TOWN OF CLARKSON
TOWN BOARD MEETING
July 14, 2026

The Town Board of the Town of Clarkson held their regular meeting on Tuesday, July 14, 2026, at the Clarkson Town Hall, 3710 Lake Road, Clarkson, NY at 6:00 P.M.

PRESENT:	Ursula Liotta	Supervisor
	Kathy DeLorme	Councilperson
	Tom Guarino	Councilperson
	David Howlett	Councilperson
	Sharon Mattison	Councilperson
	Susan Henshaw	Town Clerk
	Robert Viscardi	Highway Superintendent
	Keith O'Toole	Town Attorney

Supervisor Liotta opened the meeting. She led everyone in the Pledge of Allegiance. A moment of silence was observed for our service men and women, first responders and veterans, particularly those who have paid the ultimate price; along with thanks to healthcare workers who tirelessly work to save lives every day.

PRESENTATION - ***East Ave. Sidewalk Project - Emilio Moran, MRB Group***

Residents who spoke:

Michael Mineti – 5 Summer Hill Dr.
Beth Yantz-Mineti – 5 Summer Hill Dr.
Thomas Moran – 353 East Ave.
Carol Maddalena – 359 East Ave.
Jennifer Cuadra – 457 East Ave.

Supervisor Liotta opened by welcoming all who came to the meeting, and gave a little background of how we arrived here:

- April 2024: Monroe County Legislator Jackie Smith made us aware of municipal sidewalk funding offered through Monroe County, specific to only county roads.
- April – October 2024: town board had discussions with our engineers, MRB Group; we reviewed the county owned roads in town and tossed around which road made the most sense -- East Avenue -- because it would connect three subdivisions, Sara's Garden Center, and increase walkability to the Village of Brockport via additional crosswalks.
- December 2024: We submitted our funding application to Monroe County.
- Early 2025: Monroe County Legislature approved the funding request of $223,000 (up to 50% of the construction costs, not to exceed $223,000)
- April 2025: An Intermunicipal Agreement was signed between MoCo & T/Clarkson.
- May 2025-March 2026: MRB Group designed and revised the project and ultimately submitted it to Monroe County DOT for final review.
- April – May 2026: MRB Group received approval of the design plans from MCDOT, and easements were prepared.
- June 2026: Easements were mailed to all property owners for signature, and a subsequent invitation was sent to this evening's presentation.

Engineer Emilio Moran, MRB Group, presented the proposed East Avenue sidewalk project, explaining that Monroe County is funding sidewalk infrastructure on county roads and that East Avenue was selected to improve connectivity and pedestrian safety between nearby subdivisions. The sidewalk will be maintained by the Town, is designed as a five-foot-wide, ADA-compliant walkway located within permanent and temporary easements on the north side of East Avenue due to limited space in the county right-of-way, with drainage and restoration measures incorporated into the plan.

Town representatives responded that drainage and site conditions were considered, the Town would be responsible for sidewalk maintenance, and that next steps would depend on the grant terms, which easements are ultimately obtained, and any feasible engineering alternatives.

Following Engineer Emilio Moran's presentation, several East Avenue property owners raised concerns regarding the proposed sidewalk and required easements. Issues cited included potential loss of mature trees and associated privacy, increased pedestrian activity and litter near their homes, questions about drainage and existing roadside ditches, limitations on use of land within the easement area, and the overall need for the project given current pedestrian levels and the availability of a wide shoulder. Residents also expressed dissatisfaction with the timing of public input and requested clarification on whether taxes would be affected, how long construction would last, and what would happen if some property owners refused or failed to sign easements. Mr. Moran, Attorney O'Toole, and Supervisor Liotta responded that drainage and site conditions had been considered in the design, the Town would be responsible for sidewalk maintenance, and that the Town and its engineers would need to review the grant terms, easements received, and engineering options before determining how to proceed.

Supervisor Liotta stated that the Town has been discussing the East Avenue sidewalk project for approximately two years, with updates in the quarterly newsletter and at Town Board meetings, though this was the first formal presentation to affected residents. She explained that the project stems from Monroe County's offer of sidewalk funding on county roads, with the understanding that towns not using the funds on at least one county road would lose the opportunity. Given the grant timeline, the Board believed applying for the East Avenue project was the best way to move the Town forward by improving connectivity and safety. She added that she did not anticipate the level of pushback, but that she understands residents' concerns, while noting that other residents have expressed strong support for the sidewalk, especially for children's safety.

