



# Town of Porter

## Town Board Meeting

~ Minutes ~

3265 Creek Road  
Youngstown, NY 14174

[TownofPorter.Net](http://TownofPorter.Net)

Kara Hibbard  
716-745-3730

Tuesday, October 11, 2022

7:00 PM

Town Hall Auditorium

### I. Call to Order

7:00 PM Meeting called to order on October 11, 2022 at Town Hall Auditorium, 3265 Creek Rd., Youngstown, NY.

Attendee Name	Organization	Title	Status	Arrived
Jipp Ortiz	Town of Porter	Councilman	Present	
J. Duffy Johnston	Town of Porter	Supervisor	Present	
Jeff Baker	Town of Porter	Deputy Supervisor	Present	
Larry White	Town of Porter	Councilman	Present	
Tim Adamson	Town of Porter	Councilman	Present	
Kara Hibbard	Town of Porter	Town Clerk	Present	
Kimberli Boyer	Town of Porter	Bookkeeper	Present	
Dave Burmaster	Town of Porter	Highway Superintendent	Present	
Elaine Porto	Town of Porter	Deputy Town Clerk	Present	
Mike Dowd	Town of Porter	Attorney	Present	
Peter Jeffery	Town of Porter	Code Enforcement Officer	Present	

### II. Resolutions

#### 1. Resolution 2022-74

#### Minutes Approval

Resolution to approve the minutes of the 9/12/2022 Porter Town Board monthly meeting.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Jeff Baker, Deputy Supervisor
<b>SECONDER:</b>	Tim Adamson, Councilman
<b>AYES:</b>	Ortiz, Johnston, Baker, White, Adamson

#### 2. Resolution 2022-75

#### Audited Vouchers

### TOWN OF PORTER

WARRANT: POST AUDIT #9A

9/30/22

FUND	01	14,051.34
FUND	02	12,001.60
FUND	04	11,215.59
FUND	06	2,167.65
FUND	07	1,477.83
FUND	10	900.85
FUND	11	0.00
FUND	35	0.00

TOTAL	<u>41,814.86</u>
-------	------------------

VOUCHER 'S	30697	THRU	30725
------------	-------	------	-------

**WARRANT:**

POST AUDIT #10-OCT 2022	10/7/22
-------------------------	---------

FUND	01	14,865.14
FUND	02	28,460.71
FUND	04	21,968.90
FUND	06	6,526.63
FUND	07	16,363.59
FUND	10	0.00
FUND	11	29,200.00
FUND	28	0.00
FUND	35	0.00
FUND		

TOTAL	<u>117,384.97</u>
-------	-------------------

VOUCHER 'S	30626	THRU	30795
------------	-------	------	-------

TOTAL	<u>159,199.83</u>
-------	-------------------

**Resolution to approve the \$159,199.83 in vouchers as audited by the Porter Town Board.**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Larry White, Councilman
<b>AYES:</b>	Ortiz, Johnston, Baker, White, Adamson

### 3. Resolution 2022-76

#### Acceptance of Supervisor's Report

Resolution to accept the supervisor's report from the 9/12/2022 Town Board monthly meeting.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Jeff Baker, Deputy Supervisor
<b>SECONDER:</b>	Tim Adamson, Councilman
<b>AYES:</b>	Ortiz, Johnston, Baker, White, Adamson

---

**4. Resolution 2022-82****JCAP Grant for Justice Court**

The Town court is requesting authorization from the Porter Town Board to apply for funding from the Justice Court Assistance Program during the upcoming grant cycle.

**The Board of the Town of Porter authorizes the Porter Town Court to apply for a JCAP grant in the 2022-2023 grant cycle up to \$30,000.00.**

**Roll call: Supervisor Johnston, yes; Deputy Supervisor Baker, yes; Councilman White, yes; Councilman Adamson, yes; Councilman Ortiz, yes**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Jeff Baker, Deputy Supervisor
<b>SECONDER:</b>	Larry White, Councilman
<b>AYES:</b>	Ortiz, Johnston, Baker, White, Adamson

