

Present: Supervisor Donald Emhardt, Councilmen Kenneth Burnett, Leroy Parker, Thomas Carlson and Scott Cummings. Highway Superintendent, Terry Sanden, Town Clerk, Rebecca Luba, Deputy Clerk, Jessica Emhardt, Code Officers, Frank Watson and Rick Walczak, Town Attorney, Joel Seachrist.

Others Present: Greg Bacon(Post-Journal), Marty Proctor(Cnty. Legislator), Joan Hicks, Karen Engstrom, Mark Smith, Sharon Smead, and Melissa Sanden

Supervisor Donald Emhardt opened the regular meeting at 7:00 P.M. with the Pledge of Allegiance.

Motion made by Councilman, Scott Cummings to approve the minutes of 6/10/26 as written.

Second: Councilman Thomas Carlson

Vote: Supervisor Donald Emhardt – Aye
Councilman Scott Cummings – Aye
Councilman Thomas Carlson – Aye
Councilman Leroy Parker – Aye
Councilman Kenneth Burnett – Aye

Carried

Public Comment: No comments were presented or submitted.

Joan Hicks expressed continued disapproval regarding the Sunset View development, specifically objecting to the placement of villas directly in front of existing properties and condos in close proximity.

Department Reports:

Town Clerk report submitted and filed. Fees collected for June totaled \$4,518.23 and disbursed as follows: Supervisor- A Fund: \$2,177.64 B Fund: \$160.00, SS1 Fund: \$814.06, SW3 Fund: \$682.17, NYS DEC license sales: \$430.86, NYS Animal Population Control program: \$96.00, Dept. of Health \$158.00. Seven (7) marriage licenses were issued and fifteen (15) public record requests completed.
Dog Licensing: Mailed July dog license renewals, alongside second reminder notices for all outstanding expired licenses.

Water & Sewer Billing: Posted and mailed second-quarter Water and Sewer bills on June 26th. Paid vouchers for ongoing Water and Sewer projects were forwarded to Municipal Solutions to secure grant reimbursements.

Clerk's office will operate limited hours during the final week of July. Deputy Clerks Jodie and Nicole will manage daily operations; however, no notary or registrar services will be available during this time.

Dog Control Coverage Request:

Directly following the report, the Town Clerk requested the creation of two (2) per diem Dog Control Officer positions. These roles will provide operational coverage during the primary officer's absence due to illness, travel, or other commitments. For reference, it was noted that the primary Dog Control Officer is currently compensated at a rate of \$25.00 per hour.

Motion made by Supervisor Emhardt to set a pay rate of \$22.00 per hour for the new per diem officers

Second: Councilman Thomas Carlson

Vote: Supervisor Donald Emhardt – Aye
Councilman Scott Cummings – Aye
Councilman Thomas Carlson – Aye
Councilman Leroy Parker – Aye
Councilman Kenneth Burnett – Aye

Carried

Code/Zoning report submitted and filed. Code Officer Watson reported issuing 22 permits in June with a project value of \$634,157.09 and closing 50 with a project values totaling \$10,434,062.31. There were 13 violations issued, 46 fire safety inspections completed, and 1 food truck permit issued. The Zoning Board had 2 cases in June and 1 scheduled for July.

Highway report submitted and filed. Superintendent Sanden reported hauling blacktop for Portland, Harmony, Sherman, Clymer, French Creek and Mina for nine (9) days. Finished skid patching to prepare for oiling and mowed roadsides. Two trucks assisted Ellery with oiling for two(2) days. Cleaned up guard rails and fixed shoulders on roads. Hauled gravel in from Clymer. Responded to multiple downed trees caused by high winds on the 18th, several of which required waiting for power shutoffs before cleanup could proceed.

Water Department Read meters with two (2) water locates totaling approximately 3 hours.

Assessor report was submitted and filed with the Clerk's office. The 2026 Final Assessment Roll is complete and has been submitted to the Chautauqua County and New York State Office of Real Property Tax Services.

Committee Reports:

DWSP 2 (Drinking Water Source Protection) program, Clerk Luba reported that pamphlets had been distributed to Town water and sewer customers around the lake. Plans are in place to extend distribution to Water Districts 1 and 5, pending an engineer's status report update. Supervisor Emhardt added that Chautauqua Institution, which draws its water from the lake, is also participating in DWSP 2 and will be notifying all of their properties as well.

