

MAY 27, 2026

REGULAR BOARD MEETING

The Town Board of the Town of Newfane, Niagara County, New York, met at the Town Hall, 2737 Main Street, Newfane, New York, on May 27, 2026.

The following Board Members were present:

Supervisor: John Syracuse
Councilwoman: Jessica Reinhardt Mary Zeller, Confidential Secretary to the Supervisor,
Councilman: Paul Conrad
Councilman: Peter Robinson
Absent: Councilman Robert Horanburg

Others present: Cory J. Weber, Attorney for the Town, David Schmidt, Building Inspector/Code Enforcement Officer, Nick Irr, Chief Wastewater Treatment Plant Operator, JoAnn Harig, Assessor, Joseph Flagler, Assistant Dog Control Officer, Gina Guido-Redden, Tourism Committee, Mary Zeller, Confidential Secretary to the Supervisor, and 5 residents.

PRAYER & PLEDGE

Supervisor called the meeting to order at 7:00 p.m. A prayer was read by the Town Clerk and the Pledge to the flag was given.

MINUTES FILED WITH THE TOWN CLERK

- Tourism Committee Meeting Minutes dated May 5, 2026
- Ditching Committee Meeting Minutes dated May 11, 2026
- Town Clerk Monthly Report to the Supervisor for April 2026

APPROVE PREVIOUS MINUTES

Town Clerk requested approval of the April 22, 2026 Town Board Meeting Minutes.

Supervisor Syracuse entertained a MOTION to approve the Minutes. Moved by Councilwoman Reinhardt, second by Councilman Robinson on the question. Hearing no questions, all were in favor, no one was opposed. All present voted Aye. Motion Carried

Town Clerk requested approval of the May 14, 2026 Town Board Public Hearing Meeting Minutes.

Supervisor Syracuse entertained a MOTION to approve the Minutes. Moved by Councilwoman Reinhardt, second by Councilman Conrad on the question. Hearing no questions, all were in favor, no one was opposed. All present voted Aye. Motion Carried

REPORTS OF COMMITTEES AND DEPARTMENT HEADS

The following department heads were in attendance and gave a report on their department. Nick Irr, Wastewater Treatment Plant Chief Operator, informed the Board that operations at the wastewater treatment and compost facilities continue to run efficiently with minimal issues. Compost remains available to residents. David Schmidt, Code Enforcement Officer, Building Inspector reported that Twenty-four permits issued during the month of May. No Planning Board applications were received; one Zoning Board application was received for an area variance. He was called to respond to two structure fires. He is continuing to work on business inspections and property maintenance enforcement activities. Progress is continuing on property maintenance compliance efforts. JoAnn Harig, Assessor, advised that the Board of Assessment and Review convened on May 26, 2026. No property owners appeared in person. Ten assessment grievances were filed, with four approved and six denied due to insufficient supporting documentation. The assessment roll process continues toward completion. Joseph Flagler, Assistant Dog Control Officer and Town Constable advised the Board that they attended the Memorial Day ceremony at the Corwin Cemetery and it was a really nice turnout. They are continuing ongoing dog licensing enforcement efforts in coordination with the Niagara County Department of Health. They received a donation of protective equipment through the United States Deputy Sheriff's Association grant program, and they responded to a dog attack incident with no injuries reported. Gina Redden, Tourism Committee Chairwoman reported that numerous beautification projects have been completed at Olcott Beach. There have been several infrastructure improvements at the boardwalk, including water service, sidewalk improvements, and safety railing installations. We are prepared for the opening of seasonal attractions, businesses, and recreational programming. We successfully completed the visitor guide printing request for proposals process, resulting in substantial cost savings. There was a minor electrical file at Brownis's with repairs expected to be completed promptly and we are the proud receipt of the Niagara USA Chamber Spirit of Hospitality Tourism Award. The Supervisor announced that the Newfane-Olcott Beach Tourism Committee received the Spirit of Hospitality Tourism Award

from the Niagara USA Chamber. Citations were also received from Congressman Nick Langworthy, the Niagara County Legislature, and Assemblyman Angelo Morinello recognizing the committee's accomplishments.

