



TOWN OF PENFIELD

3100 Atlantic Avenue, Penfield, NY 14526-9798

TOWN BOARD LEGISLATIVE AGENDA

Wednesday, June 7, 2023, 6:30PM

Supervisor Debbie Drawe, presiding

- I. Call to Order - Pledge of Allegiance - Roll Call
- II. Public Hearing: To Allow the Construction of a 3,400 SF (+/-) New Building to House a Pets at Peace Facility located at 1401 Empire Blvd in the LaSalles Landing Development (LLD) Zoning District
- III. Communications and Announcements
- IV. Public Participation
- V. Additions and Deletions to Agenda
- VI. Approval of Minutes - April 5, 2023 and May 3, 2023
- VII. Petitions
- VIII. Resolutions by Function

Law and Finance

- 23T-124 Authorization to Maintain Properties and Assess the Charges to the 2024 Property Tax Bills
- 23T-125 Authorizing Bond Counsel and Municipal Advisor for Financing of the DPW Facility Project
- 23T-126 Authorization for the Supervisor to Execute Small Contracts
- 23T-127 Authorization for Supervisor to Sign a License and Hold Harmless Agreement to Allow a Fence within a Drainage Easement at 14 Middleton Lane
- 23T-128 Authorization for Supervisor to Sign a License and Hold Harmless Agreement to Allow a Fence within a Sidewalk Easement at 13 Hickory Pond Drive
- 23T-129 Authorization for Supervisor to Sign a License and Hold Harmless Agreement to Allow a Fence within a Storm Sewer Easement at 135 Farm Brook Drive
- 23T-130 Authorization for Supervisor to Sign a License and Hold Harmless Agreement to Allow a Fence within a Storm Sewer Easement at 19 Stoneledge Way
- 23T-131 2023-2024 Property and General Liability and Pollution Liability Insurance Policy Acceptance
- 23T-132 Setting a Public Hearing for the Draft 2023 Comprehensive Plan Update
- 23T-133 Recognition of a Donation to Youth Soccer Program

Public Works

- 23T-134 Authorization for Supervisor to Sign a Contract with Foundation Design, P.C. for Professional Services to Aid in the Design of a New DPW Garage Facility
- 23T-135 Authorization for Supervisor to Sign a Contract with Diehlux for Professional Services to Aid in the Design of a New DPW Garage Facility
- 23T-136 Authorization for Supervisor to Sign a Contract with Campus Construction Management Group Inc. for Professional Services to Aid in the Budget Development Process and Design of a New DPW Garage Facility
- 23T-137 Purchase of one 2023 Chevrolet Bolt EV
- 23T-138 Purchase of one 2023 Chevrolet Trailblazer

TOWN BOARD LEGISLATIVE AGENDA

23T-139 Authorization for Supervisor to Sign a Contract with Watts Architects & Engineers for Professional Services to Aid in the Design of a New DPW Garage Facility

23T-140 Advertising for Bids for Renovation Services in the Braman Room at the Penfield Community Center

23T-141 Awarding a Construction Administration Contract for the Allen's Creek Stream Restoration Project to Barton and Loguidice

23T-142 Awarding a Special Inspection Contract for the Veterans Park Bathroom Facility Project to the Whitestone Associates Engineering & Geology NY, PLLC

Public Safety - None

Community Services

23T-143 Authorization for Supervisor to Sign Recreation Contracts

- IX. Old Business
- X. New Business
- XI. Executive Session
- XII. Next Meeting: July 5, 2023
- XIII. Adjournment

This meeting will be video recorded and broadcast LIVE via the town's website www.penfield.org and the Town's Government Access Cable Channel 1303.

Questions regarding video coverage contact Penfield TV at (585) 340-8661.