Code/Zoning Updates Councilman Cummings reported that the contract acceptance with Wendell for the zoning update had been signed by the Supervisor. He noted that committee chair Rick Walczak would be coordinating a meeting upon his return, and that outreach had been made to the zoning committee representatives.

Agenda:

Culvert Replacement Project- Bliss Rd.

Resolution Authorizing Application to the New York State Department of Environmental Conservation (DEC) Water Quality Improvement Project (WQIP) Grant Program for the Bliss Road Culvert Replacement Project

WHEREAS, the Town of Chautauqua (Town) recognizes the critical need to address the deteriorating and failing culvert on Bliss Road over Little Chautauqua Creek, located less than 100 feet from the Rails-To-Trails pickup and drop-off area; and

WHEREAS, the Town, the Chautauqua County Soil and Water Conservation District (SWCD), and EcoStrategies Engineering and Surveying (EcoStrategies) are partnering to replace the culvert and improve the adjacent Rails-To-Trails section within the town; and

WHEREAS, EcoStrategies, on behalf of the Town, is attempting to secure funding for this project to enhance public safety and the environmental health of the creek, a trout stream and tributary of Chautauqua Creek discharging into Lake Erie, thus supporting the town's tourism and recreational endeavors;

THEREFORE, be it RESOLVED, that the Town Board grants authorization for the SWCD and EcoStrategies to submit an application, on behalf of the Town, for the New York State Department of Environmental Conservation (DEC) Water Quality Improvement Project (WQIP) Grant Program for the Bliss Road Culvert Replacement Project; and be it

FURTHER RESOLVED, if the grant is awarded, the Town Supervisor can execute grant agreements, submit project documentation, and manage all project and funding matters.

Motion made by Councilman, Scott Cummings **Second:** Councilman Leroy Parker

Vote: Supervisor Donald Emhardt – Aye
Councilman Scott Cummings – Aye
Councilman Thomas Carlson – Aye
Councilman Leroy Parker – Aye
Councilman Kenneth Burnett – Aye

Carried

Dog Licensing- Establish Impoundment Fees

Resolution Establishing Dog Impoundment, Boarding, And Emergency Medical Fees

WHEREAS, pursuant to Chapter 56 (Dogs and Other Animals) of the Town of Chautauqua Town Code and Section 117 of the New York State Agriculture and Markets Law, the Town Board is authorized to establish and amend by resolution the fees associated with the seizure, impoundment, and maintenance of dogs; and

WHEREAS, the Town of Chautauqua contracts with the Chautauqua County Humane Society for the sheltering, care, and maintenance of seized and impounded dogs; and

WHEREAS, dogs seized by the Dog Control Officer may occasionally require immediate, emergency medical treatment or veterinary care for illness or injury prior to or during their impoundment; and

WHEREAS, the Town Board desires to update its fee schedule to accurately reflect the actual administrative, operational, and medical costs incurred during the intake and sheltering process;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Chautauqua hereby establishes the following updated fee schedule for any dog seized and impounded by the Dog Control Officer:

1. **Animal Transport Fee:** As established by law, **\$10.00** for the first impoundment, and **\$25.00** for any subsequent impoundment within the calendar year.
2. **Impoundment Fee:** A flat fee of **\$40.00** per dog to cover the initial administrative and medical intake costs incurred at the facility.
3. **Daily Boarding Fee:** A maintenance and feeding fee of **\$25.00 per day**, or any fraction thereof, for each day the dog is held at the facility.
4. **Emergency Veterinary Care Reimbursement:** The actual, total cost of any necessary emergency veterinary treatment, medications, or surgical procedures procured by the Dog Control Officer or the

Chautauqua County Humane Society to stabilize or care for the dog during the period of seizure and impoundment.

BE IT FURTHER RESOLVED, that as a mandatory condition of redemption, the owner of the impounded dog must execute a written and legally binding **Veterinary Care Reimbursement Agreement Form**, as provided by the Town Clerk, explicitly promising to pay back all current and subsequent emergency veterinary medical costs incurred by the Town or the Chautauqua County Humane Society on behalf of the animal.

BE IT FURTHER RESOLVED, that in accordance with state and local law, no dog shall be redeemed or released to an owner until all cumulative fees (transport, impoundment, and total daily boarding charges) are paid in full to the Town Clerk, the aforementioned Veterinary Care Reimbursement Agreement is fully executed, and valid proof of a current New York State dog license and rabies vaccination is presented.

