

**REGULAR MEETING -BOARD OF TRUSTEES- JULY 21, 2020-6:00 P.M.**

**PRESENT: MAYOR – JUDY WOOD-SHAW, TRUSTEE DOROTHY DEMARCO, TRUSTEE JUDY WOOD-ZENO, TRUSTEE PATRICK NELSON, TRUSTEE JOHN BASILE  
CLERK/TREASURER: SHERISTIN TEDESCO  
DEPT. OF PUBLIC WORKS: MATT RIFENBURGH  
BUILDING CODE OFFICER: LARRY WOLCOTT - ABSENT  
ATTORNEY: JAMES PELUSO  
FIRE CHIEF: TONY CONTI  
ENGINEER – ED HERNANDEZ**

Public Attendance – 18

The meeting began with The Pledge of Allegiance and a moment of silence.

Special Guest – Dave Meager, Amsure Insurance

Mr. Meager explained the Village of Stillwater’s annual insurance policy renewal. He explained there are two sections, the Fire Dept and everything else, and this is the everything else renewal. The Village is part of NYMIR, which is a self-insured program where the municipalities are part owners of the company. The premium for this year has increased less than \$200 from the prior year. There are a few valuations that our DPW foreman will review and get back to Mr. Meager regarding that may lower the premium. He stated the Village has a one million dollar policy with a 5 million dollar umbrella, so effectively 6 million dollars’ worth of coverage.

**MOTION** to open the public hearing for Local Law #2 of 2020, an Amendment to the Form Based Code to include limited agricultural use made by Trustee Nelson, seconded by Trustee Basile  
Motion carried 4-0

As explained by the Mayor, the proposed zoning amendment modifies Table 1 Schedule of Uses to include "LIMITED AGRICULTURAL USE" as a permitted use in all Transect Zones. The amendment further defines "LIMITED AGRICULTURAL USE" under Article X as "Land may be used for the raising of hens with no more than 1 hen per 800 square feet of open lot space. Hens must not be kept in high density cages and shall be contained to a fenced area with adequate space to roam. Roosters are prohibited. Fruit and vegetable gardens permitted.

Joyce Rescigno, 616 Hudson Ave, stated she was in favor of keeping chickens in the Village and requested her aging rooster be “grandfathered” in to keep him until he passes, as a therapy pet.

The Village Board stated they would review the request.

Deborah Becktoft, Hudson Ave, stated having eggs and chicken is important for protein during these trying COVID times.

Gene Cook, Hudson Ave, also stated he thought having chickens was fine and he was in support of the local law.

**MOTION** to close the public hearing for Local Law #2 of 2020, an Amendment to the Form Based Code to include limited agricultural use made by Trustee Basile, seconded by Trustee Nelson  
Motion carried 4-0

**MOTION** to open the public hearing for Local Law #3 of 2020, amending Local Law No. 1 of 2007 entitled Administration and Enforcement of the New York State Uniform Fire Prevention and Building Code made by Trustee Basile, seconded by Trustee Zeno  
Motion carried 4-0

As read by Mayor Wood-Shaw,

Local Law Local Law No. 1 of 2007 is hereby amended as follows:

Section 2 is hereby amended to add the following definitions (in alphabetical order):

“Board of Trustees” shall mean the Board of Trustees of the Village of Stillwater.

“Bureau Chief of Fire Services” shall mean the Bureau Chief of Fire Services appointed pursuant to subdivision (e) of section 3.1 of this local law.

“Deputy Bureau Chief of Fire Services” shall mean the Deputy Bureau Chief of Fire Services appointed pursuant to subdivision (g) of section 3.1 of this local law.

“Fire Inspector” shall mean a fire inspector appointed pursuant to subdivision (g) of section 3.1 of this local law.

- I. In Section 2, the definition of "Fire Marshal" is hereby amended to read as follows:

"Fire Marshal" shall mean the Fire Marshal appointed pursuant to subdivision (g) of section 3.1 of this local law.

- II. Section 3.1 is hereby deleted and replaced with the following:

### SECTION 3.1. BUREAU OF FIRE SERVICES

(a) The office of Bureau of Fire Services is hereby created. The Bureau of Fire Services shall administer and enforce the provisions of the Uniform Code, the Energy Code, this local law, and any other laws, local laws, ordinances, or rules involving fire safety within the Village of Stillwater.

