

June 11th, 2026 Town Board Minutes

The regular meeting of the Town Board of the Town of Greenfield was held at the Town Hall 7 Wilton Rd, Greenfield Center, NY on June 11th, 2026 at 7 pm with the following members present; Mike Gyarmathy, Supervisor; Kayla Davis, Ty Stacey and Meagan Ballou Councilpersons. Also present was Town Counsel Mark Schachner, Highway Superintendent Darren Barss, Town Clerk Karen Dowen and approximately 50 residents. Absent was Councilwoman MaryAnn Johnson. Supervisor Gyarmathy called the meeting to order at 7:00 pm and led with the Pledge of Allegiance to the Flag.

Minutes

RESOLUTION #94 – 2026 APPROVAL OF MINUTES

Motion: Councilwoman Davis

Seconded: Councilwoman Ballou

RESOLVED, that the Town Board Meeting Minutes dated May 14th, 2026 were approved as submitted by all members present.

Vote: Ayes: 4 Gyarmathy, Stacey, Davis, Ballou

Noes: 0

Absent: 1 Johnson

Motion Carried 4:1

Board of Health

RESOLUTION #95 – 2026 BOARD OF HEALTH

Motion: Councilman Stacey

Seconded: Councilwoman Ballou

RESOLVED, that the Town Board hereby moves to Board of Health at 7:03 PM to discuss 427 Maple Ave TM# 153.17-2-3, Tony Latruglio – Septic Replacement.

Vote: Ayes: 4 Gyarmathy, Stacey, Davis, Ballou

Noes: 0

Absent: 1 Johnson

Motion Carried 4:1

Ryan Riper from RK Engineer, PLLC is here on the behalf of Tony Latruglio – Skidmore Management Company, LLC, for the residence located at 427 Maple Ave. (NYS Route 9) to answer any questions that the Town Board may have. The applicant is seeking 3 Board of Health variances to address minor discrepancies between information presented on the septic plan drawings and the Project Narrative, previous submission. The applicant has provided to the Town Engineer Charles Baker the following project documents to support the BOH review for the requested variance:

1. Variance 1 has 4 parts. Well #1 and the proposed absorption system will be 50, which requires a BOH variance for 100 feet. Well #2 and the absorption system will be 105 feet, which requires a BOH variance for 45 feet. The separation distance between the well located at 431 Maple Ave. and proposed absorption system will be 110 feet, which requires a BOH variance for 40 feet. The separation distance between the well located at 425 Maple Ave. and proposed system will be 125 feet, which requires a BOH variance for 25 feet.
2. Variance 2 has 2 parts. Point well to septic tanks. The separation distance between existing septic tank and shallow well (house located rear of the lot) is 36 feet. A BOH variance of 39 feet is required. The separation distance between existing septic tank and shallow well (house located closest to Maple Ave) is 10 feet. A BOH variance of 65 feet is required. The justification for variance #2 is the installation of the Ultraviolet and/or chlorination treatment systems on both of the 427 Maple Ave residences.
3. Variance 3. Property line to septic treatment area. Two BOH variances (rear yard and side yard) of 5 feet are required.

RESOLUTION #96 – 2026 APPROVE 3 VARIANCES FOR 427 MAPLE AVE SEPTIC REPLACEMENT

Motion: Councilman Stacey

Seconded: Councilwoman Ballou

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RESOLVED, that the Town Board hereby approves of issuing the 3 variances per the recommendation from Charles Baker Town Engineer. The information submitted appears to support the applicants request for the variances. Certification should confirm that the proposed Ultraviolet and /or chlorination system were installed and operational at the time of final inspection.

Vote: Ayes: 4 Gyarmathy, Stacey, Davis, Ballou

Noes: 0

Absent: 1 Johnson

Motion Carried 4:1

RESOLUTION #97 – 2026 BOARD OF HEALTH

Motion: Councilwoman Ballou

Seconded: Councilwoman Davis

RESOLVED, that the Town Board hereby closes the Board of Health meeting and convenes to their regular meeting at 7:20 pm.

Vote: Ayes: 4 Gyarmathy, Stacey, Davis, Ballou

Noes: 0

Absent: 1 Johnson

Motion Carried 4:1

Correspondence

All Correspondence was received and filed with the Town Clerk: Letter from the Wilton Zoning Board of Appeals regarding an application by KNC Touchfree Carwash Inc. for 542 Route 9 Saratoga Springs, NY 12866, TM #153-9-1-5.1 and Robert Eichorst regarding Community Solar.

