

# MINUTES OF THE SPECIAL TOWN BOARD MEETING

**Wednesday, June 28th, 2023**

## **UNAPPROVED**

The Special Town Board Meeting in the Town Hall was called to Order by Chairman Renz at 7:01 pm and a Roll Call was done to establish a Quorum with Jim Frint, Eric Neff & Dave Scully in attendance. Supervisor Seana Frint was absent. Clerk Powell verified notice.

*A motion was made (Neff/J.Frint) to approve the Agenda. Voice vote taken, motion carried.*

Liquor License

*Motion made (Neff/Scully) to approve the renewal license for Jim's Bait, LLC. Roll call vote was taken with Supervisor Jim Frint abstaining, all others voting yes, motion carried.*

Cigarette and Tobacco Products Licenses

*Motion made (Renz/Scully) to approve the application of Jim's Bait, LLC for cigarette and tobacco products license. Roll call vote was taken with Supervisor Jim Frint abstaining, all others voting yes, motion carried.*

2 year Operator License

*Motion made (Renz/Scully) to approve the 2 year Operator License for Teri A. Schimming. Voice vote taken, motion carried.*

Chairman Renz stated that the land in the Barnes Industrial Park had never been surveyed so if someone wanted to purchase any lots in the Industrial Park, the land would have to be surveyed. If the land has to be surveyed, the cost for the survey would be added to the price of the land sale. If they wanted to rent, a survey would not need to be done. Also, if any lots were going to be sold there would need to be a meeting with the Town's people to approve the sale of the land. Chairman Renz also stated that if any land was to be sold, it would be sold for Fair Market Price.

Supervisor Neff suggested that the Town should offer a lease agreement with the fuel company rather than a land sale. Chairman Renz agreed.

*A motion was made (Neff/J.Frint) to adjourn. Voice vote taken, motion carried.*

Meeting adjourned at 8:01 pm