(b) Powers and duties. The Bureau of Fire Services shall have the following powers and duties:

- (1) Inspect all places of public assembly, industrial and commercial buildings, multiple dwellings, schools, hotels, lodging houses, medical facilities, churches, halls, theaters, tents/canopies, and other places in which numbers of persons may work, live or congregate from time to time for the prevention of fires, installation and maintenance of automatic and other private fire alarm systems, fire extinguishing equipment and systems, the means and adequacy of fire exits, general fire safety compliance, and such other and further services with regard to decreasing fire hazards as may be required of the Bureau by the Village Board of Trustees or the Village Mayor;
- (2) Inspect vacant buildings for fire and safety hazards to recommend securing or demolition of such vacant buildings where necessary;
- (3) Inspect construction, excavation and demolition operations for fire and safety hazards;
- (4) Perform all inspections related to maximum occupancy signage, fire lane enforcement, automated external defibrillators (AEDs); fire hydrants and flow tests, hot work, infectious control, exotic animals, baby safe haven, trust ID, Knox box, fireworks and explosives, safety data sheets, and any other inspections required by the Uniform Code, the Energy Code, this local law, and any other laws, local laws, ordinances, or rules involving fire safety within the Village of Stillwater;
- (5) Perform fire investigations at the request of the Village Fire Chief or Village Mayor;
- (6) Establish and administer programs and procedures for fire prevention management, emergency and disaster planning, fire extinguisher training, hot work training, financial recovery of monies spent on fighting fires on state and federal lands, financial recovery of back taxes on property insured by a fire insurance company after a fire, reporting of all bulk hazardous material, financial reimbursement of equipment destroyed or contaminated on hazardous material calls, and compilation of man hours and equipment used by the Bureau of Fire Services and Fire Department during a state of emergency;
- (7) Administer the Village of Stillwater's 911 emergency response program, establish and review 911 addresses for new building permits or existing addresses where required, and to coordinate the program with the appropriate local, county, State, and Federal agencies;
- (8) Participate in training and continuing education as required by the New York State Department of State Division of Code Enforcement, New York State Office of fire Prevention and Control, or any other agencies having jurisdiction over fire safety and prevention enforcement;
- (9) Testify in court regarding violations of the Uniform Code, Energy Code, this local law, and any other laws, local laws, ordinances, or rules involving fire safety within the Village of Stillwater; and
- (10) Keep appropriate records to prepare mandatory and discretionary reports on all activities.

(c) Rules and Regulations. The Bureau of Fire Services may propose that the Board of Trustees adopt rules and regulations for the administration and enforcement of the Uniform Code, Energy Code, this local law and any other laws, local laws, ordinances, or rules involving fire safety within the Village of Stillwater. All such rules and regulations shall be published at least ten (10) days prior to the effective date thereof in a newspaper of general circulation within the Village of Stillwater.

(d) Right of Entry. The Bureau of Fire Services at all reasonable hours may enter any building or premises for the purpose of making any inspection, investigation or other act required for the enforcement of the Uniform Code, Energy Code, and any other laws, local laws, ordinances, or rules involving fire safety within the Village of Stillwater.

(e) Bureau Chief of Fire Services. The office of Bureau Chief of Fire Services is hereby created. The Bureau Chief shall be appointed by the Village Mayor. The Bureau Chief shall be responsible for the management, administration and exercise of all powers and duties of the Bureau of Fire Services. The Bureau Chief shall report and be directly responsible to the Village Mayor.

(f) If the Bureau Chief of Fire Services is unable to serve as such for any reason, an individual shall be appointed by the Village Mayor to serve as Acting Bureau Chief of Fire Services. The Acting Bureau Chief shall, during the term of his or her appointment, be responsible for the management, administration and exercise of all powers and duties of the Bureau of Fire Services.

(g) Deputy Bureau Chief, Fire Marshal, Fire Inspector. The Village Mayor may appoint a Deputy Bureau Chief, Fire Marshal and one or more Fire Inspectors to serve within the Bureau of Fire Services under the direction and supervision of the Bureau Chief. The Deputy Bureau Chief,

Fire Marshall and Fire Inspectors may exercise all powers and duties of the Bureau of Fire Services as may be assigned to them by the Bureau Chief.

(h) Chain of command. The chain of command for the Bureau of Fire Services shall be the Village Mayor, Bureau Chief of Fire Services, Deputy Bureau Chief of Fire Services, Fire Marshal, and Fire Inspector.

