

Presiding Supervisor Laura Elsbree called the Regular Town Board Meeting, County of Wayne, State of New York, held at the Walworth Town Hall, 3600 Lorraine Drive, Walworth, NY to order at 6:30 PM and led those present in the Pledge of Allegiance.

<b><u>PRESENT:</u></b>	Amber Linson	Councilwoman
	Craig Jeffers	Councilman
	Daniel Botsford	Councilman
	Alex Kelly	Councilman
	Nadine Seppeler	Town Clerk

**ABSENT** Laura Elsbree – Supervisor, Kevin Switzer – Highway Superintendent

**OTHERS PRESENT:** Mike Buckley – Parks and Facilities Superintendent, Emilo Moran – Engineer (MRB), Valen Fisher – Deputy Town Clerk, Teresa Flye – Confidential Clerk to the Supervisor, and Five (5) members of the public.

**MINUTES**

Motion by Councilman Kelly that the minutes of **February 5, 2026** are approved as submitted by the Town Clerk. Seconded by Councilman Jeffers.

Roll call vote:	Councilwoman Linson	Aye
	Councilman Jeffers	Aye
	Councilman Botsford	Aye
	Councilman Kelly	Aye
	Supervisor Elsbree	Absent

Motion carried.

**PRESENTATIONS:** James LeMay – Proclamation

**REPORTS OF COMMITTEES (LIAISON/ELECTED OFFICIALS’ REPORTS):**

Motion by Councilman Kelly to approve the monthly report from the **Town Clerk** for the month of **January 2026** Seconded by Councilman Botsford.

Roll call vote:	Councilwoman Linson	Aye
	Councilman Jeffers	Aye
	Councilman Botsford	Aye
	Councilman Kelly	Aye
	Supervisor Elsbree	Absent

Motion carried.

Motion by Councilman Kelly to approve the monthly report from the **Receiver of Taxes** for the month of **January 2026** Seconded by Councilman Jeffers.

Roll call vote:	Councilwoman Linson	Aye
	Councilman Jeffers	Aye
	Councilman Botsford	Aye
	Councilman Kelly	Aye
	Supervisor Elsbree	Absent

Motion carried.

**TOWN CLERK** – The next cut off for payment on taxes with only a 1% penalty is March 2<sup>nd</sup>. Payments sent by mail need to be post marked on or before March 2<sup>nd</sup> to avoid additional penalties. Any unsettled taxes after March 2<sup>nd</sup> will have a 2% penalty applied as well as a \$2.00 mail fee. Second notice for outstanding Town and County Tax Bills will be mailed out after March 2<sup>nd</sup>.

**COUNCILMAN KELLY**- nothing to report

**COUNCILWOMAN LINSON** – nothing to report

**COUNCILMAN BOTSFORD** – Reports that he met with the Library Trustees- later we have a resolution to re-appoint a Trustee, they currently still have one (1) opening on the Library Board of Trustees.

**COUNCILMAN JEFFERS** – Nothing to report

**Councilwoman Linson explained the current process for auditing vouchers as the Town no longer has a Comptroller the responsibility to review and audit the vouchers then falls on the Town Board. She mentioned that they had encountered some difficulties upon their review.**

**Councilwoman Linson asked for a RECESS so that all board members present may work together to review the vouchers that need to be approved tonight, and then later in the meeting she will ask for a SPECIAL MEETING to do the remainder.**

**Councilman Kelly motioned to recess the meeting. Seconded by Councilman Botsford.**

Roll call vote:	Councilwoman Linson	Aye
	Councilman Jeffers	Aye
	Councilman Botsford	Aye
	Councilman Kelly	Aye
	Supervisor Elsbree	Absent

Motion carried.

Time: 6:35PM

Deputy Supervisor Linson reconvened the meeting.

