Town of Canaan Public Hearing Local Law #3 of 2024 July 15, 2024, 7:00 – 7:15 pm

Supervisor Adams opened the public hearing. Town Clerk Weisbuch read the hearing public notice published in The Columbia Paper.

Two Canaan residents in attendance spoke, comments included:

- A request to extend the public comment period and to have another public hearing
- A suggestion to implement a graduated approach to hire a monitor and then to ensure the monitor is doing their job before making other changes
- A request for clarification of the proposed law
- A concern about limiting the number of bags per family.

Supervisor Adams responded and reviewed the history of the issues at the transfer station, including abuses of the privilege. The contract is no longer free to the town. The town pays County Waste per ton for MSW & C&D waste. The new law will permit the town to charge residents who exceed the two-ton C&D limit. People can use their own bags; the equivalent of two contractor's bags will be allowed. County Waste has the right to not renew the contract. Canaan residents only have five hours of access per week, but some do not follow the rules. An annual permit fee will be charged, in the range of \$20 -\$25 per year, that will offset the costs of hiring a monitor. Supervisor Adams asked if there were any more questions from the public, the town board, or anyone online. There were no more questions. Supervisor Adams called for a motion to close the public hearing. Councilperson Nightingale made a motion to close the public hearing. AYES - Motion carried.

Supervisor Brenda Adams – yes; Councilperson Brian Lifsec – yes; Councilperson Ginny Nightingale – yes; Councilperson William Powers – yes; and Councilperson David Patzwahl – absent.

Town Board Regular Meeting Minutes:

July 15, 2024, 7:15 – 8:45 pm Hybrid Meeting: In person at Town Hall and via ZOOM

Present:

Supervisor Brenda Adams Councilperson Brian Lifsec Councilperson Ginny Nightingale Councilperson William Powers

Excused:

Councilperson David Patzwahl

Also in Attendance:

Town Clerk Joshua Weisbuch

Highway Superintendent Stephen Van Tassel

Audience: 2 plus 5 online

Supervisor Adams asked all to stand for the Pledge of Allegiance and Moment of Silence, and to remember Monique Gershon and Stephen Van Tassel's grandfather, who both passed recently.

Pledge of Allegiance Moment of Silence

APPROVALS

Minutes June 10

Supervisor Adams asked if there were any corrections or comments. There were none. She then called for a motion to approve the Minutes as written. Councilperson Lifsec made a motion to approve the minutes of June 10, seconded by Councilperson Nightingale. 4 AYES - Motion carried.

Supervisor Brenda Adams – yes; Councilperson Brian Lifsec – yes; Councilperson Ginny Nightingale – yes; and Councilperson William Powers – yes.

Bills

Supervisor Adams asked if everyone has had a chance to look at the bills and if there were any questions. Supervisor Adams commented that she believes the unusually large credit on the Consolidated Communications bill has to do with the change in rates, and she will look into it. She also questioned the charge for blueprints and decals. Highway Superintendent Van Tassel explained the reasons. After a short discussion of Highway Department expenses, Supervisor Adams called for a motion to approve and pay the bills. Councilperson Nightingale made a motion to approve and pay, seconded by Councilperson Lifsec. 4 AYES - Motion carried.

Supervisor Brenda Adams – yes; Councilperson Brian Lifsec – yes; Councilperson Ginny Nightingale – yes; and Councilperson William Powers – yes.

YTD Financials

Supervisor Adams asked if everyone had a chance to review the financials and if there were any questions. There were no questions. She then called for a motion to accept the financials. Councilperson Powers made a motion to accept, seconded by Councilperson Nightingale. 4 AYES - Motion carried.

Supervisor Brenda Adams – yes; Councilperson Brian Lifsec – yes; Councilperson Ginny Nightingale – yes; and Councilperson William Powers – yes. SUPERVISOR'S REPORT / read by Town Clerk Joshua Weisbuch

TOWN CLERK REVENUES	\$213.98
HIGHWAY FUND	\$532,745.18
HIGHWAY FUND CAPITAL	\$32,335.77
LIGHTING DISTRICTS	\$5,905.45
AMBULANCE AND FIRE	\$300.00
DISTRICTS	
BUILDING INSPECTOR	
PLANNING BOARD	\$300.00
RECREATION	\$3 <i>,</i> 498.82
COURT REVENUES	\$7,693.32 *
ZONING BOARD OF	
APPEALS	
TAX COLLECTOR	

* Fines & Forfeitures –Pending Deposit July 12th, 2024

RESOLUTIONS & MOTIONS

Resolution #55, of 2024 revised to approve use of additional ARPA funds for generator purchases Supervisor Adams explained the revision to Local Law #55 adds an additional \$360 to the original funding, to cover the inspection fees. Supervisor Adams called for a motion to authorize the additional expenditure. Councilperson Nightingale made a motion to add the \$360 for the inspection fee, seconded by Councilperson Lifsec. 4 AYES - Motion carried.

