

**GUILFORD SPECIAL TOWN BOARD MEETING/PUBLIC HEARING  
WEDNESDAY, OCTOBER 05, 2022, at 7:00 PM  
TOWN HALL, GUILFORD CENTER  
STATE OF NEW YORK**

Town Board present: Councilmember Terence Ives  
Councilmember Thomas Ives  
Councilmember Gilda Ward  
Supervisor George Seneck

Member excused: Councilmember Matt Retz

Officials present: Town Clerk Jodie Ives  
Deputy Town Clerk Gail Hoffman

**PUBLIC HEARING – RESTORE NY COMMUNITIES INITIATIVE Municipal Grant**

Town Clerk Jodie Ives read the legal notice regarding the public hearing on the RESTORE NY COMMUNITIES INITIATIVE Municipal Grant and Supervisor Seneck declared the meeting open at 7:02 p.m.

Speaker #1 stated that demolition is not just the home but the surrounding area.

Supervisor Seneck declared the Public Hearing closed at 7:04 p.m.

**I CALL TO ORDER**

Supervisor Seneck called the regular meeting to order at 7:05 p.m.

**II PLEDGE OF ALLEGIANCE**

Councilmember Terence Ives led the Pledge of Allegiance to the Flag.

**III SEQR REVIEW** - Supervisor Seneck reviewed the SEQR document related to Project Name: Gavins Pizzeria, to be located at 1735 State Highway 8, Mt. Upton, with the Town Board.

**A RESOLUTION REGARDING SEQR**

At a meeting of the Town Board of the Town of Guilford, held at Town Hall, 223 Marble Road, Guilford, New York on the 5<sup>th</sup> day of October, 2022, the following resolution was offered by Councilmember Terry Ives. Seconded by Councilmember Tom Ives:

**WHEREAS**, Commerce Chenango is seeking approval that the proposed project is consistent with the Town of Guilford’s goals; and

**WHEREAS**, on October 5, 2022 the Town Board declared itself Lead Agency with respect to supporting the submission of the RESTORE NY COMMUNITIES INITIATIVE Municipal Grant on behalf of Project Name: Gavins Pizzeria; and further be it

**RESOLVED** that a short form EAF has been prepared to review the environmental significance of the project; and further be it

**RESOLVED** that the Town Board had not identified any involved agency with respect to this action; and further be it

**RESOLVED** that this Resolution shall take effect immediately and the Town Supervisor be authorized to sign the SEQR forms on behalf of the Town of Guilford

Roll Call:	Supervisor George Seneck	Aye
	Councilmember Thomas Ives	Aye
	Councilmember Terence Ives	Aye
	Councilmember Gilda Ward	Aye

Motion carries.

**IV RESTORE NY COMMUNITIES INITIATIVE Municipal Grant Project** - RESOLUTION-Motion to accept the proposed project and allow Commerce Chenango to submit the proposal to NY Empire State Development moved by Councilmember Tom Ives. Seconded by Councilmember Gilda Ward. Ayes: Councilmember Terry Ives, Tom Ives, and Gilda Ward. Noes: None. Motion carries.

**V 2023 BUDGET UPDATE** – Discussion regarding an incorrect total on page 6 will be addressed.

**VI CONSTABLE POSITION** – RESOLUTION-Motion to hire James T. LaPlante to the position of Court Security Officer at the rate of \$25.00/hr with a minimum of 3 hours effective November 29, 2022 replacing Bruce Miller moved by Councilmember Terry Ives. Seconded by Councilmember Tom Ives. Ayes: Councilmember Terry Ives, Tom Ives, and Gilda Ward. Noes: None. Motion carries.

**VII ADJOURNMENT**

Being no further business, Councilmember Gilda Ward moved to adjourn at 7:23 p.m. Seconded by Councilmember Tom Ives. Ayes: Councilmember Terry Ives, Tom Ives, and Gilda Ward. Noes: None. Motion carries.

Respectfully Submitted,

Jodie M. Ives, Town Clerk