PENFIELD TOWN BOARD RESOLUTION NO. 23T-124 DATE : June 7th 2023
BY Councilman Ockenden Law and Finance Committee
NAME Authorization to Maintain Properties and Assess the Charges to the 2024 Property Tax
Bills

WHEREAS, on December 16, 2015, the Town Board of the Town of Penfield adopted a resolution to enact Local Law #3 of 2015 entitled "A LOCAL LAW TO PROVIDE FOR THE CODIFICATION OF THE LOCAL LAWS, ORDINANCES AND CERTAIN RESOLUTIONS OF THE TOWN OF PENFIELD INTO A MUNICIPAL CODE TO BE DESIGNATED THE CODE OF THE TOWN OF PENFIELD; and

WHEREAS, the purpose of the Code of the Town of Penfield includes, among other things, to provide for the safety, health protection and general welfare of persons and property in the Town of Penfield by requiring the maintenance of all such properties within the Town; and

WHEREAS, the property owners of
50 Jackson Rd. Ext. SBL#124.02-1-34 43 Longworth Dr SBL# 108.11-2-4
42 Pen-Web Pk. SBL#093.15-3-19
124 Beacon Hills Dr. S. SBL#109.05-2-48

have failed to maintain the subject properties in accordance with the applicable code requirements, which is resulting in concerns for the safety, health protection and general welfare of surrounding persons and properties; and

WHEREAS, the town staff has continually requested the maintenance of the subject properties by the owners thereof with no result:

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Penfield hereby authorizes the Building/Code Compliance Inspector to have the properties appropriately maintained; and

BE IT FURTHER RESOLVED, that the Town Board further authorizes that the cost of said maintenance and any necessary subsequent maintenance during the 2023 season also be charged to the 2024 property tax bill for the subject properties.

Moved: _____

Seconded: _____

Vote:

- Drawe _____
- Kohl _____
- Lee _____
- Ockenden _____

PENFIELD TOWN BOARD RESOLUTION NO. 23T-125

DATE: June 7, 2023

BY: Councilperson Kohl COMMITTEE: Law and Finance

NAME: Authorizing Bond Counsel and Municipal Advisor for Financing of the DPW Facility Project

WHEREAS, the Town of Penfield is in need of financial consulting services and assistance from bond counsel in conjunction with the proposed borrowing estimated at \$20,000,000 for the new DPW Facility to be located on the existing site at 1607 Jackson Road, and

WHEREAS, the Town Board has received a scope of services letter from Bernard P. Donegan for an amount not to exceed \$50,000, and

WHEREAS, the Town Board received a proposal from Timothy R. McGill, attorney at Law, for an amount not to exceed \$30,000,

NOW BE IT RESOLVED, that the Supervisor is authorized to enter into contracts for these services, subject to legal review by the Town Attorney. Funding for these services will be appropriated from the Assigned General Fund Balance.

Moved: _____

Seconded: _____

Vote: Drawe _____

Kohl _____

Lee _____

Ockenden _____

PENFIELD TOWN BOARD RESOLUTION NO. 23T-126 DATE: June 7, 2023

BY: Councilperson Kohl COMMITTEE: Law and Finance

NAME: Authorization for the Supervisor to Execute Small Contracts

WHEREAS, the Town routinely enters into small contracts for various contractual services and,

WHEREAS, a significant number of such contracts are for amounts totaling less than \$5,000.00 and,

WHEREAS, the Town Board endeavors for efficient and timely processing of transactions for day-to-day operations,

BE IT RESOLVED, the Town Board hereby grants the Town Supervisor authorization to execute contracts up to \$5,000.00.

Moved: _____

Seconded: _____

Vote:

Drawe _____

Kohl _____

Lee _____

Ockenden _____

PENFIELD TOWN BOARD RESOLUTION NO. 23T-127

DATE:06/07/2023

BY: Councilperson Drawe

COMMITTEE: Law Finance

NAME: Authorization for Supervisor to Sign a License and Hold Harmless Agreement to Allow a Fence Within a Drainage Easement at 14 Middleton Lane – SBL#109.09-1-14

BE IT RESOLVED, that the Town Board of the Town of Penfield hereby authorizes the Supervisor to sign a License and Hold Harmless Agreement with John and Sarah Simmons, owners of property of 14 Middleton Lane, to permit a portion of a fence to encroach into the Drainage easement to the Town of Penfield located at 14 Middleton Lane in a form and substance acceptable to the Town Attorney.