BE IT FURTHER RESOLVED, that this resolution and the fees established herein shall take effect immediately upon adoption.

Motion made by Councilman, Thomas Carlson **Second:** Councilman Leroy Parker

Vote: Supervisor Donald Emhardt – Aye
Councilman Scott Cummings – Aye
Councilman Thomas Carlson – Aye
Councilman Leroy Parker – Aye
Councilman Kenneth Burnett – Aye

Carried

Town Policies- Gender-Based Violence and the Workplace Policy

The Town Board of the Town of Chautauqua reviewed and considered a draft Gender-Based Violence and the Workplace Policy, and determined that adopting it is in the best interest of the town and its staff to ensure a safe, supportive, and trauma-informed work environment.

RESOLVED, to adopt the *Gender-Based Violence and the Workplace Policy* as presented, effective immediately.

Motion made by Councilman, Scott Cummings **Second:** Councilman Thomas Carlson

Vote: Supervisor Donald Emhardt – Aye
Councilman Scott Cummings – Aye
Councilman Thomas Carlson – Aye
Councilman Leroy Parker – Aye
Councilman Kenneth Burnett – Aye

Carried

Sewer District 1- Proposals for Lateral Replacement

Supervisor Emhardt advised that this item required more review prior to consideration or approval.

Starry Stonewort Control Project- Amendment to CWC Contract

Resolution Authorizing Amendment To Contract With Chautauqua Watershed Conservancy For Prendergast Starry Stonewort Control Project

WHEREAS the Town of Chautauqua was awarded an Invasive Species Grant Program 2023 Round 3 Grant Number C02172GG, from the New York State Department of Environmental Conservation for the Chautauqua Lake Prendergast Point Starry Stonewort Control Project, reimbursing all eligible project costs up to \$125,000.00, with no out-of-pocket cost to the Town; and

WHEREAS project work will continue in 2026, and grant funding still remains for professional services related to the plant survey, mapping, project coordination, and permit assistance; and

WHEREAS based on the actual timing of the Project, additional professional services of this type are needed to complete the Project; and

WHEREAS the Chautauqua Watershed Conservancy is under contract with the Town to provide these services and remains best-suited to perform these additional services; and

NOW, THEREFORE, BE IT RESOLVED that the Town Board for the Town of Chautauqua amends its contract with the Chautauqua Watershed Conservancy for the Chautauqua Lake Prendergast Starry Stonewort Control Project, increasing the total value of the contract to \$22,200.00; and

BE IT FURTHER RESOLVED that the Town Supervisor is authorized to execute a contract amendment with the Chautauqua Watershed Conservancy and act in all matters related to the contract.

Motion made by Councilman, Scott Cummings **Second:** Councilman Kenneth Burnett

Vote: Supervisor Donald Emhardt – Aye
Councilman Scott Cummings – Aye
Councilman Thomas Carlson – Aye
Councilman Leroy Parker – Aye
Councilman Kenneth Burnett – Aye

Carried

Stormwater Management Project- Elm Lane, Chautauqua Institution

RESOLUTION AUTHORIZING THE TOWN TO ACT AS GRANT APPLICANT FOR THE CHAUTAUQUA INSTITUTION ELM LANE STORMWATER MANAGEMENT PROJECT

WHEREAS, a request was submitted by Randall Perry of the Chautauqua Lake Watershed Management Alliance, on behalf of Chautauqua Institution, asking the Town of Chautauqua to serve as the lead grant applicant for the Elm Lane Stormwater Management Project; and

WHEREAS, Chautauqua Institution intends to seek funding from the New York State Department of Environmental Conservation through the Water Quality Improvement Project program; and

WHEREAS, all associated payments for this project would be made initially by Chautauqua Institution; and

WHEREAS, the Town of Chautauqua would subsequently reimburse Chautauqua Institution for any grant funding received, contingent upon receiving proper documentation that all project bills have been paid;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Chautauqua hereby authorizes the Town to serve as the lead grant applicant for the Chautauqua Institution Elm Lane Stormwater Management Project; and

BE IT FURTHER RESOLVED, that any Town reimbursement of grant funds to Chautauqua Institution is strictly contingent upon receiving full documentation verifying that all project bills have been paid.