Time: 6:57PM

**RESOLUTION 56-26 ABSTRACT 2 APPROVAL**

Councilman Kelly offered the Resolution and moved its adoption. Seconded by Councilman Jeffers to wit:

Run: 2/17/2026 at 10:11 AM	Page: 1
<p><b>ABSTRACT OF CLAIMS FOR TOWN BOARD AUDIT DATED 2/19/2026</b>                  Town of Walworth                  3600 Lorraine Drive</p>	

**SUMMARY BY FUND**

	<u>Prepays</u>	<u>Unpays</u>	<u>Totals</u>
AA - General Fund TOTAL	47,220.69	161,333.49	208,554.18
CM - Parks Special Revenue TOTAL	337.80	297.56	635.36
DA - Highway Fund TOTAL	33,234.95	93,971.36	127,206.31
SL - Special District - Lighting TOTAL	3,401.45	0.00	3,401.45
SS - Special District - Sewer TOTAL	557.66	6,740.09	7,297.75
TA - Trust Agency TOTAL	1,907.08	0.00	1,907.08
TC - Trust Custodial TOTAL	0.00	24,280.33	24,280.33
<b>REPORT TOTAL</b>	<b>86,659.63</b>	<b>286,622.83</b>	<b>373,282.46</b>

Voucher numbers #1842 - #2064

Abstract of audited vouchers is on file in the Town Clerk’s office.

**Councilman Kelly motioned to table the resolution for a SPECIAL MEETING on Tuesday February 24, 2026. Seconded by Councilman Jeffers.**

Roll call vote:	Councilwoman Linson	Aye
	Councilman Jeffers	Aye
	Councilman Botsford	Aye
	Councilman Kelly	Aye
	Supervisor Elsbree	Absent

Resolution Tabled.

**RESOLUTION 57-26 AUTHORIZE THE PURCHASE OF A NEW KUBOTA ZD 1211 60” ZERO TURN MOWER, PRICE NOT TO EXCEED \$18,484.72; TO AUTHORIZE USE OF FUNDS FROM AA.00.7110.201, BUDGETED ITEM.**

Councilman Kelly offered the Resolution and moved its adoption. Seconded by Councilman Botsford to wit:

**WHEREAS**, the current machine is due for scheduled replacement and,

**WHEREAS**, the Parks and Facilities Superintendent did solicit a quote from Saxby Implement Corp and,

**WHEREAS**, the quoted item is made available through New York State contract PC# 69404 and,

**WHEREAS**, the mower was budgeted for purchase in 2026 using available funds in AA.00.7110.201.

**NOW, THEREFORE, BE IT RESOLVED** that the Parks & Facilities Superintendent is hereby authorized to purchase a new Kubota ZD 1211 60” zero turn mower using available funds in AA.00.7110.201.

Adopted this 19<sup>th</sup> day of February 2026 at the meeting of the Town Board.

Roll call vote:	Councilwoman Linson	Aye
	Councilman Jeffers	Aye
	Councilman Botsford	Aye
	Councilman Kelly	Aye
	Supervisor Elsbree	Absent

Resolution carried.

**RESOLUTION 58-26 AUTHORIZE THE PURCHASE OF A NEW TORO SANDPRO INFIELD GROOMER, PRICE NOT TO EXCEED \$31,021.51; TO AUTHORIZE USE OF FUNDS FROM AA.00.7110.286, BUDGETED ITEM.**

Councilman Kelly offered the Resolution and moved its adoption. Seconded by Councilman Jeffers to wit:

**WHEREAS**, the current machine is due for scheduled replacement and,

**WHEREAS**, the Parks and Facilities Superintendent did solicit a quote from Grassland Equipment & Irrigation Corp. and,

**WHEREAS**, the quoted item is made available through New York State contract PC# 69682 and,

**WHEREAS**, the infield groomer was budgeted for purchase in 2026 using available funds in AA.00.7110.286.

**NOW, THEREFORE, BE IT RESOLVED** that the Parks & Facilities Superintendent is hereby authorized to purchase a new Toro SandPro infield groomer using available funds in AA.00.7110.286.

Adopted this 19<sup>th</sup> day of February 2026 at the meeting of the Town Board.

Roll call vote:	Councilwoman Linson	Aye
	Councilman Jeffers	Aye
	Councilman Botsford	Aye
	Councilman Kelly	Aye
	Supervisor Elsbree	Absent

Resolution carried.

