REGULAR TOWN BOARD MEETING
TOWN OF DUNKIRK
APRIL 21, 2026

PRESENT:
Supervisor Miller
Councilmember Crane
Councilmember Leone
Councilmember Price
Councilmember Pagano

OTHER PRESENT: Rebecca Yacklon, Town Clerk, Town Attorney Jeffrey Passafaro, Sue Hazelton, Paul Parker, Pete Miller, Irene Strychalski, Chris Penfold, Priscilla Penfold, John Jay Warren, Bill Jakubowski, Braden Carmen, Dunkirk Observer

Supervisor Miller opened the Regular Town Board meeting at 5:41 P.M.

APPROVAL OF TOWN BOARD MEETING MINUTES MARCH 24,2026
DULY MOVED by Councilmember Leone to accept the minutes of the March 24,2026 Regular Town Board Meeting. The motion was seconded by Councilmember Pagano and carried unanimously.

APPROVAL OF ABSTRACT OF AUDITED VOUCHERS APRIL 21,2026
DULY MOVED by Councilmember Crane to approve the abstract of audited vouchers as presented by the Town Clerk on April 21,2026. The motion was seconded by Councilmember Price and carried unanimously.

Shorewood Capital Project	$43,998.49
General Fund	$35,174.82
Highway Fund	$1,248.08
Vineyard Light	$225.90
Plaza 59	$5,442.00
ELRS	$897.14
Comprehensive Water	$311.76
Trust & Agency	$2,186.50

TOWN CLERK REPORT: (MARCH 2026)

Clerk Fees	$620.00
Zoning Fees	$3,439.90
Dog Licenses	$64.00

Total amount transferred to Town Supervisor $4,123.90

JUSTICE REPORT: (MARCH 2026)
Total number of cases **311**
TOTAL FINES and surcharges submitted to the Town Supervisor **$27,358.00**

BOARD MEMBER & COMMITTEE REPORTS:
Councilmember Crane:
- 3/26/26 – Attended the BESS workshop. Getting very close to completion.
- 3/30,4/02, 4/03/2026 – Helped out in the office with Deputy Clerk as Town Clerk was on vacation.
- 4/4/26 – Closed out monthly financials with Town Clerk.
- 4/17/26 – Met with Supervisor Miller to review monthly financial reports.

Councilmember Pagano:
- Informed Board members and those in attendance that the East Town Fire Department will be holding their Annual Meat Raffle on Saturday, April 25th @ 7:00 p.m. to pass the word an come support the Fire Department.

Councilmember Price:
- Working on the ELRSD. Reached out to a contractor in Silver Creek who has experience working on sewer grinder pumps. Looking for help with training and the replacement of the new E1 pumps.

Councilmember Leone:
- 3/26/26 – Met with Supervisor & Highway MEO Steve Haynes to go through ELRSD records.
- 3/26/26 – Worked on the corrections to the BESS Local Law. Attended the BESS workshop.

HIGHWAY SUPERINTENDENT: (JEFF FEINEN ABSENT)
- No Report Submitted

ZONING/CODE ENFORCEMENT OFFICER REPORT: (RYAN MOURER ABSENT)
- March work report was submitted and is on file in the Town Clerk's office.

Supervisor Miller informed board members that she has been on the phone this month multiple times with the Code Enforcement Officer.

DOG CONTROL REPORT: (NICOLE WELKA)
Dog Control Report for the month of March was submitted and is on file in the Clerk's office.

DOG CONTROL AGREEMENT
Supervisor Miller updated the board on the new Rules & Regulations from NYS Agricultural & Markets. We only have to the end of the year to enter into an agreement with a veterinarian for the placement of stray dogs. Dog Control officer Nicole Welka had shared a sample Agreement from the Town of Evans and the Eden Veterinary. Supervisor Miller had informed board members that there are only two Veterinary's in the area that have room to take us. Supervisor Miller explained the fees for boarding per day, per dog along with the vaccination depending on

a sick or well dog. She also informed board members that after 5 days we would need to make a determination on either euthanizing or find a shelter that would hopefully take them.