BE IT FURTHER RESOLVED, that Town reimbursement to Chautauqua Institution shall be strictly contingent upon the prior presentation of documented proof that all associated project bills have been paid.

Motion: Councilman, Kenneth Burnett
Vote: Supervisor Donald Emhardt – Aye
Councilman Scott Cummings – Aye
Councilman Thomas Carlson – Aye
Councilman Leroy Parker – Aye
Councilman Kenneth Burnett – Aye

Second: Councilman, Leroy Parker

Carried

PUBLIC HEARINGS

The Town Board of the Town of Chautauqua held three (3) consecutive public hearings on July 8, 2026, in the Town Meeting Room, 2 Academy St., Mayville, NY. notice of hearings was duly published in the Town's official newspaper on June 28, 2026, satisfying the 10-day legal notice requirement under NYS Town Law § 264.

Proposed Local Law No. 3 Of 2026- Wind Energy Moratorium Extension

Motion made by Councilman, Scott Cummings to open the hearing at 7:15pm

Second: Councilman Leroy Parker

Vote: Supervisor Donald Emhardt – Aye
Councilman Scott Cummings – Aye
Councilman Thomas Carlson – Aye
Councilman Leroy Parker – Aye
Councilman Kenneth Burnett – Aye

Carried

Karen Engstrom addressed the board, thanking the board for extending the moratorium and emphasizing that the more consequential next step will be drafting a permanent wind energy law. She noted that other New York towns have enacted such laws, citing adverse human health effects from industrial wind turbines and the lack of a formal cost-benefit analysis. She referenced data indicating that on one of the hottest days of the year, with a 39,000 megawatt demand, industrial wind supplied only 4% of New York's energy mix despite 690 large operational turbines statewide and an estimated expenditure of \$55–79 billion dollars. She urged that any future wind law incorporate setback requirements based on turbine height, citing examples from the Town of Pomfret (6 times total turbine height) and the Town of Parish (5 times total turbine height).

Joan Hicks addressed the board with concerns regarding variances granted in her neighborhood, expressing that four variances for a developer from Buffalo constituted overdevelopment and was not appropriate for the area.

The board noted the moratorium extension is for one year. Councilman Cummings indicated that the materials provided by Ms. Engstrom would be forwarded to committee chair Rick Walczak for distribution to the zoning update committee as they work on renewable energy regulations.

Motion made by Councilman, Scott Cummings to close the hearing at 7:22pm

Second: Councilman Leroy Parker

Vote: Supervisor Donald Emhardt – Aye
Councilman Scott Cummings – Aye
Councilman Thomas Carlson – Aye
Councilman Leroy Parker – Aye
Councilman Kenneth Burnett – Aye

Carried

Resolution Adopting Local Law No. 3 Of 2026 Extending The Moratorium On Wind Energy Conversion Systems

WHEREAS, the Town Board of the Town of Chautauqua introduced proposed Local Law No. 3 of 2026 to extend the temporary land-use moratorium on Wind Energy Conversion Systems; and

WHEREAS, a duly noticed public hearing was held on July 8, 2026, at 7:15 PM at the Town Meeting Room, 2 Academy St., Mayville, NY, where all interested parties were given an opportunity to be heard; and

WHEREAS, the Town Board has determined that the adoption of a temporary land-use moratorium extension is a Type II action under the State Environmental Quality Review Act (SEQRA) pursuant to 6 NYCRR § 617.5(c)(36), requiring no further environmental review; and

WHEREAS, the Town Board finds that this extension is necessary and in the best interest of the Town to protect public health, safety, and welfare by allowing consultants and town officials sufficient time to complete and integrate corresponding zoning regulations following the recent adoption of the Town's updated Comprehensive Plan;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Chautauqua hereby adopts Local Law No. 3 of 2026, extending the moratorium on Wind Energy Conversion Systems for an additional period of [Insert Duration, e.g., 6 months]; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to enter said Local Law into the minutes of this meeting and into the Local Law book of the Town, and to file a certified copy of the same with the New York State Secretary of State within twenty (20) days of adoption.

