An Agenda Meeting was held on August 16, 2021 at 7:00 at the Town Hall

Presiding: Supervisor John Perry

Attending: Councilman Humphries, Councilman Boms, Councilwoman McKnight, and 14 members of the public on zoom.

The Town Board Meeting was opened at 7:27 PM.

Public Comment:

- 1. Meg Carey apologized to Code Enforcement Hoffstatter for the comments she made at the last meeting.
- 2. Lynn Bailey still has a issue with the sign on Walton Lane.
- 3. Letter from Dan Miller on July 19 about the Stretch energy code

Motion to close Public comment was at 7:41 by Supervisor Perry and seconded by Councilman Boms

Resolution for Town Board Meetings

- 1. Lighting Standards
- 2. ST Rental Local Law
- 3. Court Grant
- 4. Stone Road cable build out

From Departments

- 1. Councilwoman Zell reported the HHS will be having their mum sale in September an auction in November, and story tales for Halloween this year.
- 2. Building Deportment is breaking records for permits this year.
- 3. Mortgage tax was \$164,000.
- 4. The budget has been sent to Department Heads
- 5. Brinnier and Larios looking at the crosswalk on Main Street
- 6. The Rail has high usage this year. We want to thank the Highway for keeping it mowed.
- 7. The Assessor's final roll is finished
- 8. The highway id upgrading pipes in Rolling Meadows

Resolution 2021-144

Offered by Councilwoman McKnight

Table Stretch Local LawSeconded by Councilman Boms

BE IT RESOLVED TO table the NY Stretch Local Law.

Resolution 2021-145 Offered by Supervisor Perry All Voted Aye Enter executive session Seconded by Councilwoman Zell

BE IT RESOLVED to enter executive to discuss a personnel and legal issue.

Resolution 2021-146 Offered by Supervisor Perry

All Voted aye Exit executive session Seconded by Councilwoman Zell

BE IT RESOLVED to exit executive session.

All Voted aye

Motion to Adjourn was made by Supervisor Perry and seconded by Councilman Boms and all voted aye.

Judy Mayhon, Town Clerk