

**Town Board Meeting Minutes
June 8, 2020**

Chairperson Frank Frassetto called the regular monthly Town Board meeting to order at approximately 7:00 p.m. The meeting opened with the Pledge of Allegiance.

Members Present: Chairperson Frank Frassetto, Supervisor I Mike Pollack, Supervisor II Rob Keller. **Other Present:** Treasurer John McDermott, Deputy Clerk Thomas Coppola, Zoning Administrator Tom Versteegen and Town Constable, Leo Lefeber.

Motion, (Pollack/Keller) to approve Town Board Minutes of March 9, 2020. **CARRIED.**

Motion (Pollack/Keller) to approve the Treasurer's Report. Treasurer, John McDermott, announced an audit will take place in 2020, as one can happen every 6 years. **CARRIED.**

CLERK'S REPORT:

- **Motion (Pollack/ Keller)** to approve Liquor Licenses for 2020-2021 – published June 4, 5, 6th
- Update deadline/Garcia property to **Wednesday July 8, 2020 for Garcia to comply with Town Board requests**
- Annual Meeting Options – WTA- The Town Board selected a new in person date for the 2020 Annual Meeting with proper COVID measures in place. **The new date selected is Monday, July 20th, 2020 at 7pm at the Town Hall.**

PUBLIC PARTICIPATION

- Hollis Fillmore requests for all to be required to wear masks at Town Annual Meeting. Chairperson Frassetto announced CDC guidelines will be followed as far as spacing, masks are not required.

COUNTY SUPERVISOR'S REPORT:

- County Executive, Rob Keller, advised the County will adopt state law to allow municipalities to withhold penalty for taxes not being paid on time. County will still have to pay City on time. Requirement not enforceable

CHAIRMAN'S REPORT:

- COVID-19 Update- Federal government following 3 phase approach: local, municipality, state with 14 days between each phase. Data will be followed to identify ratio. Possible interruption of reopen date for data driven decision making. Will ensure a level best for Town Residents as we proceed with caution.
- Correspondence regarding AirBnB VRBO enforcement. Considering some homes are R-1 shoreland zoning will be decided by County to enforce in residential areas. Zoning Administrator, Tom Versteegen, suggested the creation of conditions to be created at a County level.

SUPERVISOR I REPORT:

- Supervisor Pollack provided an update on the June Planning and Zoning Workshop discussion for CSM on Pau Ko Tuk, Black Wolf Pt, smaller lots for larger lots. Planning Zoning not in favor of the 2 proposals 1.5 acre division, to a .75 acre to create additional lot. Chairperson Frassetto agreed to not disrupt the character of the neighborhood. Supervisor I, Mike Pollack, confirmed frontage line at setback of 30 feet. CSM on Sesame St. Ag-2 at 30 acres is up for debate at the cost of developing
 - **Motion (Pollack, Keller) to approve Dahl/Fowler CSM**

SUPERVISOR II REPORT:

- Supervisor II Keller, Discussed the action on 2020 Road Maintenance Plan, to consider partial work to include paver patching and replacing culvert on Lone Elm. Will reach out for additional quote by Fahrner Asphalt. Consensus decision to selected lowest price for work to be completed.

SANITARY DISTRICT REPORT:

STORMWATER UTILITY DISTRICT REPORT: Chairperson, Thomas Coppola, provided update on Stonewood Court, phase 3, meeting with excavator to review Talbot, though private matter, and review of Luker property proposal.

CONSTABLE'S REPORT: Constable Lefeber provided an update on his calls within the tow regarding dry burning period enforcement, seeing none, dog ordinance enforcement.

FIRE DEPARTMENT REPORT:

BUILDING INSPECTOR'S REPORT:

APPROVAL OF BILLS: Motion (Keller/Pollack) April May to approve bills. CARRIED.

ADJOURNMENT- Motion (Frassetto/Keller) to adjourn until July 13, 2020. CARRIED.

Next Town Board Meeting: July 13, 2020

Respectfully Submitted:
Thomas Coppola, Deputy Clerk