Supervisor Brenda Adams – yes; Councilperson Brian Lifsec – yes; Councilperson Ginny Nightingale – yes; and Councilperson William Powers – yes.

Resolution #75 of 2024 to approve change of accounting firm effective August 1, 2024 Supervisor Adams explained the need to hire a new accounting firm and the reasons to choose Robert Patterson, CPA. Upon the retirement of its accountant Nelson Furlano, the town contracted with his successor on an interim basis. That successor has provided interim services, but they are not interested in providing longer term services. It's time for the town to enter into a more permanent relationship with an individual or firm that works regularly in accounting for New York municipalities. Even though the town is not obliged to bid professional services, it elected to investigate local options in the interest of identifying choices in terms of experience and price. Robert Patterson, CPA specializes in municipal accounting, supplies accounting services to several (nine) Columbia County towns and villages, has capacity, and provided the town with a proposal. Supervisor Adams requested that the Town Board authorize her to move forward with a contract with Robert Patterson, CPA to provide services from August 1, 2024 through December 31st, 2024 at the rate of \$1,475 per month, \$450/month more than the current firm, who, as a resident of the town, gave the town a good deal. She added that between now and December 31, a 2025 contract will need to be negotiated. Discussion was very positive about the decision, and touched on the idea to perhaps also hire a new payroll provider. Supervisor Adams called for a motion to approve. Councilperson Nightingale made a motion to approve, seconded by Councilperson Powers.

4 AYES - Motion carried.

Supervisor Brenda Adams – yes; Councilperson Brian Lifsec – yes; Councilperson Ginny Nightingale – yes; and Councilperson William Powers – yes.

Resolution #90 of 2024 budget transfer for additional legal fees associated with union contract Supervisor Adams explained that it looks like the additional fees to complete the negotiation will be \$3,000. Supervisor Adams called for a motion to approve the funds transfer. Councilperson Lifsec made a motion to the approve the transfer of funds for labor negotiations, seconded by Councilperson Nightingale.

4 AYES - Motion carried.

Supervisor Brenda Adams – yes; Councilperson Brian Lifsec – yes; Councilperson Ginny Nightingale – yes; and Councilperson William Powers – yes.

Resolution #91 of 2024 to approve Local Law #2 of 2024

Supervisor Adams reviewed Local Law #2. A public hearing was held by the Town Board on June 10, 2024 at 7:00 p.m. Local Law #2 abolishes the elective office of Tax Collector and creates the appointive office of Tax Collector, with the appointed term of office to begin January 01, 2025. The local law will be subject to a referendum in November. At the public hearing there were no objections. Supervisor Adams asked that the Town Board enact and adopt Local Law #2 of 2024 of the Town of Canaan by approving Resolution #91 and called for a motion to that effect. Councilperson Nightingale made a motion to approve, seconded by Councilperson Lifsec. 4 AYES - Motion carried.

Supervisor Brenda Adams – yes; Councilperson Brian Lifsec – yes; Councilperson Ginny Nightingale – yes; and Councilperson William Powers – yes.

Resolution #92 of 2024 to approve Chatham Library 2024-2025 contract

Supervisor Adams explained there are no changes to the 2024-2025 contract from the prior year. Wages for the Librarian will be taken from the 2024-2025 school budget. The boundaries of the chartered public library of the Chatham School District encompass the Town of Canaan. The Chatham School District operates a branch of its library system in the Town of Canaan Library building that is owned and maintained by the Town. The Town wishes to continue the of library services by the Chatham School District Library, on a two (2) day a week basis. Supervisor Adams called for a motion to approve the attached 2024-2025 Agreement to Provide Library Services. Councilperson Lifsec made a motion to approve, seconded by Councilperson Powers. 4 AYES -Motion carried. Supervisor Brenda Adams – yes; Councilperson Brian Lifsec – yes; Councilperson Ginny Nightingale – yes; and Councilperson William Powers – yes.