Attorney Passafaro had informed Supervisor Miller and Councilmembers that he had drafted up the contract, and it would just need their approval.

Councilmember Price made a motion to allow Supervisor Miller to approve the dog contract pursuant to the New York State Ag & Markets Law with the Eden Veterinary Clinic subject to final approval by the Town Supervisor and Town Attorney. The motion was seconded by Councilmember Pagano and carried unanimously.

ATTORNEY REPORT

All legal matters are on the agenda.

SUPERVISOR MONTHLY REPORT

- April 4th came in while we had duct cleaning done at the Town Hall.
- Need to set a date for our 250th Celebration for America. Possibly looking at July 1st from 10:00 a.m. till noon.
- Need to set a dollar amount for our contribution towards the City of Dunkirk's 4th of July Festivities.
- Discussion on the City of Dunkirk's letter from the Department of Planning and Development regarding Lead Agency for Wells Enterprise Inc Parking Lot Expansion due to our proximity to the project.

After discussion amongst board members, it was decided that the Town of Dunkirk was not interested in signing the Acknowledgment.

- Received both the East & West Town of Dunkirk Fire Departments Monthly Report. West Town received twenty-six calls, and East town received a total of twenty-eight calls.
- Received a request from East Town Fire Department regarding the exit from Movie Plex due to multiple accidents. Reached out to the NYS Department of Transportation.
- Reached out to get information regarding the poles that are on the corner of rt 60 & Williams St. along with Ounce & Rt 5 and they are called Shot Spotters or License plate readers. There are about ten more located throughout the County.
- Attended the monthly North County Water Meeting.
- Would like authorization from the board to have the old tires and scrap metal picked up that has been accumulating behind the Highway Barns.
- Would like to look at the Town Policy for the placement of Pipes under Driveways for Town residents.
- High wind event on March15th kept everyone busy.
- Training at Houghton College. Deadline to register is May 26th. Anyone interested should contact Town Clerk for submission.
- Been updating the ELRSD records.
- Need to schedule a road tour for May. Will reach out to the Highway Superintendent for a date.
- New York State is still under a burn ban till May 14th.

- Rt 5 Bridge over Canadaway Creek is set to start construction on May 14th all to be determined.
- Five new homeowners in the Shorewood District need new Easements.
- Every road that we can legally have signage on has them. New Town of Dunkirk sign needed on Vineyard Dr. Highway Dept will get a quote.
- Sent a letter to the Observer on what makes our Community Special to post in the newspaper.
- Talked with Boy Scouts regarding doing a Flag retirement Ceremony.

CORRESPONDENCE

Received letter from Cassandra Pinkoski regarding the CBI payback money getting charged to the Town of Dunkirk residents.

OPEN COMMENTS

- Jay Warren raised the issue that the ELRSD is within boundaries and the LWRP could potentially fund improvements to the sewers because it's an environmental issue which is what LWRP looks into. He says he did mention it to Rebecca Wurster from the county, and she said she'd love to talk with anybody if they're interested in seeing if there's an option for some funds. Even though we have not approved of an LWRP because it's in the mix, we are eligible for funding just like some of the other municipalities. He also mentioned potential funding for a new Town Hall project.
  He also voiced concerns about the closure of Route 5 as it pertains to emergency vehicles and the length of time it would take to follow detour and suggested that rather than closure that one lane be closed at a time.

- Priscilla Penfold Town of Dunkirk resident responded to Jay Warren that she had challenged this last year when she was the Supervisor and had gotten the response that they cannot do one lane at a time due to the widening of the road and the integrity of the structure. She is unsure if this has changed.
  She also stated that last spring it was discussed that two fire hydrants in her area on the East side of Town were bagged and were waiting for better weather for construction to continue and that nothing has happened yet. Supervisor Miller responded that St. George is waiting for extension plates to continue.

