in the district receive: 96-gallon trash tote and two (2) recycling bins
- You can request that bins or totes be omitted from delivery should you not want them (as you are purchasing your own).
- Recommends that bins that are purchased by individuals themselves, please mark them either garbage or recyclable and he will coordinate with Commissioner Schenkel and/or Renee to provide identifying stickers for residents to use on the bins
- Recycling tote preference for Seyrek is the 35 gallon, but will most likely not impose an additional fee to pick up a larger tote
- The contract will allow for up to 6 additional garbage bags in addition to the 96 gallon tote. Therefore, if you have a bulk item to be picked up, such as a large box, it can be placed next to the tote and it will be picked up.
- The \$1/month charge for an additional tote is a separate charge for non-refuse district collections; this is a special to others that are not in Refuse Districts
- Credits will be given to those who are currently (or recently) signed up for the service (prior to the Refuse District being formed); it will be credited in relation to when the service began.

Robert Koegel, Town Attorney, upon request, reviewed generally how the Refuse Districts are formed, the threshold in each neighborhood needed to permit the Town Board to create a Refuse District. Attorney Koegel explained that this is determined by the majority of the assessed value of the real property in the proposed district.

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Supervisor Smith requested that the Communication Director update our website to fully inform and clarify the information offered at these public hearings.

APPROVALS OF REFUSE DISTRICTS

Following discussion and clarification, Councilmember Beckford suggested that all proposed Refuse Districts be considered with one motion and voted on as one action.

Thereafter, Supervisor Smith made a motion to approve the following proposed Refuse Districts: Burlingame, Cherry Hill Farm, Evergreen, Igridshire Estates, Pittsford Hills, Saddle Brook and Tobey Estates Refuse Districts. Deputy Supervisor Munzinger seconded the motion, and members voted as follows: Ayes: Beckford, Koshykar, Munzinger, Townsend and Smith. Nays: none.

The following Resolutions were declared carried as follows:

BURLINGAME REFUSE DISTRICT APPROVED

WHEREAS, Petitions having been duly presented to the Town Board of the Town of Pittsford, Monroe County, New York, together with the necessary maps and information which requests the establishment of the "Burlingame Refuse District"; and

WHEREAS, the Town Assessor has submitted a Certificate, in writing, verifying that the aforesaid Petitions were signed by the required percentage of owners within the proposed District; and

WHEREAS, an Order was duly adopted by the Town Board on the 4th day of May, 2021 for the hearing of all persons interested in the matter to be held on the 1st day of June, 2021, at 6:00 o'clock P.M., Local Time, by electric conference as permitted by law, in the Town of Pittsford, New York; and

WHEREAS, due proof of publication and posting of the Notice of said hearing has been duly filed with the Clerk of the said Town Board; and

WHEREAS, the hearing required by the said Order has been duly held, and it appears from the said Petitions that the creation of the Refuse District does not require any expenditure of money for the construction or acquisition of the improvement therein, and does not require the financing of the cost thereof by the issuance of any bonds, notes, certificates of any indebtedness of said Town; and

WHEREAS, the creation of this Refuse District, which changes the means of payment for residential refuse collection and disposal from individual private contract decisions to collective public bidding and contract award, does not change the use, appearance or condition of any natural resource or structure, and hence is not an "action" subject to SEQRA under 6 NYCRR § 617.2 (b)(i); and

WHEREAS, the permission of the Comptroller of the State of New York is not required for the creation of the District;

NOW, ON MOTION duly made and seconded, it is

RESOLVED AND ORDERED, that

- (a) The Petitions are signed and acknowledged or approved as required by law and are otherwise sufficient;
- (b) All the property and property owners within the District are benefited thereby;
- (c) All the property and property owners benefited are included within the limits of the District;
- (d) The expenses of the District are to be paid by the property owners annually on a benefit basis; and
- (e) It is in the public interest to grant in whole the relief sought; and it is further

RESOLVED AND ORDERED, that the "Burlingame Refuse District", be and the same hereby is created, and that the boundaries of the Refuse District, as hereby created, are as set forth in "Schedule A" map annexed hereto.