---

**5. Resolution 2022-83****Surplus Material**

NEED RESOLUTION TO PUT SURPLUS ON AUCTIONS INTERNATIONAL

- 1.2004 550 DUMP TRUCK.
- 2.2-FLOW METERS.
- 3.INGERSOL-RAND ROLLERS
- 4.2-SPREADER BOXES FOR CHIP SEALING.
- 5.3-1500GAL PLASTIC STORAGE CONTAINERS.
- 6.1-500GAL PLASTIC STORAGE CONTAINERS.
- 7.PICK-UP TRUCK ELECTRIC LIFT GATE 1200LBS CAPACITY.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Tim Adamson, Councilman
<b>SECONDER:</b>	Jeff Baker, Deputy Supervisor
<b>AYES:</b>	Ortiz, Johnston, Baker, White, Adamson

6. Resolution 2022-84

**NYCERTA Clean Energy Program**

**ESTABLISHING ENERGY BENCHMARKING REQUIREMENTS FOR  
CERTAIN MUNICIPAL BUILDINGS**

**WHEREAS**, buildings are the single largest user of energy in the State of New York. The poorest performing buildings typically use several times the energy of the highest performing buildings-for the exact same building use; and

**WHEREAS**, collecting, reporting, and sharing building energy data on a regular basis allows municipal officials and the public to understand the energy performance of municipal buildings relative to similar buildings nationwide, and equipped with this information the Town of Porter is able to make smarter, more cost-effective operational and capital investment decisions, reward efficiency, and drive widespread, continuous improvement; and

**WHEREAS**, the Town of Porter desires to use Building Energy Benchmarking - a process of measuring a building's energy use, tracking that use over time, and comparing performance to similar buildings - to promote the public health, safety, and welfare by making available good, actionable information on municipal building energy use to help identify opportunities to cut costs and reduce pollution in the Town of Porter; and

**WHEREAS**, the Town of Porter desires to establish procedure or guideline for the Town of Porter staff to conduct such Building Energy Benchmarking; and

**NOW THEREFORE, IT IS HEREBY RESOLVED AND DETERMINED**, that the following specific policies and procedures are hereby adopted;

**BUILDING ENERGY BENCHMARKING POLICY/PROCEDURES**

**§1. DEFINITIONS**

(A) "Benchmarking Information" shall mean information generated by Portfolio Manager, as herein defined including descriptive information about the physical building and its operational characteristics.

(B) "Building Energy Benchmarking" shall mean the process of measuring a building's Energy use, tracking that use over time, and comparing performance to similar buildings.

**Roll call: Supervisor Johnston, yes; Deputy Supervisor Baker, yes; Councilman White, yes; Councilman Adamson, yes; Councilman Ortiz, yes**

(C) “Commissioner” shall mean the head of the Department.

(4) “Covered Municipal Building” shall mean a building or facility that is owned or occupied by the Town of Porter that is 1,000 square feet or larger in size.

(5) “Department” shall mean the bookkeeper.

(6) “Energy” shall mean electricity, natural gas, steam, hot or chilled water, fuel oil, or other product for use in a building, or renewable on-site electricity generation, for purposes of providing heating, cooling, lighting, water heating, or for powering or fueling other end-uses in the building and related facilities, as reflected in Utility bills or other documentation of actual Energy use.

(7) “Energy Performance Score” shall mean the numeric rating generated by Portfolio Manager that compares the Energy usage of the building to that of similar buildings.

(8) “Energy Use Intensity (EUI)” shall mean the kBtUs (1,000 British Thermal Units) used per square foot of gross floor area.

(9) “Gross Floor Area” shall mean the total number of enclosed square feet measured between the exterior surfaces of the fixed walls within any structure used or intended for supporting or sheltering any use or occupancy.

(11) “Portfolio Manager” shall mean ENERGY STAR Portfolio Manager, the internet-based tool developed and maintained by the United States Environmental Protection Agency to track and assess the relative Energy performance of buildings nationwide, or successor.

(12) “Utility” shall mean an entity that distributes and sells Energy to Covered Municipal Buildings.

(13) “Weather Normalized Site EUI” shall mean the amount of Energy that would have been used by a property under 30-year average temperatures, accounting for the difference between average temperatures and yearly fluctuations.

## **§2. APPLICABILITY**

(1) This policy is applicable to all Covered Municipal Buildings as defined in Section 2 of this policy.

(2) The Commissioner may exempt a particular Covered Municipal Building from the benchmarking requirement if the Commissioner determines that it has characteristics that make benchmarking impractical.

## **§3. BENCHMARKING REQUIRED FOR COVERED MUNICIPAL BUILDINGS**

(1) No later than March 1, 2023 and no later than May 1 every year thereafter, the Commissioner or his or her designee from the Department shall enter into Portfolio Manager the total Energy consumed by each Covered Municipal Building, along with all other descriptive information required by Portfolio Manager for the previous calendar year.

