

**Public Hearing-Rte. 299 Gateway Comprehensive Plan Update
and Zoning Amendment, 6:45 p.m.
Public Hearing- Proposed Waste Hauler Licensing Law, 7 p.m.
Town Board Meeting, 7:15 p.m.
May 3, 2018**

Present: Supervisor Neil Bettez, Councilman Dan Torres, Councilwoman Julie Seyfert-Lillis, Councilman David Brownstein, Councilman Marty Irwin.

At 6:46 p.m. a motion was made by Supervisor Bettez to open the public hearing on the Rte. 299 Gateway Comprehensive Plan Update and Zoning Amendment. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Ted Kolankowski from Barton & Loguidice, briefly explained the committee’s work over the last year.

Public Input:
Jody Panessa submitted a list of questions regarding the report and the SEQRA process, on behalf of herself and her husband Bart.
Ted Kolankowski provided answers to some of the questions, all others will be provided in writing.

7:01 p.m. a motion was made by Councilman Torres to continue the public hearing on May 17th at 7 p.m. Seconded by Councilman Brownstein, all aye votes cast, motion carried.

Public Hearing-Proposed Waste Hauler Licensing Law

At 7:03 p.m. a motion was made by Supervisor Bettez to open the public hearing on the proposed Waste Hauler Licensing Law. Seconded by Councilman Torres, all aye votes cast, motion carried.

Public Input:
Dan Malinowski, Bruce Korabel and Barbara Korabel spoke in opposition of the proposed law.
Ted Nitza spoke in favor of the law.

At 7:34 p.m. a motion was made by David Brownstein to continue to the public hearing on May 9th at 7 p.m. at Village Hall. Seconded by Supervisor Bettez, all aye votes cast, motion carried.

Town Board Meeting

At 7:35 p.m. a motion was made by Supervisor Bettez to open the Town Board meeting with the pledge. Seconded by Councilman Torres, all aye votes cast, motion carried.

Agenda:
A motion was made by Supervisor Bettez to adopt the agenda as presented. Seconded by Councilman Torres, all aye votes cast, motion carried.

- Consent Agenda:**
A motion was made by Supervisor Bettez and seconded by Councilman Irwin to approve and/or authorize the following items as part of the consent agenda. All aye votes cast, motion carried.
- 1. Acceptance of Minutes- Police Commission and Town Board 4/19/18
 - 2. Parade Request-Chamber of Commerce 6/17/18
 - 3. Approval for Town to pay police costs for the Regatta as a Town & Village sponsored event.
 - 4. Approval of WVRT running route for Williams Lake triathlon 7/7/18
 - 5. Approval of NPPD traffic and security detail for SUNY graduation
 - 6. Appointment of Kelly O’Donnell as Deputy Chair of the ZBA
 - 7. Pool laborer hires:

Request authorization to hire the following to prepare Moriello		
Pool for Memorial Day opening weekend:		
2018 MORIELLO POOL OPENING/CLOSING LABORERS		
4/1/2018-5/26/2018		RATE = \$12.50 PER HOUR
9/4/2018-10/20/2018		
Geisler	Sean	Returning
Goldleaf	Griffin	Returning
Murphy	Caroline	Returning

Russell
Trzwik-Quinn

Alexa
Tadeuse

Returning
Returning

8. Acceptance of resignation-Karen Winkle-Gorsline
9. Finance Conference attendance request
10. Statement of no objection-Rocco's NYS Liquor License Application
11. Authorization for Supervisor to sign off on MVP Benefit Plan Document and Summary Plan Description for 2018 and 2018 HRA

A motion was made by Councilman Brownstein to amend the consent agenda to make the Hampton Inn item #3 on the agenda. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Discussion of Local Law Providing for Community Choice Aggregation (Energy) Program:

Supervisor Bettez gave a brief overview and indicated that this will be discussed at a future meeting.

Sewer bill payment Plan-Hampton Inn:

A motion was made by Supervisor Bettez to adopt the payment plan amended by the Comptroller to allow the Hampton Inn to pay \$972.19 per month over a 24 month period for a back bill, monthly penalties, with the exception of late payments, could be waived, and including exclusion from the 2018 and 2019 relevy process. All this is contingent on the Hampton Inn first paying \$1,111.94 for the usage period of 10/1/2017-12/31/2017, before beginning the payment plan. Seconded by Councilman Irwin, all aye votes cast, motion carried.

At 7:47 p.m. a motion was made by Supervisor Bettez to adjourn the meeting. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Respectfully Submitted,

Rosanna Mazzaccari
Town Clerk