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CHERRY HILL FARM REFUSE DISTRICT APPROVED

WHEREAS, Petitions having been duly presented to the Town Board of the Town of Pittsford, Monroe County, New York, together with the necessary maps and information which requests the establishment of the "Cherry Hill Farm Refuse District"; and

WHEREAS, the Town Assessor has submitted a Certificate, in writing, verifying that the aforesaid Petitions were signed by the required percentage of owners within the proposed District; and

WHEREAS, an Order was duly adopted by the Town Board on the 4th day of May, 2021 for the hearing of all persons interested in the matter to be held on the 1st day of June, 2021, at 6:00 o'clock P.M., Local Time, by electric conference as permitted by law; and

WHEREAS, due proof of publication and posting of the Notice of said hearing has been duly filed with the Clerk of the said Town Board; and

WHEREAS, the hearing required by the said Order has been duly held, and it appears from the said Petitions that the creation of the Refuse District does not require any expenditure of money for the construction or acquisition of the improvement therein, and does not require the financing of the cost thereof by the issuance of any bonds, notes, certificates of any indebtedness of said Town; and

WHEREAS, the creation of this Refuse District, which changes the means of payment for residential refuse collection and disposal from individual private contract decisions to collective public bidding and contract award, does not change the use, appearance or condition of any natural resource or structure, and hence is not an "action" subject to SEQRA under 6 NYCRR § 617.2 (b)(1); and

WHEREAS, the permission of the Comptroller of the State of New York is not required for the creation of the District;

NOW, ON MOTION duly made and seconded, it is

RESOLVED AND ORDERED, that

- (f) The Petitions are signed and acknowledged or approved as required by law and are otherwise sufficient;
- (g) All the property and property owners within the District are benefited thereby;
- (h) All the property and property owners benefited are included within the limits of the District;
- (i) The expenses of the District are to be paid by the property owners annually on a benefit basis; and
- (j) It is in the public interest to grant in whole the relief sought; and it is further

RESOLVED AND ORDERED, that the "Cherry Hill Farm Refuse District", be and the same hereby is created, and that the boundaries of the Refuse District, as hereby created, are as set forth in "Schedule A" map annexed hereto.

EVERGREEN REFUSE DISTRICT APPROVED

WHEREAS, Petitions having been duly presented to the Town Board of the Town of Pittsford, Monroe County, New York, together with the necessary maps and information which requests the establishment of the "Evergreen Refuse District"; and

WHEREAS, the Town Assessor has submitted a Certificate, in writing, verifying that the aforesaid Petitions were signed by the required percentage of owners within the proposed District; and

WHEREAS, an Order was duly adopted by the Town Board on the 4th day of May, 2021 for the hearing of all persons interested in the matter to be held on the 1st day of June, 2021, at 6:00 o'clock P.M., Local Time, by electric conference as permitted by law; and

WHEREAS, due proof of publication and posting of the Notice of said hearing has been duly filed with the Clerk of the said Town Board; and

WHEREAS, the hearing required by the said Order has been duly held, and it appears from the said Petitions that the creation of the Refuse District does not require any expenditure of money for the construction or acquisition of the improvement therein, and does not require the financing of the cost thereof by the issuance of any bonds, notes, certificates of any indebtedness of said Town; and

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WHEREAS, the creation of this Refuse District, which changes the means of payment for residential refuse collection and disposal from individual private contract decisions to collective public bidding and contract award, does not change the use, appearance or condition of any natural resource or structure, and hence is not an "action" subject to SEQRA under 6 NYCRR § 617.2 (b)(1); and

WHEREAS, the permission of the Comptroller of the State of New York is not required for the creation of the District;

NOW, ON MOTION duly made and seconded, it is

RESOLVED AND ORDERED, that

- (a) The Petitions are signed and acknowledged or approved as required by law and are otherwise sufficient;
- (b) All the property and property owners within the District are benefited thereby;
- (c) All the property and property owners benefited are included within the limits of the District;
- (d) The expenses of the District are to be paid by the property owners annually on a benefit basis; and
- (e) It is in the public interest to grant in whole the relief sought; and it is further

RESOLVED AND ORDERED, that the "Evergreen Refuse District", be and the same hereby is created, and that the boundaries of the Refuse District, as hereby created, are as set forth in "Schedule A" map annexed hereto.

