

**TOWN OF CARROLLTON**  
**MONTHLY MEETING**  
**June 16, 2020 4:30PM**

**MUNICIPAL COMPLEX**

**640 MAIN STREET**

**LIMESTONE, NY 14753**

**Present:** Supervisor Bob Rinfrette, Councilman James Rounsville, Councilman Ralph Bottone, Councilman Dan Newbury, Town Clerk Julie Carlson, CEO Lance Jobe, Book Keeper Keli Rounsville.

**Not Present:** Hwy Superintendent Mike Fox, W/S/Maintenance Ricky Dixon, Councilman Jay Little.

**Guest:** Caleb Henning-MDA, Bob Parker-Catt. County Legislator.

Supervisor Rinfrette called the Meeting to order at 4:30PM directly followed by the Pledge of Allegiance.

**Motion** made by Councilman Bottone, seconded by Councilman Newbury to accept May Monthly Minutes and Special Meeting Minutes as written. All voting yes, Motion carried.

**Motion** made by Councilman Bottone, seconded by Councilman Newbury to pay bills presented. All voting yes, Motion carried.

**2020 Bills Presented**

- General \$42,433.76 v#109-133
- Highway \$ 8,093.79 v#55-70
- Sewer 1 \$ 105.53 v#9
- Sewer 2 \$ 1,961.30 v#47-55
- Water \$ 1,308.60 v#40-45
- Capital \$ -0-

**Total \$53,902.98**

**Checks Received 05/20-06/16/2020:**

\$ 390.76 Town Clerk's Acct-May Sales  
310.00 Justice M. Soper-March 2020  
2,398.00 Justice J. Crowley-March 2020  
1,942.00 Rental Income for 5/20-6/16/2020  
67,228.69 Sales Tax Distribution  
3,608.84 NY Municipal Insurance Reciprocal -reimbursement to Siemens for repairs due to flooding  
**Total \$92,653.29**

**Monthly Reports:** The Town Clerk, Dog Control, Supervisor Reports were all reviewed.

**Resolution introduced by Councilman Ralph Bottone, seconded by Councilman Dan Newbury to adopt the Resolution and Order After Public Hearing Approving the Joint Increase and Improvement of Facilities of the Town of Carrollton Limestone Sewer District and Sewer District No. 1. The Adoption of the foregoing resolution Approving the joint Increase and Improvement of Facilities of the Town of Carrollton Limestone Sewer District and Sewer District No. 1** was duly put to a vote on roll call, which resulted as follows: AYES: Supervisor Robert Rinfrette, Council: Ralph Bottone, Dan Newbury, James Rounsville. NOES: N/A. ABSENT: The Council: Jay Little. The Resolution declared duly adopted. (Resolution Attached).

**Resolution introduced by Councilman Ralph Bottone, seconded by Councilman Dan Newbury to adopt the Bond Resolution, dated June 16, 2020, of the Town Board of the Town of Carrollton, Cattaraugus County, New York (The "Town"), Authorizing A Capital Improvements Project within the Town of Carrollton Limestone Sewer District and Sewer District No. 1 at an estimated maximum cost of \$233,500 and Authorizing the Issuance of Serial Bonds in an aggregate principal amount not to exceed \$233,500 of the Town, Pursuant to the Local Finance Law to Finance said Purpose, said amount to be offset by any**

**Federal, State, County and/or Local Funds received, and delegating the power to issue Bond Anticipation Notes in Anticipation of the Sale of Such Bonds to the Town Supervisor.** The question of the adoption of the foregoing resolution was duly put to vote on roll call, which resulted as follows: AYES: Supervisor Robert Rinfrette, Council: Ralph Bottone, Dan Newbury, James Rounsville. NOES: N/A. ABSENT: Council: Jay Little. The Resolution declared duly adopted. (Resolution Attached).

**Resolution introduced by Councilman Ralph Bottone, seconded by Councilman Dan Newbury to authorize the Advertisement for Bids for the Town of Carrollton, WQIP No. C01202GC, UV Disinfection System, , to be received by the Town of Carrollton, hereinafter called the Owner, located at 640 Main Street, Limestone, New York 14753, until 11:30a.m. prevailing time on July 16, 2020 and then at that time and place opened and read aloud.** All voting yes, Resolution adopted.

**Caleb Henning, MDA** explained the process of putting bids out and the opening. He stated after the opening of Bids on July 16<sup>th</sup>, the bids will be reviewed to be sure they include all the requirements of the project. He stated there is a pre-bid conference call as stated in the Bid Advertisement on July 9<sup>th</sup> at 2:00PM. The reason being to discuss scope of project, project time line. Bidders are not required to call in, but encouraged to do so.