Moved: _____

Seconded: _____

Vote:	Drawe	_____
	Kohl	_____
	Lee	_____
	Ockenden	_____

PENFIELD TOWN BOARD RESOLUTION NO. 23T-128

DATE:06/07/2023

BY: Councilperson Drawe

COMMITTEE: Law Finance

NAME: Authorization for Supervisor to Sign a License and Hold Harmless Agreement to Allow a Fence Within a Sidewalk Easement at 13 Hickory Pond Drive – SBL#124.16-1-22

BE IT RESOLVED, that the Town Board of the Town of Penfield hereby authorizes the Supervisor to sign a License and Hold Harmless Agreement with Rachel Dewhirst and Steve VanDeWalle, owners of property of 13 Hickory Pond Drive, to permit a portion of a fence to encroach into the Sidewalk easement to the Town of Penfield located at 13 Hickory Pond Drive in a form and substance acceptable to the Town Attorney.

Moved: _____

Seconded: _____

Vote:	Drawe	_____
	Kohl	_____
	Lee	_____
	Ockenden	_____

PENFIELD TOWN BOARD RESOLUTION NO. 23T-129

DATE:06/07/2023

BY: Councilperson Drawe

COMMITTEE: Law Finance

NAME: Authorization for Supervisor to Sign a License and Hold Harmless Agreement to Allow a Fence Within a Storm Sewer Easement at 135 Farm Brook Drive – SBL#123.11-1-35

BE IT RESOLVED, that the Town Board of the Town of Penfield hereby authorizes the Supervisor to sign a License and Hold Harmless Agreement with Gary and Linda Jones, owners of property of 135 Farm Brook Drive, to permit a portion of a fence to encroach into the Storm Sewer easement to the Town of Penfield located at 135 Farm Brook Drive in a form and substance acceptable to the Town Attorney.

Moved: _____

Seconded: _____

Vote:	Drawe	_____
	Kohl	_____
	Lee	_____
	Ockenden	_____

PENFIELD TOWN BOARD RESOLUTION NO. 23T-130

DATE:06/07/2023

BY: Councilperson Drawe

COMMITTEE: Law Finance

NAME: Authorization for Supervisor to Sign a License and Hold Harmless Agreement to Allow a Fence
Within a Storm Sewer Easement at 19 Stoneledge Way – SBL#124.01-5-27

BE IT RESOLVED, that the Town Board of the Town of Penfield hereby authorizes the Supervisor to sign a License and Hold Harmless Agreement with Eric and Amy Rimkus, owners of property of 19 Stoneledge Way, to permit a portion of a fence to encroach into the Storm Sewer easement to the Town of Penfield located at 19 Stoneledge Way in a form and substance acceptable to the Town Attorney.

Moved: _____

Seconded: _____

Vote:	Drawe	_____
	Kohl	_____
	Lee	_____
	Ockenden	_____

PENFIELD TOWN BOARD RESOLUTION NO. 23T-131 DATE: June 7, 2023

BY: Councilperson Kohl COMMITTEE: Law and Finance

NAME: **2023-2024 Property and General Liability and Pollution Liability Insurance Policy Acceptance**

Whereas, USI the Town’s brokerage firm worked with the Town’s current carriers, U.S Specialty for Property and Liability insurance, and Beazley for Pollution Liability, to submit proposals for the 2023-2024 policy year, and

Whereas, CIC Group, acting as consultant to the Town, reviewed the proposed renewals from the Town’s current insurance providers, for coverage effective June 1st 2023, and found the terms of the proposals to be in the Town’s best interest,

Now, Be It Resolved that the total insurance quote of \$182,132.05 from USI brokerage firm for coverage with U.S Specialty, Travelers and Beazley is approved as they meet the specifications for the Town of Penfield’s insurance needs for the 2023-2024 insurance year as follows:

INSURANCE TYPE	INSURANCE CARRIER	AMOUNT
Property	U.S. Specialty	\$29,290.00
General Liability	U.S. Specialty	\$53,213.00
Employee Benefits Liability	U.S. Specialty	\$87.00
Emp. Practices Liability	U.S. Specialty	\$7,320.00
Law Enf. Liability	U.S. Specialty	\$1,553.00
Automobile	U.S. Specialty	\$42,868.00
Inland Marine	U.S. Specialty	\$10,741.00
Public Officials	U.S. Specialty	\$6,854.00
Crime	Travelers	\$1,526.00
Umbrella	U.S. Specialty	\$20,316.00
Owners Cont. Protective	U.S. Specialty	\$1,000.00
Pollution	Beazley	\$6,515.63
Other Fees	NYS Motor Vehicle Fee	\$680.00
	NYS Fire Fees	<u>\$168.42</u>