Attorney O'Toole explained that the Town cannot yet state definitively what will happen if some East Avenue property owners refuse or fail to sign easements because the outcome depends on several factors, including the terms of the Monroe County grant, the number and location of easements ultimately obtained, and what engineering alternatives may be feasible. He emphasized that it would be premature and speculative to promise a specific redesign or course of action (such as moving the sidewalk closer to the road or pursuing legal remedies) before knowing exactly which easements are missing and how that affects the overall design. He indicated that once the Town has a clearer picture of the responses from property owners, the Town Board, engineers, and legal counsel will need to sit down together to review the grant agreement and the design and then determine the appropriate path forward.

OPEN FORUM

Martha Clasquin, 34 Sherwood Drive, addressed the board with concern about the fate of the former property of the Clarkson post office. It has seemed to have had little relevance to the outcome. Supervisor Liotta mentioned the Town of Clarkson had decided not to purchase the former property, after an appraisal came in well below the agreed purchase price, the property therefore remains privately owned by Mrs. Duryea, and any upkeep of the building and lot is her responsibility, not the town's. The town has no ownership or direct responsibility for the building or lot. The town has hired someone to cleanup in the area between the Town Hall and the former post office to improve the appearance next to Town Hall, but any further maintenance or improvement of the old post office building and its parking lot is the responsibility of the private owner.

PUBLIC HEARING

Local Law #1-2026, Authorize Incentive Zoning in the Town of Clarkson - Supervisor Liotta read the legal notice authorizing incentive zoning in the Town of Clarkson. She explained that the Town has historically had incentive zoning provisions in its code, but when the code was recently updated and revised, those provisions were inadvertently omitted. The proposed local law, prepared and revised by Attorney O'Toole and Attorney Olson, is intended to establish incentive zoning in the Town Code.

2026-07-14

RESOLUTION #168
LOCAL LAW #1 - 2026 - CLOSE PUBLIC HEARING

Introduced by Councilperson Guarino
Seconded by Councilperson Mattison

BE IT RESOLVED AS FOLLOWS:

Section 1. That the Town Board of the Town of Clarkson closes the public hearing for Local Law #1 - 2026.

VOTE OF THE BOARD
AYES: Supervisor Liotta, Councilpersons DeLorme, Guarino, Howlett and Mattison
NAYES: none

RESOLUTION # 169
LOCAL LAW #1 - 2026
INCENTIVE ZONING LAW-SEQR–DETERMINATION OF SIGNIFICANCE

Introduced by Councilperson Howlett
Seconded by Councilperson DeLorme

WHEREAS, the Town of Clarkson Town Board, (hereinafter referred to as "Town Board") is seeking to adopt Local Law #1 of 2026, The Incentive Zoning Law of the Town of Clarkson, and

WHEREAS, the Town Board has determined the above referenced application (hereinafter referred to as Action) to be an Unlisted Action under Part 617 of the State Environmental Quality Review (SEQR) Regulations; and

WHEREAS, the Town Board has determined that the proposed Action is subject to a single agency review pursuant to Part 617.6(b) (4) of the SEQR Regulations; and

WHEREAS, the Town Board determines that it is the most appropriate agency for making the determination of significance thereon under the SEQR Regulations; and

WHEREAS, the Town Board has considered the criteria for determining significance as set forth in Section 617.7(c) (1) of the SEQR Regulations and the information contained in the Short Environmental Assessment Form Part 1; and

WHEREAS, the Town Board has completed Part 2 and Part 3 of the Short Environmental Assessment Form; and

NOW, THEREFORE BE IT RESOLVED that the Town Board does hereby designate itself as lead agency for the proposed Action above herein; and

NOW, THEREFORE, BE IT RESOLVED that the Town Board has reasonably concluded the following impacts are expected to result from the proposed Action, when compared against the criteria in Section 617.7 (c):

(i) there will not be a substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic noise levels; a substantial increase in solid waste production; a substantial increase in potential for erosion, flooding, leaching or drainage problems;

(ii) there will not be large quantities of vegetation or fauna removed or destroyed as the result of the proposed action; there will not be substantial interference with the movement of any resident or migratory fish or wildlife species as the result of the proposed action; there will not be a significant impact upon habitat areas as the result of the proposed action; there are no known threatened or endangered species of animal or plant, or the habitat of such species; or, any other significant adverse impacts to natural resources as the result of the proposed action;

(iii) there are no known Critical Environmental Area(s) which will be impaired as the result of the proposed action;

(iv) the proposed action is consistent with the Comprehensive Plan land use recommendations;