NEW BUSINESS

TOWN/SUPERVISOR/RESOLUTION #25-2026 AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR COMPREHENSIVE PLAN UPDATE SERVICES

The Supervisor brought forward the following: RESOLUTION #25-2026 OF THE TOWN BOARD, TOWN OF NEWFANE, NY RESOLUTION AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR COMPREHENSIVE PLAN UPDATE SERVICES: WHEREAS, the Town of Newfane has received a New York State Department of State Smart Growth Community Planning Grant for the purpose of updating the Town's Comprehensive Plan; and WHEREAS, the Town's existing Comprehensive Plan is approximately 28 years old, and the Town seeks to update the Plan in order to reflect current community conditions, planning objectives, smart growth principles, housing needs, agricultural preservation goals, infrastructure concerns, waterfront and tourism considerations, environmental concerns, and future development priorities; and WHEREAS, pursuant to Town Law § 272-a and the requirements of the DOS grant contract, the Town seeks to retain a qualified planning consultant to assist the Town with preparation of an updated Comprehensive Plan in accordance with the requirements of the grant program and applicable state laws and regulations; and WHEREAS, the Town Board has reviewed the proposed Request for Proposals ("RFP") for Comprehensive Plan Update Consulting Services, which establishes a proposal submission deadline of June 11, 2026; and WHEREAS, the Town Board finds that the issuance of the RFP is in the best interests of the Town and is necessary to advance the goals of the Smart Growth Community Planning program; and NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Newfane hereby approves the issuance of the Request for Proposals for Comprehensive Plan Update Consulting Services substantially in the form presented to the Town Board; and be it further RESOLVED, that the Town Clerk is hereby authorized and directed to publish and distribute the Notice of Request for Proposals in the Town's official newspaper and to distribute the Request for Proposals by such other means as deemed appropriate; and be it further RESOLVED, that proposals shall be due on or before June 11, 2026, as specified in the Request for Proposals; and be it further RESOLVED, that the Town Supervisor and Town Clerk are authorized to take all further actions necessary and appropriate to implement this Resolution. The Supervisor entertained a MOTION to approve the Resolution. MOTION moved by Councilman Conrad, second by Councilwoman Reinhardt on the question. There were no questions from the board members, all were in favor, no one was opposed.

All present voted Aye.

Motion Carried

TOWN/SUPERVISOR/ RESOLUTION #26-2026 AUTHORIZING EXECUTION OF EPA ACCESS AGREEMENT FOR 5818 MAIN STREET

The Supervisor brought forward the following: RESOLUTION #26-2026 OF THE TOWN BOARD, TOWN OF NEWFANE, NY RESOLUTION AUTHORIZING EXECUTION OF EPA ACCESS AGREEMENT FOR 5818 MAIN STREET. WHEREAS, the United States Environmental Protection Agency ("EPA") is conducting investigation and sampling activities in connection with the Eighteen Mile Creek Superfund Site; and WHEREAS, EPA has requested permission to enter upon Town-owned property located at 5818 Main Street, Newfane, New York, identified as SBL No. 14.07-1-45, for purposes of conducting environmental investigation and sampling activities; and WHEREAS, the Town Board has reviewed the proposed Consent for Access to Property form provided by EPA and has determined that it is in the best interests of the Town to cooperate with the investigation and authorize execution of the agreement; NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor is hereby authorized and directed to execute the EPA Consent for Access to Property agreement for the property located at 5818 Main Street, Newfane, New York, and any related documents necessary to facilitate the investigation and sampling activities described therein; and BE IT FURTHER RESOLVED, that the Town Board authorizes the Supervisor and appropriate Town officials to coordinate with EPA regarding scheduling and access to the property. The Supervisor entertained a MOTION to approve the Resolution. MOTION made by Councilwoman Reinhardt, second by Councilman Conrad on the question. There were no questions from the board members, all were in favor, no one was opposed.

All present voted Aye.