Total: \$182,132.05

Moved: _____

Seconded: _____

Vote:

Drawe _____

Kohl _____

Lee _____

Ockenden _____

PENFIELD TOWN BOARD RESOLUTION NO. 23T-132 DATE: June 7, 2023

BY: Councilperson Kohl

COMMITTEE: Law and Finance

NAME: Setting a Public Hearing for the Draft 2023 Comprehensive Plan Update

WHEREAS, the Town Board previously adopted a resolution to appoint members of a Comprehensive Plan Steering Committee and directed town staff to prepare a comprehensive plan update; and

WHEREAS; a draft 2023 Comprehensive Plan Update has been prepared for the public’s review and comment pursuant to New York State Town Law; and

WHEREAS, the Town has declared its intent to serve as Lead Agency in this Type I SEQRA review.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the said Town of Penfield shall hold a public hearing at the Penfield Town Hall, 3100 Atlantic Avenue, in the Town of Penfield, New York on July 5, 2023, at 6:30 PM, to hear all persons interested in providing comment in the matter; and be it further

RESOLVED, that legal notice of this public hearing shall be published at least once in the official newspaper of the town not less than ten (10) nor more than twenty (20) days before the date set for said hearing as aforesaid. A copy of the public notice shall be available at the Town Hall as prescribed by Law.

Moved: _____

Seconded: _____

Vote: Drawe _____

Kohl _____

Lee _____

Ockenden _____

PENFIELD TOWN BOARD RESOLUTION NO. 23T-133 DATE: June 7, 2023

BY: Councilperson Kohl COMMITTEE: Law and Finance

NAME: **Recognition of a Donation to Youth Soccer Program**

Whereas, in 2022 the Recreation Department received a donation to support our Youth Soccer Program in the amount of \$1,550 in memory of Tom Gordon, and

Whereas, said funds will be utilized for the 2023 soccer programs, and

Whereas, the Town Board desires to have an up-to-date budget in relation to current income and expenditures,

Now, Be It Resolved that the following 2023 budget amendment be approved:

<u>Revenue</u>	<u>Amount</u>	<u>Appropriations</u>	<u>Amount</u>
A00-1000-6000-0000	\$1,550	A00-7140-0004-4031	\$1,550
Budgeted Surplus		Youth Soccer League	

Moved: _____

Seconded: _____

Vote:

Drawe _____

Kohl _____

Lee _____

Ockenden _____

PENFIELD TOWN BOARD RESOLUTION NO. 23T-134

DATE: June 7, 2023

BY: Councilperson Lee

COMMITTEE: Public Works

NAME: Authorization for Supervisor to sign a contract with Foundation Design, P.C. for professional services to aid in the design of a new DPW garage facility

WHEREAS, the Town Board has hired MRB Group to provide professional design services for a new DPW garage facility at 1607 Jackson Road; and

WHEREAS, the proposal submitted by MRB Group identified specific professional services, to be performed by independent companies, that would be required to aid in the development of the project design;

BE IT RESOLVED, that the Supervisor is hereby authorized to sign a contract, not to exceed \$9,750.00 for services with Foundation Design, P.C., 335 Colfax Street, Rochester, NY 14606, to provide geotechnical services which will aid in the design of a new DPW garage facility. This resolution and the proposal submitted by Foundation Design, P.C., shall constitute the contract. This agreement to be reviewed and approved by the Town Attorney.

BE IT FURTHER RESOLVED, the Town Board approves appropriation of \$9,750.00 from the Assigned General Fund Balance as an amendment to the 2023 budget for these professional services.

Moved: _____

Seconded: _____

Vote:

Drawe _____

Kohl _____

Lee _____

Ockenden _____

PENFIELD TOWN BOARD RESOLUTION NO. 23T-135

DATE: June 7, 2023

BY: Councilperson Lee

COMMITTEE: Public Works

NAME: Authorization for Supervisor to sign a contract with Diehlux for professional services to aid in the design of a new DPW garage facility

WHEREAS, the Town Board has hired MRB Group to provide professional design services for a new DPW garage facility at 1607 Jackson Road; and

WHEREAS, the proposal submitted by MRB Group identified specific professional services, to be performed by independent companies, that would be required to aid in the development of the project design;

BE IT RESOLVED, that the Supervisor is hereby authorized to sign a contract, not to exceed \$2,150.00 for services with Diehlux, 2434 County Road 39, East Bloomfield, NY 14469, to provide freshwater wetlands and watercourse delineation services which will aid in the design of a new DPW garage facility. This resolution and the proposal submitted by Diehlux, shall constitute the contract. This agreement to be reviewed and approved by the Town Attorney.