SHOREWOOD WATER RESOLUTIONS:

202-B Authorizing the Increase for the Shorewood Water District

DULY MOVED BY Councilmember Crane to approve the following resolution authorizing the increase in the maximum dollar amount to be expended for the improvement of facilities in the Shorewood Water District. The motion was seconded by Councilmember Leone and carried unanimously.

ORDER AFTER PUBLIC HEARING AUTHORIZING INCREASE IN THE MAXIMUM DOLLAR AMOUNT TO BE EXPENDED FOR THE IMPROVEMENT OF FACILITIES IN SHOREWOOD WATER DISTRICT

WHEREAS, the Town Board of the Town of Dunkirk, in the County of Chautauqua, New York, has determined that it is in the best interest of the Town and the Shorewood Water District to increase the total estimated costs of the previously authorized District Improvement Project, which said Town Board did Order on March 15, 2022; and

WHEREAS, the amount of $2,295,000 has been heretofore authorized to be expended for public improvements of the facilities to the Water District, pursuant to a Resolution and Order after Public Hearing adopted by the Town Board on March 15, 2022; and

WHEREAS, the Town Board has directed CPL, competent engineers licensed in New York, to prepare a revised map, plan and report for the purposes of:

(a) increasing the estimated maximum cost of the project from $2,295,000 to $3,794,307; and

(b) increasing the aggregate amount of bonds and notes for this project to $3,794,307, if necessary; and

WHEREAS, CPL did so prepare a revised map, plan and report submitted and dated March 2026, which did take into account the passage of time, the increased costs anticipated to the District for the construction of improvements, and the increase in grant funds available to said District for the Project; and

WHEREAS, the Town Board does wish to proceed with the improvements as described in the map, plan and report dated March 2026 at such increased maximum cost to be expended for the purpose of improving the facilities in the Shorewood Water District; and

WHEREAS, the scope of the improvements, has not materially changed from the project identified in the original map, plan and report in that the proposed improvements consist of the installation of approximately 12,900 linear feet of water main along various roads in the Town, along with the installation of fire hydrants, valves and appurtenances, as well as other improvements as more fully identified in such map, plan and report dated March 2026 specifying that the estimated maximum expense thereof shall not exceed $3,794,307; and

WHEREAS, the Town has complied with applicable Federal, State and Local Laws and Regulations regarding environmental matters, including compliance with the New York State Environmental Quality Review Act ("SEQRA"), comprising Article 8 of the Environmental Conservation Law and, in connection therewith, duly issued a negative declaration and/or other applicable documentation, and therefore, no further action under SEQRA is necessary; and

WHEREAS, the Town Board of the Town of Dunkirk did on March 24, 2026, adopt an Order calling for a Public Hearing, said Public Hearing to be held on April 21, 2026, and caused Notice of such hearing to be published and posted in the manner provided in Section 193 of the Town Law of the State of New York; and

WHEREAS, the Public Hearing was held at the time and place aforesaid in the same manner described, at which time all persons interested in the subject matter were given an opportunity to be heard.

NOW THEREFORE, upon the evidence given at the Public Hearing described herein, it is hereby determined and Ordered as follows:

1. That Notice of the Public Hearing described in the preamble hereof was posted and published and mailed as required by law, and is in all respects satisfactory;
2. That construction of the improvements herein described is in the Public Interest;
3. Prior to soliciting competitor bids relative to the construction of these improvements, the Town's Engineers are hereby directed to prepare definitive plans and specifications, and to make a careful estimate of the expense of the improvements, and with the assistance of the Town Attorney, to prepare a proposed contract for the execution of the improvements and increase of facilities; and it is further

ORDERED, that facilities of the District shall be so increased and improved at a cost not to exceed $3,794,307, the amount stated in the Notice of Public Hearing as the maximum cost of increase and improvement of the facilities; and it is further

