

**SUMMARY OF TOWN BOARD  
MEETING OF JULY 18, 2017**

**PRESENT**

Supervisor William A. Smith, Jr., Councilpersons Mary Gehl Doyle, Jared C. Lusk, Kate Bohne Munzinger and Matthew J. O'Connor were present.

**ABSENT**

None.

**ATTENDANCE**

There was one (1) member of the public in attendance. Also in attendance was Dan Glover, a representative from Key Insurance and Benefit Services. In addition, there were seven (7) staff members present.

**IN ACTIONS, THE TOWN BOARD APPROVED**

- Minutes of the July 5, 2017
- Consolidating the August Town Board meetings to one meeting on August 15
- Clean Energy Community – Unified Solar Permit
- July 2017 Surplus Inventory
- July Vouchers
- Insurance coverages to be placed with Key Insurance and Benefit Services as broker
- Fireworks Display Contract with Young Explosives Corporation

**REVIEW AND DISCUSSION OF INSURANCE**

Dan Glover, the representative from Key Insurance and Benefit Services, reviewed, discussed and answered questions for the Board regarding the proposal for insurance renewal.

**OTHER BUSINESS**

**TOWN BOARD COMMENTS**

Councilwoman Munzinger offered thanks and complimented the Recreation Director and Recreation Department for their excellent Summer Fun Program and the Swimming Lessons that her children are participating in this year. Her children are having a wonderful time this summer at the Town's Recreation programs.

Councilman O'Connor commended Commissioner of Public Works, Paul Schenkel, and his staff from the Highway Department, who came to assist and remove an Elm Tree that had fallen down at the corner of Briar Patch, which had been blocking the street when it had fallen over the weekend.

Deputy Supervisor Lusk inquired on the progress of the permits for Starbucks at the Library. Commissioner Schenkel indicated that the necessary documents from the contractors and builders are expected soon and the permits should be issued by the Village shortly thereafter.

**CLEAN ENERGY COMMUNITIES UPDATE**

Upon inquiry from Supervisor Smith, Councilman O'Connor updated the board on the progress in obtaining four (4) required High Impact Practices (HIP). Councilman O'Connor reminded the board that the Town's goal is to qualify as one of the first 15 communities in New York to meet the criteria necessary to be designated as a Clean Energy Community. Once designated as one of the first 15, the Town can apply and receive a \$50,000 (un-matching) grant from New York State to continue in its efforts. Currently, six (6) communities have received this designation. Having passed the Resolution for the Clean Energy Community-Unified Solar Permit process at this meeting, the Town now meets 3 of the 4 necessary HIPs. The fourth practice, a charging station, is underway and the Commissioner of Public Works, Paul Schenkel, has indicated that he anticipates that it will be purchased and hopefully installed and completed within the next few weeks.

**EAST AVENUE SIDEWALK PROJECT**

Commissioner of Public Works Paul Schenkel reported to Town Board that the crews have returned to, and are continuing on the East Avenue Sidewalk project.

**EXECUTIVE SESSION**

The Board moved to Executive Session to discuss personnel matters.

**ADJOURNMENT**

*The next Town Board meeting is scheduled for:*  
**Tuesday, August 15, 2017 at Town Hall, 11 South Main Street, at 6 PM.**