BE IT FURTHER RESOLVED, the Town Board approves appropriation of \$2,150.00 from the Assigned General Fund Balance as an amendment to the 2023 budget for these professional services.

Moved: _____

Seconded: _____

Vote:

Drawe _____

Kohl _____

Lee _____

Ockenden _____

PENFIELD TOWN BOARD RESOLUTION NO. 23T-136 DATE: June 7, 2023

BY: Councilperson Lee

COMMITTEE: Public Works

NAME: Authorization for Supervisor to sign a contract with Campus Construction Management Group Inc. for professional services to aid in the budget development process and design of a new DPW garage facility

WHEREAS, the Town Board has hired MRB Group to provide professional design services for a new DPW garage facility at 1607 Jackson Road; and

WHEREAS, the proposal submitted by MRB Group identified specific professional services, to be performed by independent companies, that would be required to aid in the development of the project design;

BE IT RESOLVED, that the Supervisor is hereby authorized to sign a contract, not to exceed \$29,920.00 for services with Campus Construction Management Group Inc., 1241 Pittsford-Victor Road, Pittsford, NY 14534, to provide cost estimating services which will aid in the budget development process and design of a new DPW garage facility. This resolution and the proposal submitted by Campus Construction Management Group Inc., shall constitute the contract. This agreement to be reviewed and approved by the Town Attorney.

BE IT FURTHER RESOLVED, the Town Board approves appropriation of \$29,920.00 from the Assigned General Fund Balance as an amendment to the 2023 budget for these professional services.

Moved: _____

Seconded: _____

Vote:

Drawe _____

Kohl _____

Lee _____

Ockenden _____

PENFIELD TOWN BOARD RESOLUTION NO. 23T-137 DATE: June 7, 2023

BY: Councilperson Lee

COMMITTEE: Public Works

NAME: Purchase of one 2023 Chevrolet Bolt EV

WHEREAS, the Director of Public Works desires to purchase one 2023 Chevrolet Bolt EV, from the City of Yonkers piggyback Contract # 6910, from DeNooyer Chevrolet, 127 Wolf Road, Albany NY, for a total cost of \$31,817.50; and

WHEREAS, funds were allocated in the 2022 Assessors Department Budget (A00-1355) for said vehicle but due to supply chain issues, the vehicle was unable to be purchased; and

WHEREAS, the Town Board approves appropriation of \$31,817.50 from the Unassigned General Fund Balance as an amendment to the 2023 Assessors Department Budget (A00-1355) to fund this purchase in full;

NOW, THEREFORE, BE IT RESOLVED, that the Director of Public Works be, and hereby is, authorized to purchase said vehicle.

Moved: _____

Seconded: _____

Vote:	Drawe	_____
	Kohl	_____
	Lee	_____
	Ockenden	_____

PENFIELD TOWN BOARD RESOLUTION NO. 23T-138 DATE: June 7, 2023

BY: Councilperson Lee

COMMITTEE: Public Works

NAME: Purchase of one 2023 Chevrolet Trailblazer

WHEREAS, the Director of Public Works desires to purchase one 2023 Chevrolet Trailblazer, from Albany County piggyback Contract # 2023-058, from DeNooyer Chevrolet, 127 Wolf Road, Albany NY, for a total cost of \$30,920.00; and

WHEREAS, funds were allocated in the 2021 Building Department Budget (A00-3620) for said vehicle but due to supply chain issues, the vehicle was unable to be purchased; and

WHEREAS, the Town Board approves appropriation of \$30,920.00 from the Unassigned General Fund Balance as an amendment to the 2023 Building Department Budget (A00-3620) to fund this purchase in full;

NOW, THEREFORE, BE IT RESOLVED, that the Director of Public Works be, and hereby is, authorized to purchase said vehicle.

