

MINUTES
REGULAR TOWN BOARD MEETING
APRIL 27, 2020

Due to the Corona Virus Pandemic, the Regular Town Board Meeting scheduled for March 23, 2020, was cancelled due to Governor Cuomo's directive to close all Public Office's.

The Town Board Meeting for April 27th, 2020 was held by Video Conference at the Seneca County Office Building. The meeting was accessible to the public by you-tube, however, there was no public participation.

The meeting was as follows:

PRESENT:

Supervisor Don Trout, Councilman Mike Pfeiffer, Tyrone Thomas, Howard Strader and Bob Lotz.

ALSO, PRESENT:

Attorney Dennis Benjamin

PLEDGE OF ALLEGIANCE:

Supervisor Trout led everyone in the Pledge of Allegiance.

FIRE EXITS:

Supervisor Trout indicated where the fire exits were located.

2020-020

Councilman Lotz made the resolution to approve the Consent Agenda as follows: Councilman Pfeiffer seconded the motion.

Approval of Minutes – February 24, 2020
Approval of Bills: March and April 2020
Approval of the Town Clerk's Monthly Report
Approval of the Canine Report

AYE

Supervisor Trout
Councilman Pfeiffer
Councilman Lotz
Councilman Strader
Councilman Thomas

NAE

The motion was carried.

2020-021

Councilman Lotz made the resolution to consider a Proposal of Professional Services from the MRB Group for the Sanitary Sewer Collection System Flow Monitoring Study for Sewer Districts 1 and 2.

The cost for Sewer District 1 is \$6800.00. The cost for Sewer District 2 is also \$6800.00.

AYE

NAE

Supervisor Trout
Councilman Pfeiffer
Councilman Lotz
Councilman Strader
Councilman Thomas

The motion was carried.

2020-022

Councilman Lotz made the motion to allow Supervisor Trout to make 2020 final budget amendments. (copy appended to the minutes).

Councilman Pfeiffer seconded the motion.

AYE

NAE

Supervisor Trout
Councilman Pfeiffer
Councilman Lotz
Councilman Strader
Councilman Thomas

The motion was carried.

COMMITTEE REPORTS:

Councilman Strader said that he has received two quotes for milling and paving Hecker Road from west of Reed Road to Edwards Road.

Seneca Stone quote was for \$121,441.00

Village Construction quote was for \$150,127.90

2020-023

Councilman Strader made the motion to accept the quote from Seneca Stone in the amount of \$121,441.00. Councilman Pfeiffer seconded the motion. (Copy of quotes appended to the minutes.)

AYE

NAE

Supervisor Trout

Councilman Pfeiffer
Councilman Lotz
Councilman Strader
Councilman Thomas

The motion was carried.

2020-024

Councilman Pfeiffer made the motion to change the Town Board Meeting for May from the 25th to May 27th, at 7:00 PM. The reason for the change is the Memorial Day Holiday. Councilman Lotz seconded the motion.

<u>AYE</u>	<u>NAE</u>
Supervisor Trout	
Councilman Pfeiffer	
Councilman Lotz	
Councilman Strader	
Councilman Thomas	

The motion was carried.

2020-025

Councilman Pfeiffer made the motion to adjourn the meeting at 7:10 PM. Councilman Lotz seconded the motion.

<u>AYE</u>	<u>NAE</u>
Supervisor Trout	
Councilman Pfeiffer	
Councilman Lotz	
Councilman Strader	
Councilman Thomas	

The motion was carried.

The meeting immediately adjourned.

Respectfully Submitted,

Sandra L. Ridley
Town Clerk

**NEXT TOWN BOARD MEETING
MAY 27TH, 7:00 PM**