**Correspondence: Cattaraugus County Mosquito Contract.** The Board budgeted for the spraying in 2020 if deemed necessary. Supervisor Rinfrette stated he will be getting it notarized and returned to the County.

**Rentals:** Clerk Carlson reported Parts R Us-behind 2 months. Sent letter to him in May for past due April rent. Sending out reminder letter of past due April and May, and now June is due next week. All other Tenants are up to date on the rent. The EMRD has not been able to use the Gym at all due to Executive Orders for the COVID-19. They are still storing supplies in the Girls Locker Room. They are willing to pay for storage if the Board is wanting them too. The Board agreed with the cleaning and maintenance they do while they are in sessions that and even though they pay a monthly rent, they do not always use the gym when reserved and paid for due to other meets they have out of town. The Board agreed it is all covered. The Board directed Dan Newbury (Complex Liaison) to talk to Parts R Us owner this week about the situation.

Extra Fobs handed out to tenants due to time changes on Complex Auto Timer on Doors.

**Old Business:** Councilman Newbury provided information on repairs to the old Municipal Building, after meeting with a few roofing companies and a contractor for inside repairs. He stated that the renovations needed to make the Building in Use for Public Building again is going to exceed the amount of a brand-new building being put up. He has been quoted an estimate of at least \$100,000. The Restrooms need to be brought up to code, ceiling tiles removed, mold removed, heating system replaced in court room. Councilman Bottone stated he also had a heating/plumbing contractor look at the situation and the expenses are not what were expected. He has been given an estimate of about \$300,000 to get the building back into shape and up to code. Lance Jobe, CEO explained the reasoning for what needs to be brought up to Code and that it needs to be Handicap Assessable as well. Discussion of where and what to do with the Town Employees if Complex is to sell. The Board agreed repair of the former Municipal Building

Bob Parker, Catt. County Legislator expressed to the Board that there may be Grants out there to revitalize the Old Building and make it Handicap Assessable. He recalls when he was on the Town of Allegany Board, they received a Grant to help get what was needed to convert facilities in Allegany to be Handicap Assessable. Supervisor Rinfrette said he would get more information from Mr. Parker after the meeting.

**New Business:** Clerk Carlson noted to the Board they may need to review and amend the 2007 Vacant Structure Resolution due to financial strain on the Water Department due to loss of customer with homes being completely removed. She expressed concern of the loss of water/sewer customers in the past 2 years. Clerk

Carlson requested to have a written policy that is easy to follow for all circumstances for the Water/Sewer Billing Department.

**Keli Rounsville-Book Keeper:** Keli informed the Board she had been contacted by Northwest Bank about a few stagnant accounts with the Cemetery Funds. To do anything with these accounts the Bank first needs to update the authorizers for the account.

**Motion** made by Councilman Newbury, seconded by Councilman Bottone to remove previous Supervisor James Stoddard, and Councilwoman Florence Fuller as Authorized Signers on the Accounts at Northwest on the Cemetery Checking and Savings Accounts. All voting yes, Motion carried.

**Motion** made by Councilman Newbury, seconded by Councilman Bottone to authorize Town Book Keeper Keli Rounsville, and Supervisor Robert Rinfrette as Authorized Signers on the Accounts at Northwest on the Cemetery Checking and Savings Accounts. All voting yes, Motion carried.

Keli inquired about the progress on the Union Negotiations. Right now, she is following the old Union Contract, with the exception of the raises that were budgeted for 2020. Councilman Bottone said he would contact the Town Attorney Eric Firkel, he is supposed to working on the contract with the negotiator.

Keli updated the Board on the NYMIR insurance correspondence pertaining to the injury of an adult during the 2020 Winter Soccer Season.

**Motion** made by Councilman Bottone, seconded by Councilman Rounsville to start the process of changing the Town of Carrollton Banking Accounts to Northwest Bank. All voting yes, Motion carried.

**Lance Jobe CEO,** brought to the Board that a Special Use Variance application has been applied on 6/16/2020 for a Auto Repairs & Sales to be located at 549 Tannery Street & Main St. parcel # 101.079-1-13. The Town Clerk has collected the fees and signed the application. The Board now has 62 days from today to act on the application.

Lance also informed the Board that according to the Local Laws the Town has to have a Zoning Board in place. The Planning Board can not act as the Zoning Board. Clerk Carlson stated she would look into getting members on Board again. They had all resigned or just vanished, due to not getting the hours required to stay on as a member.