**RESOLUTION 59-26 AUTHORIZATION TO CONTRACT WITH ONCRETE SOLUTIONS TO PREP AND APPLY A METALLIC FINISH EPOXY FLOOR COATING IN THE GINEGAW LODGE, NOT TO EXCEED \$17,500, WITH THE USE OF FUNDS AVAILABLE IN CM1.**

Councilman Kelly offered the Resolution and moved its adoption. Seconded by Councilman Jeffers to wit:

**WHEREAS** the current state of the Lodge floor is deteriorating, and

**WHEREAS** the Parks and Facilities Department did solicit 3 quotes for the work per the procurement policy, as follows:

Oncrete Solutions	\$17,500
Everlast Concrete Coatings	\$19,500
Apollo Concrete Coatings	Surface type not offered

**WHEREAS** funds will be available in CM.01.7110.201 for the current 2026 budget, subject to the following budget revision:

Appropriate \$17,500 from CM1 fund balance to CM.01.7110.201

**NOW, THEREFORE, BE IT RESOLVED** that the Parks Superintendent is authorized to contract with Oncrete Solutions to prepare and apply a metallic finish epoxy floor coating in the Ginegaw Lodge, and the Town Supervisor is authorized to make the appropriate budget modification to fund this project, not to exceed \$17,500.

**Councilman Botsford motioned to table the resolution till 3/5/2026, seconded by Councilman Kelly.**

Roll call vote:	Councilwoman Linson	Aye
	Councilman Jeffers	Aye
	Councilman Botsford	Aye
	Councilman Kelly	Aye
	Supervisor Elsbree	Absent

Resolution tabled.

**RESOLUTION 60-26 AUTHORIZE THE PURCHASE OF A NEW 2026 FORD F-350 XL 4X4 TRUCK WITH 8' WESTERN SNOWPLOW FROM VAN BORTEL FORD WITH A PRICE NOT TO EXCEED \$57,510.19; TO AUTHORIZE USE OF FUNDS FROM AA.00.7110.286, BUDGETED ITEM.**

Councilman Kelly offered the Resolution and moved its adoption. Seconded by Councilman Jeffers to wit:

**WHEREAS**, the current Parks truck is due for scheduled replacement, and

**WHEREAS**, the Parks and Facilities Superintendent did solicit a quote from Van Bortel Ford and,

**WHEREAS**, the quoted item is made available through New York State contract PC# 68953 and,

**WHEREAS**, the truck was budgeted for purchase in 2026 using available funds in AA.00.7110.286.

**NOW, THEREFORE, BE IT RESOLVED** that the Parks & Facilities Superintendent is hereby authorized to purchase a 2026 Ford F-350 4x4 truck and plow using available funds in AA.00.7110.286.

Adopted this 19<sup>th</sup> day of February 2026 at the meeting of the Town Board.

Roll call vote:	Councilwoman Linson	Aye
	Councilman Jeffers	Aye
	Councilman Botsford	Aye
	Councilman Kelly	Aye
	Supervisor Elsbree	Absent

Resolution carried.

**RESOLUTION 61-26 AUTHORIZE THE HIRE OF NORMAN DRUSCHEL, PER DIEM BUILDING INSPECTOR, EFFECTIVE FEBRUARY 23, 2026**

Councilman Kelly offered the Resolution and moved its adoption. Seconded by Councilman Jeffers to wit:

**WHEREAS**, the Building Department has a need for a per diem Building Inspector to aid in the following actions:

- Plan review for permits/permit applications,
- Planning board application and plan review (would especially help to free up time),
- 1203 State mandated report due in the first quarter,
- Provide training and historical knowledge to department; and

**WHEREAS**, the department has unexpended funds in the amount of \$6030 from lines AA.00.3620.101 and AA.00.3620.106 and is proposing to use those funds to fill the needs listed above at a rate of \$33.50 per hour until the funds are depleted; and

**WHEREAS**, Norman Druschel is retired from the position of full-time Town of Walworth Building Inspector; and

**WHEREAS**, Norman Druschel has agreed to return to the Town’s employment as the Building Inspector (per diem), effective February 23, 2026

**NOW, THEREFORE BE IT RESOLVED** that the Town Board hereby authorizes the hiring of Norman Druschel to the position of Building Inspector (per diem), effective February 23, 2026, at a rate of \$33.50 per hour until such time as the amount of \$6030 has been depleted.

Adopted this 19<sup>th</sup> day of February 2026 at the meeting of the Town Board.

Roll call vote:	Councilwoman Linson	Aye
	Councilman Kelly	Aye

Councilman Jeffers	Aye
Councilman Botsford	Aye
Supervisor Elsbree	Absent

Resolution carried.

**RESOLUTION 62-26 TO ACCEPT THE RESIGNATION OF DIANE L. FUCHS AND ADVERTISE TO FILL THE POSITION OF JUSTICE COURT CLERK (PART-TIME)**

Councilman Kelly offered the Resolution and moved its adoption. Seconded by Councilman Jeffers to wit:

**WHEREAS**, the current part-time Court Clerk has submitted her resignation, effective February 19, 2026; and

**WHEREAS**, the Town Justices are desirous of filling the vacated position as soon as possible to maintain continuity within the Justice Court operations;

**NOW, THEREFORE BE IT RESOLVED** that the Town Board hereby authorizes the Town Clerk to advertise for applications for the position.