(2) For new Covered Municipal Buildings that have not accumulated 12 months of Energy use data by the first applicable date following occupancy for inputting Energy use into Portfolio

Manager, the Commissioner or his or her designee from the Department shall begin inputting data in the following year.

#### **§4. DISCLOSURE AND PUBLICATION OF BENCHMARKING INFORMATION**

(1) The Department shall make available to the public on the internet Benchmarking Information for the previous calendar year:

(a) no later than March 1, 2022 and by March 1 of each year thereafter for Covered Municipal Buildings; and

(2) The Department shall make available to the public on the internet and update at least annually, the following Benchmarking Information:

(a) Summary statistics on Energy consumption for Covered Municipal Buildings derived from aggregation of Benchmarking Information; and

(b) For each Covered Municipal Building individually:

(i) The status of compliance with the requirements of this Policy; and

(ii) The building address, primary use type, and gross floor area; and

(iii) Annual summary statistics, including site EUI, Weather Normalized Source EUI, annual GHG emissions, and an Energy Performance Score where available; and

(iv) A comparison of the annual summary statistics (as required by Section 5(2)(b)(iii) of this Policy) across calendar years for all years since annual reporting under this Policy has been required for said building.

#### **§5. MAINTENANCE OF RECORDS**

The Department shall maintain records as necessary for carrying out the purposes of this Policy, including but not limited to Energy bills and other documents received from tenants and/or Utilities. Such records shall be preserved by the Department for a period of three (3) years.

#### **§6. ENFORCEMENT AND ADMINISTRATION**

(1) The Commissioner or his or her designee from the Department shall be the Chief Enforcement Officer of this Policy.

(2) The Chief Enforcement Officer of this Policy may promulgate regulations necessary for the administration of the requirements of this Policy.

(3) Within thirty days after each anniversary date of the effective date of this Policy, the Chief Enforcement Officer shall submit a report including but not limited to summary statistics on Energy consumption for Covered Municipal Buildings derived from aggregation of Benchmarking Information, a list of all Covered Municipal Buildings identifying each Covered Municipal Building that the Commissioner determined to be exempt from the benchmarking requirement and the reason for the exemption, and the status of compliance with the requirements of this Policy.

#### **§7. EFFECTIVE DATE**

This policy shall be effective immediately upon passage.

#### **§8. SEVERABILITY**

The invalidity or unenforceability of any section, subsection, paragraph, sentence, clause, provision, or phrase of the aforementioned sections, as declared by the valid judgment of any court of competent jurisdiction to be unconstitutional, shall not affect the validity or enforceability of any other section, subsection, paragraph, sentence, clause, provision, or phrase, which shall remain in full force and effect.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Tim Adamson, Councilman
<b>SECONDER:</b>	Jeff Baker, Deputy Supervisor
<b>AYES:</b>	Ortiz, Johnston, Baker, White, Adamson

---

7. **Resolution 2022-85**

**Niagara County Tax Roll**

Resolution to place liens for unpaid water, sewer, and Town charges and to authorize the supervisor to notify Niagara County Real Property Tax Services Department of unpaid water, sewer, refuse and Town charges.

In accordance with the New York State Town Law, section 198, the Town board has opted to enforce various unpaid accounts for water, sewer, refuse and other unpaid Town charges by placing a lien upon the real property for which such services were provided.

To authorize the water and sewer department to forward the actual listing of the unpaid accounts to the Assessor's office for the actual posting to the assessment roll file.

To authorize the Supervisor and the Town Clerk to sign and transmit to Niagara County Real Property Tax Services Department by Letter of Authorization all unpaid water, sewer, refuse and Town charges before November 9, 2022 and to have the Niagara County Legislature levy in such sums against the applicable properties onto the 2023 Niagara County Tax.