(i) All personnel of the Bureau of Fire Services who perform code enforcement duties that require training or certification from the State Fire Administrator pursuant to the Executive Law and the regulations promulgated thereunder shall obtain and maintain such training and certification.

(j) The compensation for the Bureau Chief of Fire Services, Deputy Bureau Chief of Fire Services, Fire Marshal, and Fire Inspector shall be fixed from time to time by the Board of Trustees.

III. Sections 6(a) through 6(c) are hereby amended to read as follows:

(a) Authority to issue. The Department of Code Enforcement and Bureau of Fire Services are authorized to issue Stop Work Orders pursuant to this section. A Stop Work Order to halt shall be issued where:

(1) any work that is determined by the Department of Code Enforcement or Bureau of Fire Services to be contrary to any applicable provision of the Uniform Code or Energy Code, without regard to whether such work is or is not work for which a Building Permit is required, and without regard to whether a Building Permit has or has not been issued for such work, or

(2) any work that is being conducted in a dangerous or unsafe manner in the opinion of the Department of Code Enforcement or Bureau of Fire Services, without regard to whether such work is or is not work for which a Building Permit is required, and without regard to whether a Building Permit has or has not been issued for such work, or

(3) any work for which a Building Permit is required which is being performed without the required Building Permit, or under a Building Permit that has become invalid, has expired, or has been suspended or revoked.

(b) Content of Stop Work Orders. Stop Work Orders shall (1) be in writing, (2) be dated and signed by the enforcement official, (3) state the reason or reasons for issuance, and (4) if applicable, state the conditions which must be satisfied before work will be permitted to resume.

(c) Service of Stop Work Orders. A Stop Work Order, or a copy thereof, shall be served on the owner of the affected property (and, if the owner is not the Permit Holder, on the Permit Holder) personally or by certified mail. The Stop Work Order, or a copy thereof, shall be permitted, but not required, to be served on any builder, architect, tenant, contractor, subcontractor, construction superintendent, or their agents, or any other Person taking part or assisting in work affected by the Stop Work Order, personally or by certified mail; provided, however, that failure to serve any Person mentioned in this sentence shall not affect the efficacy of the Stop Work Order.

IV. In Section 8, the words "Code Enforcement Officer" are hereby deleted and replaced with the with the words "Bureau of Fire Enforcement."

V. Section 11(a) is hereby amended to read as follows:

(a) Inspections required. Fire safety and property maintenance inspections of buildings and structures shall be performed pursuant to inspection schedules to be annually adopted by the Department of Code Enforcement and Bureau of Fire Services, at the following minimum intervals:

VI. Sections 11(b)(2) and 11(b)(3) are hereby amended to read as follows:

(2) receipt by the Department of Code Enforcement or Bureau of Fire Services of a written statement alleging that conditions or activities failing to comply with the Uniform Code or Energy Code exist; or

(3) receipt by the Department of Code Enforcement or Bureau of Fire Services of any other information, reasonably believed to be reliable, giving rise to reasonable cause to believe that conditions or activities failing to comply with the Uniform Code or Energy Code exist.

VII. In Section 12, the first paragraph is amended to read as follows:

The Department of Code Enforcement and Bureau of Fire Services shall review and investigate complaints they receive which allege or assert the existence of conditions or activities that fail to comply with the Uniform Code, the Energy Code, this local law, or any other local law or regulation adopted for administration and enforcement of the Uniform Code or the Energy Code. The process for responding to a complaint shall include such of the following steps as the Department of Code Enforcement or Bureau of Fire Services may deem to be appropriate:

**MOTION** to close the public hearing for Local Law #3 of 2020, amending Local Law No. 1 of 2007 entitled Administration and Enforcement of the New York State Uniform Fire Prevention and Building Code made by Trustee Nelson, seconded by Trustee Basile  
Motion carried 4-0

**CORRESPONDENCE** – A letter was received from the Stillwater Public Library wanting to meet to discuss the future of the library building at 662 Hudson Ave and its lineage of serving the community for public purposes since 1874.

**FIRE DEPARTMENT CHIEF:** There were 3 alarms and 2 training drills in the month of June.

**FIRE MARSHALL** – Stated he addressed an issue between a tenant and the landlord at 7 General Schuyler Lane with water leaking over a light fixture. There is also a discrepancy at 715 Hudson Ave regarding coin operated laundry facilities and that requiring additional codes be met to be compliant to the fire and building codes, he is currently working on this issue. He also discovered it is a 5 unit building, not a 4 unit, as the Village had thought. The additional apartment was added sometime around 2006 without the proper permits and will need to be inspected. The Assessor confirmed it is 5 units.