Adopted this 19<sup>th</sup> day of February 2026 at the meeting of the Town Board.

Roll call vote:	Councilwoman Linson	Aye
	Councilman Jeffers	Aye
	Councilman Botsford	Aye
	Councilman Kelly	Aye
	Supervisor Elsbree	Absent

Resolution carried.

**RESOLUTION 63-26 AUTHORIZATION TO GO OUT TO BID FOR AGRICULTURAL LEASE OF TOWN PROPERTY LOCATED AT 3600 LORRAINE DRIVE**

Councilman Botsford offered the Resolution and moved its adoption. Seconded by Councilman Jeffers to wit:

**WHEREAS**, the Town of Walworth has property located at **3600 Lorraine Drive Walworth, New York, 14568**; and

**WHEREAS**, approximately 9 acres of this property has been used for active agriculture in the past and the Town Board desires to continue the promotion of agriculture in our community.

**BE IT RESOLVED**, that the Town Board authorizes the Supervisor to go out for Bids for Agricultural use of this approximately 9 acres.

**BE IT FURTHER RESOLVED**, that the Town Clerk is authorized to advertise requests for proposal pursuant to Law. Deadline for Sealed Bids to be delivered to the Town Clerk’s Office is Noon on Monday, March 2<sup>nd</sup>, 2026. The Bid opening will be held on March 2<sup>nd</sup>, 2026, at 2:30 PM at the Walworth Town Hall.

Adopted this 19<sup>th</sup> day of February 2026 at the meeting of the Town Board.

Roll call vote:	Councilwoman Linson	Aye
	Councilman Jeffers	Aye
	Councilman Botsford	Aye
	Councilman Kelly	Nay
	Supervisor Elsbree	Absent

Resolution carried.

**RESOLUTION 64-26 TO ADOPT A POLICY FOR A TOWN EMPLOYEE LEAVE DONATION PROGRAM**

Councilman Botsford offered the Resolution and moved its adoption. Seconded by Councilman Jeffers to wit:

**WHEREAS**, The Town of Walworth strives to foster and maintain a supportive workplace; and

**WHEREAS**, Town of Walworth employees receive accruals for paid time off; and

**WHEREAS**, Town of Walworth employees have expressed interest in “donating” accrued time off to fellow employees when experiencing an employee emergency; and

**WHEREAS**, the Town wishes to establish a policy to handle the donation of accrued vacation and personal time.

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board of the town of Walworth adopts the following Leave Donation Program policy.

**BE IT FURTHER RESOLVED**, that this policy will be added to the current employee handbook.

Adopted this 19<sup>th</sup> day of February 2026 at the meeting of the Town Board.

Roll call vote:	Councilwoman Linson	Aye
	Councilman Jeffers	Aye
	Councilman Botsford	Aye
	Councilman Kelly	Aye
	Supervisor Elsbree	Absent

Resolution carried.

**RESOLUTION 65-26 TO CREATE THE POSITION JUNIOR ENGINEER AND TO ADVERTISE TO FILL THE POSITION**

Councilman Botsford offered the Resolution and moved its adoption. Seconded by Councilman Jeffers to wit:

**WHEREAS**, on January 8, 2026, the Town Board authorized by Resolution the creation of the position of MS4 Officer.

**WHEREAS**, subsequent research indicates that this title does not exist within the Wayne County Civil Service Rules and Regulations, and therefore must be modified;

**WHEREAS**, the Town Board has determined that the position of Junior Engineer is necessary for the efficient operation of the Town.

**WHEREAS**, the salary rate will remain the same, thus having no negative effect on the budget.

**NOW, THEREFORE BE IT RESOLVED** that the Town Board hereby authorizes that the position of Junior Engineer be created and further authorizes the Town Clerk to advertise for applications for the position.

Adopted this 19<sup>th</sup> day of February 2026 at the meeting of the Town Board.

Roll call vote:	Councilwoman Linson	Aye
	Councilman Jeffers	Aye
	Councilman Botsford	Aye
	Councilman Kelly	Aye
	Supervisor Elsbree	Absent

Resolution carried.