**Motion** made by Councilman Bottone, seconded by Councilman Newbury to adjourn the Meeting at 6:00PM. All voting yes, Motion carried.

**Respectfully Submitted,**

*Julie Carlson-Town Clerk*

A meeting of the Town Board of the Town of Carrollton, in the County of Cattaraugus, New York, was held at the Town Hall, in said Town, on June 16, 2020.

PRESENT:

Hon. Robert Rinfrette, Supervisor  
Ralph Bottone, Councilperson  
Dan Newbury, Councilperson  
Jim Rounsville, Councilperson

-----X  
In the Matter  
of the

Joint Increase and Improvement of Facilities of the Town of Carrollton Limestone Sewer District and Sewer District No. 1, in the Town of Carrollton, in the County of Cattaraugus, New York, pursuant to Section 202-b of the Town Law.

-----X  
**RESOLUTION AND ORDER  
AFTER PUBLIC HEARING APPROVING  
THE JOINT INCREASE AND IMPROVEMENT OF  
FACILITIES OF THE TOWN OF CARROLLTON  
LIMESTONE SEWER DISTRICT AND SEWER DISTRICT NO. 1**

WHEREAS, the Town Board of the Town of Carrollton (herein called "Town Board" and "Town", respectively), in the County of Cattaraugus, New York, has, pursuant to Town Law, created the Town of Carrollton Limestone Sewer District and Sewer District No. 1 (collectively, the "Districts"); and

WHEREAS, the Town Board has directed MDA Consulting Engineers, PLLC, competent engineers licensed in New York, to prepare a preliminary map, plan and report for the Districts' sewer system capital improvements project; and

WHEREAS, such sewer system capital improvements project will generally consist of improvements to the Limestone Wastewater Treatment Plant, such work to include, but not be limited to, the construction of a UV light disinfection system and the installation of associated equipment and new electrical service, as well as other such improvements as more fully identified in (or contemplated by) such map, plan and report referred to above, all of the forgoing to include all necessary site work, equipment, apparatus and other improvements and costs incidental thereto and in connection with the financing thereof (collectively, the "Project"); and

WHEREAS, pursuant to the direction of the Town, the Engineer has completed and filed with the Town Board such preliminary map, plan and report for such joint increase and improvement of facilities of the Districts; and

WHEREAS, the estimated maximum cost of the Project is estimated to be \$233,500; and

WHEREAS, said cost is to be financed by the issuance of serial bonds of the Town in the aggregate principal amount of \$233,500, offset by any federal, state, county and/or local funds received; and

WHEREAS, The Town has complied with applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New York State Environmental Quality Review Act (“SEQRA”), comprising Article 8 of the Environmental Conservation Law and, in connection therewith, duly issued a negative declaration and/or other applicable documentation, and therefore, no further action under SEQRA is necessary; and

WHEREAS, the Town Board adopted, on February 18, 2020, a certain order calling for a public hearing; and

WHEREAS, the Town Board concluded that it was best to readopt such February 18<sup>th</sup> Order Calling Public Hearing to correct a technical requirement related to publication; and

WHEREAS, the Town Board issued an Order at its May 26, 2020 meeting calling for a public hearing to be held virtually (via Zoom.us) on June 16, 2020 at 4:00 p.m. o’clock p.m. (prevailing time) or shortly thereafter to consider said joint increase and improvement of facilities of the Districts and to hear all persons interested in the subject thereof concerning the same and for such other action on the part of the Town Board with relation thereto as may be required by law, and further ordered the Town Clerk to publish at least once in a newspaper designated as an official newspaper of the Town for such publication, and post on the sign board of the Town maintained pursuant to subdivision 6 of Section 30 of the Town Law, a copy of this Order, certified by said Town Clerk, the first publication thereof and said posting to be not less than ten nor more than 20 days before the date of such public hearing; and

WHEREAS, said notices of the public hearing were properly published and posted and the public hearing duly held at the time and place stated in the notices.

