



Town Board ★★★★★★★★

SPECIAL MEETING — PROPOSAL FOR O'BRIEN & GERE D.E.C. APPLICATION

- 1. DISCUSS PROPOSAL — ISSUE WITH LEAD AGENCY**
- 2. UPDATE COMBINED SEWER LINE & BIKE TRAIL**
- 3. TRIP TO ALBANY TO SEE SENATOR SEWARD**
- 4. OTHER BUSINESS — GARBAGE**
- 5. EXECUTIVE SESSION — PERSONNEL ISSUES**

PRESENT: Anthony Lucenti; Joe Juliano; Rodney Dodge; Bette Szesny; Eric Kane; and Phil Johnson.

Meeting called to order at 1:00 PM. Sewer line from Utica to Schuyler project discussed — O'Brien & Gere's preparation of a SEAF; preparation of Town Lead Agency Status; correspondence with involved agencies; assist Town with evaluation of impacts; assist Town with determination of significance, including preparation of Town Board Resolution.

Above services will be performed for an additional lump sum of \$5,000.00 for Environmental Permitting, and \$1,000.00 for SEQR assistance, for a total of \$6,000.00.

Motion by Szesny, second by Kane; all in favor — no nays. Motion carried.

Motion to go into executive session by Kane, to discuss personnel issues.

— Anthony Lucenti, Supervisor