**RESOLUTION 66-26 TO AUTHORIZE THE TOWN SUPERVISOR TO SIGN THE AGREEMENT WITH SIMCO**

Councilman Jeffers offered the Resolution and moved its adoption. Seconded by Councilman Kelly to wit:

**WHEREAS**, the Town Comptroller’s position became vacant on December 31, 2025, and

**WHEREAS**, the Town Board is desirous to fill the necessary payroll and human resource component immediately; and

**WHEREAS**, the town’s accounting servicer, LGSS, works closely with SIMCO who provides and consolidates payroll and human resource services;

**WHEREAS**, SIMCO has submitted to the Town a proposal for said services, and an agreement for 2026, all of which are on file in the Town Clerk’s office.

**NOW, THEREFORE BE IT RESOLVED**, that the Town Board of the Town of Walworth authorizes the Town Supervisor to sign the agreement with SIMCO for payroll and human resource services.

Adopted this 19<sup>th</sup> day of February 2026 at the meeting of the Town Board.

Roll call vote:	Councilwoman Linson	Aye
	Councilman Jeffers	Aye
	Councilman Botsford	Aye
	Councilman Kelly	Aye
	Supervisor Elsbree	Absent

Resolution carried.

**RESOLUTION 67-26 APPOINTMENT TO WALWORTH-SEELY PUBLIC LIBRARY BOARD OF TRUSTEES**

Councilman Botsford moved the following Resolution and moved its adoption. Seconded by Councilman Jeffers to wit:

**WHEREAS**, the Walworth-Seely Public Library conducts its organizational business through a Board of Trustees; and

**WHEREAS**, the Walworth-Seely Public Library By-Laws, adopted on February 10, 1987 and amended on August 19, 2021, dictates that the members of the Board of Trustees be appointed by the Walworth Town Board; and

**WHEREAS**, the Walworth-Seely Public Library Board of Trustees seeks to fill one (1) Trustee position and has named Anne Culver to serve term from January 1, 2026 through December 31, 2030;

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board hereby appoints Anne Culver to serve as a Trustee on the Walworth-Seely Public Library Board of Trustees.

Adopted this 19<sup>th</sup> day of February, 2026 at the meeting of the Town Board.

Roll call vote:	Councilwoman Linson	Aye
	Councilman Jeffers	Aye
	Councilman Botsford	Aye
	Councilman Kelly	Aye
	Supervisor Elsbree	Absent

Resolution carried.

**COMMUNICATIONS:**

- Letter of Resignation – Diane Fuchs
- Assessment Sales – December 2025
- Assessment Sales – January 2026
- Highway Department Monthly Report – January 2026
- Building Department Monthly Report – January 2026

**TOWN BOARD REGULAR SCHEDULED MEETINGS:**

<b>DATE</b>	<b>TIME</b>	<b>MEETING TYPE</b>
March 5	6:30PM	Regular
March 19	6:30PM	Regular
April 2	6:30PM	Regular

**Councilwoman Linson mentioned again that we will have a SPECIAL MEETING on FEBRUARY 24, 2026, at 6:30PM at 3600 Lorraine Drive, Walworth NY 14568.**

**NEW AND OTHER BUSINESS:**

**RESOLUTION 68-26 TO APPROVE AUDITED VOUCHERS OF ABSTRACT 2**

Councilman Jeffers offered the Resolution and moved its adoption. Seconded by Councilman Kelly to wit:

The following was submitted:

**ABSTRACT #2 VOUCHERS - Reviewed and Approved on 2/19/2026**

- VOUCHER #
- 1842-1853
- 1857-1866
- 1869-1886
- 1889-1901
- 1904-1907
- 1909-1932
- 1933-1935
- 1936-1955
- 1958
- 1961-1962
- 1966-1972
- 1978-1982
- 1983-1985
- 1988
- 1995
- 2009
- 2065-2066

Abstract of audited vouchers is on file in the Town Clerk’s office.

Roll call vote:	Councilwoman Linson	Aye
	Councilman Jeffers	Aye
	Councilman Botsford	Aye
	Councilman Kelly	Aye
	Supervisor Elsbree	Absent

Resolution carried.

**PUBLIC PARTICIPATION-**

**Paul Bosdyk of 1212 Fairway 18 submitted and read aloud the following letter:**

Good evening Board  
 My name is Paul Bosdyk

I live at 1212 Fairway 18. Walworth, NY. A good friend of mine who lived at 3201  
 Fairway 5 for over 20 years and was a member of Blue Heron Golf Course recently  
 moved to an assisted living facility. He asked for me to speak for him. He put his patio  
 home up for sale Oct.29, 2025 for \$325,000.00.