NOW, THEREFORE, BE IT RESOLVED AND DETERMINED BY THE TOWN BOARD OF THE TOWN OF CARROLLTON, based on the information provided at the public hearing, as follows:

DETERMINED, that it is in the public interest to increase and improve the facilities of the Districts as hereinabove described and referred to at the estimated maximum cost of \$233,500; and it is hereby

DETERMINED, that the parcels and lots of the Districts shall be benefited by said joint increase and improvement of the facilities of the Districts; and it is hereby

DETERMINED, that all parcels and lots benefited by said increase and improvement of the facilities are included in the Districts; and it is hereby

ORDERED, that the facilities of the Districts shall be so increased and improved and that the Engineer shall prepare plans and specifications and make a careful estimate of the expense for said joint increase and improvement of the facilities, and with the assistance of the Town Attorney, prepare a proposed

contract for the execution of the work, which plans and specifications, estimate and proposed contract shall be presented to the Town Board as soon as possible; and it is hereby

FURTHER ORDERED, that the expense of the Project shall be annually apportioned among the Districts by the Town Board, financed by the issuance of serial bonds of the Town in an aggregate principal amount not to exceed \$233,500 (said amount to be offset by any federal, state, county and/or local funds received), and unless paid from other sources or charges (including, but not limited to, sewer rents), the costs of said increase and improvement of facilities, shall be paid by the assessment, levy and collection of special assessments from the several lots and parcels of land within the Districts, which the Town Board shall determine and specify to be especially benefited thereby, so much upon and from each as shall be in just proportion to the amount of benefit conferred upon the same, to pay the principal of and interest on said bonds as the same shall become due and payable, except as provided by law; and it is hereby

FURTHER ORDERED, that the Town Board may establish sewer rents as provided in paragraph (l) of subdivision one of Town Law Section 198; and it is hereby

FURTHER ORDERED, that within ten days after adoption of this Resolution and Order, the Town Clerk will record with the Clerk of the County of Cattaraugus a copy of this Resolution and Order, certified by said Town Clerk.

DATED: June 16, 2020

TOWN BOARD OF THE  
TOWN OF CARROLLTON

The adoption of the foregoing Resolution Approving the Joint Increase and Improvement of Facilities of the Town of Carrollton Limestone Sewer District and Sewer District No. 1 was duly put to a vote on roll call, which resulted as follows:

AYES:

Hon. Robert Rinfrette, Supervisor  
Ralph Bottone, Councilperson  
Dan Newbury, Councilperson  
Jim Rounsville, Councilperson

NOES: N/A

ABSENT:

Jay Little, Councilperson

The Resolution approving the Joint Increase and Improvement of facilities of the Town of Carrollton Limestone Sewer District and Sewer District No. 1 was declared adopted.

**A BOND RESOLUTION, DATED JUNE 16, 2020, OF THE TOWN BOARD OF THE TOWN OF CARROLLTON, CATTARAUGUS COUNTY, NEW YORK (THE “TOWN”), AUTHORIZING A CAPITAL IMPROVEMENTS PROJECT WITHIN THE TOWN OF CARROLLTON LIMESTONE SEWER DISTRICT AND SEWER DISTRICT NO. 1 AT AN ESTIMATED MAXIMUM COST OF \$233,500 AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$233,500 OF THE TOWN, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SAID PURPOSE, SAID AMOUNT TO BE OFFSET BY ANY FEDERAL, STATE, COUNTY AND/OR LOCAL FUNDS RECEIVED, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE TOWN SUPERVISOR.**

WHEREAS, the Town Board of the Town of Carrollton, Cattaraugus County, New York (the “Town”), has established the Town of Carrollton Limestone Sewer District and Sewer District No. 1 (collectively, the “Districts”); and

WHEREAS, the Town Board has determined by resolution to undertake a sewer system capital improvements project within the Districts; and

WHEREAS, the Town Board has determined to proceed with the Project; and

WHEREAS, the Town Board desires to issue obligations of the Town to finance the costs of the Project.

NOW THEREFORE,

BE IT RESOLVED, by the Town Board (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. The Town is hereby authorized to undertake a capital improvements to the Limestone Wastewater Treatment Plant, such work to include, but not be limited to, the construction of a UV light disinfection system and the installation of associated equipment and new electrical service, as well as other such improvements as more fully identified in (or contemplated by) such map, plan and report prepared in connection with such project, all of the forgoing to include all necessary site work, equipment, apparatus and other improvements and costs incidental thereto and in connection with the financing thereof (collectively, the “Project”). The estimated maximum cost of the Project is \$233,500.

SECTION 2. The Town Board plans to finance the estimated maximum cost of the Project by the issuance of serial bonds in an aggregate principal amount not to exceed \$233,500 of the Town, hereby authorized to be issued therefore pursuant to the Local Finance Law, said amount to be offset by any federal, state, county and/or local funds received. Unless paid from other sources or charges, (including, but not limited to, sewer rents) the cost of such improvement is to be paid by the issuance of serial bonds and by the assessment, levy and collection of special assessments from the several lots and parcels of land within the Districts which the Town Board shall determine and specify to be especially benefited thereby, so much upon and from each as shall be in just proportion to the amount of benefit conferred upon the same, to pay the principal of and interest on such bonds as the same become due and payable, except as provided by law.