INGRIDSHIRE ESTATES REFUSE DISTRICT APPROVED

WHEREAS, Petitions having been duly presented to the Town Board of the Town of Pittsford, Monroe County, New York, together with the necessary maps and information which requests the establishment of the "Ingridshire Estates Refuse District"; and

WHEREAS, the Town Assessor has submitted a Certificate, in writing, verifying that the aforesaid Petitions were signed by the required percentage of owners within the proposed District; and

WHEREAS, an Order was duly adopted by the Town Board on the 4th day of May, 2021 for the hearing of all persons interested in the matter to be held on the 1st day of June, 2021, at 6:00 o'clock P.M., Local Time, by electric conference as permitted by law; and

WHEREAS, due proof of publication and posting of the Notice of said hearing has been duly filed with the Clerk of the said Town Board; and

WHEREAS, the hearing required by the said Order has been duly held, and it appears from the said Petitions that the creation of the Refuse District does not require any expenditure of money for the construction or acquisition of the improvement therein, and does not require the financing of the cost thereof by the issuance of any bonds, notes, certificates of any indebtedness of said Town; and

WHEREAS, the creation of this Refuse District, which changes the means of payment for residential refuse collection and disposal from individual private contract decisions to collective public bidding and contract award, does not change the use, appearance or condition of any natural resource or structure, and hence is not an "action" subject to SEQRA under 6 NYCRR § 617.2 (b)(1); and

WHEREAS, the permission of the Comptroller of the State of New York is not required for the creation of the District;

NOW, ON MOTION duly made and seconded, it is

RESOLVED AND ORDERED, that

- (a) The Petitions are signed and acknowledged or approved as required by law and are otherwise sufficient;
- (b) All the property and property owners within the District are benefited thereby;
- (c) All the property and property owners benefited are included within the limits of the District;
- (d) The expenses of the District are to be paid by the property owners annually on a benefit basis; and
- (e) It is in the public interest to grant in whole the relief sought; and it is further

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RESOLVED AND ORDERED, that the "Ingridshire Estates Refuse District", be and the same hereby is created, and that the boundaries of the Refuse District, as hereby created, are as set forth in "Schedule A" map annexed hereto.

PITTSFORD HILLS REFUSE DISTRICT APPROVED

WHEREAS, Petitions having been duly presented to the Town Board of the Town of Pittsford, Monroe County, New York, together with the necessary maps and information which requests the establishment of the "Pittsford Hills Refuse District"; and

WHEREAS, the Town Assessor has submitted a Certificate, in writing, verifying that the aforesaid Petitions were signed by the required percentage of owners within the proposed District; and

WHEREAS, an Order was duly adopted by the Town Board on the 4th day of May, 2021 for the hearing of all persons interested in the matter to be held on the 1st day of June, 2021, at 6:00 o'clock P.M., Local Time, by electric conference as permitted by law; and

WHEREAS, due proof of publication and posting of the Notice of said hearing has been duly filed with the Clerk of the said Town Board; and

WHEREAS, the hearing required by the said Order has been duly held, and it appears from the said Petitions that the creation of the Refuse District does not require any expenditure of money for the construction or acquisition of the improvement therein, and does not require the financing of the cost thereof by the issuance of any bonds, notes, certificates of any indebtedness of said Town; and

WHEREAS, the creation of this Refuse District, which changes the means of payment for residential refuse collection and disposal from individual private contract decisions to collective public bidding and contract award, does not change the use, appearance or condition of any natural resource or structure, and hence is not an "action" subject to SEQRA under 6 NYCRR § 617.2 (b)(1); and

WHEREAS, the permission of the Comptroller of the State of New York is not required for the creation of the District;

NOW, ON MOTION duly made and seconded, it is

RESOLVED AND ORDERED, that

The Petitions are signed and acknowledged or approved as required by law and are otherwise sufficient;
All the property and property owners within the District are benefited thereby;
All the property and property owners benefited are included within the limits of the District;
The expenses of the District are to be paid by the property owners annually on a benefit basis; and
It is in the public interest to grant in whole the relief sought; and it is further

RESOLVED AND ORDERED, that the "Pittsford Hills Refuse District", be and the same hereby is created, and that the boundaries of the Refuse District, as hereby created, are as set forth in "Schedule A" map annexed hereto.