Resolution #93 of 2024 to appoint Suzanne Michael to Recreation Committee Supervisor Adams explained this is not a typical recreation committee appointment. Suzanne Michael has agreed to volunteer to assist the town in the collection of data and preparation of materials for a grant to fund the Stoddard Field Masterplan. The Recreation Committee has historically engaged in the planning for Stoddard Field Park. In response to resident concerns, the town is considering a Masterplan to incorporate changes or upgrades to the park. The board expressed their confidence in Suzanne Michael's abilities. Supervisor Adams called for a motion that Suzanne Michael be appointed, effective immediately, to the Town of Canaan Recreation Committee for the remainder of 2024. Councilperson Nightingale made a motion to approve the appointment, seconded by Councilperson Lifsec. 4 AYES - Motion carried.

Supervisor Brenda Adams – yes; Councilperson Brian Lifsec – yes; Councilperson Ginny Nightingale – yes; and Councilperson William Powers – yes.

Resolution #94 of 2024 to approve grant application for Stoddard Field Masterplan Supervisor Adams reviewed the reasons for the grant application and the grant application requirements. Requests over the last few months from the local veterans to move the town war memorial to the park, from seniors and others for a pickleball court, from families and caregivers for better access to the park and its amenities, goose dropping management, more shade trees, more activities, and updated and more inclusive playground equipment are among the items requested from town residents. The Town of Canaan will apply for financial assistance from the New York State Office of Parks, Recreation and Historic Preservation ("OPRHP") under the OPRHP's Environmental Protection Fund Grant Program for Parks, Preservation and Heritage for the purpose of funding the Stoddard Field Park Masterplan. The Town of Canaan is authorized and directed to accept these grant funds in an amount not to exceed \$23,250 for the total project. Total project costs are \$46,500 of which 50% or \$23,250 is a match by the town, as described in the grant application. In addition, the Town of Canaan is authorized and directed to agree to the terms and conditions of the State of New York Contract for Grants ("Contract") with OPRHP for the plan, and for any required deed of easement granted to OPRHP that affects title to real property owned by the municipality and improved by the grant funds (which may be a duly recorded public access covenant, conservation easement, and/or preservation covenant). There was some discussion of the wording about conservation easement that was clarified, and time was given to a member of the public in attendance to comment and question. Supervisor Adams responded to the concerns about the costs, and gave reassuring explanations. Discussion ensued about the complicated nature of making changes, the scope and the intention to do things right, the benefits of getting grants, and that spending for the public good is a guiding concept. Supervisor Adams then requested the Town Board to delegate signing authority to her for the grant application, to execute the contract and any amendments thereto, any required deed of easement, and any other certifications, and she called for a motion to do so. Councilperson Powers made a motion to

approve, seconded by Councilperson Nightingale. 4 AYES - Motion carried.

Supervisor Brenda Adams – yes; Councilperson Brian Lifsec – yes; Councilperson Ginny Nightingale – yes; and Councilperson William Powers – yes.

Resolution #95 of 2024 to approve agreement with Red Rock Historical Society for maintenance of the Red Rock monument

Supervisor Adams explained the agreement. As per the terms of the acquisition agreement, it was agreed that the Town of Canaan, NY (owner) and the Red Rock Historical Society (caretaker) would implement a permanent maintenance agreement for the Red Rock Monument. The Red Rock Historical Society (RRHS) will undertake, at its own expense, the care and maintenance of the Red Rock Monument, permanently. After asking for questions or comments – there were none - Supervisor Adams requested authorization sign the July 7th, 2024 maintenance agreement with Red Rock Historical Society and called for a motion. Councilperson Lifsec made a motion to authorize, seconded by Councilperson Nightingale. 4 AYES - Motion carried.

Supervisor Brenda Adams – yes; Councilperson Brian Lifsec – yes; Councilperson Ginny Nightingale – yes; and Councilperson William Powers – yes.