(v) the proposed action will not impair important historical, archeological, architectural, aesthetic resources, community, or neighborhood character;

(vi) there will not be a major change in the use of either the quantity or type of energy resulting from the proposed action;

(vii) there will not be any hazard created to human health as a result of the proposed action;

(viii) there will not be a substantial change in the use, or intensity of use, of land including open space or recreational resources, or in its capacity to support existing uses, as a result of the proposed action;

(ix) the proposed action will not cause a large number of persons attracted to a place or places for more than a few days when compared to the number of persons who would come to such a place absent the action;

(x) the proposed action will not create a material demand for other actions that would result in one of the above consequences;

(xi) the proposed action will not cause changes in two or more of the elements of the environment that when considered together result in a substantial adverse impact; and

(xii) there are not two or more related actions which would have a significant impact upon the environment.

BE IT FURTHER RESOLVED that based upon the information and analysis above and the supporting documentation, the Town Board determines that the proposed action WILL NOT result in any significant adverse environmental impacts.

BE IT FURTHER RESOLVED that the Town Board directs the Town Supervisor to sign and date Part 3 of the Short Environmental Assessment Form and to identify on the Form that the proposed Action will not result in any significant adverse impacts.

BE IT FINALLY RESOLVED that the Town Board directs that copies of this determination be filed as provided for under the SEQR Regulations.

VOTE OF THE BOARD
AYES: Supervisor Liotta, Councilpersons DeLorme, Guarino, Howlett and Mattison
NAYES: none

Supervisor Liotta will sign Part 3 of the SEQR Short Environmental Assessment Form for the incentive zoning/local law adoption, documenting that the proposed action will not result in any significant adverse environmental impacts and will ensure that copies of the completed form are filed in accordance with SEQR regulations.

2026-07-14

RESOLUTION #170
LOCAL LAW #1 – 2026—RESOLUTION OF ADOPTION
Authorize Incentive Zoning in the Town of Clarkson

Introduced by Councilperson Mattison
Seconded by Councilperson Guarino

BE IT RESOLVED AS FOLLOWS:

Section 1. That the Town Board of the Town of Clarkson adopts Local Law #1 of 2026 entitled "The Incentive Zoning Law of the Town of Clarkson"

VOTE OF THE BOARD
AYES: Supervisor Liotta, Councilpersons DeLorme, Guarino, Howlett and Mattison
NAYES: none

OLD BUSINESS

RESOLUTION #171
APPROVING CHANGE ORDER No.2
TOWN OF CLARKSON WATER IMPROVEMENT BENEFIT AREA NO. 1

Introduced by Councilperson DeLorme
Seconded by Councilperson Howlett

WHEREAS, on August 27, 2024, the Town of Clarkson entered a contract with Pilon Construction Company, Inc. (hereinafter "Pilon") for the construction of the Town of Clarkson Water Improvement Benefit Area No. 1; and

WHEREAS, Article 5 of the contract provides for adjustments to the bid items based on the actual quantities and classification as determined by the Engineer; and

WHEREAS, Pilon has submitted a Change Order #2 showing both increases in cost and decreases in cost based on the actual quantities and classification. The net amount is an increase in the bid amount of $47,900.00**;** and

WHEREAS, MRB Group, the Town's Engineer for this project, has reviewed Change Order No. 2 and recommended its approval; and

WHEREAS, Richard J. Olson, the Town's Attorney for this project, has reviewed the request with respect to the legal requirements and has found no impediments to payment; and

THEREFORE, **BE IT RESOLVED**, that the Town Board authorizes Change Order No. 2 in the amount of $47,900.00 as submitted by Pilon Construction Co., Inc. and recommended by the Town's Engineer; and be it

FURTHER RESOLVED, that this Resolution take effect immediately.

VOTE OF THE BOARD
AYES: Supervisor Liotta, Councilpersons DeLorme, Guarino, Howlett and Mattison
NAYES: none

Supervisor Liotta stated that the Town of Clarkson entered into a contract with Pilon Construction on August 27, 2024, the construction of the waterline project for Water Improvement Benefit Area No. 1. Pilon has submitted change to order No. 2, which reflects both increases and decreases in cost based on the actual quantities and classifications used, resulting in a net increase to the original bid amount. MRB Group, the Town's engineer for the project, reviewed the change order and recommended its approval. Attorney Olson has reviewed the request with respect to legal requirements and has found no impediments to payment. The town board authorized Change Order No. 2 as submitted by Pilon Construction and recommended by the Town's engineers and resolved that this resolution take effect immediately.