SADDLE BROOK REFUSE DISTRICT APPROVED

WHEREAS, Petitions having been duly presented to the Town Board of the Town of Pittsford, Monroe County, New York, together with the necessary maps and information which requests the establishment of the "Saddle Brook Refuse District"; and

WHEREAS, the Town Assessor has submitted a Certificate, in writing, verifying that the aforesaid Petitions were signed by the required percentage of owners within the proposed District; and

WHEREAS, an Order was duly adopted by the Town Board on the 4th day of May, 2021 for the hearing of all persons interested in the matter to be held on the 1st day of June, 2021, at 6:00 o'clock P.M., Local Time, by electric conference as permitted by law; and

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WHEREAS, due proof of publication and posting of the Notice of said hearing has been duly filed with the Clerk of the said Town Board; and

WHEREAS, the hearing required by the said Order has been duly held, and it appears from the said Petitions that the creation of the Refuse District does not require any expenditure of money for the construction or acquisition of the improvement therein, and does not require the financing of the cost thereof by the issuance of any bonds, notes, certificates of any indebtedness of said Town; and

WHEREAS, the creation of this Refuse District, which changes the means of payment for residential refuse collection and disposal from individual private contract decisions to collective public bidding and contract award, does not change the use, appearance or condition of any natural resource or structure, and hence is not an "action" subject to SEQRA under 6 NYCRR § 617.2 (b)(1); and

WHEREAS, the permission of the Comptroller of the State of New York is not required for the creation of the District;

NOW, ON MOTION duly made and seconded, it is

RESOLVED AND ORDERED, that

- (a) The Petitions are signed and acknowledged or approved as required by law and are otherwise sufficient;
- (b) All the property and property owners within the District are benefited thereby;
- (c) All the property and property owners benefited are included within the limits of the District;
- (d) The expenses of the District are to be paid by the property owners annually on a benefit basis; and
- (e) It is in the public interest to grant in whole the relief sought; and it is further

RESOLVED AND ORDERED, that the "Saddle Brook Refuse District", be and the same hereby is created, and that the boundaries of the Refuse District, as hereby created, are as set forth in "Schedule A" map annexed hereto.

TOBEY ESTATES REFUSE DISTRICT APPROVED

WHEREAS, Petitions having been duly presented to the Town Board of the Town of Pittsford, Monroe County, New York, together with the necessary maps and information which requests the establishment of the "Tobey Estates Refuse District"; and

WHEREAS, the Town Assessor has submitted a Certificate, in writing, verifying that the aforesaid Petitions were signed by the required percentage of owners within the proposed District; and

WHEREAS, an Order was duly adopted by the Town Board on the 4th day of May, 2021 for the hearing of all persons interested in the matter to be held on the 1st day of June, 2021, at 6:00 o'clock P.M., Local Time, by electric conference as permitted by law; and

WHEREAS, due proof of publication and posting of the Notice of said hearing has been duly filed with the Clerk of the said Town Board; and

WHEREAS, the hearing required by the said Order has been duly held, and it appears from the said Petitions that the creation of the Refuse District does not require any expenditure of money for the construction or acquisition of the improvement therein, and does not require the financing of the cost thereof by the issuance of any bonds, notes, certificates of any indebtedness of said Town; and

WHEREAS, the creation of this Refuse District, which changes the means of payment for residential refuse collection and disposal from individual private contract decisions to collective public bidding and contract award, does not change the use, appearance or condition of any natural resource or structure, and hence is not an "action" subject to SEQRA under 6 NYCRR § 617.2 (b)(1); and