Resolution #96 of 2024 to approve website and social media changes for climate emergencies as part of Cornell grant

Supervisor Adams explained the background the needs for improved emergency preparedness. The Town of Canaan believes that climate change poses a real and increasing threat to our local and global environments and is primarily due to the burning of fossil fuels; and the effects of climate change will endanger our infrastructure, economy, and livelihoods; harm our ecological communities, including native fish and wildlife populations; spread invasive species and exotic diseases; reduce drinking water supplies and recreational opportunities, and pose health threats to our citizens. The Town of Canaan believes that our response to climate change provides us with an unprecedented opportunity to save money, and to build livable, energy-independent, and secure communities, vibrant innovative economies, healthy and safe schools, and resilient infrastructures. The Town of Canaan signed the Climate Smart Communities Pledge in November 2020 and was named a Bronze Certified Climate Smart Community in the State of New York by the NYS Department of Environmental Conservation (DEC). The Town of Canaan has taken a number of steps to begin addressing climate change including but not limited to:

- 1. Developed a Climate Adaptation and Resilience Plan in April 2024, detailing climate resilient strategies and adaptations for the Town;
- 2. Completed a Government Operations Greenhouse Gas Inventory in November 2022, measuring the energy saving initiatives in the Town;
- 3. Created a Natural Resource Inventory, detailing the physical and biological resources of Canaan, the services they provide, as well as strategies to protect the health and longevity of

the town's natural resources.

The Town of Canaan believes that even if emissions were dramatically reduced today, communities would still be required to adapt to the effects of climate change for decades to come. In order to continue its work to reduce greenhouse gas emissions and adapt to a changing climate, Supervisor Adams requested that the Town Board officially adopt the New York State Climate Smart Communities Pledge Element 9, Climate Change Education and Engagement and commit to partnering with Cornell Cooperative Extension of Columbia County to develop a webpage for the Town website addressing climate change emergencies by presenting information, photographs, resources, and links for residents, and by hosting up to 12 social media posts to inform Town residents of this new resource. Discussion included the benefits of being involved with Cornell Cooperative Extension. Supervisor Adams called for a motion for the Town of Canaan to make this commitment. Councilperson Powers made a motion to approve Resolution #96, seconded by Councilperson Lifsec. 4 AYES - Motion carried.

Supervisor Brenda Adams – yes; Councilperson Brian Lifsec – yes; Councilperson Ginny Nightingale – yes; and Councilperson William Powers – yes.

Thanks on behalf of the Climate Smart Committee and residents of the town, who need better access to information, were expressed.

Resolution #97 of 2024 to approve Local Law # 3 of 2024

Proposed Local Law #3 of 2024 regulates the delivery of household refuse and construction and demolition (C&D) waste by town residents to the Canaan Transfer Station. The public hearing was held. Supervisor Adams opened by reminding everyone of the public hearing earlier and asked if there had been enough public input over the past year. Councilperson Nightingale expressed that there have been monthly discussions about the transfer station and that the law should be passed because it is important to act in order to keep the benefit to the town. Others on the board agreed. Members of the public spoke up with concerns. There was significant further discussion, including involving the public in local law decisions. Supervisor Adams explained the abuses and the need for clear rules. An important financial problem with the fees was discussed. The fees are a line item that has seen significant growth because of abuse of the privilege and is steadily getting worse as people take advantage. Some points were clarified: the original 20-year contract expired; the Transfer Station pays taxes. Supervisor Adams wrapped the discussion up by stating that consensus has emerged and it would be time to vote. Supervisor Adams called for a motion to enact and adopt Local Law #3 of 2024 of the Town of Canaan. Councilperson Nightingale made a motion to approve Resolution #97 to approve Local Law #3, seconded by Councilperson Powers. 4 AYES - Motion carried.

Supervisor Brenda Adams – yes; Councilperson Brian Lifsec – yes; Councilperson Ginny Nightingale – yes; and Councilperson William Powers – yes. **Resolution #98 of 2024** to approve tractor down payment using balance of 2024 CHIPS funds Supervisor Adams explained the revised 284 agreement of 2024 that allocates the balance of CHIPS funds after paving costs, an estimated \$97,454.51, for the purchase of a 2024 John Deere mowing tractor and attachments. The actual balance in the CHIPS account after paving is \$99,642.81, which is more than the estimate. It needs to be voted on this month because the deadline for submission of CHIPS invoices for reimbursement this year is August 17th. After brief discussion, Supervisor Adams requested that the Town Board authorize the Highway Superintendent to execute the contract with United Ag & Turf for the purchase of a 2024 John Deere tractor and attachments for a total cost not to exceed \$226,873.80, with a first payment of \$99,642.81 and called for a motion to approve. Councilperson Lifsec made a motion to approve, seconded by Councilperson Nightingale.