Old Business

Court Audit:

The 2025 annual court audit was completed on May 20th, 2026 by Judge Ginley, Jennifer Miller Court Clerk Councilman Stacey and Councilwoman Ballou. The audit is in compliance. The bail reform that went into effect a few years ago doesn't allow the court to suspend a license or registration if they can't pay their fine. The court has no leverage to collect the fine. Right now, the Town is owed \$19,880.00 in fines. They are trying to collect and do the best that they can but there is no leverage and it is up to the person to pay. The Town Clerk will send the audit to the appropriate place.

Town Clean Up:

The Town of Greenfield will be holding it's 2026 Electronics Clean up. It will be June 26th, 2026 from 8:00 am – 12:00 pm at the Highway Department on 409 Bockes Road, Porter Corners, NY 12859. The electronics clean up is open to Town Residents only. Residents must have a Town Photo ID Resident card which they can obtain at the Town Clerk's office at Town Hall.

New Business

Planning Board Appointment:

RESOLUTION #98 – 2026 RE-APPOINT PLANNING BOARD MEMBER

Motion: Councilwoman Davis

Seconded: Councilman Stacey

RESOLVED, that the Town Board hereby re-appoint Tonya Yasenchak to the Planning Board. Term to expire June 30, 2033

Vote: Ayes: 4 Gyarmathy, Stacey, Davis, Ballou

Noes: 0

Absent: 1 Johnson

Motion Carried 4:1

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Mass Gathering Application Permit:

Supervisor Gyarmathy recused himself from this discussion and the room. Ryan Veitch was here to represent Twin Leaf Farms LLC and answer any questions that the Town Board or residents have.

Mass Gathering Application Permit: Twin Leaf Farms LLC

Location: Twin Leaf Farms, 200 Hyspot Road, Greenfield Center

Property Owner: The Bright Community Property Trust

Coordinator: Twin Leaf Farms LLC

Date and Hours: Saturday July 18th rain date August 15th from 9am-1pm

The applicant would like to host a Cars and Coffee on the Farm. This is an all outdoor event, the event will be an enjoyable summer morning on the beautiful property with local vendors, classic unique and rare cars. They will serve pancakes, maple syrup, other breakfast and lunch options as well as the star of the show, our Maple Bros Maple Coffee. The expected number of people in attendance is 200-250. The expected number of vehicles intended to use the property at one time and collectively 100 including show cars. The admission fee to be charged is \$20 per show car. A small DJ will be setup for background music.

Deputy Supervisor Stacey asked if there were any questions from the board. No questions were asked from the board and again they were really happy that the application was filled out completely and properly for the Mass Gathering. Deputy Supervisor Stacey asked the public if they had anything to say or ask. Those that chose to speak:

Butch Duffney asked to speak. He has a letter that he would like added to the minutes and also a copy of the bullet points he is referring to that will be available at the Town Clerk's office. Butch states:

Good evening. My name is Butch Duffney. I'm on the Planning Board. Before I start, I'd like to ask the Town Clerk to please add this speech into the official minutes tonight, and I'll also hand her a copy of the bullet points I'm referencing.

I'm here tonight to talk about this mass gathering permit for the Twin Leaf Farms property.

I've stood up in front of this board at least twice now during these permit hearings and raised the same issue -this property has a Special Use Permit that only allows limited warehouse, garage, and sugaring use. That's it. The Planning Board minutes from when that permit was approved make it real clear. They told the applicant that if they wanted to do anything else, they'd have to come back in front of the Board for a new permit.

But that's not what's been happening. They've been advertising these public events for over a month without even having a mass gathering permit yet. That's against the town code. They've also been holding events inside that warehouse -like pancake breakfasts with 50 to 100 people cooking on grills inside the building. During the original SUP meeting, they told the Board this was only for equipment storage and that there would be no public coming to the property. They also said there wouldn't be fuel stored or used in that building. Now they're cooking inside it with the public there.

Even if somebody wants to say this particular event is mostly a car show outside, they're still bringing vendors onto the property and making money off it. That's still commercial activity that goes way beyond what the Special Use Permit allows.