Motion Carried

TOWN/SUPERVISOR/HISTORICAL SOCIETY/RESOLUTION #27-2026 AUTHORIZATION TO EXECUTE GRANT DISBURSEMENT AGREEMENT WITH THE RALPH C. WILSON, JR. FOUNDATION FOR SUPPORT OF UPGRADES TO THE WEST CREEK ROAD HISTORICAL COUNTRY VILLAGE AS A KEY COMMUNITY HUB

The Supervisor brought forward the following: RESOLUTION #27-2026 OF THE TOWN BOARD, TOWN OF NEWFANE, NY AUTHORIZATION TO EXECUTE GRANT DISBURSEMENT AGREEMENT WITH THE RALPH C. WILSON, JR. FOUNDATION FOR SUPPORT OF UPGRADES TO THE WEST CREEK ROAD

HISTORICAL COUNTRY VILLAGE AS A KEY COMMUNITY HUB. WHEREAS, the Town of Newfane has long envisioned the development and improvement of the West Creek Road Historical Grounds to preserve local heritage and enhance community resources; and WHEREAS, after many years of planning, the Town of Newfane has received a generous grant award from the Ralph C. Wilson, Jr. Foundation in the amount of one hundred twenty thousand dollars and zero cents (\$120,000.00) to fund the construction and subsequent completion of the Town of Newfane Historical Comfort Station and Marketing Kiosk; and WHEREAS, this project will provide vital public amenities, support regional tourism, and secure the historical grounds as a functional community landmark; and WHEREAS, the Ralph C. Wilson, Jr. Foundation requires the execution of a formal Grant Disbursement Agreement outlining the terms, conditions, and scheduling of the funding allocation; and WHEREAS, the Town Board finds that entering into this agreement is in the best interest of the citizens of the Town of Newfane to finalize this long-awaited historical destination; NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Newfane, Niagara County, New York, hereby gratefully accepts the grant funding from the Ralph C. Wilson, Jr. Foundation in the amount of \$120,000.00; and BE IT FURTHER RESOLVED, that the Town Supervisor is hereby authorized and directed to execute the Grant Disbursement Agreement with the Ralph C. Wilson, Jr. Foundation, along with any subsequent contract adjustments, reports, or vouchers necessary to facilitate the receipt of funds and successful completion of the construction project. Supervisor entertained a MOTION to approve the Resolution. MOTION made by Councilman Conrad, second by Councilman Robinson on the question. There were no questions from the board members, all were in favor, no one was opposed.

All present voted Aye.

Motion Carried

TOWN/SUPERVISOR/MARINA/RESOLUTION #28-2026 AUTHORIZATION TO PURCHASE REPLACEMENT SHED FOR TOWN MARINA

The Supervisor brought forward the following: RESOLUTION #28-2026 OF THE TOWN BOARD, TOWN OF NEWFANE, NY AUTHORIZATION TO PURCHASE REPLACEMENT SHED FOR TOWN MARINA. WHEREAS, the Town of Newfane Marina currently utilizes an on-site utility shed for storage and operations; and WHEREAS, the existing utility shed has fallen into a state of severe disrepair, becoming dilapidated and unfit for continued safe and secure municipal use; and WHEREAS, the Town Supervisor has identified the urgent need to replace the dilapidated structure to maintain proper municipal operations and safety standards at the Town Marina; and WHEREAS, pursuant to General Municipal Law § 104-b and the Town of Newfane Procurement Policy, the Town sought written price quotes from at least two vendors for the procurement and delivery of a new 12' x 16' replacement shed; and WHEREAS, a written quotation was received from Heritage Structures NY (Quote No. 661855), for a 12' x 16' Cape Cod Cottage shed, in the amount of six thousand two hundred forty-five dollars and zero cents (\$6,245.00); and WHEREAS, a written quotation was received from Sturdi-Built Sheds-Lockport, located at 6221 Fisk Rd., Lockport, NY 14094, dated May 14, 2026, for the procurement and delivery of a new 12' x 16' utility shed, in the amount of five thousand two hundred ninety-one dollars and twenty-five cents (\$5,291.25), which constitutes the lower of the two written quotations obtained; and WHEREAS, the foregoing written quotations were obtained and reviewed in compliance with General Municipal Law § 104-b and the Town of Newfane Procurement Policy; and WHEREAS, funds for this facility improvement project are fully available and will be utilized from the Marina Account; NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Newfane, Niagara County, New York, hereby approves the purchase of the 12' x 16' replacement utility shed from Sturdi-Built Sheds-Lockport as the lowest responsible quote for the total sum of \$5,291.25, in strict accordance with the quote dated May 14, 2026; and BE IT FURTHER RESOLVED, that the Town Supervisor is hereby authorized to execute any and all necessary contracts, purchase orders, or payment vouchers required to finalize this transaction from the Marina Account and facilitate the removal of the old structure and installation of the new replacement shed at the Town Marina. Supervisor entertained a MOTION to approve the Resolution. MOTION made by Councilman Conrad, second by Councilwoman Reinhardt on the question. There were no questions from the board members, all were in favor, no one was opposed.