RESOLUTION #172
AUTHORIZING PAYMENT #17 TO PILON CONSTRUCTION CO., INC. of $331,743.36
TOWN OF CLARKSON WATER IMPROVEMENT BENEFIT AREA NO. 1

Introduced by Councilperson Guarino
Seconded by Councilperson Mattison

WHEREAS, on August 27, 2024, the Town of Clarkson entered a contract with Pilon Construction Company, Inc. (hereinafter "Pilon") for the construction of the Town of Clarkson Water Improvement Benefit Area No. 1; and

WHEREAS, the contract provides for progress payments to Pilon during the construction; and

WHEREAS, the funds for the construction of the Town of Clarkson Water Improvement Benefit Area No. 1 are being provided by a bond in the amount of $4,700,000.00 and a grant from USDA Rural Development in the amount of $2,944,000.00; and

WHEREAS, the Town has fully expended the proceeds from the $4,700,000.00 bond and will now use the USDA grant money to pay the remainder of the funds for the project.

WHEREAS, Pilon has requested a progress payment in the amount of **$331,743.36;** and
WHEREAS, the Town Board has, on this date, approved Change Order #2 in the amount of $47,900.00; and

WHEREAS, MRB Group, the Town's Engineer for this project, has reviewed the request and recommended payment in the amount of **$331,743.36**; and

WHEREAS, Richard J. Olson, the Town's Attorney for this project, has reviewed the request with respect to the legal requirements and has found no impediments to payment; and

WHEREAS, after reviewing the request and the Engineer's recommendation this Board has determined that the request by Pilon for a progress payment in the amount of **$331,743.36** should be approved; and

WHEREAS, in accordance with the contract, this payment to Pilon Construction Co., Inc., may be payable before grant funds are received from USDA requiring the Town to advance funds to WIBA No. 1; and

WHEREAS, the Town Board authorizes these advances to WIBA No. 1 until grant funds are received; and

WHEREAS, the Town Board has determined the WIBA No. 1 shall be charged interest on the advances at the same rate as the Town receives from NYCLASS;

THEREFORE, **BE IT RESOLVED**, that the Town Board authorizes the payment of **$331,743.36** to Pilon Construction Co., Inc.; and be it

FURTHER RESOLVED, that any funds advanced to WIBA No. 1 from the Town which are required to be made be paid from the General Fund and shall bear the interest at the rate that the Town receives on NYCLASS deposits and be an expense of WIBA No. 1; and be it

FURTHER RESOLVED, that this Resolution take effect immediately.

VOTE OF THE BOARD
AYES: Supervisor Liotta, Councilpersons DeLorme, Guarino, Howlett and Mattison
NAYES: none

<u>2026-07-14</u>

<u>RESOLUTION #173</u>
<u>SALT BARN PROJECT-</u>
<u>SEQR – DETERMINATION OF SIGNIFICANCE</u>

Introduced by Councilperson Mattison
Seconded by Councilperson Guarino

WHEREAS, the Town of Clarkson Town Board, (hereinafter referred to as "Town Board") is seeking to construct a new 42'x60' salt barn to hold 1000 tons of salt and demolish the existing salt barn on the Highway Department property; and

WHEREAS, the Town Board has determined the above referenced project (hereinafter referred to as Action) to be an **Unlisted Action** under Part 617 of the State Environmental Quality Review (SEQR) Regulations; and

WHEREAS, the Town Board has determined that the proposed development is subject to a single agency review pursuant to Part 617.6(b) (4) of the SEQR Regulations; and

WHEREAS, the Town Board determines that it is the most appropriate agency for making the determination of significance thereon under the SEQR Regulations; and

WHEREAS, the Town Board has given consideration to the criteria for determining significance as set forth in Section 617.7(c) (1) of the SEQR Regulations and the information contained in the Short Environmental Assessment Form Part 1; and

WHEREAS, the Town Board has completed Part 2 and Part 3 of the Short Environmental Assessment Form; and

NOW, THEREFORE BE IT RESOLVED that the Town Board does hereby designate itself as lead agency for the proposed development above herein; and

NOW, THEREFORE, BE IT RESOLVED that the Town Board has reasonably concluded the following impacts are expected to result from the proposed Action, when compared against the criteria in Section 617.7 (c):

(i) there will not be a substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic noise levels; a substantial increase in solid waste production; a substantial increase in potential for erosion, flooding, leaching or drainage problems;