Here's the part that really matters:

If this board keeps approving these permits while knowing the property is operating outside its Special Use Permit, and something bad happens -somebody gets hurt or worse -the town and the taxpayers are the ones who could end up on the hook for it. We'd be on record as allowing something we were warned about multiple times.

So before you vote on this tonight, I'm asking the Town Attorney for a straight answer:

Can the Town Board approve a mass gathering permit for activity that violates the property's existing Special Use Permit without putting the town and the taxpayers at risk of liability?

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I think the board should have that answer before they make a decision.

Thank you

Deputy Supervisor Stacey thanked Butch for his concerns. He also stated that “we are talking about 2 different types of permits here. A Special Use Permit is for the standard operation for everyday daily activities and a Mass Gathering Permit is for a one-time event at a certain place, day and time. Town Counsel Mark Schachner states that “it is like Apples and Oranges.” Ryan Veitch states “If a PUD is necessary it will be in the pipeline, there are things that we don’t know if we even need to do but we will be exploring and exhaust this. I understand the concern’s and want to do the right thing. There is no ill intent and we are not working towards pulling the wool over any body’s eyes. If there is a concern or anything I can do to make it better I’m open to it.” Karin Fine asks “What would need to be done to make this in compliance?” Butch Duffney states “the Special Use Permit needs to be updated or amended.” Scott Bowker states that “I am sure they would need to provide insurance.” Councilwoman Davis states “yes, they have provided the insurance and the application has everything that was requested of them.” Ryan Veitch states that “Twin Leaf will Add the Town as additional insured on the insurance policy going forward.” Deputy Supervisor Stacey says “that would be wonderful.” Bill Etson spoke and asked “has Twin Leaf been advertising for this event?” Ryan Veitch stated “yes” and Bill Etson stated that “you shouldn’t be doing that till the application is approved.” Ryan Veitch stated “that is on me and I will note that going further.” Larry Fine says “the analogy of the apples and oranges is when you have a parade it is for a certain day, time and place”. Vince Walsh says that “it is the building that is the problem. It doesn’t have a CO.” Ryan Veitch says “I want to do the right thing and it seems like everyone is so mad about it. What do I need to do to make this right?” Tonya Yasenchak says “we can get your Special Use Permit updated, you need to go to the building department and do another application. Ryan Veitch says “thank you very much and I will get this taken care of and I apologize for taking so much of your time.”

RESOLUTION #99 – 2026 APPROVE MASS GATHERING APPLICATION

Motion: Councilwoman Ballou

Seconded: Councilwoman Davis

RESOLVED, that the Town Board hereby approves the Mass Gathering Permit Application from Twin Leaf Farms, LLC for a Cars and Coffee July 18th, 2026 with a rain date of August 15th, 2026 from 9-1.

Vote: Ayes: 3 Stacey, Davis, Ballou

Noes: 0

Absent: 1 Johnson

Recuse: 1 Gyarmathy

Motion Carried 3:2

Exemption:

Assessor Lorraine Fiorino is here to talk to the Town Board about an exemption coming up for a Surviving Spouse of a Police Officer Killed in the Line of Duty. This local law would allow up to a 50% exemption off the assessed value for a surviving spouse of a police officer killed in the line of duty. This exemption is for their Primary Residence only. There is no minimum length of service requirement for this exemption and the exemption is for the surviving spouse which does not have to be the un-remarried surviving spouse which is true for veteran exemptions. This act shall take effect on the first of January next succeeding the date on which it shall have become a law and shall apply to taxable status dates occurring on or after such date. Lorraine says we have till March 1st for this but wanted to bring it to the Town Board because we do have a resident that has been asking about it. The Board thanked Lorraine for bringing this to them. The Board will look into it more and also will look at other Municipalities as to how they are going to handle this and the percentage they will use. This will be tabled till a later date. The Board wants to make sure that everyone is protected.

PUD Amendment Public Hearing for 55 Wilton Road LLC and 65 Wilton Road LLC:

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John Cannie is here representing the applicants for 55 Wilton Road LLC and 65 Wilton Road LLC. John is also here to answer any questions that the Town Board or residents may have. The original PUD for this property was created in 1981. Revisions have been made by the new owners Robert and Lisa Moser who purchased the property in 2011. The 3 pieces of property they would like to make one parcel. An Advisory Opinion from the Planning Board which they went before on May 26th, 2026 was sent to the Town Board in regards to the changes to the new PUD CAREM. The applicant is looking for a Public Hearing to amend the old PUD from 1981.