4 AYES - Motion carried.

Supervisor Brenda Adams – yes; Councilperson Brian Lifsec – yes; Councilperson Ginny Nightingale – yes; and Councilperson William Powers – yes.

OLD BUSINESS

Broadband grant update / review continues / additional documentation submitted

Supervisor Adams reviewed progress to date and expressed hope that funding will be approved in the near future. It has been a very slow process through no fault of the town.

Routes 295 & 22; Routes 295 and CR5 / request bumped to Poughkeepsie office / no meeting to date

Supervisor Adams has been in touch with Poughkeepsie. She told them the traffic report did not reflect the current site conditions and the town would like to see a copy of the report. Some discussion ensued about road conditions and traffic, that conversation is ongoing. The town will continue to follow this issue until NYDOT addresses the safety concerns.

Transfer station program changes / proposal for a Local Law to set a fee schedule & reasonable permit fee / see proposed LL#3 of 2024, revised agreement with vendor to follow

Supervisor Adams spoke with the Transfer Station about the proposed local law; a new agreement will need to be signed with the Transfer Station to reflect the addition of a town employee.

Ethics Committee resignation / meeting with Ethics Board

The Ethics Committee will make a recommendation to fill Jack Leal's vacated position. There will be some changes to the ethics law to bring the town law into to compliance.

Pro Housing application / next steps/ housing numbers & zoning information to NYS / underway Mary Keegan and Lee Heim will be working on this with a submission planned before the next meeting.

Community Day a success

There were between 225 – 250 attendees. The park survey got underway and there were about 25 vendors. We need to work on parking. Discussion ensued that the music was too far from the

booths. It is a difficult problem to solve.

Graduation cards sent

Thanks to Councilperson Nightingale, 13 cards were sent out to Canaan graduates of Chatham and New Lebanon High Schools.

Vandenburg Rd – intersection safety

New issue: intersection safety. Councilperson Patzwahl will provide an update when he returns from vacation. There will be research for putting in a sensor connected to a blinking light.

BOARD DISCUSSION

Supervisor Adams mentioned that Gary Flaherty retired from the Columbia County Office of Veterans Affairs as of June 30; he has recommended new appointments. There was a retirement party for Flaherty. Supervisor Adams praised Flaherty for his efforts on behalf of veterans and all he has done for the Town of Canaan.

Planning / ZBA Report / Ginny

The Planning Board met and approved a subdivision to create farmland to a family piece. The ZBA did not meet this month.

Climate Smart Task Force / Will

The CARP plan needs to be formally adopted by the town; with the adoption the town will get points. The next meeting of the task force will be held on July 16th.

Public Safety / David (excused) There will be a meeting in July.

Transfer Station / David (excused)

Usage is up again this month.

Emergency Management Plan update / draft plan submitted to board for August approval Supervisor Adams spoke briefly about it and notices will be sent out.

STR /Occupancy Tax & registration moving forward

There was a county meeting yesterday. The county is close to hiring a firm to manage the creation of a Columbia County database of STRs to prepare for a 4% occupancy tax beginning January, 2025 (tax to be paid by the user, not the homeowner). Concurrently the town is working on its short-term rental law which will be incorporated into the town's Zoning Law late fall / early winter. A draft of the STR law is expected to be before the town board in September.

ARPA projects discussion

Supervisor Adams asked that presenting plans be a priority for the August board meeting.

Union discussion updates

No discussion since the last board meeting. There have been reasons for the delay, mostly vacations and family issues.

CC Hazard Mitigation plan update

FEMA requests five-year updates. Each town needs to come up with a list of mitigation projects. Supervisor Adams said the committee will look at the list made five years ago and then come up with a list of priorities. There will be a meeting and then a draft plan will be present to the board in the fall.

Strategic Plan Update / Brenda

The last time it was reviewed / updated was in 2000; it is recommended by the DOS that all towns and villages have a strategic or comprehensive plan and a *current* plan is increasingly important to be competitive for NYS grant applications. Supervisor Adams would like the board to form a Strategic Plan Update Committee to begin this process. She suggests ARPA funding be used to hire an outside coordinator to manage the process. Some discussion ensued about having a workshop meeting to talk about next steps. The Supervisor agreed to distribute copies of the current plan via email and to schedule a board workshop at 6PM on August 12.

ASSESSOR'S REPORT (sent via email)

Supervisor Adams noted that the real estate sales continue to be higher than the assessed values even with the recent revaluation. There were no questions.