Over three months he had 3 offers. All of these offers were retracted after the buyers found out about the proposed development of the Blue Heron golf course. He then sold his home at the reduced price of \$275,000.00, a \$50,000.00 reduction in January 2026. Is this the wave of the future for Walworth and the homes on Blue Heron?

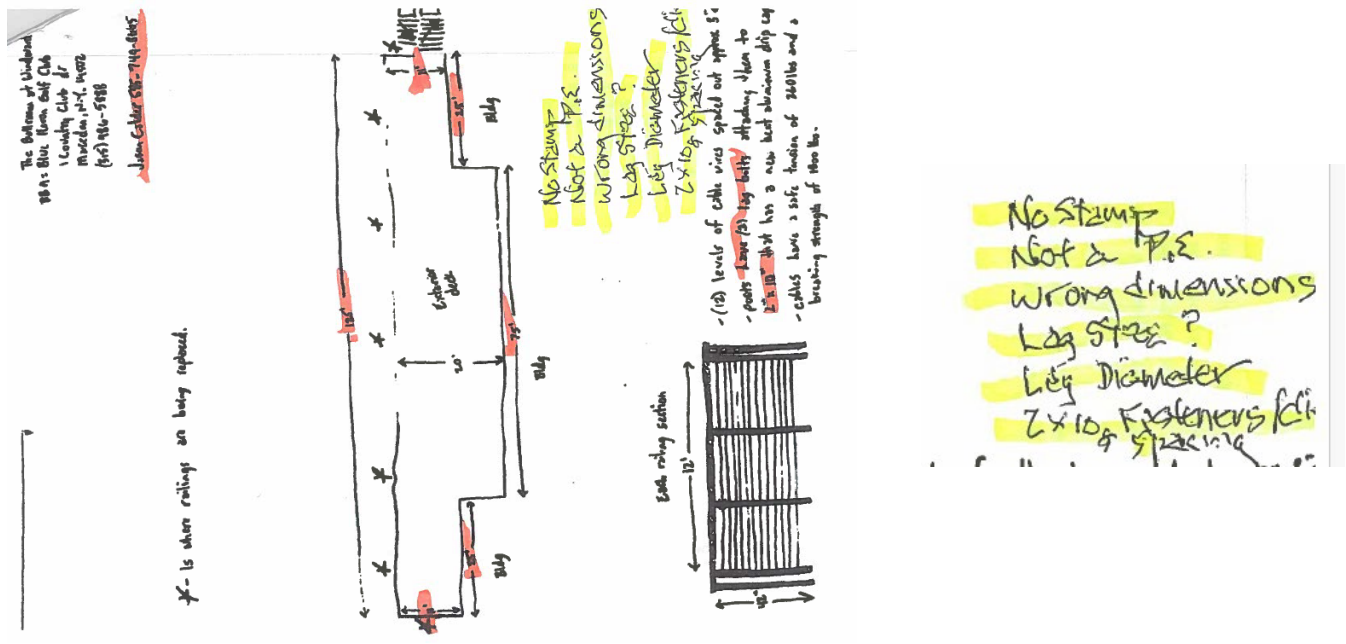
Homes on Fairway 6 , numbers 3274 and 3292 dropped in value 13% and 17% lower than assessment valuation in 2025.

I hope the Board can see the negative trend in home values occurring on the Blue Heron golf course.

Thank you for your time!

Ed Raynor of 3290 Fairway 6 submitted highlighted copies of the Walworth Town Code sections 85-5, 85-6, 85-11, 85-12, 85-13, 85-14, 85-15, 85-18, 85-19.1, 85-19.5, and 85-29.

As well as the following:



Mr. Raynor stated that he has brought to the Building Departments at least three (3) dozen items of concern, he asks that the Town Board please address these issues.

**Phil Williamson of 727 Wood Hill Drive submitted and read aloud the following letter:**

Phil Williamson  
727 Wood Hill Drive  
(585) 703 - 4599

February 19, 2026  
Town Board Meeting

You have heard and been given copies of my concerns regarding accepting an incomplete application for Subdivision and Site Plan Approval from Windward Lake Homes, LLC, advertising it for Public Hearing, Planning Board hearing it, and the Attorney's for the town allowing it to be heard prior to Preliminary and Final plat plan approval as mandated by Town Code.