Motion made by Councilman, Thomas Carlson **Second:** Councilman Scott Cummings

Vote: Supervisor Donald Emhardt – Aye
Councilman Scott Cummings – Aye
Councilman Thomas Carlson – Aye
Councilman Leroy Parker – Aye
Councilman Kenneth Burnett – Aye

Carried

Proposed Local Law No. 4 Of 2026- Battery Energy Storage Systems

Motion made by Councilman, Scott Cummings to open the hearing at 7:23pm

Second: Councilman Kenneth Burnett

Vote: Supervisor Donald Emhardt – Aye
Councilman Scott Cummings – Aye
Councilman Thomas Carlson – Aye
Councilman Leroy Parker – Aye
Councilman Kenneth Burnett – Aye

Carried

Karen Engstrom addressed the board, noting that many New York towns have enacted prohibitive laws against battery energy storage systems (BESS) due to significant safety and environmental hazards. She highlighted the risk of thermal runaway fires, the presence of PFAS and PFAS-related chemicals in lithium-ion battery manufacturing, use, and disposal, and cited research from Texas Tech University and Duke University on these concerns. She referenced the Town of Sheridan's prohibition on large-scale energy storage in all zoning districts as a model and expressed hope that the town's forthcoming law would be equally protective.

The board collectively expressed the view that battery energy storage technology has not yet been sufficiently proven or refined to be safely deployed at scale in the community. They noted a parallel to a recent residential house fire caused by a charging lithium battery, emphasizing that a commercial-scale installation could pose far greater risks.

Motion made by Councilman, Thomas Carlson to Close the hearing at 7:26pm

Second: Councilman Scott Cummings

Vote: Supervisor Donald Emhardt – Aye
Councilman Scott Cummings – Aye
Councilman Thomas Carlson – Aye
Councilman Leroy Parker – Aye
Councilman Kenneth Burnett – Aye

Carried

Resolution Adopting Local Law No. 4 Of 2026 Extending The Moratorium On Battery Energy Storage Systems

WHEREAS, a notice of public hearing was duly published and posted regarding Proposed Local Law No. 4 of 2026, entitled "A Local Law Extending the Moratorium on Battery Energy Storage Systems"; and

WHEREAS, a public hearing was held on this date at 7:20 PM, and all interested parties were given an opportunity to be heard; and

WHEREAS, the Town Board finds that extending the temporary suspension on processing, reviewing, and approving applications for Battery Energy Storage Systems is necessary to allow for the proper drafting of regulatory frameworks that match newly adopted Comprehensive Plan policies;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby adopts Proposed Local Law No. 4 of 2026; and

BE IT FURTHER RESOLVED, that the Town Clerk is directed to file said local law with the New York Department of State as required by the Municipal Home Rule Law.

Motion made by Councilman, Scott Cummings **Second:** Councilman Leroy Parker

Vote: Supervisor Donald Emhardt – Aye
Councilman Scott Cummings – Aye
Councilman Thomas Carlson – Aye
Councilman Leroy Parker – Aye
Councilman Kenneth Burnett – Aye

Carried

Proposed Local Law No. 5 Of 2026- Commercial Solar Energy Facilities

Motion made by Councilman, Scott Cummings to open the hearing at 7:27pm

Second: Councilman Leroy Parker

Vote: Supervisor Donald Emhardt – Aye
Councilman Scott Cummings – Aye
Councilman Thomas Carlson – Aye
Councilman Leroy Parker – Aye
Councilman Kenneth Burnett – Aye

Carried

Karen Engstrom addressed the board, raising concerns about commercial solar energy facilities. She cited the hazard of solar panel damage from hailstorms, the disproportionate subsidies solar energy

receives, and the risk that agricultural land covered with solar panels may be reclassified as industrial land permanently. She reiterated concerns about PFAS chemicals in solar panel components, noting that some towns have written into law a prohibition on forever chemicals in solar panel materials and a requirement that all components be recycled, with Niagara County cited as one example. She noted that at this geographic latitude, solar produces less than 14% of rated capacity, and argued that the energy lifecycle cost of manufacturing, transporting, and installing solar panels may exceed the energy they produce.

Supervisor Emhardt raised questions about two separate commercial solar projects. The first project, located in Sherman, has faced compliance issues, as there have been reports of no payments made to the village, school district, or town. The second project, approved in the Town of Chautauqua several years ago, has not commenced construction. This delay results from a company takeover, during which changes to the initial approval were proposed but not yet addressed. Additionally, the ongoing moratorium prevents any construction from starting. These issues highlight concerns over whether facilities in the county adhere to their community agreements with the towns they operate in.