ORDERED, that expense of said increase and improvement of facilities shall be assessed, levied, and collected from the several lands and parcels of lands with the District, so much upon and from each as assessed in the same manner and at the same time as other Town charges to pay the principal of, and interest on, said bonds as the same shall become due and payable, in an Ad Valorem, except as otherwise provided by law; and it is further

ORDERED, that the Town Board, in the name of the District, shall accept financing proposal made to it by USDA, Rural Development, and may issue its Serial Bonds, to finance all or part of the improvements, and any amounts received from grants of Federal and/or State funds shall be applied to the cost of said increase and improvements of facilities, or toward redemption of any bonds issued therefore, or budgeted as an offset to assessment for payment of principal and interest thereof; and it is further

ORDERED, that the Town Clerk shall record a copy of this Order in the office of the County Clerk of the County of Chautauqua as required under Section 195 of the Town Law of the State of New York.

DATED: April 21, 2026

By: Order of the Town Board, Town of Dunkirk,
Rebecca Yacklon, Town Clerk

Amending Bond Resolution

DULY MOVED by Councilmember Leone to approve the following resolution Amending the Bond Resolution dated April 21, 2026 that was adopted March 15,2022. The motion was seconded by Councilmember Pagano and carried unanimously by a roll call vote.

AN AMENDING BOND RESOLUTION, DATED APRIL 21, 2026, OF THE TOWN BOARD OF THE TOWN OF DUNKIRK, CHAUTAUQUA COUNTY, NEW YORK (THE "TOWN"), AMENDING THE BOND RESOLUTION THAT WAS ADOPTED ON MARCH 15, 2022, AND AUTHORIZING A CAPITAL IMPROVEMENTS PROJECT WITHIN THE SHOREWOOD WATER DISTRICT, AT AN ESTIMATED MAXIMUM COST OF $3,794,307 AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $3,794,307 PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SUCH PURPOSE, SUCH AMOUNT TO BE OFFSET BY ANY FEDERAL, STATE, COUNTY, AND/OR LOCAL FUNDS RECEIVED, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE TOWN SUPERVISOR.

WHEREAS, on March 15, 2022, the Town Board of the Town of Dunkirk, Chautauqua County, New York (the "Town") adopted a certain bond resolution (the "Original Bond Resolution") entitled:

A BOND RESOLUTION, DATED MARCH 15, 2022, OF THE TOWN BOARD OF THE TOWN OF DUNKIRK, CHAUTAUQUA COUNTY, NEW YORK (THE "TOWN"), AUTHORIZING A CAPITAL IMPROVEMENTS PROJECT WITHIN THE SHOREWOOD WATER DISTRICT AT AN ESTIMATED MAXIMUM COST OF $2,295,000 AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $2,295,000 OF THE TOWN, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SAID PURPOSE, SAID AMOUNT TO BE OFFSET BY ANY FEDERAL, STATE, COUNTY AND/OR LOCAL FUNDS RECEIVED, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE TOWN SUPERVISOR.

WHEREAS, the Town approved, through Town Law Section 202-b proceedings and a bond resolution (dated March 15, 2022, herein referred to as the "Original Bond Resolution"), a certain capital improvements project in the District; and

WHEREAS, the cost of such project has subsequently increased from $2,295,000 to $3,794,307 due to an increase in the cost of construction materials and labor for the project; and

WHEREAS, the Town Board directed CPL to prepare an amendment to the previously filed map, plan and report to include such revised costs; and

WHEREAS, the Town Board wishes to modify the Original Bond Resolution for the purposes of (a) increasing the estimated maximum cost of the project from $2,295,000 to $3,794,307 and (c) increasing the aggregate principal amount of serial bonds authorized to be issued from $2,295,000 to $3,794,307, and to make other modifications in the Original Bond Resolution as may be consistent with law; and

WHEREAS, the Original Bond Resolution is being modified to increase the estimated maximum cost as previously described, and is otherwise being reaffirmed and ratified in all other material respects; and

WHEREAS, the scope of the improvements has not materially changed from the project identified in the Original Bond Resolution; and

WHEREAS, the Town Board has determined to proceed with the project; and

WHEREAS, the Town Board desires to issue obligations of the Town to finance the costs of the project.