(ii) there will not be large quantities of vegetation or fauna removed from the site or destroyed as the result of the proposed action; there will not be substantial interference with the movement of any resident or migratory fish or wildlife species as the result of the proposed action; there will not be a significant impact upon habitat areas on the site; there are no known threatened or endangered species of animal or plant, or the habitat of such species; or, are there any other significant adverse impacts to natural resources on the site;

(iii) there are no known Critical Environmental Area(s) on the site which will be impaired as the result of the proposed action;

(iv) the overall density of the site is consistent with the Comprehensive Plan land use recommendations;

(v) the proposed action will not impair important historical, archeological, architectural, aesthetic sources, community, or neighborhood character;

(vi) there will not be a major change in the use of either the quantity or type of energy resulting from the proposed action;

(vii) there will not be any hazard created to human health;

(viii) there will not be a substantial change in the use, or intensity of use, of land including open space or recreational resources, or in its capacity to support existing uses;

(ix) there will not be a large number of persons attracted to the site for more than a few days when compared to the number of persons who would come to such a place absent the action;

(x) there will not be a material demand for other actions that would result in one of the above consequences;

(xi) there will not be changes in two or more of the elements of the environment that when considered together result in a substantial adverse impact; and

(xii) there are not two or more related actions which would have a significant impact upon the environment.

BE IT FURTHER RESOLVED, that based upon the information and analysis above and the supporting documentation, the Town Board determines that the proposed action **WILL NOT** result in any significant adverse environmental impacts.

BE IT FURTHER RESOLVED, that the Town Board directs the Town Supervisor to sign and date Part 3 of the Short Environmental Assessment Form and to identify on the Form that the proposed Action will not result in any significant adverse impacts.

BE IT FINALLY RESOLVED, that the Town Board directs that copies of this determination be filed as provided for under the SEQR Regulations.

VOTE OF THE BOARD
AYES: Supervisor Liotta, Councilpersons DeLorme, Guarino, Howlett and Mattison
NAYES: none

RESOLUTION #174
REQUEST FOR QUALIFICATIONS
Hafner Park– EPF Grant #259186

Introduced by Councilperson Howlett
Seconded by Councilperson DeLorme

WHEREAS, the Town of Clarkson has received a NYS OPRHP Environmental Protection Fund Grant #259186 in the sum of $660,375; and

WHEREAS, the Town of Clarkson has prepared a Request for Qualifications (“RFQ”) to be used to solicit the services of qualified engineers, landscape architects, or other licensed design professionals, to provide services to enhance, upgrade and improve the recreational facilities at Hafner Park, including:

- Two (2) public ADA-accessible bathrooms
- An open amphitheater
- A Veterans Memorial
- Improved stormwater drainage
- A one-mile multi-use trail

BE IT RESOLVED AS FOLLOWS:

Section 1. That the Town Board of the Town of Clarkson does hereby authorizes the Town Supervisor to work with the Town Clerk to proceed with the RFQ for services; and

Section 2. That the Town Clerk is ordered to publish the RFQ on the Town of Clarkson website, the New York State Contract Reporter, and the Town designated local newspaper.

VOTE OF THE BOARD
AYES: Supervisor Liotta, Councilpersons DeLorme, Guarino, Howlett and Mattison
NAYES: none

2026-07-14

NEW BUSINESS

RESOLUTION #175
TO APPROVE YOUNG EXPLOSIVES FIREWORKS EXHIBITION AGREEMENT FOR GOOD NEIGHBOR DAY on 8/14/2026

Introduced by Councilperson DeLorme
Seconded by Councilperson Howlett

Motion to authorize Supervisor to sign the agreement with Young Explosives Corporation to hold a fireworks display on Friday, August 14, 2026, for the town's Good Neighbor Day event at Hafner Park, 3645 Lake Road, Clarkson, NY. A Certificate of Liability for the Young Explosives Corporation was provided and is on file with the Town of Clarkson. The Town of Clarkson is aware of NYS Penal Law Article 405, Permits for Public Displays of Fireworks.

VOTE OF THE BOARD
AYES: Supervisor Liotta, Councilpersons DeLorme, Guarino, Howlett and Mattison
NAYES: none

RESOLUTION 176
TO APPROVE YOUNG EXPLOSIVES FIREWORKS DISPLAY AT CPM GOLF LLC, dba DEERFIELD COUNTRY CLUB on 7/18/2026

Introduced by Councilperson Guarino
Seconded by Councilperson Mattison

To authorize Young Explosives to hold a firework's display on Saturday, July 18, 2026, at CPM Golf LLC; dba Deerfield Country Club at 100 Craig Hill Drive, Clarkson, NY. A Certificate of Liability Insurance was provided and is on file with the Town of Clarkson. The Town of Clarkson is aware of Article 405 regarding firework permits.