HIGHWAY REPORT / Highway Superintendent Stephen Van Tassel

Summary:

- Several days of strong winds and heavy rain caused trees to come down on Vandenburg Rd, Cemetery Rd, and Flints Crossing Rd. The crew came in over the weekend to clear the debris, as well as Jordan Tree Service to assist with one road where multiple trees were intertwined together above power lines.
- Our roadside mowing tractor has continued mowing.
- Our 2024 paving projects have been completed and the bills have been submitted. Once we receive the copies of the cashed checks, we will submit our reimbursement requests before the deadline 8/12 to receive payment back by 9/17. These reimbursement requests will also include the down payment/first payment towards the John Deere tractor, which means we will be receiving payment back for both paving and the tractor by 9/17. Per our 2024 284 Agreement, New Concord Rd. was resurfaced 1.1 miles including various intersections, one off of County Rte. 5 and two off State Route 295: Colane Rd and Schillings Crossing Rd. The Town of Chatham Highway also paved New Concord Rd. from the Canaan/Chatham town line to Route 295. We used the same vendor for the job. They were long hot days; the final day of paving June 25th went to almost 8:30 at night, almost a 15-hour day in nearly 90-degree heat.
- The last road being paved ended up having an extra truck load of blacktop left over. The vendor offered it to us free of charge; they laid the material down along the edge of the parking lot, creating a small paved parking pad.
- "No Shoulder/Low Shoulder" signs have been put up on the roads recently paved. We are scheduled to rent a shoulder machine with Town of Chatham in early September. Gravel driveways that require additional material to smooth the transition to the new road surface height will be done sooner.
- The Highway Garage roof project has been delayed due to heat and rain.

- Our portable radios will come in September.
- As of July 1, 2024, the 50-mile radius provision was passed by New York State that requires certain work be subject to the prevailing wage has been put into effect and will apply to large projects that require hauling of material, such as paving projects and/or large roads projects that require outside contractor help to haul from a job site on a publicly funded project. Note that deliveries made directly to the town garage from the quarry that are being stockpiled for "an undetermined future use" shall not require the prevailing wage (a contract price that is established by the teamsters union) to be paid.
- Rob Lopez has received a copy of the Vandenburg Rd. name change/spelling resolution.
- There was a collision on June 25th between the roadside mowing tractor and a car on State Route 295. Operator Jon Mesick (Beansy) is okay and the tractor was hardly damaged. The car hit a telephone pole snapping it in three pieces. The tractor, caught in the lines/wires, ripped them off the telephone pole, thus cutting off the power. Jon called me immediately after this happened. I contacted Aaron Lindop (Fire Chief) who then dispatched directly to 911. I went to the scene. Jon gave a statement to the NYS troopers on the scene.

There was discussion about the accident where some mis-information confused a resident, who believed the accident was caused by the Town of Canaan vehicle. Emails were exchanged. The issue should be resolved soon.

Superintendent Van Tassel was thanked. Condolences were offered on the death of his grandfather.

PUBLIC DISCUSSION

A member of the audience followed up about earlier discussions on local laws, and also commented about markings on town roads. Highway Superintendent explained the procedures the town follows for maintaining road widths. Some roads are only 11 feet wide. 20- to 22-feet widths are maintained on paved town roads. Discussion ensued about bike use of roads.

Another person commented about stones on the shoulders on County Route 5 where new paving has been done. Mowers have had trouble with the stones, resulting in ridges/trenches, un-mowed weeds, un-mowed lawns by the roadside and loose stones on the paved part of the road. Supervisor Adams said she will speak with the county highway superintendent to see what can be done. She also recommended that people attend the Sheriff's "Coffee and Conversation" meeting at the Town Hall later this month if they have road safety issues. Currently, the Sheriff's office is understaffed and they are providing fewer road patrols.

MOTION TO ADJOURN

Supervisor Adams called for a motion to adjourn. Councilperson Nightingale made a motion to adjourn, seconded by Councilperson Powers. 4 AYES - Motion carried.

Supervisor Brenda Adams – yes; Councilperson Brian Lifsec – yes; Councilperson Ginny Nightingale – yes; and Councilperson William Powers – yes.

NEXT MEETING

Board Workshop August 12, 2024 at 6 PM

Regular Meeting August 12, 2024 at 7 PM

Respectfully submitted, Rebecca Nebesar Deputy Clerk 2