WHEREAS, the permission of the Comptroller of the State of New York is not required for the creation of the District;

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NOW, ON MOTION duly made and seconded, it is

RESOLVED AND ORDERED, that

- (a) The Petitions are signed and acknowledged or approved as required by law and are otherwise sufficient;
- (b) All the property and property owners within the District are benefited thereby;
- (c) All the property and property owners benefited are included within the limits of the District;
- (d) The expenses of the District are to be paid by the property owners annually on a benefit basis; and
- (e) It is in the public interest to grant in whole the relief sought; and it is further

RESOLVED AND ORDERED, that the "Tobey Estates Refuse District", be and the same hereby is created, and that the boundaries of the Refuse District, as hereby created, are as set forth in "Schedule A" map annexed hereto.

MINUTES OF THE MAY 14 TOWN BOARD MEETING APPROVED

A Resolution to approve the Minutes of the Special Meeting on May 14, 2021 of the Town Board was offered by Deputy Supervisor Munzinger, seconded by Councilmember Koshykar, and voted on by members as follows: Ayes: Beckford, Koshykar, Munzinger, Townsend and Smith. Nays: none.

The Resolution was declared carried as follows:

RESOLVED, that the Minutes of the May 14, 2021 Town Board meeting are approved as written.

MINUTES OF THE MAY 18 TOWN BOARD MEETING – CONSIDERATION POSTPONED

Councilmember Koshykar requested a change in the minutes as proposed. Following discussion, Town Clerk Dillon suggested that she will review the minutes and the recording to determine if any adjustment is in order. Pending that, the Board can defer consideration of the minutes until its next meeting.

LEGAL MATTERS

PUBLIC COMMENTS

No comments were offered regarding Legal Matters.

COVENTRY RIDGE SECTION 1-B HIGHWAY DEDICATION APPROVED

Attorney Robert Koegel reviewed the proposed Highway Dedication for Coventry Ridge Section 1-B, noting that the Town has received an Offer of Dedication of Public Highway from Clover Street Development Corporation for a portion of the road called "Coventry Ridge" and that this type of dedication is customary for developments, such as this one, the Coventry Ridge subdivision. Attorney Koegel has confirmed that he has reviewed the documentation submitted and recommends approval.

Thereafter, a motion was offered by Councilmember Beckford to approve and accept the Highway Dedication of Coventry Ridge Section 1-B as proposed, seconded by Councilmember Townsend, and voted on by members as follows: Ayes: Beckford, Koshykar, Munzinger, Townsend and Smith. Nays: none.

The Resolution was declared carried as follows:

WHEREAS, a properly executed written offer to dedicate certain land in the Town of Pittsford, Monroe County, New York, dated May 20, 2021, for the purpose of establishing a portion of a public highway known as "Coventry Ridge" in the Coventry Ridge Subdivision, Section 1-B, has been presented to the Town Board of the Town of Pittsford, and it appearing therefrom to the satisfaction to the Town Board that the land so offered for dedication as a public highway has been offered and should be accepted as a public highway of said Town;

NOW, on Motion duly made and seconded, it is

RESOLVED, that the Town Board does hereby consent that a portion of a public highway known as "Coventry Ridge" in the Coventry Ridge Subdivision, Section 1-B, in the Town of Pittsford, Monroe County, New York be laid out in said Town of Pittsford, more particularly described as set forth on Schedule "A" annexed to said written

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offer, and that the Town Superintendent of Highways is authorized to make an order laying out the land described in said dedication; and it is further

RESOLVED, that the Town Board does hereby consent that the land comprising the aforesaid public highway be accepted in dedication.

PERSONNEL MATTERS

PUBLIC COMMENTS

No comments were offered regarding Personnel Matters.

HIRING RESOLUTION APPROVED

A Resolution to approve the proposed recommendations for new hires and status changes was offered by Deputy Supervisor Munzinger, seconded by Councilmember Beckford, and voted on by members as follows: Ayes: Beckford, Koshykar, Munzinger, Townsend and Smith. Nays: none.

