

PROCEEDINGS OF A SPECIAL TOWN BOARD MEETING HELD AT THE TOWN MUNICIPAL OFFICE ON JANUARY 23, 2020.

The meeting was called to order by Supervisor Taylor at 4:00 p.m. with the following present:

Ronald C. Taylor, Supervisor  
Mary C. Smith, Town Clerk  
Samuel Biondolillo, Councilman  
John Eisenhauer, Councilman  
Michael Gracey, Councilman  
Bruce Shawcross, Councilman

Nathan Toutant, Ck to Supervisor  
Joseph Russell, Atty.

Atty. Joseph Russell explained why we needed to do an amended Bond Resolution. EFC stated that the bond resolution did not cite the increase of \$400,000 appropriately throughout the resolution.

A motion was made by Biondolillo and seconded by Gracey that the board approve the Amended Bond Resolution which was adopted January 14, 2016 and amended September 12, 2019, Carried Ayes 5 Nay 0.

The town discussed issues with grease traps in restaurants having to be installed after the building has been operating for several years in the past and then closed for over a year or more. Our sewer use laws states that there will be grease traps and the Town Attorney states that they must comply with our codes.

Mike Altieri, BCA sent information on the cost of using hardwire vs. solar panels for the new water tower, hardwire would cost \$100,000 and solar panels would be around \$140,000 to 150,000.

Councilman John Eisenhauer discussed the Library Tax being requested by the Flower Memorial Library to be put on the Watertown School district tax bill as Library Tax line item.

A motion was made by Gracey and seconded by Shawcross that the board adjourns meeting at 5:03 p.m.

Carried Ayes 5 Nay 0.

Respectfully given:

Mary C. Smith, RMC  
Town Clerk