

SPECIAL BOARD MEETING, TOWN OF HAMMOND, SEPTEMBER 29, 2021

A special meeting of the Town Board of the Town of Hammond, County of St. Lawrence and the State of New York was held at the Town Hall, 17 North Main Street, Hammond, NY on the 29th day of September 2021.

PRESENT: Ronald Bertram - Town Supervisor
 Douglas Delosh - Deputy Supervisor
 James Pitcher - Councilmember
 James Tague -Councilmember
BY PHONE: Theodore Elk -Councilmember

OTHERS PRESENT: Residents, Town Attorney Jo Russell, Pamela Burton; Town Clerk.

Notice of said meeting was duly sent to the Watertown Daily Times on September 24, 2021 and also posted at the Hammond Town Hall and at www.townofhammondny.com.

Supervisor Bertram called the meeting to order at 6:30pm.

EXECUTIVE SESSION

1. **Motion** by Supervisor Bertram to enter executive session for litigation at 6:45pm and second by Councilmember Tague. The motion carried 5 ayes.
2. **Motion** by Councilmember Delosh to leave executive session at 7:05pm and second by Councilmember Tague. The motion carried 5 ayes.

OLD BUSINESS

1. **REDI:** The Board agreed that a wider ramp is better than two ramps and will ask Fourth Coast to redo the Chippewa Bay dock plan using the concepts of the Chippewa Bay Launch Committee's drawing but, from the drawing, shorten dock B and A and widen space between docks C and D.
2. The Chippewa survey is on Rob Busler's desk.
3. The Yacht Club has requested a formal parking study in Chippewa Bay.
Motion by Councilmember Tague to ask the County for a formal parking regulation study in Chippewa Bay. Second by Councilmember Delosh. The motion carried 5 ayes.
 - a. Councilmember Delosh said parking enforcement is important.
4. **Motion** by Councilmember Delosh for a public hearing on October 13, 2021 at 7pm for the new Land Use Law. Second by Councilmember Pitcher. The motion carried 5 ayes.

NEW BUSINESS

1. Marcia Thompson-Amyot, representing the Hammond Free Library, asked the Town Board for an opinion on a library sign to post on the new office building. The Town Board agreed on a 12"/42" sign hung from the eaves on the library side of building.
2. **Motion** by Councilmember Elk to pay \$1008.83 for a dedication plaque to go in new building in honor of Mr. and Mrs. Ceresoli Sr. Second by Councilmember Delosh. The motion carried 5 ayes.

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3. **Motion** by Councilmember Pitcher and second by Councilmember Tague authorizing \$466.80 for Citizens Telephone to add camera wiring and move old cameras into new office building. The motion carried 5 ayes.
 - a. The board agreed that some type of security should be added to the old Town Hall after the move.

ADJOURNMENT

Supervisor Bertram adjourned meeting at 7:40pm.

Meeting minutes prepared and respectfully submitted by _____, Town Clerk