The Resolution was declared carried as follows:

RESOLVED, that the following personnel be and hereby are approved for the date of hire as recommended:

Name	Dept	Position	Rate	Date of Hire
Tyler Love	Hwy	Laborer – Seasonal	\$13.25/hr	06/04/2021
Keely Whipple	Parks	Laborer – Seasonal	\$13.00/hr	06/04/2021
Kyle Wallman	Swr	Laborer – Seasonal	\$13.25/hr	06/07/2021
Ella Zombek	Rec	Rec Asst 2 – PT	\$13.20/hr	06/12/2021
William Zink	DPW	Asst Building Insp - FT	\$30.65/hr	06/21/2021
April Zurowski	DPW	Planning Brd Sec – FT	\$20.89/hr	06/21/2021

And, be it further

RESOLVED, that the following personnel be approved for the status and/or salary change as indicated below:

Name	Position	Reason for Change	Salary	Effective Date
Owen Dillman	Laborer-Hwy	CDL Class B	\$19.35/hr	05/19/2021
Victoria Cleary	Rec – Asst 3	Additional Rate	\$14.40/hr	06/01/2021
Allen Reitz	Building Insp	Promo position replacement	\$33.38/hr	06/07/2021

OTHER BUSINESS

Supervisor Smith noted that a Special Meeting needs to be set for the purpose of moving into Executive Session to discuss the appointments to the Equity Advisory Committee. Following discussion and consideration of various possible dates, a motion to set a Special Meeting for the purpose of an Executive Session to discuss appointments to the Equity Advisory Committee was offered by Supervisor Smith, seconded by Deputy Supervisor Munzinger, and voted on by members as follows: Ayes: Beckford, Koshykar, Munzinger, Townsend and Smith. Nays: none.

The Resolution was declared carried as follows:

RESOLVED, that a Special Meeting be set for Monday, June 7 at 5:00 p.m. at Town Hall for the purpose of going into Executive Session to discuss appointments to the Equity Advisory Committee.

Supervisor Smith asked for a report on the current review of the Town's Code of Ethics. Following general comments from the Town Attorney, Councilmember Townsend then gave the Board an update on her work and Councilmember Munzinger's as the two members of the committee reviewing the Code of Ethics. She noted that they have met and they have achieved consensus with regard to purpose, intent and principles of a revised ethics policy. They have consulted with the Town Attorney. There are a few matters for further research and review, including understanding how some federal concepts can be applied in light of State law, and the basic model for a

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revised code. They are reviewing both the State Comptroller's model and the Model Code set out in McKinney's Laws of New York, which is the basis for the current Code.

APPROPRIATION OF FUNDS FOR A HISTORIC MARKER FOR THE EAST STREET BURIAL GROUNDS APPROVED

Councilmember Beckford brought before the Board a request from the Design Review and Historic Preservation Board to appropriate funds in the Budget to purchase a Historic Marker for the recently designated East Street Burial Grounds on East Street. Following some discussion, a Resolution was offered by Councilmember Beckford to approve an appropriation of \$1,500 to purchase a historic marker for the East Street Burial Grounds. The motion was seconded by Supervisor Smith, and voted on by members as follows: Ayes: Beckford, Koshykar, Munzinger, Townsend and Smith. Nays: none.

The Resolution was declared carried as follows:

RESOLVED, that the Town Board approves the purchase of a Historical Marker from Catskill Castings, Bloomville, New York, for an amount not to exceed \$1,500 for a Historic Marker for the East Street Burial Grounds.

Upon inquiry by Councilmember Townsend, Supervisor Smith reported that he had received word from Supervisor Seeley (Irondequoit) that the new bids for electricity from 100% renewable sources were likely to be high.

PUBLIC COMMENTS

Comments were offered by Ed Kendrick and Maura Sykes.

With no further business, the meeting adjourned at 7:33 p.m.

Respectfully submitted,

Linda M. Dillon, RMC
Town Clerk