**Roll call: Supervisor Johnston, yes; Deputy Supervisor Baker, yes; Councilman White, yes; Councilman Adamson, yes; Councilman Ortiz, yes**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Jeff Baker, Deputy Supervisor
<b>SECONDER:</b>	Larry White, Councilman
<b>AYES:</b>	Ortiz, Johnston, Baker, White, Adamson

---

8. **Resolution 2022-86**

**Health Care Plan Resolution for 2022-2023**

Resolution needed to stay with Highmark (formally BCBS) for the Town health insurance. There will be a 9.12% increase for the Platinum POS Plus Plan and a 10.09% increase for the Silver POS 7100 Plan for 2022 - 2023.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	J. Duffy Johnston, Supervisor
<b>SECONDER:</b>	Larry White, Councilman
<b>AYES:</b>	Ortiz, Johnston, Baker, White, Adamson

**9. Resolution 2022-87**

**Porter on the Lake Committee Resolution**

**§ 1. Legislative intent.**

It is recognized that the preservation of urban open space is vital to the health, well-being and development of all area residents. It is desirable to establish a committee in the Town of Porter government that is responsible on an ongoing basis for examining the stewardship of the Town's parks system and for determining whether residents' needs are being met by the Town's parks and open spaces.

**§ 2. Establishment.**

A Parks and Open Space Advisory Committee (hereafter referred to as the "Committee") is hereby established to advise, as appropriate, the Town Board on issues relating to Town-owned parks and open spaces.

**§ 3. Membership; terms of office; vacancies.**

**A.** There shall be nine members of the Committee appointed by the Town Board.

**B.** Committee members shall serve three-year terms. However, in order to stagger the terms, the initial terms of 1/3 of the members shall be one year; a second 1/3 shall serve two years; and a final third shall serve three years. At the expiration of such initial terms, all terms shall be for periods of three years.

**C.** Vacancies on the Committee shall be filled in the same manner as the original appointment, except that a vacancy occurring other than by the expiration of the term of office shall be filled only for the remainder of the unexpired term.

**§ 4. Officers.**

The Chairperson and Vice Chairperson of the Committee shall be chosen by the Town Board from the nine members of the Committee.

**§ 5. Quorum; meetings.**



A. A quorum for the transaction of business shall consist of five of the Committee members.

B. The Committee shall meet at monthly. Meetings may be held at any time on the written request of any two Committee members or at the call of the Chairperson.

#### **§ 6. Powers and duties.**

The powers and duties of the Committee are as follows:

A. At the request of the Town Board, review and make recommendations to the Department of Public Works and, as appropriate, advise the Town Board on issues affecting the parks and open spaces and cemeteries.

B. Prepare and maintain a detailed inventory with descriptions of all areas described in Subsection

C. Review significant new projects or proposed significant changes involving the use, design, construction and management of the lands on which it makes recommendations to be submitted to the Town Board for consideration.

D. Review and make recommendations regarding the use of parks and open spaces and facilities thereon.

E. >Provide a forum for public comment regarding parks and recreation issues and promote public awareness of the value of open spaces within the community.

F. Formulate rules, regulations and procedures necessary to conduct its own business, including the authority to set up subcommittees.

G. Identify and assist in the preparation of grants or other fund raising opportunities to support the Towns parks and recreational resources.

#### **§ 7. Relationship to other branches of government.**

All significant issues involving parks or open spaces that come before any branch of Town government may be referred to the Committee for review and recommendation before they are approved.

#### **§ 8. Compensation.**

The members of the Committee, including ex officio members, shall receive no compensation for their services but may be reimbursed for reasonable and necessary expenses incurred, as allowed for in the budget.

#### **§ 9. Reports.**

The Committee shall provide an annual summary of its activities to the Town Board not later

than the first day of April of each year. The Committee shall also provide any special reports and recommendations as may be necessary.

**Resolution was made to schedule a public hearing at the November 7, 2022 Town Board monthly meeting to establish a new local law to formalize a body that can look for ideas/funding and bring it to the Town Board.**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Jeff Baker, Deputy Supervisor
<b>SECONDER:</b>	Tim Adamson, Councilman
<b>AYES:</b>	Ortiz, Johnston, Baker, White, Adamson

**10. Resolution 2022-88**

**Cell Phone Stipend Resolution**

At a regular meeting of the Town of Porter Town Board held on October 11, 2022 it was determined that;

**WHEREAS**, The Town of Porter does not provide cellular phones to all of its employees, and;

**WHEREAS**, the Town Board has determined that certain employees are required to be available by phone in furtherance of their employment with the Town, often on a twenty four hour emergency basis and;

**WHEREAS**, the Town Board has determined that those employees routinely utilize their person cellular phones to either conduct Town business or to be available in the event of an emergency and;

**WHEREAS**, the Town Board wishes to provide employees using their personal cellular phones for work related purposes with a stipend to reimburse them for this expense; it is

**RESOLVED**, that the Town Board adopt a cell phone stipend policy for all full time employees who are required to use their personal cellular phones for work related purposes; and it is further

**RESOLVED**; that such policy provide for reviews from time to time by the Town Board to establish the amount of such stipend and which employees are entitled based on the frequency and necessity of their use of personal cellular phones for Town purposes.