Moved: _____

Seconded: _____

Vote:	Drawe	_____
	Kohl	_____
	Lee	_____
	Ockenden	_____

PENFIELD TOWN BOARD RESOLUTION NO. 23T-139

DATE: June 7, 2023

BY: Councilperson Lee

COMMITTEE: Public Works

NAME: Authorization for Supervisor to sign a contract with Watts Architects & Engineers for professional services to aid in the design of a new DPW garage facility

WHEREAS, the Town Board has hired MRB Group to provide professional design services for a new DPW garage facility at 1607 Jackson Road; and

WHEREAS, the proposal submitted by MRB Group identified specific professional services, to be performed by independent companies, that would be required to aid in the development of the project design;

BE IT RESOLVED, that the Supervisor is hereby authorized to sign a contract, not to exceed \$30,000.00 for services with Watts Architects & Engineers, 510 Clinton Square, Suite 510, Rochester, NY 14604, to provide a regulated building materials survey and design services which will aid in the design of a new DPW garage facility. This resolution and the proposal submitted by Watts Architects & Engineers shall constitute the contract. This agreement to be reviewed and approved by the Town Attorney.

BE IT FURTHER RESOLVED, the Town Board approves appropriation of \$30,000.00 from the Assigned General Fund Balance as an amendment to the 2023 budget for these professional services.

Moved: _____

Seconded: _____

Vote:

Drawe _____

Kohl _____

Lee _____

Ockenden _____

PENFIELD TOWN BOARD RESOLUTION NO. 23T-140

DATE: June 7, 2023

BY: Councilperson Lee

COMMITTEE: Public Works

NAME: Advertising for Bids for Renovation Services in the Braman Room at the Penfield Community Center

BE IT RESOLVED, that the Director of Public Works, be and hereby is authorized to advertise in the manner prescribed by law for sealed proposals to furnish the Town of Penfield with the following:

Renovation Services in the Braman Room at the Penfield Community Center

NOW THEREFORE, BE IT FURTHER RESOLVED, the service contract shall be in accordance with specifications prepared by the Director of Public Works. Sealed proposals are to be received in the office of the Town Clerk until July 7, 2023 at 11:00am local time and there and then to be opened and read publicly by the Town Clerk.

Moved: _____

Seconded: _____

Vote:	Drawe	_____
	Kohl	_____
	Lee	_____
	Ockenden	_____

PENFIELD TOWN BOARD RESOLUTION NO. 23T-141

DATE: June 7, 2023

BY Councilperson Lee

Public Works COMMITTEE

NAME Awarding a Construction Administration Contract for the Allen’s Creek Stream Restoration Project to the Barton and Loguidice

WHEREAS, the Town Board has been working with Barton and Loguidice Engineers for many years on the studies, stream analysis and the plans for the stabilization project and has authorized going to construction on this project; and

WHEREAS, Barton and Loguidice has provided the town with a quote for the construction administration and the required soil testing; and

NOW THEREFORE, BE IT RESOLVED that the construction administration contract for the above project be, and hereby is, awarded to Barton and Loguidice for the total amount not to exceed \$46,350; and

BE IT FURTHER RESOLVED, that the Town Supervisor is authorized to execute the contract as provided.

Moved: _____

Seconded: _____

Vote: Drawe _____

Kohl _____

Lee _____

Ockenden _____

PENFIELD TOWN BOARD RESOLUTION NO. 23T-142

DATE: June 7, 2023

BY Councilperson Lee

Public Works COMMITTEE

NAME Awarding a Special Inspection Contract for the Veterans Park Bathroom Facility Project to the Whitestone Associates Engineering & Geology NY, PLLC

WHEREAS, the Town Board has been working with the MRB Group P.C. to design and oversee the construction of the new bathroom at Veteran’s Memorial Park; and

WHEREAS, they have recommended hiring a special inspection testing agency for the project; and

WHEREAS, Whitestone Associates Engineering & Geology NY, PLLC has provided the town with a quote for the required soil testing, concrete testing and masonry inspections; and

NOW THEREFORE, BE IT RESOLVED that the special inspections testing contract for the above project be, and hereby is, awarded to Whitestone Associates Engineering & Geology NY, PLLC for the total amount not to exceed \$3,858.00; and

BE IT FURTHER RESOLVED, that the Town Supervisor is authorized to execute the contract as provided.

Moved: _____

Seconded: _____

Vote: Drawe _____

Kohl _____

Lee _____

Ockenden _____

