Special Town Board Meeting August 17, 2022 6:00 p.m.

Present: Supervisor Gerald L. Deming, Councilmen: Frank Rose Jr., Amos Smith and

Norman Gates

Absent: Jason Swede

Others: None

Supervisor Deming opened the Special Town Board Meeting at 6:00 p.m.

Supervisor Deming stated that the purpose of said meeting is to schedule a Public Hearing for the 202B WIIA Grant Application for the Retsof Wastewater Treatment Facility Improvements and to also schedule a Special Town Board Meeting thereafter.

RESOLUTION offered by Mr. Smith and seconded by Mr. Rose to schedule a Public Hearing for Tuesday, September 6, 2022 at 10:30 a.m. (with a Special Town Board Meeting immediately thereafter) at the York Town Hall, 2668 Main Street, York, New York with respect to the proposed installation of a new UV Disinfection system, new chemical feed system and a new generator at the Retsof wastewater treatment facility, as well as the installation of a new automatic screen and solids handling improvements as described in the Engineering report dated August 2022, prepared by Clark Patterson Lee. Voted on and approved, Yes-4, No-0.

ADJOURNMENT

RESOLUTION offered by Mr. Rose and seconded by Mr. Gates to adjourn the Special Town Board Meeting at 6:03 p.m. Voted on and approved, Yes-4, No-0.

Respectfully Submitted, Christine M. Harris Christine Harris, Clerk