**\$400 to be paid annually in December to each Town employee who gets a stipend for their phone.**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Tim Adamson, Councilman
<b>SECONDER:</b>	Jeff Baker, Deputy Supervisor
<b>AYES:</b>	Ortiz, Johnston, Baker, White, Adamson

---

11. Resolution 2022-89

**Public Hearing Regarding the 2023 Preliminary Budget**

Resolution needed to set the date (November 7, 2022 at 7:00 PM) for a public hearing regarding the 2023 Preliminary Budget.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Jeff Baker, Deputy Supervisor
<b>SECONDER:</b>	Larry White, Councilman
<b>AYES:</b>	Ortiz, Johnston, Baker, White, Adamson

---

III. Reports

1. Report 2022-98

**Supervisor's Report**

9-13 Attended the YBPA business of the year dinner

9-15 Attended the NC Clerks luncheon

9-26 Went to the Dickersonville Rd bridge project meeting

10-3 Attended Water Board meeting

10-4 Met with Jason from Clean Energy project

10-4 Attended the 2nd Amendment rights meeting at the Youngstown Firehall

## 10-7 Met with Wendell Engineer's on the Towns projects

<b>RESULT:</b>	<b>REPORT ISSUED</b>
----------------	----------------------

---

### 2. Report 2022-99

#### Bookkeeper

Completed processing all September 2022 Vouchers & Journal Entries.

Prepared Supervisor's Monthly Report for September 2022 and distributed it to the Supervisor & Town Board members.

Completed all bi-weekly & monthly payrolls.

Completed check registers for all check payments.

Completed bank recs for the month of September and they balanced.

Input Department requests for 2023 budget and filed the budget with the Town Clerk.

Spoke with Scott Benson, our Bene-Care Representative about the upcoming medical plans.

<b>RESULT:</b>	<b>REPORT ISSUED</b>
----------------	----------------------

---

### 3. Report 2022-100

#### Town Clerk

Completed and balanced- Clerk Fee's for September - \$862.68

Completed and balanced- Water collection for September- \$31,416.68

Completed and balanced -Sewer collection for September -\$5,437.19

<b>RESULT:</b>	<b>REPORT ISSUED</b>
----------------	----------------------

---

## 4. Report 2022-101

## Assessor

- Continued processing completed building permits into RPSV4
- Processed property transfers for Town and Village, notified appropriate officials
- Attended Small Claim Assessment Review Hearings for two properties
- Posted changes order by SCAR Hearing officer on one parcel
- Received the corrected PILOT schedule from the NCIDA for 200 Lockport St
- Submitted the Assessment Department budget request to the Town Bookkeeper
- Submitted Taxable Values and special district amounts to the Town Bookkeeper for use in determining the 2023 tax rate and 2023 special district amounts
- Field reviewed 37 Village Permits

**Sales of note, which will affect our equalization rate going forward:**

2531 Lockport Rd	AV \$59,000	Sale Price \$139,000
709 Lake Rd	AV \$229,200	Sale Price \$455,000
1775 Braley Rd	AV \$133,500	Sale Price \$300,000
615 Lake Rd	AV \$330,800	Sale Price \$620,000
364 Church St	AV \$85,000	Sale Price \$191,000
110 Main St	AV \$240,000	Sale Price \$450,000
403 Carrollwood Ct	AV \$159,000	Sale Price \$338,700

<b>RESULT:</b>	<b>REPORT ISSUED</b>
----------------	----------------------

## 5. Report 2022-102

## Building Inspector/Code Enforcement Officer

- ◆ Reviewed and issued six (6) **Building Permits** for the month of **September**.

- ◆ Received, Inspected, and followed up on five (5) **New formal Complaint/Violations**
- ◆ Completed twenty-one (21) **inspections** for Permits & Complaints.
- ◆ Coordinated/Reviewed **Planning and Zoning Board applications** and Documentation.
- ◆ Prepared information and participated in the regular **Planning Board** meeting on **September 1, 2022**.
- ◆ The regular **Zoning Board** meeting on **September 22, 2022** was adjourned due to lack of projects on the agenda.
- ◆ Attended **Justice Court** for pending Zoning enforcement cases.
- ◆ Participated in the Niagara County - **Solar Panels Recycling & Emergency Services meeting** at the Warren J. Rathke Public Safety Training Facility (PSTF).