**BCO** – (Absent)

**DPW** – Repaired 2 fire hydrants by the DPW shop and the American Legion and have one more to repair on Champlain Ave. The paving will begin the first week of August. The crew also repaired a leaking curb stop by the new Dom's.

**ENGINEERING** – Reviewed monthly reports, there are no compliance issues. He is still working on funding for the Lake Street water line project. No awards with the NBRC grants yet. The SCWA will be expanding their business by 4 million gallons per day to accommodate new users and will then have a capacity of 18 million gallons per day. The project has just gone to bid.

**COMMITTEE REPORTS:**

Trustee Basile – There have not been any updates on the LEDs. Trustee Basile would like to meet with the Fire Dept building committee after the meeting to discuss a possible opportunity for a land purchase.

Trustee DeMarco – No report at this time.

Trustee Nelson – Attended the Champlain Canal meeting and described it as trying to jump on a moving train but will attend the next meeting on August 4<sup>th</sup> and try to get up to speed. Trustee Nelson also stated he felt Elise Stefanik crossed a line during the recent American Legion celebration by campaigning during the event. He requested she be reminded the Village is non-partisan and when she is invited to events it is in an elected capacity as a public official and not a campaigning event.

Trustee Zeno – Attended mtg on 7/8/2020. Has not heard back from the developer regarding the Colonial Road Apts. Will be working on redesigning the “Millennial Miles” walking tour that the Village offers. Drew Alberti will be assisting, and they will be gathering historical information if anyone would like to volunteer to help.

**VILLAGE ATTORNEY** – No report at this time

**TREASURER REPORT**

**Voucher Totals By Account for the month 7/21/2020**

“A” General Fund	\$ 46,318.47
“F” Water Fund	\$ 43,387.32
“G” Sewer Fund	\$ 7,132.13
TOTAL	\$ 96,837.92

Treasurer’s Report – copy provided to all board members

Up to date Revenue and Expense Control Reports have been provided to all board members.

The Annual Update Document (AUD) was submitted to the State Comptroller’s Office on 7/8/2020.

87% of the Village Taxes have been paid to date, as compared to 88% at the same time last year.

**MOTION** to open the floor to the public and press made by Trustee Nelson, seconded by Trustee Basile  
Motion carried 4-0

**MOTION** to close the floor to the public and press made by Trustee Basile, seconded by Trustee Nelson  
Motion carried 4-0

**NEW BUSINESS**

**RESOLUTION**  
**VILLAGE BOARD OF TRUSTEES**  
**VILLAGE OF STILLWATER**  
**July 20, 2020**

**Resolution Appointing Town of Stillwater as SEQR Lead Agency**  
**16 Kellogg Road 3 Lot Subdivision Application**

Motion By: Trustee Zeno  
Seconded By: Trustee Nelson

**WHEREAS**, Joseph Zecca has made an application to subdivide property located at 16 Kellogg Road known as Parcel ID 253.26-1-32 which lies in both the Town of Stillwater and Village of Stillwater;

**WHEREAS**, the application proposes to subdivide the property into three (3) lots which shall be located partially in the Town and Village. The application proposes to construct two (2) townhomes on two of the lots (Lots 2 and 3). The footprint of the townhomes structures shall be completely within the Town; and

**WHEREAS**, the application was originally filed with the Town of Stillwater, and a copy filed with the Village.

**WHEREAS**, The Town of Stillwater has requested to be lead agency for the application pursuant to the New York State Environmental Quality Review Act ("SEQR"); and

**NOW THEREFORE, BE IT RESOLVED**, that the Village of Stillwater accepts the copy of the subdivision application originally filed with the Town; and the Mayor is authorized to schedule a public hearing to approve said subdivision; and

**BE IT FURTHER RESOLVED**, that the Village Board of Trustees for the Village of Stillwater hereby agrees that the Town of Stillwater shall serve as the lead agency pursuant to SEQR for the application by Joseph Zecca for a subdivision of the property located at 16 Kellogg Road and more formerly known as Parcel ID 253.26-1-32.