I would like to take a few minutes to bring you up to speed on what I have done to gather information, and then share a few suggestions you may or may not chose to use when taking the leadership role as mandated.

**I FOILED copies of and received a response regarding;**

1. Procedures staff may refer to when processing applications for "Subdivision of Land; Site Plan Review.
2. Procedures members of the "Planning Board" may reference and follow when conducting public hearings.

The response focused on what the application needs to include, and a print out of Chapter 151. Subdivision of Land; Site Plan Review.

A response such as "We do not have or know of any procedures other than Town Code (which has not been followed)" would have been acceptable.

**Steps that will lead to assuming the mandated leadership role:**

1. Declare a one (1) year moratorium prohibiting any change in land use and/or development on lands meeting the requirement of "Other Permanent Open Space," known as "Blue Heron Hills Golf Club," to temporarily suspend the landowner's right to obtain development approval(s).
    - Reason for the moratorium - To allow time to acquire a working knowledge of the applicable Town Code regarding Subdivision of Land; Site Plan Review and ensure compliance when processing such applications..
  2. Meet with Building Department Staff and discuss:
    - a. The importance of complying with Town Code.
    - b. What qualifications are needed to effectively meet each position(s) requirements.
    - c. What training is needed to prepare an employee to do each specific job correctly?
-

3. Meet with members of the Planning Board to;
  - a. Assess their working knowledge of Town Code and arrange needed training.
  - b. Emphasize mandated compliance with Town Code and possible litigation from non-compliance.
  - d. Provide procedures to be followed when conducting Public Hearings and possible litigation if they are not followed.
  
4. Meet with Professionals and Consultants to clarify what you expect from them including direction to staff and members of appointed boards at the time needed.

I've heard the need to review and update the Town Comprehensive Plan floated at previous Town Board meetings. The last review and update was adopted at the **December 21, 2023** Town Board meeting. Recommendations for review and updates are every 5 to 10 years to address changing community conditions.

- What conditions are changing in our community that might trigger the need to accelerate a review and update of the Comprehensive Plan?
  
- Is there a personal desire or possibly outside pressure review and recommend a land use change that would benefit an applicant and/or owner proposing a residential development of unknown size on recently purchased property known as Blue Heron Hills Golf Club?

Sitting on a Town Board does not elevate ones status in the community. It is a thankless job, shackled with responsibilities requiring at times uncomfortable decisions, but like it or not that is what you asked for as a candidate and were elected to do.

As residents of the town you are part of the community and decisions you make effect us all. I can assure you, we expect you to step up, take the leadership role and stand accountable for ensuring all members of appointed boards, officers, and staff act in compliance with Town Code, NYS Uniform Fire Prevention and Uniform Building Codes.

A political response of, "We will take your comments and suggestions under advisement," is unacceptable. **We expect you to make it happen.**

Thank You for your attention




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### **EXECUTIVE SESSION:**

Motion by Councilman Jeffers to enter executive session to discuss medical, financial, credit, or employment history of a particular person/corp, or matters leading to said dismissal, removal, promotion, appointment, employment, discipline, demotion, or suspension.

Seconded by Councilman Kelly.

Councilwoman Linson stated that the Board will be inviting Town Clerk Nadine Seppeler for the Executive session.

Roll call vote:	Councilwoman Linson	Aye
	Councilman Jeffers	Aye
	Councilman Botsford	Aye
	Councilman Kelly	Aye
	Supervisor Elsbree	Absent

Motion carried.

Time: 7:42PM.

**RECONVENE:**

Deputy Supervisor Linson reconvened the regularly scheduled meeting.

Time: 8:04PM.

Roll call vote:	Councilwoman Linson	Aye
	Councilman Jeffers	Aye
	Councilman Botsford	Aye
	Councilman Kelly	Aye
	Supervisor Elsbree	Absent

Motion carried.

**ADJOURNMENT:**

Motion by Councilman Jeffers to adjourn. Seconded by Councilman Botsford.

Roll call vote:	Councilwoman Linson	Aye
	Councilman Jeffers	Aye
	Councilman Botsford	Aye
	Councilman Kelly	Aye
	Supervisor Elsbree	Absent

Motion carried.

Time: 8:04PM

Respectfully Submitted,  
Nadine Seppeler  
Town Clerk