<b>RESULT:</b>	<b>REPORT ISSUED</b>
----------------	----------------------

## 6. Report 2022-103

### Highway

#### HIGHWAY

- 1.COMPLETED BRUSH FOR THE MONTH.
- 2.COMPLETED PIPE JOB RANSOMVILLE RD.
- 3.SENT 2 TRUCKS TO TOWN OF WHEATFIELD 2 TRUCKS TOWN OF CAMBRIA 1 TRUCK TOWN OF LEWISTON.
- 4.PICKED UP GARBAGE FROM ROADSIDES (COUCHES CHAIRS WASHING MACHINE ETC).
- 5.SECOND LINE STRIPING ON ROADS.

#### WATER

- 1.COMPLETED WATER METER READINGS FOR THE QUARTER.
- 2.COMPLETED WATER PUSH RANSOMVILLE RD NEW HOUSE SERVICE.
- 3.STARTED SERVICING HYDRANTS FOR WINTER.

**DRAINAGE**

- 1.COMPLETED MOWING CREEKS AND DITCHES FOR THE MONTH.
- 2.REMOVED TREES AND BRUSH OUT OF CREEKS AND DITCHES.

**PORTER ON THE LAKE**

- 1.MOWED PARK CLEANED BATHROOMS AND PICKED UP GARBAGE.

Water at the park will be turned off on 10/14/22 and bathrooms will be closed for the winter.

<b>RESULT:</b>	<b>REPORT ISSUED</b>
----------------	----------------------

---

**7. Report 2022-104****Recreation**

- Yoga is now held at the Youngstown Village Center (Red Brick). The new schedule is:
  - Tuesdays at 9:30am - Chair Yoga
  - Tuesdays at 6:30pm - All Level Yoga
  - Wednesdays at 6:30pm - Gentle Yoga
- Story Hour is held at the Youngstown Library on Tuesdays and the Ransomville Library on Wednesdays. The weekly program has sessions both days at 9:30am and 11:00am.
- The Niagara County Youth Bureau notified us we will receive grants in the amount of \$1500 for both our Story Hour and Recreation Programs. The required reports and documents are being submitted to secure the funding.
- Our next meeting is Monday, November 7, 2022 at 6:00pm at Town Hall.

---

<b>RESULT:</b>	<b>REPORT ISSUED</b>
----------------	----------------------

---

**8. Report 2022-105****Calendar of Events**

Zoning Board monthly meeting	-	October 27, 2022 at 7:00 PM
Planning Board monthly meeting	-	November 3, 2022 at 7:00 PM
Town Board monthly meeting	-	November 14, 2022 at 7:00 PM
Recreation monthly meeting	-	November 7, 2022 at 6:00 PM

---

<b>RESULT:</b>	<b>REPORT ISSUED</b>
----------------	----------------------

---

**9. Report 2022-106****Public Comments**

Terry Duffy spoke about his hometown hero's project and how he is aiming to meet up with veteran groups. There will be more information forthcoming at Irene Myer's informational meeting.

Joel and Marguerite Naab spoke about arbnb's. They feel there are too many of them in the Town and they keep popping up everywhere. He read a moratorium from the Village of Lakewood regarding their policy's and rules on arbnb's in their Village. He would like to see the Town Board put stipulations on them. Marguerite says they make her very uncomfortable. They presented a petition of people that signed it that also want rules and regulations put on arbnb's. She is also concerned about the shoreline. "Half of the deck and stairs have been washed away and boulders should have been put down". Code Enforcer Jefferys said he will go there and take a look at it. Mr. Naab would like to see a moratorium done in this Town but Attorney Dowd said that we have a local law that permits it, therefore a moratorium cannot be done.

Attorney Dowd stated that we went through a big process on this along with a lot of meetings which were open to the public. It is up to the Town Board what they want to do.

Supervisor Johnston said that we need to get the Zoning and Planning Boards involved

Code Enforcer Jefferys put together a guide document that addresses short term rental

Wally Nowacki asked about the millings and attorney Dowd responded by saying that "once the board decides on what to do with them we will let you know".

**Councilman Adamson made a motion and Deputy Supervisor Baker seconded it to adjourn the Town Board at 8:20 PM.**



<b>RESULT:</b>	<b>REPORT ISSUED</b>
----------------	----------------------

---

**10. Report 2022-107****Town Board Comments**

report

---