<b>VOTE:</b>	<b>YES</b>	<b>NO</b>
Trustee Basile	<u>  X  </u>	_____
Trustee DeMarco	<u>  X  </u>	_____
Trustee Nelson	<u>  X  </u>	_____
Trustee Wood-Zeno	<u>  X  </u>	_____
Mayor Wood-Shaw	<u>  X  </u>	_____

I, Sheristin Tedesco, Village Clerk, do hereby verify that the foregoing is a true copy of a Resolution adopted by the Board of Trustees of the Village of Stillwater, Saratoga County, New York on July 20, 2020.

The EAF Part I and II was read by Mayor Judy Wood-Shaw for Local Law #2 of 2020 and reviewed by the Village Board. It was agreed there was not any large impacts on the Village of Stillwater.

**MOTION** to adopt the negative declaration for parts I & II of the EAF for Local Law #2 of 2020 made by Trustee Basile, seconded by Trustee Zeno  
Motion carried 4-0

**RESOLUTION**  
**BOARD OF TRUSTEES**  
**VILLAGE OF STILLWATER**  
**July 21, 2020**

**Resolution Adopting SEQRA Negative Declaration**  
**Amendment of Village of Stillwater Form-Based Code**

Motion By: Trustee Nelson  
Seconded By: Trustee Zeno

**WHEREAS**, the Board of Trustees of the Village of Stillwater previously designated itself as the Lead Agency pursuant to the State Environmental Quality Review Act (SEQRA), 6 NYCRR § 617.6, in the consideration and review of the Village's proposed Local Law No. 2 of 2020 amending the Village of Stillwater Form-Based Code; and

**WHEREAS**, pursuant to NYCRR Part 617, the proposed action is a Type I Action requiring SEQRA review; and

**WHEREAS**, a public hearing was noticed and duly held on July 21, 2020 to consider the environmental significance of the proposed action; and

**WHEREAS**, the Village Board has carefully considered and weighed the input by the public; and  
**WHEREAS**, pursuant to SEQRA, the Village Board has prepared and completed Parts 1 and 2 of the Full Environmental Assessment Form (EAF); and  
**WHEREAS**, the Village Board has reviewed the EAF and has considered the criteria contained in 6 NYCRR §617.7(c) to determine whether the proposed action will have a significant impact on the environment.

**NOW THEREFORE, BE IT RESOLVED**, that the Village Board hereby determines that the proposed adoption of the Village Zoning Law will NOT have a significant adverse impact on the environment; and

**NOW THEREFORE, BE IT RESOLVED**, that the Village Board adopts the findings and conclusion relating to probable environmental impacts contained within the attached Environmental Assessment Form (EAF) and Negative Declaration and authorizes the Village Clerk to execute the EAF and file the Negative Declaration in accordance with the applicable provisions of law.

The Village Board Members present were:

	<b>VOTE:</b>	<b>YES</b>	<b>NO</b>
Trustee Basile	Voting	<u>  X  </u>	
Trustee DeMarco	Voting	<u>  X  </u>	
Trustee Nelson	Voting	<u>  X  </u>	
Trustee Wood-Zeno	Voting	<u>  X  </u>	
Mayor Wood-Shaw	Voting	<u>  X  </u>	

I, Sheristin Tedesco, Village Clerk, do hereby verify that the foregoing is a true copy of a Resolution adopted by the Board of Trustees of the Village of Stillwater, Saratoga County, New York on July 21, 2020.

**RESOLUTION**

**BOARD OF TRUSTEES  
VILLAGE OF STILLWATER  
July 21, 2020**

**Resolution Adopting Local Law No. 2 of 2020  
Amending the Village of Stillwater Form-Based Code**

Motion By: Trustee Basile  
Seconded By: Trustee Nelson

**WHEREAS**, the Village of Stillwater Board of Trustees has considered adoption of Local Law No. 2 of 2020, a local law amending Local Law No. 2 of 2017 entitled “Village of Stillwater Form-Based Code”; and

**WHEREAS**, the proposed zoning amendment modifies Article X, Definitions to add Limited Agricultural Use as a definition; and

**WHEREAS**, the proposed zoning amendment amends the Schedule of Uses to add Limited Agricultural Use as a use permitted in all Transect Zones; and

**WHEREAS**, the Village Board of Trustees, after due notice and publication, held a public hearing and accepted public comment on the proposed zoning amendment on July 21, 2020; and

**WHEREAS**, the Board of Trustees referred the proposed zoning amendment to the Saratoga County Planning Board, as per the General Municipal Law §239-m, for review and recommendations; and Saratoga County Planning Board approved the amendment without modification; and

**WHEREAS**, the Board of Trustees, as lead agency, reviewed and fully considered the environmental impacts, together with all written and oral comments thereon, concerning the proposed action in accordance with Article 8 of the Environmental Conservation Law and the State Environmental Review Act (SEQRA), 6 NYCRR Part 617; and

**WHEREAS**, the Board of Trustees adopted a Negative Declaration with respect to this action on July 21, 2021; and

**NOW, THEREFORE, IT IS RESOLVED**, that the Village of Stillwater Board of Trustees hereby adopts Local Law No. 2 of 2020 amending the Village of Stillwater Form-Based Code, a copy of which is annexed hereto.