All present voted Aye.

Motion Carried

TOWN/SUPERVISOR/MARINA/RESOLUTION #29-2026 RESOLUTION DECLARING A PUBLIC EMERGENCY AND AUTHORIZING EMERGENCY DOCK REPAIR

The Supervisor brought forward the following: RESOLUTION #29-2026 RESOLUTION DECLARING A PUBLIC EMERGENCY AND AUTHORIZING EMERGENCY DOCK REPAIR. WHEREAS, the Town of Newfane (the "Town") owns and operates the Newfane Marina that includes a floating dock system available for public use during the boating season; and WHEREAS, on Friday, May 8, 2026, Town personnel conducting routine inspection of the floating docks at the Town Marina identified a critical failure of the floating dock system, including sections of the floating dock that had come apart and were no longer anchored in place; and WHEREAS, the affected floating docks are in a dangerous condition and cannot be safely used by the public, and the condition affects the life, health, safety, and property of the inhabitants of the Town; and WHEREAS, the

busy boating season for the marina is approaching, and the Town’s ability to make the marina available for public use is critically time-sensitive; and WHEREAS, the Town’s engineer, Wendel, has evaluated the situation and has recommended that the failure of the floating dock system constitutes a public emergency within the meaning of General Municipal Law § 103(4), as the condition arose from an unforeseen occurrence and the condition affects the life, health, safety, and property of the inhabitants of the Town; and WHEREAS, Wendel has further determined that, absent an emergency declaration, it would take approximately eight (8) to twelve (12) weeks to complete construction documents and the competitive bidding process before a contractor could begin work, during which time the Town would potentially be unable to utilize the docks for the majority of the boating season, or would be placing members of the public in danger, jeopardizing the life, health, safety, and property of users and the Town in general; and WHEREAS, the Town has contacted Lower Niagara Works, LLC, which provides ongoing maintenance and repair services for the Town at the marina, and Lower Niagara Works, LLC has represented that it has the ability to be on site to perform the necessary repairs, including providing any parts required, shortly after authorization; and WHEREAS, General Municipal Law § 103(4) provides that competitive bidding requirements do not apply to purchases or work required by virtue of a public emergency arising out of an accident or other unforeseen occurrence or condition; and WHEREAS, the Town Board has carefully reviewed the facts presented herein and finds that the circumstances set forth above constitute a public emergency within the meaning of General Municipal Law § 103(4). NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Newfane hereby finds and declares that a public emergency exists with respect to the failed floating dock system at the Town Marina, arising from an unforeseen occurrence that affects the life, health, safety, and property of the inhabitants of the Town, within the meaning of General Municipal Law § 103(4); and BE IT FURTHER RESOLVED, that due to the emergency nature of the situation, and pursuant to General Municipal Law § 103(4), the Town is authorized to retain contractors and procure such equipment and materials as necessary to perform the emergency repair without competitive bidding; and BE IT FURTHER RESOLVED, that the Town Supervisor or his designee is hereby authorized and directed to engage Lower Niagara Works, LLC to perform the necessary emergency repairs to the floating dock system at the Town Marina, including procurement and installation of any required parts and materials, at a cost to the Town not to exceed \$69,250; and BE IT FURTHER RESOLVED, that the Town Supervisor or his designee are hereby authorized to execute any agreements, work orders, or other documents necessary to effectuate the emergency repairs authorized herein; and BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately upon adoption. Supervisor entertained a MOTION to approve the Resolution. MOTION made by Councilman Robinson, second by Councilman Conrad on the question. Hearing no questions from the Board, the Supervisor requested a roll call vote as follows:

- Councilwoman Reinhardt: Aye
- Councilman Robinson: Aye
- Councilman Conrad: Aye
- Councilman Horanburg: Absent
- Supervisor Syracuse: Aye

Motion Carried

TOWN/SUPERVISOR/SEWER DISTRICT NO. 1 PROJECT/RESOLUTON #30-2026 INCREASE AND IMPROVEMENT OF FACILITIES OF CONSOLIDATED SEWER DISTRICT NO. 1