VOTE OF THE BOARD
AYES: Supervisor Liotta, Councilpersons DeLorme, Guarino, Howlett and Mattison
NAYES: none

RESOLUTION #177
TO APPROVE SPECIAL EVENT APPLICATION FOR SEYMOUR LIBRARY

Introduced by Councilperson Mattison
Seconded by Councilperson Guarino

WHEREAS, the Seymour Library Foundation is hosting a special event on October 17, 2026, and wishes to serve alcoholic beverages at the event which requires a Special Event Permit from the NYS Liquor Authority; and

WHEREAS, the Seymour Library is located within the jurisdiction of the Town of Clarkson and the application for the permit requires authorization of the Town;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

Section 1. That the Town Board of the Town of Clarkson, New York, approves of the sale and service of alcoholic beverages at the special event on October 17, 2026, and authorizes the Town Supervisor to execute the Landlord Authorization Form; and

Section 2. That this resolution shall take effect immediately.

2026-07-14

VOTE OF THE BOARD
AYES: Supervisor Liotta, Councilpersons DeLorme, Guarino, Howlett and Mattison
NAYES: none

RESOLUTION #178
ACKNOWLEDGE RECEIPT OF SUPERVISOR'S
JUNE 2026 FINANCIAL REPORT

Introduced by Councilperson DeLorme
Seconded by Councilperson Howlett
Acknowledge receipt of Supervisor's June 2026 Financial Report.

VOTE OF THE BOARD
AYES: Supervisor Liotta, Councilpersons DeLorme, Guarino, Howlett and Mattison
NAYES: none

Supervisors Report

1. In February, for a second time we applied for the Municipal Parks & Rec grant and recently received a denial. This application was our second try for the sports courts and splash pad at Hafner Park. We were told that we could apply again, but in the meantime, we are considering other avenues to fund these two projects.

2. The next edition of our newsletter is in the works, and we hope to have it in the Westside News on the weekend of August 1st.

Town Board Reports

Attorney – Attorney O'Toole noted with the adoption of the new Incentive Zoning Law, the town must now establish the associated fees on the town's fee schedule. Under the prior law, incentive zoning fees were included in the text of the law. The new law references now the Town's fee schedule for these amounts. Attorney O'Toole indicated that a draft fee schedule resolution was being circulated and asked board members to review it, with the goal of formally adopting the updated fees at an upcoming meeting.

Highway Department – Highway Superintendent Viscardi reported that work on the new multi-golf course at Kimball Park is nearly complete with fencing removed and about 40 new trees planted. The Highway Department will be milling and paving Marion Crossing and Leanna Crescent this week, weather permitting. He also noted that beginning tomorrow, the town will mill Marion Crossing and Leanna Crescent, with paving anticipated on Thursday, weather permitting.

RESOLUTION #179
MOTION TO APPROVE 2026-06-23 MEETING MINUTES

Introduced by Councilperson Guarino
Seconded by Councilperson Mattison

Motion to approve 2026-06-23 meeting minutes.

VOTE OF THE BOARD
AYES: Supervisor Liotta, Councilpersons DeLorme, Guarino, Howlett and Mattison
NAYES: none

2026-07-14

RESOLUTION #180
AUDIT 2026-07-14

Introduced by Councilperson Mattison
Seconded by Councilperson Howlett

To authorize payment of audit 2026-07-14 totaling $390,028.17; AA- General $27,377.55, BB-General Outside Village $6,082.01, DA-Highway Town Wide $4,232.63, DB-Highway – Outside Village $1,797.76, HH – Capital Projects $345,217.21, SS – Lighting $5,205.39, SS – Sewer $115.62. Distribution of checks: Joint Checking #'s 6500-6544.

VOTE OF THE BOARD
AYES: Supervisor Liotta, Councilpersons DeLorme, Guarino, Howlett and Mattison
NAYES: none

RESOLUTION #181
MOTION TO ADJOURN

Introduced by Councilperson Guarino
Seconded by Councilperson DeLorme

Motion to adjourn at 6:59 P.M.

VOTE OF THE BOARD
AYES: Supervisor Liotta, Councilpersons DeLorme, Guarino, Howlett and Mattison
NAYES: none

Respectfully submitted,

Susan Henshaw
Town Clerk

Approved 2026-07-28