The Village Board Members present were:

	<b>VOTE:</b>	<b>YES</b>	<b>NO</b>
Trustee Basile	Voting	<u>  X  </u>	

Trustee DeMarco	Voting	<u>  X  </u>
Trustee Nelson	Voting	<u>  X  </u>
Trustee Wood-Zeno	Voting	<u>  X  </u>
Mayor Wood-Shaw	Voting	<u>  X  </u>

I, Sheristin Tedesco, Village Clerk, do hereby verify that the foregoing is a true copy of a Resolution adopted by the Board of Trustees of the Village of Stillwater, Saratoga County, New York on July 21, 2020.

**RESOLUTION**

**BOARD OF TRUSTEES  
VILLAGE OF STILLWATER  
July 21, 2020**

**Resolution Adopting Local Law No. 3 of 2020  
Amending Local Law No. 7 of 2007 for the Administration and  
Enforcement of NYS Uniform Fire Prevention and Building Code**

Motion By: Trustee Basile  
Seconded By: Trustee Nelson

**WHEREAS**, after due notice a public hearing was duly held before the Village of Stillwater Board of Trustees at the Village Hall on July 21, 2021 at 6:00 p.m. to consider the adoption of Local Law No. 3 of 2020 amending Local Law No. 7 of 2007 Administration and Enforcement of NYS Uniform Fire Prevention and Building Code, and all persons interested in the subject thereof were duly heard; and **WHEREAS**, the Board has duly considered the proposed local law and the public comment thereon; **NOW, THEREFORE BE IT RESOLVED**, that the Village of Stillwater Board of Trustees does hereby pass, approve and adopt Local Law 3 of 2020 in its entirety, a copy of which is attached hereto; and **IT IS FURTHER RESOLVED**, that the Mayor and Village Clerk are authorized to sign all documents and perform such actions necessary to effectuate the filing of the new local law with the New York State Office of the Secretary of State.

The Village Board Members present were:

<b>Voting:</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Trustee Basile	<u>  X  </u>	_____	_____	_____
Trustee DeMarco	<u>  X  </u>	_____	_____	_____
Trustee Nelson	<u>  X  </u>	_____	_____	_____
Trustee Wood-Zeno	<u>  X  </u>	_____	_____	_____
Mayor Wood-Shaw	<u>  X  </u>	_____	_____	_____

I, Sheristin Tedesco, Village Clerk, do hereby verify that the foregoing is a true copy of a Resolution adopted by the Board of Trustees of the Village of Stillwater, Saratoga County, New York on July 21, 2020.

**OLD BUSINESS**

**MOTION** to approve the audit claims for the month made by Trustee Nelson, seconded by Trustee Basile  
Motion carried 4-0

**MOTION** to approve the Treasurer’s report made by Trustee Basile, seconded by Trustee DeMarco  
Motion carried 4-0

**MOTION** to approve the minutes from Regular Meeting dated 6/16/2020 made by Trustee Zeno, seconded by Trustee DeMarco  
Motion carried 4-0

**MOTION** to enter executive session, regarding legal advice, made by Trustee Basile, seconded by Trustee Nelson  
Motion carried 4-0

**MOTION** to exit executive session, regarding legal advice, made by Trustee Nelson, seconded by Trustee DeMarco  
Motion carried 4-0

**MOTION** to approve Joyce Rescigno's request to keep her rooster, that has existed prior to enactment of Local Law #2 of 2020, for the remainder of its natural life, made by Trustee Basile, seconded by Trustee Zeno  
Motion carried 4-0

**MOTION** to adjourn made by Trustee Nelson, seconded by Trustee DeMarco  
Motion carried 4-0

Meeting adjourned 7:35 PM

Respectfully submitted,

Sheristin Tedesco  
Clerk/Treasurer