The Supervisor brought forward RESOLUTION #30-2026 OF THE TOWN BOARD, TOWN OF NEWFANE, NY INCREASE AND IMPROVEMENT OF FACILITIES OF CONSOLIDATED SEWER DISTRICT NO. 1, IN THE TOWN OF NEWFANE, IN THE COUNTY OF NIAGARA, NEW YORK, PURSUANT TO SECTION 202-b OF THE TOWN LAW (Resolution prepared by Hawkins Delafield & Wood LLP Robert P Smith, Partner) WHEREAS, the Town Board of the Town of Newfane (herein called the “Town”), in the County of Niagara, New York, on behalf of Consolidated Sewer District No. 1, in the Town (herein referred to as the “District”), has caused Wendel, engineers duly licensed by the State of New York (the “Engineer”) to prepare a map, plan and report for the increase and improvement of facilities of the District; and WHEREAS, the Town Board now proposes to proceed with the Phase I improvements, as described in the report prepared by the Engineer, dated August 2025 and revised January 2026, including upgrades and improvements to the Wastewater Treatment Plant, installation of a UV disinfection system and improvements to Pump Station 13, including relining of the Pump Station 13 discharge forcemain, and other ancillary or related work required in connection therewith; which map, plan and report have been filed with the Town Board; and WHEREAS, the maximum cost of such Phase I improvements is estimated to be \$3,690,532; and WHEREAS, grant funds are expected to be received in connection with the increase and improvement of facilities of the District, and any such grant funds received are authorized to be used to pay a part of the cost of such project, or to pay debt service related thereto; and WHEREAS, the Town Board adopted an Order describing in general terms the proposed increase and improvement of such facilities, specifying the estimated cost thereof, and stating the Town Board would meet to hear all persons interested in said increase and improvement of facilities on May 14, 2026 at 5:45 P.M. (Prevailing Time) at the Town Hall Board Room, 2737 Main Street, Newfane, New York; and WHEREAS, a

Notice of such public hearing was duly published and posted pursuant to the provisions of Article 12 of the Town Law; and WHEREAS, such public hearing was duly held by the Town Board on May 14, 2026 at 5:45 P.M. (Prevailing Time) at the Town Hall Board Room, 2737 Main Street, Newfane, New York, with considerable discussion on the matter having been had and all persons desiring to be heard having been heard, including those in favor of and those in opposition to said increase and improvement of such facilities; and WHEREAS, pursuant to applicable provisions of the State Environmental Quality Review Act (SEQRA), constituting Article 8 of the Environmental Conservation Law, and 6 N.Y.C.R.R., Regulations Part 617, the Town Board has given due consideration to the impact the proposed project described herein may have on the environment and has determined that said project is a Type II project for purposes of SEQRA and no further review is required; Now, therefore, it is hereby DETERMINED, that it is in the public interest to increase and improve the facilities of the District as hereinabove described, at the estimated maximum cost of \$3,690,532; and it is hereby ORDERED, that the facilities of the District shall be so increased and improved and that the Engineer heretofore retained by the Town Board shall prepare plans and specifications and make a careful estimate of the expense for said increase and improvement of such facilities and, with the assistance of the Town Attorney, shall prepare a proposed contract for such increase and improvement of facilities of the District, which plans and specifications, estimate and proposed contract shall be presented to the Town Board as soon as possible; and it is hereby FURTHER ORDERED, that the expense of said increase and improvement of facilities shall be financed by the issuance of bonds of the Town, and the cost of said increase and improvement of facilities, including payment of principal of and interest on said bonds, shall be paid by the assessment, levy and collection of assessments upon the several lots and parcels of land within the District which the Town Board shall deem especially benefited by said facilities, so much upon and from each as shall be in just proportion to the amount of benefit which the improvement shall confer upon the same; and it is hereby FURTHER ORDERED, that the Town Clerk record, or cause to be recorded, a certified copy of this Resolution and Order After Public Hearing in the office of the Clerk of Niagara County within ten (10) days after adoption thereof. WHEREAS, in compliance with Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act-SEQR) of the Environmental Conservation Law, the Newfane Town Board has reviewed the Sewer System Improvements Project proposed in the Town of Newfane, and WHEREAS, the completion of these improvements are subject to the New York State Environmental Quality Review Act, SEQRA; and WHEREAS, the Town Board of the Town of Newfane has classified the action as a Type II action which are not subject to SEQR review; and WHEREAS, the Town of Newfane has determined that the proposed project, which is a Type II action based on Section 617.5 part c (2) replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part. THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Newfane, after considering the action proposed herein, reviewing the criteria contained in Section 617.5 part c2 of the Rules and Regulations of the SEQRA Regulations for the Sewer System Improvements Project, determines that the action is a Type II action and is not subject to SEQR review; and NOW, THEREFORE, BE IT RESOLVED, that the Town of Newfane Board hereby determines that the proposed project is a Type II action and therefore is not anticipated to result in any significant adverse impact, and in accordance with SEQR, no SEQR determination of significant, EIS or findings statement is required. The Supervisor entertained a MOTION to approve the Resolution. MOTION made by Councilwoman Reinhardt, second by Councilman Conrad on the question. Hearing no questions from the Board, the Supervisor requested a roll call vote as follows:

Councilwoman Reinhardt:	Aye
Councilman Robinson:	Aye
Councilman Conrad:	Aye
Councilman Horanburg:	Absent
Supervisor Syracuse:	Aye

Motion Carried

TOWN/SUPERVISOR/RESOLUTION #31-2026 BOND RESOLUTION FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF CONSOLIDATED SEWER DISTRICT NO. 1

The Supervisor brought forward RESOLUTION #31-2026 OF THE TOWN BOARD, TOWN OF NEWFANE, NY as follows: BOND RESOLUTION OF THE TOWN OF NEWFANE, NEW YORK, ADOPTED MAY 27, 2026, APPROPRIATING \$3,690,532 FOR THE INCREASE AND IMPROVEMENT OF FACILITIES OF CONSOLIDATED SEWER DISTRICT NO. 1, AND AUTHORIZING THE ISSUANCE OF \$3,690,532 BONDS OF SAID TOWN TO FINANCE SAID APPROPRIATION (Resolution prepared by Hawkins Delafield & Wood LLP Robert P Smith, Partner) WHEREAS, following preparation of a map, plan and report by Wendel, engineers duly licensed by the State of New York (the “Engineer”) and an estimate of cost for the increase and improvement of facilities of Consolidated Sewer District No. 1 (the “District”), in the Town of Newfane (the “Town”), in the County of Niagara, New York, and after a public hearing duly called and held, the Town Board of the Town determined that it is in the public interest to increase and improve the facilities of the District, and ordered that such facilities be so increased and improved; Now, therefore, be it RESOLVED BY THE TOWN BOARD OF THE TOWN OF NEWFANE, IN THE COUNTY OF NIAGARA, NEW YORK (by the favorable

vote of not less than two-thirds of all the members of said Board) AS FOLLOWS: Section 1. The Town hereby appropriates the amount of \$3,690,532 for the increase and improvement of facilities of the District, including upgrades and improvements to the Wastewater Treatment Plant, installation of a UV disinfection system and improvements to Pump Station 13, including relining of the Pump Station 13 discharge forcemain, and other ancillary or related work required in connection therewith, all as described in the report prepared by the Engineer, dated August 2025 and revised January 2026. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$3,690,532. The plan of financing includes the issuance of \$3,690,532 bonds of the Town to finance said appropriation and the levy and collection of assessments upon the several lots and parcels of land within the District which the Town Board shall deem especially benefited by said facilities, so much upon and from each as shall be in just proportion to the amount of benefit which the improvement shall confer upon the same. Grant funds are expected to be received in connection with the increase and improvement of facilities of the District, and any such grant funds received are authorized to be used to pay a part of the cost of such project. Section 2. Bonds of the Town are hereby authorized to be issued in the principal amount of \$3,690,532 pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance said appropriation. Section 3. The following additional matters are hereby determined and stated: (a) The period of probable usefulness of the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 4 of the Law, is forty (40) years. (b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department. (c) The proposed maturity of the serial bonds authorized by this resolution will exceed five (5) years. Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of said bonds, and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes issued in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year. Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and the renewals of said bond anticipation notes, and relative to executing contracts for credit enhancements and providing for substantially level or declining annual debt service, are hereby delegated to the Supervisor, the chief fiscal officer of the Town. Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of said bonds, may be contested only if: (a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or (b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or (c) such obligations are authorized in violation of the provisions of the constitution. Section 7. This resolution shall take effect immediately and the Town Clerk is hereby authorized and directed to publish the foregoing bond resolution, in summary, in a newspaper that has been designated as the official newspaper of the Town for such publication, together with the Town Clerk's statutory notice in the form prescribed by Section 81.00 of the Local Finance Law of the State of New York. The Supervisor entertained a MOTION to approve the Resolution. MOTION made by Councilman Robinson, second by Councilwoman Reinhardt on the question. Hearing no questions from the Board, the Supervisor requested a roll call vote as follows:

Councilwoman Reinhardt:	Aye
Councilman Robinson:	Aye
Councilman Conrad:	Aye
Councilman Horanburg:	Absent
Supervisor Syracuse:	Aye

Motion Carried

The Supervisor requested a MOTION authorizing him to sign a Memorandum of Understanding with the Niagara County Department of Health to provide Health Director services for the Summer Recreation Program. MOTION made by Councilwoman Reinhardt, second by Councilman Robinson on the question. There were no questions from the board members, all were in favor, no one was opposed.

All present voted Aye.

Motion Carried

The Supervisor requested a MOTION authorizing him to sign the Contract for printing of the 2027 Visitor Guides. MOTION made by Councilman Conrad, second by Councilman Robinson on the question. Hearing no questions from the Board, the Supervisor requested a roll call vote as follows:

Councilwoman Reinhardt: Aye
Councilman Robinson: Aye
Councilman Conrad: Aye
Councilman Horanburg: Absent
Supervisor Syracuse: Aye

Motion Carried

The Supervisor requested a MOTION from the Board approving the 2026 Summer Recreation Program staffing recommendations. MOTION made by Councilwoman Reinhardt, second by Councilman Robinson on the question. There were no questions from the board members, all were in favor, no one was opposed.
All present voted Aye. Motion Carried

PAY BILLS

The Supervisor entertained a MOTION to approve the payment of claims totaling \$577,851.76, bills paid in May, 2026, Vouchers #41070-41315, as audited by the Supervisor and Department Heads and as per Abstract Sheets dated 05/26/2026 which will be filed with the official record.

General Fund	\$ 234,815.19
Highway Fund	\$ 65,892.66
Water Fund	\$ 34,571.72
Sewer Fund	\$ 132,550.20
Lighting District	\$ 6,561.74
Refuse District	\$ 76,661.97
Fire Prevention District	\$ 5,962.00
Trust & Agency	\$ 3,214.00
Capital Projects	\$ <u>17,622.28</u>
TOTAL APPROVED	\$ 577,851.76

Motion made by Councilman Conrad, second by Councilman Robinson on the question. There were no questions, all were in favor, no one was opposed.
Motion Carried

PUBLIC COMMENTS

The Supervisor advised the audience of the protocol expected to be followed during the Public Comments Period and opened the floor. Kathy Duhow spoke about her issue of the condition with the ditch running along her property line. The Supervisor advised that her issue, along with a number of others, are being reviewed by the Ditching Committee. There have been discussions with the DEC regarding permitting requirements, we are gathering information to assist with future maintenance efforts and we remain aware and committed to addressing these concerns. We are actively working on it and you have not been forgotten.

ANNOUNCEMENTS/COMMENTS FROM THE BOARD

- Next Work Session is June 11, 2026 at 6:00 p.m.
- Town Hall will be closed June 19, 2026, Juneteenth observed
- Next Month Board Meeting, Wednesday, June 24, 2026 at 7:00 p.m.

TOWN BOARD COMMENTS

Councilman Robinson congratulated the Tourism Committee on receiving the Niagara U.S.A. Chamber Spirit of Hospitality Award. Recognized the many volunteers, Town employees, and community organizations whose efforts contribute to the Town's appearance and tourism success. He thanked all those involved in maintaining and beautifying various areas throughout the Town. He also commended all individuals involved in the Town's

MAY 27, 2026

REGULAR BOARD MEETING cont.

Memorial Day Observance and thanked Supervisor Syracuse for the remarks honoring veterans and those who made the ultimate sacrifice in service to the nation.

The Supervisor thanked Code Enforcement Officer David Schmidt for the work following the recent Brownie's fire incident and his coordination with various agencies and insurance.

ADJOURN

The Supervisor entertained a MOTION to adjourn. Motion made by Councilman Conrad, second by Councilman Robinson. All were in favor, no one was opposed.

Motion Carried

Meeting adjourned at 7:36 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Donna M. Lakes".

Donna M. Lakes
Town Clerk