Motion made by Councilman, Thomas Carlson to Close the hearing at 7:33pm

Second: Councilman Leroy Parker

Vote: Supervisor Donald Emhardt – Aye
Councilman Scott Cummings – Aye
Councilman Thomas Carlson – Aye
Councilman Leroy Parker – Aye
Councilman Kenneth Burnett – Aye

Carried

Resolution Adopting Local Law No. 5 Of 2026 Extending Moratorium On Commercial Solar Energy Facilities

WHEREAS, a notice of public hearing was duly published and posted regarding Proposed Local Law No. 5 of 2026, entitled "A Local Law Extending the Moratorium on Commercial Solar Energy Facilities"; and

WHEREAS, a public hearing was held on this date at 7:25 PM, and all interested parties were given an opportunity to be heard; and

WHEREAS, the Town Board finds that extending the temporary suspension on processing, reviewing, and approving applications for Commercial Solar Energy Facilities is necessary during the implementation phase of the newly adopted Comprehensive Plan;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby adopts Proposed Local Law No. 5 of 2026; and

BE IT FURTHER RESOLVED, that the Town Clerk is directed to file said local law with the New York Department of State as required by the Municipal Home Rule Law.

Motion made by Councilman, Scott Cummings **Second:** Councilman Leroy Parker

Vote: Supervisor Donald Emhardt – Aye
Councilman Scott Cummings – Aye
Councilman Thomas Carlson – Aye
Councilman Leroy Parker – Aye
Councilman Kenneth Burnett – Aye

Carried

Non-Agenda Items/Discussion:

Joan Hicks addressed the board with continued concerns regarding variances granted to a developer from Buffalo. Hicks expressed apprehension that granting four variances in her neighborhood, specifically in front of the Villas and the Chautauqua Lake Estate condos, amounted to overdevelopment and was not suitable for the area. She noted that while she is not against development itself, the scale and nature of these changes in such close proximity to her community could have negative implications.

Motion made by Councilman Thomas Carlson to approve the Supervisor's Report for June.

Second: Councilman Kenneth Burnett

Vote: Supervisor Donald Emhardt – Aye
 Councilman Scott Cummings – Aye
 Councilman Thomas Carlson – Aye
 Councilman Leroy Parker – Aye
 Councilman Kenneth Burnett – Aye

Carried

Motion made by Councilman Scott Cummings to approve the vouchers as presented to the board for payment. Abstract #006, Voucher #694-765

Abstract # 007

Deposit of 06/9/2026 – 07/7/2026

Code	Fund	Amount
A	GENERAL FUND – TOWNWIDE	95,416.43
B	GENERAL FUND – OUTSIDE VILLAGE	557.95
DA	HIGHWAY FUND – TOWNWIDE	11,397.85
DB	HIGHWAY FUND – OUTSIDE VILLAGE	187,397.19
H4	WATER DISTRICT 2 - SUPPLY/EXTENSION	401,322.18
H5	SEWER DISTRICT 1 -NORTH EXTENSION	3,257.04
SL1	PT CHAUTAUQUA LIGHT DISTRICT	364.99
SL2	DEWITTVILLE LIGHTING DISTRICT	363.11
SL4	BAYBERRY LANDING LIGHTING DIST	22.53
SS1	SEWER DISTRICT 1 CHAUT LAKE ESTATES/VILLAS	34,428.07
SW1	WATER DISTRICT 2 CHAUT LAKE ESTATES/VILLAS	3,220.27
SW3	WATER DISTRICT 3 CHAUTAUQUA SHORES	25.00
Total:		737,772.61

Second: Councilman Leroy Parker

Vote: Supervisor Donald Emhardt – Aye
 Councilman Scott Cummings – Aye
 Councilman Thomas Carlson – Aye
 Councilman Leroy Parker – Aye
 Councilman Kenneth Burnett – Aye

Carried

Motion made by Councilman Thomas Carlson to adjourn the regular meeting at 7:35 P.M.

Second: Councilman Scott Cummings

Vote: Supervisor Donald Emhardt – Aye
 Councilman Scott Cummings – Aye
 Councilman Thomas Carlson – Aye
 Councilman Leroy Parker – Aye
 Councilman Kenneth Burnett – Aye

Rebecca Luba, RMC

Town Clerk
Town of Chautauqua