Supervisor Gyarmathy asked if there were any questions from the Town Board and no one had any. He then asked if any residents had questions. The Chair from the Planning Board Tonya Yasenchak was here and just wanted to give a summary on the proposed CAREM PUD recommendation from the Planning Board in case anyone had any questions.

RESOLUTION #100 – 2026 SET PUBLIC HEARING

Motion: Councilwoman Davis

Seconded: Councilwoman Ballou

RESOLVED, that the Town Board hereby directs the Town Clerk to advertise for a Public Hearing for the amended PUD of 55 Wilton Road LLC and 65 Wilton Road LLC to be held July 9th, 2026 at the Greenfield Town Hall at 7PM.

Vote: Ayes: 4 Gyarmathy, Stacey, Davis, Ballou

Noes: 0

Absent: 1 Johnson

Motion Carried 4:1

Open Development 409 Ridge Road:

Justin Grassi is here representing his clients Peter Gryga and Blythe Owens owners of 409 Ridge Road to answer any questions that the Board or residents may have. This application is for an Open Development Project. It will be sent from the Town Board to the Planning Board for an advisory opinion.

Hiring Temporary Employees:

RESOLUTION #101 -2026 APPROVE HIRING OF 2 EMPLOYEES

Motion: Councilman Stacey

Seconded: Councilwoman Davis

RESOLVED, that the Town Board hereby approves the hiring of 2 temporary road side clean up employees for the summer at the Highway Department.

Vote: Ayes: 4 Gyarmathy, Stacey, Davis, Ballou

Noes: 0

Absent: 1 Johnson

Motion Carried 4:1

Large Scale Solar Law:

The Town Board received 3 proposals for the Large-Scale Solar updating Town Code. The 3 received were Barton & Loguidice, LaBella and Laberge. Supervisor Gyarmathy would like the Zoning Code Committee to looking them over as the Town Board to see who will be chosen to re-write the Town Code for Large Scale Solar in the Town of Greenfield. This has been tabled till next meeting so that all parties involved can have a chance to review the proposals.

Sound System and Streaming for Town Hall:

The Town Board received 2 proposals for a new Sound System and Streaming for the Board Room. This will replace the old sound system and the meetings will then be able to be streamed. Ray

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Audio was \$15,803.67. Sound Solutions was \$15,844.67. Ray Audio didn't include the computer for the audio system which they said you didn't need but Sound Solutions said that you should have a designated computer. Supervisor Gyarmathy asked the board their thoughts and each board member felt the same that Sound Solutions was the better choice. Supervisor Gyarmathy also stated that the previous Supervisor did put money in the budget for the new system. These proposals came in under \$1,000.00 with what was budgeted. Supervisor Gyarmathy asked the public if they had any questions and no one chose to speak.

RESOLUTION #102 – 2026 APPROVE SOUND SYSTEM AND STREAMING FOR TOWN

HALL

Motion: Councilwoman Davis

Seconded: Councilwoman Ballou

RESOLVED, that the Town Board hereby approves for Sound Solutions for the project of new audio, camera's and sound system for the amount of \$15,844.67

Vote: Ayes: 4 Gyarmathy, Stacey, Davis, Ballou

Noes: 0

Absent: 1 Johnson

Motion Carried 4:1

Brookhaven Golf Course:

RESOLUTION #103 – 2026 HIRING FOR BROOKHAVEN GOLF COURSE

Motion: Councilman Stacey

Seconded: Councilwoman Davie

RESOLVED, that the Town Board hereby approves of Brookhaven Golf Course hiring Timothy Kahl for Grounds Maintenance at Brookhaven Golf Course starting rate at \$19.10 an hour.