WHEREAS, the Town has previously issued bond anticipation notes pursuant to the Original Bond Resolution and has not yet entered into permanent financing arrangements thereunder (i.e., the issuance of long-term serial bonds); and

NOW, THEREFORE,

BE IT RESOLVED, by the Town Board of the Town of Dunkirk, in the County of Chautauqua, New York (the "Town") (by the favorable vote of not less than two-thirds of all the members of the Town Board) as follows:

SECTION 1. The Town is hereby authorized to undertake a water system capital improvements project that will generally consist of (but not be limited to), the installation of approximately 12,900 linear feet of water main along various roads in the Town, along with the installation of valves and appurtenances, installation of hydrant assemblies and the connection to existing water mains, as well as other such improvements as more fully identified in (or contemplated by) such map, plan and report prepared in connection with such project, all of the forgoing to include all necessary site work, equipment, apparatus and other preliminary work (including design and survey) as well as other improvements and costs incidental thereto and in connection with the financing thereof (collectively, the "Purpose"). The estimated maximum cost of the Purpose is $3,794,307.

SECTION 2. The Town Board plans to finance the estimated maximum cost of the Purpose by the issuance of serial bonds in an aggregate principal amount not to exceed $3,794,307 of the Town, hereby authorized to be issued therefore pursuant to the Local Finance

Law, said amount to be offset by any federal, state, county, and/or local funds received, including, but not limited to, grant funds expected to be received from the United States of America – Rural Development Agency. Unless paid from other sources or charges, the cost of such improvement is to be paid by the issuance of serial bonds and by the assessment, levy and collection from the several lots and parcels of land within the District for such purpose in the same manner and at the same time as other Town charges to pay the principal of and interest on said bonds as the same shall become due and payable, except as otherwise provided by law.

SECTION 3. It is hereby determined that said purpose is an object or purpose described in subdivision 1 of paragraph (a) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is 40 years.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of said bonds.

SECTION 5. It is hereby determined the proposed maturity of the obligations authorized by this resolution will be in excess of five years.

SECTION 6. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on such bonds (and any bond anticipation notes issued in anticipation of the sale of such bonds) as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds or notes becoming due and payable in such year. Unless paid from other sources or charges, the cost of the Project shall be paid by the assessment, levy and collection of special assessments from the several lots and parcels of land within the District for such purpose in the same manner and at the same time as other Town charges to pay the principal of and interest on said bonds as the same shall become due and payable, except as provided by law. Should the assessments upon benefited real property be insufficient to pay the principal of and interest on such bonds, there shall annually be levied on all taxable real property of the Town a tax sufficient to pay the principal of and interest on such bonds or notes as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Section 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and of Section 50.00, Sections 56.00 to 60.00, Section 62.00, Section 62.10, Section 63.00, and Section 164.00 of the Local Finance Law, the powers and duties of the Town Board pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and details as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said notes, are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town. Without in any way limiting the scope of the foregoing delegation of powers, the Town Supervisor, to the extent permitted by Section 58.00(f) of the Local Finance Law, is specifically authorized to accept bids submitted in electronic format for any bonds or notes of the Town.

SECTION 8. To the extent not previously authorized, the temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in this resolution.

SECTION 9. This resolution shall constitute the declaration (or reaffirmation) of the Town's "official intent" to reimburse the expenditures authorized in this resolution with the proceeds of the bonds, notes or other obligations authorized herein, as required by United States Treasury Regulations Section 1.150-2.