SECTION 3. It is hereby determined that the Project is an object or purpose described in subdivision 4 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is 40 years.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of said bonds.

SECTION 5. It is hereby determined the proposed maturity of the obligations authorized by this resolution will be in excess of five years.

SECTION 6. The faith and credit of said Town are hereby irrevocably pledged for the payment of the principal of and interest on such bonds (and any bond anticipation notes issued in anticipation of the sale of such bonds) as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds or notes becoming due and payable in such year. Such costs will be annually apportioned among the Districts by the Town Board and unless paid from other sources or charges, (including, but not limited to, sewer rents) the cost of the Project shall be paid by the assessment, levy and collection of special assessments from the several lots and parcels of land within the Districts which the Town Board shall determine and specify to be especially benefited thereby, so much upon and from each as shall be in just proportion to the amount of benefit conferred upon the same, to pay the principal of and interest on such bonds as the same become due and payable, except as provided by law. Should the assessments upon benefited real property be insufficient to pay the principal of and interest on such bonds, there shall annually be levied on all the taxable real property of the Town a tax sufficient to pay the principal of and interest on such bonds or notes as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 62.10, Section 63.00, and Section 164.00 of the Local Finance Law, the powers and duties of the Town Board pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and details as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town. Without in any way limiting the scope of the foregoing delegation of powers, the Town Supervisor, to the extent permitted by Section 58.00(f) of the Local Finance Law, is specifically authorized to accept bids submitted in electronic format for any bonds or notes of the Town.

SECTION 8. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in Section 1 of this resolution. The Town then reasonably expects to reimburse any such expenditures (to the extent made after the date hereof or within 60 days prior to the earlier of (a) the date hereof or (b) the date of any earlier expression by the Town of its intent to reimburse such expenditures) with the proceeds of the bonds authorized by Section 2 of this resolution (or with the proceeds of any bond anticipation notes issued in anticipation of the sale of such bonds). This resolution shall constitute the declaration (or reaffirmation) of the Town's "official intent" to reimburse the expenditures authorized by Section 2 hereof with such bond or note proceeds, as required by United States Treasury Regulations Section 1.150-2.

SECTION 9. The Town Supervisor is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this

resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and may designate the bonds authorized by this resolution, and any notes issued in anticipation thereof, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3) of the Code.

SECTION 10. The Town Supervisor is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 11. The Town Supervisor is further authorized to call in and redeem any outstanding obligations that were authorized hereunder (at such times and in such amounts and maturities as may be deemed appropriate after consultation with Town officials and the Town's municipal advisor), to approve any related notice of redemption, and to take such actions and execute such documents as may be necessary to effectuate any such calls for redemption pursuant to Section 53.00 of the Local Finance Law, with the understanding that no such call for redemption will be made unless such notice of redemption shall have first been filed with the Town Clerk.

SECTION 12. The Town has complied with applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New York State Environmental Quality Review Act ("SEQRA"), comprising Article 8 of the Environmental Conservation Law and, in connection therewith, duly issued a negative declaration and/or other applicable documentation, and therefore, no further action under SEQRA is necessary.

SECTION 13. To the extent applicable, the Town Supervisor is hereby authorized to execute and deliver in the name and on behalf of the Town a project financing agreement prepared by the New York State Environmental Facilities Corporation ("EFC") (the "SRF Project Financing Agreement"). To the extent applicable, the Town Supervisor and the Town Clerk and all other officers, employees and agents of the Town are hereby authorized and directed for and on behalf of the Town to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby, including, but not limited to, the SRF Project Financing Agreement.

SECTION 14. In the absence or unavailability of the Town Supervisor, the Deputy Town Supervisor is hereby specifically authorized to exercise the powers delegated to the Town Supervisor in this resolution.

SECTION 15. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

(1) (a) Such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with

and an action, suit or proceeding contesting such validity is commenced within 20 days after the date of such publication; or

(2) Said obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 16. The Town Clerk is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of said Local Finance Law, in a newspaper having a general circulation in the Town and designated as the official newspaper of the Town for such publication.

SECTION 17. This Resolution is effective immediately.

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

AYES:

Hon. Robert Rinfrette, Supervisor  
Ralph Bottone, Councilperson  
Dan Newbury, Councilperson  
Jim Rounsville, Councilperson

NOES: N/A

ABSENT:

Jay Little, Councilperson

The foregoing resolution was thereupon declared duly adopted.