Vote: Ayes: 4 Gyarmathy, Stacey, Davis, Ballou

Noes: 0

Absent: 1 Johnson

Motion Carried 4:1

Proclamation Recognizing June as Pride Month:

Councilwoman Ballou distributed a proclamation to the Town Board and so did Supervisor Gyarmathy. Supervisor Gyarmathy started off with asking the residents if they had anything to say about this manner. 1 person wrote a letter and that is available at the Town Clerk office. Those that chose to speak were: Susan Gardner, Butch Duffney, Linda Chimera, Scott Bowker, Larry Fine, Tom Chimera, Ron Deutch, Karin Fine and Lorraine Fiorino. Councilman Stacey states "every group deserves to be recognized no matter what that is why we are TOG." Councilwoman Ballou states "This is my proclamation, I brought it here, I didn't know till I read it a couple seconds ago that there was a 2nd proclamation on the table. This is specifically recognizing Pride Month., Every other group can get their own recognition every other day." Councilwoman Davis states "The Town of Greenfield is so small that it makes more sense to treat everyone equal & welcome everybody." Supervisor Gyarmathy states "everyone is welcome in our community and the Town of Greenfield." Councilwoman Ballou has 1 comment to make for the record. "I chose not to bring this to the board last month because I basically came up with it the day before and I was asked to save it for this month at this board meeting. I am annoyed, might be the right word, that the proclamation that I came up with was re-written and thrown at me today." Supervisor Gyarmathy stated "this has been in your mailbox." Councilwoman Ballou said "I don't work here on a daily basis and it's not my job to work here on a daily basis. So, I come here when I can, I work and I can't come here every day. You didn't email me, text me, nothing. If you had I probably would have come and picked it up. Just saying."

RESOLUTION #104 – 2026 RECOGNIZE JUNE AS PRIDE MONTH AND RECOGNIZE BOTH PROCLAMATIONS.

Motion: Councilman Stacey

Seconded: Councilwoman Ballou

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RESOLVED, that the Town Board hereby recognizes June as Pride Month and recognized both Proclamations:

**TOWN OF GREENFIELD, NEW YORK
PROCLAMATION RECOGNIZING JUNE 2026 AS PRIDE MONTH**

WHEREAS, June is recognized across New York State and throughout the United States as Pride Month, a time to acknowledge the history, contributions, and presence of lesbian, gay, bisexual, transgender, queer, questioning, intersex, asexual, nonbinary, and gender-expansive individuals and families; and

WHEREAS, Pride Month traces its roots to the June 1969 Stonewall Uprising in New York City, an important moment in the ongoing effort to ensure that all people are treated with dignity, fairness, and equal protection under the law; and

WHEREAS, the Town of Greenfield is a community built on neighborliness, service, family, volunteerism, and respect for one another; and

WHEREAS, residents of Greenfield may come from different backgrounds, hold different life experiences, and express their identities in different ways, yet all share a common interest in living in a safe, welcoming, and respectful community; and

WHEREAS, every resident, including LGBTQ+ residents, families, youth, seniors, veterans, business owners, employees, volunteers, and neighbors-, deserves to feel valued and treated with courtesy, dignity, and respect; and

WHEREAS, recognizing Pride Month is an opportunity to affirm that Greenfield is strongest when all residents are able to participate fully in community life, contribute their talents, care for their families, and live without fear of discrimination or harassment; and

WHEREAS, the Town of Greenfield encourages civil discourse, mutual respect, and kindness among neighbors, even when people may not agree on every issue; and

WHEREAS, Pride Month reminds us of the importance of building a community where every person has the opportunity to belong, to serve, and to thrive;

NOW, THEREFORE, BE IT PROCLAIMED, that the Town Board of the Town of Greenfield, New York, hereby recognizes June 2026 as Pride Month in the Town of Greenfield.

BE IT FURTHER PROCLAIMED, that the Town of Greenfield encourages all residents to treat one another with dignity and respect, to recognize the contributions of LGBTQ+ community members, and to help foster a town where every neighbor feels safe, welcome, and valued.

IN WITNESS WHEREOF, we have hereunto set our hands and caused the seal of the Town of Greenfield to be affixed this 11th day of June, 2026.

**Greenfield Town Board
Town of Greenfield, New York**

Proclamation for the Town of Greenfield, New York

WHEREAS, the Town of Greenfield is home to a diverse population that includes some LGBTQ+ individuals and families who contribute meaningfully to the social, cultural, and economic vitality of our community; and

WHEREAS, Pride Month in June offers an important opportunity to celebrate diversity, promote equality, foster belonging, and affirm the importance of safety and acceptance for all residents, particularly LGBTQ+ youth and families; and

WHEREAS, visible expressions of support demonstrate the Town's ongoing commitment to being a welcoming and inclusive community where every resident is valued and respected; and

WHEREAS, public recognition of Pride Month helps create a greater sense of safety and belonging for all residents and contributes to the overall health and harmony of our community; and

WHEREAS, the Town Board of Greenfield stands united in its support of these principals;

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Greenfield hereby recognizes the month of June as Pride Month and proclaims its strong commitment to fostering a community of inclusion respect, equality, and belonging for all residents.

