

**Special July Meeting
July 25, 2024**

ROLL CALL

Supervisor Johnson opened the Special Town Board Meeting at 12:30 PM .

Supervisor announced the reason for this special Board Meeting was to approve final invoices for the summer road paving project thus enabling the CHIPS payment to be received in September 2024 instead of December 2024. He called roll with the following results:

Present in person: Councilmen Mallette, and Olmstead with Clerk Gunn also present.

Absent: Superintendent Alfano and Councilman Bailey-Swisher and Councilman Mayhew

Supervisor told the Board that the bleachers at the Town Park would not be able to be modified as previously planned and therefore the Town will need to purchase a new set which meets the safety requirements set by the insurance company. In an attempt to achieve this purchase, the Supervisor asks permission from the Town Board to apply for a \$5000 grant from the Pratt-Northam Foundation. This grant application must be submitted by July 31, 2024.

Motion 24-07-15 made by Councilman Mallette, Seconded by Olmstead

Support the Supervisors application for a \$5000 grant from Pratt-Northam Foundation for a new set of bleachers for the Town Park

Vote: Olmstead, Johnson & Mallette Yes

Bailey-Swisher & Mayhew - Absent.

Motion approved.

Supervisor Johnson reported on a portion of the current zoning law that could be changed. Currently the wording of the zoning law prohibits re-opening a business that has ceased operating for a period of 2 years or more. The business must currently obtain a new “special use permit” from the planning board. It is noticed that businesses within the town were “grandfathered” in existence prior to the zoning law being enabled. It is believed it would be in the best interest of the Town if the period of in active time be increased to a period greater than 2 years, or that a business may be re-started if it is the same type of business that previously existed without a new permit being issued. Mr. Johnson is requesting the Town Attorney work on wording that would be most appropriate for the situations. He wishes to have a Public Hearing to review such a law change prior to the August Regular Board Meeting on Wednesday August 21st 2024 at 5:30PM.

Motion 24-07-16 made by Councilman Olmstead, Seconded by Mallette

Call for a Public Hearing on Wednesday August 21st 2024 at 5:30PM to review a change in the Zoning Law

Vote: Olmstead, Johnson & Mallette Yes

Bailey-Swisher & Mayhew - Absent.

Motion approved.

VOUCHER REPORT

July 2024 Abstracts containing “to be paid” vouchers For final road paving efforts.

Totals expended by fund were:

Highway Abstracts \$ 56,916.05

Motion 24-07-17: made by Councilman Mallette, Seconded by Olmstead

Approve Vouchers

Vote: Olmstead, Johnson & Mallette Yes

Bailey-Swisher & Mayhew - Absent.

Motion approved.

Being no further business brought forward,

Motion 24-07-18 made by Councilman Olmstead, Seconded by: Mallette

Motion to adjourn 1:07PM

Vote: Olmstead, Johnson & Mallette Yes

Bailey-Swisher & Mayhew - Absent.

Motion approved.

Respectfully submitted

Thomas Gunn, Clerk