SECTION 10. The Town Supervisor is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and may designate the bonds authorized by this resolution, and any notes issued in anticipation thereof, as "qualified tax-exempt bonds" in accordance with Section 265(b)(3) of the Code.

SECTION 11. The Town Supervisor is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 12. The Town Supervisor is further authorized to call in and redeem any outstanding obligations that were authorized hereunder (at such times and in such amounts and maturities as may be deemed appropriate after consultation with Town officials and the Town's municipal advisor), to approve any related notice of redemption, and to take such actions and execute such documents as may be necessary to effectuate any such calls for redemption pursuant to Section 53.00 of the Local Finance Law, with the understanding that no such call for redemption will be made unless such notice of redemption shall have first been filed with the Town Clerk.

SECTION 13. To the extent applicable, the Town Supervisor is hereby authorized to execute and deliver in the name and on behalf of the Town a project financing agreement prepared by the New York State Environmental Facilities Corporation ("EFC") (the "Project Financing Agreement"). To the extent applicable, the Town Supervisor and the Town Clerk and all other officers, employees and agents of the Town are hereby authorized and directed for and on behalf of the Town to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution or any document or agreement approved hereby, including, but not limited to, the Project Financing Agreement.

SECTION 14. The Town has complied with applicable federal, state and local laws and regulations regarding environmental matters, including compliance with the New York State Environmental Quality Review Act ("SEQRA"), comprising Article 8 of the Environmental Conservation Law and, in connection therewith, duly issued a negative declaration and/or other applicable documentation, and therefore, no further action under SEQRA is necessary.

SECTION 15. In the absence or unavailability of the Town Supervisor, the Deputy Town Supervisor is hereby specifically authorized to exercise the powers delegated to the Town Supervisor in this resolution.

SECTION 16. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

(1) (a) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with

and an action, suit or proceeding contesting such validity is commenced within 20 days after the date of such publication; or

(2) Such obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 17. The Town Clerk is hereby authorized to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of said Local Finance Law, in a newspaper having a general circulation in said Town and designated as the official newspaper of said Town for such publication.

SECTION 18. Nothing in this amendment shall affect the validity of the original March 15, 2022 bond resolution or any action taken thereunder, and any said actions are hereby ratified.

SECTION 19. This Resolution is effective immediately.

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

AYES: 5

Councilmember Crane, Councilmember Pagano, Councilmember Leone, Councilmember Price,

Supervisor Miller

NOES: 0

ABSENT: 0

The foregoing resolution was thereupon declared duly adopted.

CBI WATER WORKS AGREEMENT
North Chautauqua County Water District

- Councilmember Leone made a motion to authorize Supervisor miller to sign the proposed agreement from the County of Chautauqua amending Section 1. Billing to change the interest rate charged to the Town of Pomfret, Town of Dunkirk, and Town of Sheridan for unpaid invoices from 1.5% to .5% effective March 1,2026. The motion was seconded by Councilmember Crane and carried unanimously.

SCHEDULE BESS WORKSHOP

- Councilmember Crane made a motion to schedule a BESS workshop for Tuesday, May 12,2026 @ 5:30 p.m. at the Dunkirk, Town Hall 4737 Willow Road, Dunkirk for the purpose of updating the Battery Energy Storage Local Law. The motion was seconded by Councilmember Leone and carried unanimously.

DULY MOVED by Councilmember Crane to exit the Regular Town Board Meeting and enter into Executive Session for the purpose of discussing Personnel matters. The motion was seconded by Councilmember Leone and carried unanimously. Time: 6:35 P.M.

DULY MOVED by Supervisor Miller to close Executive Session and return to the Regular Town Board Meeting. The motion was seconded by Councilmember Leone and carried unanimously. Time: 7:36 P.M.

DULY MOVED by Supervisor Miller to adjourn the Regular Town Board Meeting at 7:36 P.M., seconded by Councilmember Leone and carried unanimously.

Respectfully Submitted,

Rebecca Yacklon
Town Clerk