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Greenfield Town Board Town of Greenfield, New York

Vote: Ayes: 4 Gyarmathy, Stacey, Davis, Ballou

Noes: 0

Absent: 1 Johnson

Motion Carried 4:1

Highway Employees:

Erik Welmaker and Patrick Waite are here representing the Highway department as a whole. They are hoping the Town Board will review and adopt the proposed changes they would like to see to the Town Handbook:

1. If a Highway Department or Building & Grounds Department employee is required to work on Christmas Day and /or Thanksgiving Day, the employee will receive holiday pay plus wages at double times the employee's regular rate of pay.
2. Eligibility & Premium Contributions - An eligible employee who must have a minimum of 20 years of service with the Town, be at least 55 years of age, and be eligible to retire from the New York State Retirement System. The eligible retiree shall have their medical insurance coverage and that of their spouse paid in full by the Town. Upon the death of the employee, the spouse will continue to be covered until their own death.
3. Changes in Premium Contributions – is NOT subject to change once the retiree has retired.
4. Medicare Part B Reimbursement – The Town Board shall NOT modify or eliminate this reimbursement for any retiree or retiree's spouse.

Supervisor Gyarmathy stated that this will be tabled till next month. The Town Board would like to look into the changes and if they have any questions will bring them to the meeting next month.

Resignation:

RESOLUTION #105 -2026 ACCEPT LETTER OF RESIGNATION

Motion: Councilman Stacey

Seconded: Councilwoman Ballou

RESOLVED, that the Town Board reluctantly accepts the resignation of retirement letter from Town Board Member MaryAnn Johnson effective June 30th, 2026.

Vote: Ayes: 4 Gyarmathy, Stacey, Davis, Ballou

Noes: 0

Absent: 1 Johnson

Motion Carried 4:1

Supervisor Gyarmathy would like added to the minutes this statement:

The Greenfield Town Board would like to thank Mrs. MaryAnn Johnson for all her years of service to the Town and its residents. Mary Ann had many positions in the Town Hall but the ones that we could find are MaryAnn started with the Town approximately 1987 as Deputy Town Clerk and held that position for 13 years. In 2000 became the Town Clerk after her mother's retirement. MaryAnn served as Town Clerk for 15 years. In 2016 MaryAnn became a Town Board Member and has served on the Town Board for 11 years. We would again like to thank her, thank her for a lifetime of service to our community. MaryAnn will be missed by all. We wish her all the best in her retirement, with health and happiness in abundance for her.

Committee Reports:

There are no committee reports

Monthly Reports:

The following monthly reports were given to the Town Board for review:

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Town Clerk
Highway Department
Building and Grounds
Building Department
Brookhaven

Warrants:

RESOLUTION #106 – 2026 AUDIT OF CLAIMS

Motion: Councilwoman Davis

Seconded: Councilwoman Ballou

RESOLVED, that the bills contained on Abstract #6 – 2026, have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Fund:	Voucher: #500 through #627;	Total: \$186,470.85
Highway:	Voucher: #503 through #623;	Total: \$338,693.49
Brookhaven Park:	Voucher: #501 through #623;	Total: \$53,733.93
Trust and Agency:	Voucher: #11 and #12;	Total: \$1,727.66
Total:		\$580,625.93

Vote: Ayes: 4 Gyarmathy, Stacey, Davis, Ballou

Noes: 0

Absent: 1 Johnson

Motion Carried 4:1

Supervisor Gyarmathy asked the public if they had anything to say or add in regards to the June 11th, 2026 meeting. No one had anything to say.

Adjournment

RESOLUTION #107 – 2026 ADJOURNMENT

Motion: Councilman Stacey

Seconded: Councilwoman Ballou

RESOLVED, that the Town Board hereby adjourns the Town Board Meeting at 9:04 pm.

Vote: Ayes: 4 Gyarmathy, Stacey, Davis, Ballou

Noes: 0

Absent: 1 Johnson

Motion Carried 4:1

Respectfully Submitted by:

Karen Downen, Town Clerk